

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 8 October 2013 at 7:00pm.

MEMBERS PRESENT

His Worship the Mayor, AK Rollond
Deputy Mayor RA Clancy
Councillor RM Bouchée
Councillor PW Dixon
Councillor KM Donaldson
Councillor LR Fisk
Councillor JD Huckstepp
Councillor TD Looker
Councillor S Patterson
Councillor RC Patton
Councillor AP Roe

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
General Manager City Services - RA Cooper
General Manager Corporate Services - IS Walker
Manager Organisational Sustainability – PE Aukett

1. OPENING

His Worship the Mayor declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting His Worship the Mayor stated:
We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. PRAYER

His Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. APOLOGIES

- 4.1 Apologies Received - Councillors Yates and Lonie
- 4.2 Absent - Nil

5. ITEMS PRESENTED TO COUNCIL - Nil**6. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES**Motion****C131008/1035**

That the minutes of the Ordinary Meeting of Council held on 24 September 2013 be taken as read and confirmed.

Moved by Councillor Huckstepp, Seconded by Councillor Looker

Carried**8. QUESTIONS BY MEMBERS****8.1 Without Notice****8.1.1 Bayside Retirement Village– Councillor Bouchee**

Councillor Bouchee asked if Councillors were made aware of the Bayside Retirement Village project, Durham Street.

The Chief Executive Officer, Mr J Lynch provided a response.

8.1.2 Cinema amendments – Councillor Bouchee

Councillor Bouchee asked if Councillors will be informed about changes to the cinema design.

The Chief Executive Officer, Mr J Lynch provided a response.

8.1.3 Sand pumping - Councillor Roe

Councillor Roe asked a question about the loss of dunes through the last rough weather, and about the erosion which needs to be corrected ie when will sand pumping commence.

The General Manager City Assets, Mr S Hodge provided a response.

8.2 **With Notice - Nil**

9. MEMBER'S ACTIVITY REPORTS

9.1 **Mayoral Report Nil**

9.2 Councillor Bouchee attended the Western Region Waste Management Authority and its Audit Committee meetings.

10. PUBLIC PRESENTATIONS

10.1 **Petitions - Nil**

10.2 **Presentation**

10.2.1 **Reg Sprigg's Diving Chamber**

Dr Richard Harris from the Hyperbaric Medicine Unit at the Royal Adelaide Hospital was unable to attend due to work commitments.

10.2.2 **Barry Heffernan, the Shed Coordinator at the William Kibby VC Veterans Shed which is being established at Kibby Reserve, Glenelg North for the use by all men and women who have put on a uniform and served in some capacity. The shed has just commenced construction. Barry made a 5 minute presentation to Council.**

10.2.3 **KESAB National Clean Beaches Finalists 2013**

Council has received a nomination from KESAB as a finalist in the National Clean Beaches 2013.

10.3 **Deputations - Nil**

11. MOTIONS ON NOTICE - Nil

12. ADJOURNED MATTER - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL - Nil

14. REPORTS BY OFFICERS**14.1 Items in Brief (Report No: 331/13)**

These items are presented for the information of Members.

After noting the report any items of interest can be discussed and, if required, further motions proposed.

Motion**C131008/1036**

That the report be noted and items of interest discussed.

Moved Councillor Looker, Seconded Councillor Clancy

Carried**14.2 Transfer of Portion of Closed Road to Owners of 11 Salisbury Street Somerton Park (Report No: 332/13)**

Council has been approached by the owner of a property at 11 Salisbury Street Somerton Park to annex a small portion of land (which is land locked between properties) to their title.

Motion**C131008/1037**

That Council approves the transfer of a section of closed road at the rear of 11 Salisbury Street Somerton Park to the property owners of 11 Salisbury Street, and that the Mayor and Chief Executive Officer be authorised to execute the Memorandum of Transfer.

Moved Councillor Looker, Seconded Councillor Huckstepp

Carried**14.3 Information Report – Southern Region Waste Resource Authority – 23 September 2013 (Report No: 333/13)**

Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay (the “constituent councils”), pursuant to Section 43 of the Local Government Act, 1999.

Under its charter, SRWRA is responsible for providing and operating waste management services on behalf of the constituent councils and ensuring that a long term waste management strategy exists in the southern region of Adelaide.

Motion**C131008/1038**

That the information report of the Southern Region Waste Resource Authority for its meeting held 23 September 2013 be received and noted.

Moved Councillor Looker, Seconded Councillor Huckstepp

Carried

14.4 **Salsa's Fresh Mex Grill – Trial Period Review** (Report No: 334/13)

At its meeting held Tuesday 9 October 2012 Council endorsed a Restaurant Liquor Licence application (resolution No.: C091012/683) for 'Salsa's Fresh Mex Grill' (R.T.B.C Pty Ltd).

Subsequently, based on Council's recommendations, on 15 October 2012 the Liquor and Gambling Commissioner granted a Restaurant Licence for the premises to serve liquor in accordance with section 34(1)(a)(b)&(c); and to provide entertainment in accordance with section 105 of the Liquor Licensing Act 1997; subject to a twelve (12) month trial period.

As the twelve (12) month trial period expires on 15 October 2013, the Administration has undertaken a review of this licence and associated licence conditions. As no official complaints have been received during the trial period, it is suggested that the Office of Liquor and Gambling Commissioner be notified that Council hold no objection to the trial period restrictions being removed.

Motion

C131008/1039

That Council advises the Office of the Liquor and Gambling Commissioner that it does not object to the trial period restrictions being removed from Restaurant Liquor Licence No.: 50624715.

Moved Councillor Patton, Seconded Councillor Dixon

Carried

14.5 **Regulated Tree Removal – Partridge Street, Glenelg** (Report No: 335/13)

Council is requested to consider the removal of one regulated tree in Council's car park on the eastern side of Partridge Street, Glenelg. The 20 meter high mature *Corymbia citriodora* – Lemon Scented Gum is regulated under the Development Act 1993 (Amendment), and is not a native South Australian tree species.

Motion

C131008/1040

That the subject tree *Corymbia citriodora* – Lemon Scented Gum be removed. With the inability for reduction pruning, removal is an option that will eliminate the risk of limb failure.

Plantings of offset trees with potential to become significant will also be required as a part of Council policy and also required by the Development Act 1993 (Amendment). Native open space plantings nearby will be allocated as the offset. All costs involved to be met by Council.

Moved Councillor Looker, Seconded Councillor Huckstepp

A division was called:

Those voting for: Councillors Clancy, Dixon, Donaldson, Fisk, Huckstepp, Looker, Patterson, Patton and Roe (9)

Those voting against: Councillors Bouchee (1).

His Worship the Mayor declared the motion

Carried

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

17. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 7.47 pm.

CONFIRMED Tuesday 22 October 2013

MAYOR