

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 9 September 2014 at 7:00pm.

MEMBERS PRESENT

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

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
Acting General Manager City Assets – K O’Neill
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 - Councillor AP Roe

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

C090914/1233

That the minutes of the Ordinary Meeting of Council held on 26 August 2014 be taken as read and confirmed.

Moved by Councillor Clancy, Seconded by Councillor Lonie

Carried

8. PUBLIC PRESENTATIONS

8.1 **Petitions** - Nil

8.2 **Presentation** - Nil

8.3 **Deputations** - Nil

9. QUESTIONS BY MEMBERS

9.1 **Without Notice**

9.1.1 DPTI Bus Layover Changes– Councillor Bouchee

Councillor Bouchee asked a question regarding the correspondence sent by Council to DPTI.

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

Councillor Bouchee asked a question regarding the need for parking articulated buses in the proposed Anzac Highway layover.

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

9.1.2 Short Term Parking on Colley Terrace– Councillor Bouchee

Councillor Bouchee asked a question regarding the reinstatement of short term carparking adjacent to the Glenelg Library.

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

9.1.3 Financial Update on Caravan Park Proposal– Councillor Bouchee

Councillor Bouchee asked for a financial update on the Caravan Park redevelopment.

The Manager Organisational Sustainability, Ms T Aukett took the question on notice.

9.2 **With Notice**

9.2.1 Question on Notice – Deed of Gift – John Miller Reserve – Councillor Looker (Report No: 295/14)

Councillor Looker asked the following question:

“Will Administration please advise council of the terms of the deed of gift for the John Miller Reserve in particular to the placement of buildings on the site?”

ANSWER – Manager Organisational Sustainability

We are currently seeking advice on the deed of gift and the John Miller Park Act and will provide a full answer in the next agenda.

10. MEMBER’S ACTIVITY REPORTS

10.2 Glenelg Air Raid Shelter – Councillor Huckstepp

Councillor Huckstepp reported that he had hosted TAFE students who were deaf from for a tour of the Air Raid Shelter.

10.3 Holdfast Bay Community Centre – Councillor Looker

Councillor Looker reported that he chaired a special meeting of the Holdfast Bay Community Centre to discuss the ongoing management model following the resignation of the manager.

10.4 Oz Asia Festival – Councillor Looker

Councillor Looker reported that he attended the Lord Mayor’s Reception for the Oz Asia Festival and the Australia China Business forum.

10.5 Alwyndor Management Committee Farewell Dinner – Councillor Lonie

Councillor Lonie reported that she attended the farewell dinner for the retiring chairperson Mr Nick Hakof.

11. MOTIONS ON NOTICE

11.1 **Motion on Notice - Climate Change Threats to Coastal Councils – Councillor Yates** (Report No: 299/14)

Motion

C090914/1234

1. **That Council to write to the Prime Minister of Australia, The Hon Tony Abbott MP, urging him to take account of the threat posed by human induced climate change to–**
 - i. **our coastal infrastructure; and,**
 - ii. **the health and long term prosperity of our residents, and place human induced climate change, and its economic, social and environmental consequences, on the agenda for this year’s G20 meeting.**
2. **That Council writes to Wollongong Council informing them of our action.**

Moved Councillor Yates, Seconded Councillor Looker

Carried

BACKGROUND

Wollongong Council has decided to write to the Prime Minister and urge him to consider the threat of human-induced climate change and its potential impact on coastal infrastructure and residents, also to request the subject is put on the G20 agenda for discussion of these wide-ranging consequences.

Considering our recent efforts and the costs agreed for the Resilient South project, it would be appropriate if we also write to the Prime Minister regarding this.

