

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 22 October 2013 at 7:02pm.

MEMBERS PRESENT

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

STAFF IN ATTENDANCE

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 7.02pm.

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 - Councillor Bouchée

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

C221013/1041

That the minutes of the Ordinary Meeting of Council held on 8 October 2013 be taken as read and confirmed.

Moved by Councillor Donaldson, Seconded by Councillor Lonie

Carried

8. QUESTIONS BY MEMBERS

8.1 **Without Notice - Nil**

8.2 **With Notice - Nil**

9. MEMBER'S ACTIVITY REPORTS

9.1 Holdfast Bay Community Centre Board Meeting

Councillor Looker reported that he and Councillor Donaldson had attended the Holdfast Bay Community Centre Board Meeting and that he had been reappointed as the Chairman of the committee.

9.2 Jetty Road Traders Meeting

Councillor Patton reported that he, the Mayor and Councillor Looker attended a meeting of Jetty Road Traders held on 21 October 2013.

9.3 Brighton and Seacliff Yacht Club & Brighton Surf Life Saving Club

Councillor Huckstepp reported that he, the Mayor and Councillors Yates and Lonie attended the season opening functions for the Brighton and Seacliff Yacht Club and Brighton Surf Life Saving Club.

9.4 Murray Darling Association Meeting – Goolwa

Councillor Yates reported that she attended the Murray Darling Association meeting held in Goolwa.

10. PUBLIC PRESENTATIONS

10.1 **Petitions** - Nil

10.2 **Presentation** - Nil

10.3 **Deputations** - Nil

11. MOTIONS ON NOTICE - Nil

Motion

C221013/1042

That Council extends its condolences to the families of:

- **Mr Justin Lynch, Chief Executive Officer of the City of Holdfast Bay on the passing of his mother.**
- **Mrs Wendy Higgins on the passing of Dean Higgins, who died after saving the lives of his wife and other trekkers in the wake of an Himalayan avalanche**

Moved Councillor Clancy, Seconded Councillor Huckstepp

Carried

12. ADJOURNED MATTERS - Nil

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

14. REPORTS BY OFFICERS

14.1 **Items in Brief** (Report No: 352/13)

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

C221013/1043

That the report be noted and items of interest discussed.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried

14.2 **Former Brighton Town Hall Facade** (Report No: 354/13)

Administration was recently notified of a dangerous situation in regard to the brick wall façade attached to the former Brighton Town Hall site at 388 Brighton Road, Brighton.

Whilst attempting to remove graffiti from the wall it was noticed that the structure was physically moving from the vibration of trucks using Brighton Road and would obviously be further exacerbated with the reintroduction of the City to Noarlunga train service.

Administration immediately fenced off the area and commissioned a report from a Structural Engineer to evaluate the situation and offer some recommendation for rectification of this issue.

On this basis it is recommended that the total façade be removed back to the original building line.

Motion

C221013/1045

That Council demolish the facade of the building back to the original building alignment as per the option nominated in Figure 9 of the adopted Conservation Management Plan.

Moved Councillor Looker, Seconded Councillor Clancy

Carried

Division called

A division was called:

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

Those voting against: Councillors Fisk and Yates (2).

His Worship the Mayor declared the motion

Carried

14.3 Community Donations Program 2013-14 (Report No: 348/13)

The purpose of this report is to seek Council's endorsement for the successful applicants of the 2013/14 Community Donations Program.

Motion

C221013/1046

That Council endorses the successful applicants of the Community Donations Program 2013/14 as outlined in this report.

Moved Councillor Looker, Seconded Councillor Lonie

Carried

14.4 2012-13 Annual Review of Investments (Report No: 351/13)

Section 140 of the Local Government Act requires Council to review the performance of its investments on an annual basis. This report explains the process for investing funds, amount of funds invested during 2012/13, average interest rate earned and investment performance against budget for Council municipal activities and Alwyndor Aged Care.

The 2012/13 revised budget for investment income was \$819,287 comprising \$581,787 from Alwyndor and \$237,500 for Municipal operations. The actual result was \$914,692 comprising \$690,023 from Alwyndor and \$224,669 from Municipal operations. The overall interest on investment budget was therefore exceeded by \$95,405.

Motion

C221013/1047

That this report comprising an annual review of its investments in accordance with section 140 of the Local Government Act, is received and noted.

Moved Councillor Patterson, Seconded Councillor Huckstepp

Carried

14.5 Budget Update – as at 30 September 2013 (Report No: 353/13)

This report covers the first update of Council's 2013/14 budget conducted as at 30 September 2013.

It has resulted in a reduction in the projected consolidated operating surplus of \$218,900 to a forecast operating surplus of \$265,332. The major reasons are a \$143,900 increase in depreciation on new and upgraded assets, and a \$43,000 reduction in investment interest on reserve funds.

Council's net financial liabilities at 30 June 2014 are projected to increase marginally by \$75,000 to \$26.7 million (comprising \$14.4 million for municipal operations and \$12.3 million for Alwyndor).

Motion

C221013/1048

1. That Council notes the first 2013/14 budget update for Council's municipal operations including:

- (a) a decrease of \$218,900 in the projected operating surplus from \$237,301 to \$18,401 (compared to an operating surplus of \$309,327 in the original budget);**
- (b) no change to the projected capital expenditure of \$12.9 million (compared with \$11.6 million in the original budget);**
- (c) an increase in projected net financial liabilities at 30 June 2014 of \$75,000 from \$14.30 million to \$14.37 million (compared to a net financial liabilities amount of \$14.96 million in the original budget).**

2. That Council notes the first 2013/14 budget update for Alwyndor operations including:
- (a) no change to the projected operating surplus of \$612,000 (compared to \$612,000 in the original budget);
 - (b) no change to the projected capital expenditure of \$2.631 million (compared with \$2.631 million in the original budget);
 - (c) no change in projected net financial liabilities of \$12.3 million as at 30 June 2014 (compared to a net financial liabilities amount of \$12.3 million in the original budget).

Moved Councillor Looker, Seconded Councillor Yates

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 7.35pm.

CONFIRMED Tuesday 12 November 2013

MAYOR