

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 24 February 2015 at 7:02pm.

MEMBERS PRESENT

His Worship the Mayor, S Patterson
Deputy Mayor R Patton
Councillor R Aust
Councillor R Bouchée
Councillor A Bradshaw
Councillor S Charlick
Councillor R Clancy
Councillor K Donaldson
Councillor S Lonie
Councillor J Smedley
Councillor R Snewin
Councillor L Yates
Councillor A Wilson

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 7.02pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting His Worship the Mayor stated:
We acknowledge Kurna 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 Kurna 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 - Nil
- 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

C240215/053

That the minutes of the Ordinary Meeting of Council held on 10 February 2015 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 Jetty Road and Moseley Square, Glenelg– Councillor Bouchee

Councillor Bouchee asked a question regarding the cleaning of Jetty Road Glenelg and the number of vehicles in Moseley Square.

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

9.2 With Notice - Nil

10. MEMBER'S ACTIVITY REPORTS

10.1 Brighton Jetty Classic Swim

Councillor Donaldson reported that she had attended Brighton Jetty Classic Swim on 7 February 2015.

10.2 Our Future is Now Youth Conference

Councillor Charlick reported that he attended the our future is now Youth Conference on 12 February 2015.

10.3 Adelaide Airport Consultative Committee

Councillor Charlick reported that he attended the Adelaide Airport Consultative Committee on 20 February 2015.

10.4 Wallmans Lawyers – Contracts and Bank Guarantees

Councillor Bouchee reported that she attended the Wallmans Lawyers workshop on Contracts and Bank Guarantees.

10.5 Bay Discovery Centre Exhibition Opening

Councillor Lonie reported that she attended the opening of the Bay Discovery Centre's latest exhibition.

10.6 Bangka Day Memorial Service

Councillor Lonie reported that she attended the Bangka Day Memorial Service at the South Australian Women's Memorial Playing Fields Trust Inc, on Sunday 15 February 2015 representing the Mayor.

10.7 Jetty Road Mainstreet Management Committee – Summer Soiree

Councillor Wilson reported that she and other council members attended the Jetty Road Mainstreet Management Committee Summer Soiree at Partridge House.

10.8 Open Mike Glenelg

Councillor Clancy reported that she was a judge at Open Mike Glenelg on Sunday 22 February 2015.

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: 28/15)**

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**C240215/054****That the following items:**

- **Adelaide Airport Brighton Jetty Classic Sculptures**
- **Bay – City Fun Run**
- **Non Complying Petition – Slow Traffic on Bowker Street**
- **Conflict of Interest Discussion Paper**
- **Non Complying Petition – Zig Zag Walkway**
- **Multi Signatory Letter – Carnarvon Avenue, Glenelg North**

be noted and items of interest discussed.

Moved Councillor Lonie, Seconded Councillor Clancy

Carried

His Worship the Mayor sought leave of the meeting to allow members to speak more than once to this item. The chamber granted leave.

14.2 Glenelg Foreshore Play Space (Report No: 40/15)

The Glenelg Foreshore Play Space has been designed to create an innovative play experience. Council has received a grant of \$500,000 from the Australian Government Community Development Grant programme. \$780,000 has been allocated in the 2014/15 budget to complete this project. The design of the Glenelg Foreshore Play Space is presented to Council for its endorsement so that construction can commence, ensuring that the play space is available to the community from October 2015.

Motion**C240215/055**

1. **That the Glenelg Foreshore Play Space design (as presented in Attachment 1 of Report No: 40/15) be endorsed.**
2. **That Council notes that there may be a need to carry forward the grant funding and council's contribution to the 2015/16 financial year to ensure that the project is completed.**

Moved Councillor Wilson, Seconded Councillor Patton

Carried**Division called**

A division was called:

Those voting for: Councillors Aust, Patton, Charlick, Smedley, Wilson, Clancy, Donaldson, Lonie, Snewin, Bradshaw and Yates (11)

Those voting against: Councillor Bouchee (1).

His Worship the Mayor declared the motion

Carried

14.3 **Information Report – Southern Region Waste Resource Authority – 2 February 2015** (Report No: 50/15)

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

C240215/056

That the information report of the Southern Region Waste Resource Authority for its meeting held 2 February 2015 be received and noted.

Moved Councillor Yates, Seconded Councillor Lonie

Carried

14.4 **Sunset Café – Application for Restaurant Liquor Licence** (Report No: 51/15)

In December 2014 a new business known as ‘Sunset Café’ commenced operation at shop 5 Moseley Square Glenelg. The business operator now seeks to obtain a Restaurant Liquor Licence to operate from the premises.