Climate change has been identified by many agencies as a major economic threat. We note that the International Monetary Fund, the Committee for the Economic Development of Australia, and the US G20 emissary Caroline Atkinson, have this year all called for climate change to be on the G20 agenda. We also note that a recent report, Strategy 2020, from the Asian Development Bank has identified climate change as a major threat to economic growth in that region. To quote their website "in line with its Strategy 2020, ADB is integrating climate change into its planning and investment to ensure continued economic growth and a sustainable future for all in Asia and the Pacific." (<http://www.adb.org/themes/climate-change/overview>)

Therefore it seems apparent that having climate change on the agenda is consistent with the second of the key themes you have set for the November G20 meeting, viz "making the global economy more resilient to deal with future shocks."

- 11.2 **Motion on Notice - Bike Lanes on the Crescent Brighton – Councillor Clancy**
(Report No: 296/14)

Motion

C090914/1235

That Administration writes to the Minister Mullighan regarding the bike lanes on The Crescent, Brighton asking that 24 hour lane be replaced with 7am to 9am and 4pm (match operating hours along the crescent) to 6pm restrictions.

Moved Councillor Clancy, Seconded Councillor Donaldson

Carried

BACKGROUND

The residents who live between Alfreda Street and King George Avenue only have rear access to their properties and there is nowhere for visitors, tradespeople or the residents to park on The Crescent. It is very difficult for people to access via the rear of the properties and a safety issue. A few months ago I met with the residents and they were all supportive of this change. The matter has been raised with Administration and I believe that it needs to be done formally as the residents need a response to their request.

Residents on King George Avenue advise that most cyclists use this route rather than The Crescent.

- 11.3 **Motion on Notice - King George Avenue between the Crescent and Alfreda Street One Way – Councillor Clancy** (Report No: 297/14)

Motion**C090914/1236**

That Administration assess making King George Avenue between The Crescent and Alfreda Street a one way road in a northerly direction and that the stobie pole on the corner of King George Avenue and King Street on the north eastern corner be moved to enable cars to easily turn left into King Street for easy movement of traffic in a southerly direction.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried**BACKGROUND**

I met with residents and they were in support of the proposal as with parking on both sides of King George Avenue and units just before the beginning of King George Avenue and the bike lanes on The Crescent there is nowhere else to park. There is only room for one car to travel this section, and residents are of the view that the two proposals will provide better movement of traffic, and safety improved.

12. **ADJOURNED MATTERS - Nil**

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

- 13.1 **Minutes – Audit Committee – 20 August 2014** (Report No: 283/14)

The minutes of the Audit Committee meeting held 20 Augusts 2014 are presented to Council for information and endorsement.

Motion**C090914/1237**

That the minutes of the Audit Committee meeting held 20 August 2014 be received and noted.

Moved Councillor Looker, Seconded Councillor Patterson

Carried

13.2 **Minutes – Jetty Road Mainstreet Management Committee – 6 August 2014**
(Report No: 262/14)

The Minutes of the Jetty Road Mainstreet Management Committee meeting held 6 August 2014 are attached and presented for Council's information.

Motion

C090914/1238

That the minutes of the Jetty Road Mainstreet Management Committee held 6 August 2014 be received.

Moved Councillor Patton, Seconded Councillor Fisk

Carried

14. REPORTS BY OFFICERS

14.1 **Items in Brief** (Report No: 284/14)

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

C090914/1239

That the following items:

- **2PlayCricket Beach Big Bash**

be noted and items of interest discussed.

Moved Councillor Bouchee, Seconded Councillor Yates

Carried

Councillor Yates drew the Mayor's attention that he had omitted to consider item 10.1 on the agenda.

Item 10.1 was considered as the next item of business.

10.1 **Members Activity Report – Councillor Yates – Murray Darling Association**
(Report No: 287/14)

Councillor Yates has provided a Members Activity Report on the activities of the Murray Darling Association.

Motion

C090914/1240

That the Activity Report by Councillor Yates on her attendance at Murray Darling Association meeting be received.

Moved Councillor Yates, Seconded Councillor Lonie

Carried

14.2 Cotto – Application for Restaurant Liquor Licence (Report No: 282/14)

A new café, 'Cotto' (Cotto F&B Pty Ltd), is set to open in shop 3 Moseley Square Glenelg. COTTO is an Italian style espresso bar/café and like the Adelaide, Hyde Park and Woodville locations, the Glenelg store will serve premium coffee and offer a café style menu complete with Italian style breakfast, pastries, sweets, pizzas, focaccias and baguettes. As part of the café's establishment the proprietors are seeking to obtain a Restaurant Liquor Licence which will permit the licensee to provide liquor to customers in addition to food and beverage services.

As part of the Restaurant Licence application the applicant is also seeking: an Extended Trading Authorisation (ETA) for Sundays (only) that in conjunction with Council Liquor Licensing Policy will permit the licensee to provide liquor Sunday to Thursday until 12:00midnight, Friday and Saturday until 1:00am the following morning; a standard section 69 approval to serve liquor in the outdoor dining area; and a section 34 (1) (c) exemption which will allow the licensee to supply liquor to a patron seated at a table without the provision of a meal.

Development Application 110/0201/14 was approved on 16 April 2014 and the shop fit out and works has commenced. As this application is in line with Council's current Liquor Licencing Policy (2011), and does not contravene any development issues it is recommended that Council endorse the proposed liquor licence and associated conditions.

The applicant is now seeking Council endorsement prior to lodging an application with Consumer and Business Services.

Motion**C090914/1241**

That Council advise Consumer and Business Services that it supports the approval of a Restaurant Liquor Licence to sell and/or supply liquor in accordance with section 34 (1) (a), (b) & (c) of the Liquor Licensing Act 1997, subject to the following:

Restaurant Liquor Licence – Section 34:

1. **That the hours of liquor service for all internal areas cease:**
 - a) **Sunday to Thursday 12:00 midnight the same day;**
 - b) **Friday and Saturday 1:00am the following morning;**
2. **That the hours of liquor service for any outdoor dining area(s) (approved under section 69 of the Act) cease no later than 12:00pm on any day;**
3. **That the sought section 34 (1) (c) exemption reflect the above hours;**

Moved Councillor Looker, Seconded Councillor Patterson

Carried

14.3 **Preliminary 2013-14 Funding Statements and 2013-14 Budgets Carried Forward** (Report No: 285/14)

This report provides preliminary unaudited funding statements for the 2013/14 financial year including explanations of the interim results and major budget variations. The report also includes final details for incomplete projects and programs as at 30 June 2014.

The interim operating result for Council's municipal activities shows an increase of \$661,659 in the forecast operating deficit. Much of this is a result of timing variations including the Commonwealth Government ceasing to prepay the Financial Assistance Grant (\$547,253) and a delay to 2014/15 in receiving the Stormwater Management Grant from the State Government (\$120,000). Further details of all major variances by resource are contained within this report.

The interim operating result for Alwyndor operations shows a net increase of \$778,880 in operating costs resulting in a \$409,664 operating deficit. Major budget variances have occurred in user charges, grants and employment costs which reflect the unpredictable nature and demand for the packages offered and additional accreditation costs. The level of government funding and user pay income is also based on the client's income and needs.

Motion

C090914/1242

That Council:

1. **Notes the preliminary unaudited 2013/14 funding statements and carried forward budgets.**
2. **Approves the final amounts carried forward from the 2013/14 budget to the current year 2014/15 being \$73,227 net operating expenditure, \$6,039,180 capital expenditure and \$2,395,000 capital income.**

Point of Order

Councillors Fisk and Bouchee called a Point of Order as they believed that Councillor Looker in summing up introduced new information.

His Worship the Mayor did not rule on the Point of Order.

Councillor Looker, under Regulation 29 called a Point of Order, due to Councillor Bouchee's continual interruptions while he was closing debate.

Councillor Looker withdrew a comment and continued to close debate.

His Worship the Mayor did not rule on the point of order.

Moved Councillor Looker, Seconded Councillor Bouchee

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 7.43pm.

CONFIRMED 23 September 2014

MAYOR