In accordance with section 34 of the *Liquor Licensing Act 1997* (“Act”), a restaurant liquor licence permits the provision of liquor at any time on any day provided it is accompanied by a meal supplied by the licensee. However, the licensee only seeks to provide liquor from premises in accordance with hours outlined in Council’s current Liquor Licensing Policy being Monday to Thursday 8:00am to 12:00 midnight the same day, Friday and Saturday 8:00am and 1:00am the following day, Sunday 11:00am and 12:00 midnight the same day.

As part of the application the applicant also seeks a section 34(1)(c) exemption which will allow the premises to supply liquor to a patron seated at a table without the provision of a meal.

The applicant now seeks Council comment prior to lodging their application with Consumer and Business Services.

Motion

C240215/057

That Council advises the applicant and Consumer and Business Services that it supports the granting of a Restaurant Liquor Licence for the premises located at shop 5 Moseley Square Glenelg subject to the following conditions:

1. In accordance with section 2.12.1 of Council’s current *Liquor Licensing Policy* the hours of liquor service be restricted to:
 - a. Monday to Thursday 8:00am to 12:00midnight the same day;
 - b. Friday and Saturday 8:00am and 1:00am the following day;

- c. **Sunday 11:00am and 12:00midnight the same day;**
2. **In accordance with section 2.10.1 of Council's current *Outdoor Dining Policy* no liquor is to be supplied on the premises between the hours of 2:00am and 8:00am on any day;**
3. **In accordance with section 2.10.2 of Council's current *Outdoor Dining Policy* no alcohol is to be served or permitted in the section 69 approved outdoor dining area between the hours of 12:00midnight and 8:00am on any day;**
4. **That the outdoor dining area capacity is to be restricted to 20 people**
5. **That the sought section 34(1)(c) exemption reflect the above hours.**

Moved Councillor Patton, Seconded Councillor Charlick

Carried

14.5 **Monthly Financial Report** (Report No: 49/15)

Attached are financial reports as at 31 January 2015. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care. They include the mid-year budget adjustments adopted by Council on 10 February 2015 as detailed in report 25/15.

The mid-year report identified that for municipal funds the major operational variance to the original budget is the lower forecast income from the Caravan Park. This is due to lower levels of bookings as a result of the delay in development approval for new cabins. Other major offsetting variances included the delayed timing of the additional Roads to Recovery grant funds offset by the transfer of the operational boat lock renewal budget to the overall barrage gates, lock and walkway capital renewal project. The major capital variances to the original budget are the timing of proposed expenditure on the Caravan Park cabin upgrades, Seacliff Community and Sporting Precinct and Coast Park projects in 2014/15. The timing of Council funded expenditure on the Seacliff Community and Sporting Precinct and Coast Park projects is directly linked to the timing of grant funds.

For Alwyndor funds the major operational variance to the original budget refers to additional building maintenance and security, combined with additional forecast depreciation on the new facilities. The capital variance refers to the completion of Stage 3 of the building redevelopment which had been previously approved by Council in June 2014.

Motion

C240215/058

That Council receives the financial reports for the 7 months to 31 January 2015 and notes that there has been no change to the forecast for 2014/15.

Municipal Activities

- **a projected operating deficit for 2014/15 of \$833,729**

- a projected capital expenditure for 2014/15 of \$18.671 million
- a projected funding requirement for 2014/15 of \$6.729 million

Alwyndor Aged Care

- a projected operating surplus for 2014/15 of \$170,059
- a projected capital expenditure for 2014/15 of \$2.044 million
- a projected funding requirement for 2014/15 of \$835,797

Moved Councillor Lonie, Seconded Councillor Clancy

Carried

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING**

His Worship the Mayor sought leave of the meeting to allow the Chief Executive Officer, Mr J Lynch to provide Members an update on the Glenelg Cinema Project and The Buffalo. Leave of the Meeting was granted.

16.1 Glenelg Cinema Project Update

The Chief Executive Officer, Mr J Lynch provided an update to Members on the Glenelg Cinema Project.

16.2 Buffalo Update

The Chief Executive Officer, Mr J Lynch provided an update to Members on the Buffalo.

17. ITEMS IN CONFIDENCE - Nil**CLOSURE**

The Meeting closed at 7.56 pm.

CONFIRMED Tuesday 10 March 2015

MAYOR