

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 10 March 2015 at 7:02pm.

MEMBERS PRESENT

His Worship the Mayor, S Patterson
Councillor R Patton, Deputy Mayor
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

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 - Nil

4.2 Absent - Nil

5. ITEMS PRESENTED TO COUNCIL

5.1 History of Glenelg District Cricket Club

His Worship the Mayor presented to Council the book, Glenelg District Cricket Club.

5.2 On Radji Beach

Councillor Lonie presented to Council the book, On Radji Beach.

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES

Motion

C100315/059

That the minutes of the Ordinary Meeting of Council held on 24 February 2015 be taken as read and confirmed.

Moved by Councillor Clancy, Seconded by Councillor Yates

Carried

8. PUBLIC PRESENTATIONS

8.1 **Petitions** - Nil

8.2 **Presentations** - Nil

8.3 **Deputations** - Nil

9. QUESTIONS BY MEMBERS

9.1 **Without Notice**

9.1.1 **Use of Articulated Buses in Glenelg– Councillor Bouchee**

Councillor Bouchee asked a question regarding the use of Articulated Buses in Glenelg.

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

9.2 **With Notice** - Nil

10. MEMBER'S ACTIVITY REPORTS

10.1 **Mayoral Report** (Report No: 52/15)

Presented for the information of Members is the Activity Report for the Mayor for November 2014 - January 2015.

Motion

That the Mayor's Activity Report for November 2014 - January 2015 report be received and noted.

Moved Councillor Aust, Seconded Councillor Patton

Carried

10.2 **World Day of Prayer**

Councillor Patton reported that he attended the World Day of Prayer service at St Peters Anglican Church.

10.3 **International Women's Day**

Councillor Bouchee reported that she and Councillors Clancy, Lonie, Bradshaw, Yates and Aust attended the International Women's Day breakfast at the Adelaide Convention Centre.

10.4 **Open Mic Glenelg**

Councillor Aust reported that she had judged two Open Mic Glenelg evenings.

10.5 **Youth Advisory Committee**

Councillor Charlick reported that he attended the Youth Advisory Committee meetings for CHB

10.6 **Minda DPA Public Meeting**

Councillor Smedley reported that he and other Councillors attended the Minda DPA Public Meeting.

10.7 **Luncheon at Glenelg Oval**

Councillor Smedley reported that he, Mayor Patterson and Councillor Wilson attended a luncheon at Glenelg Oval.

11. MOTIONS ON NOTICE - Nil

12. ADJOURNED MATTERS - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Audit Committee – 18 February 2015 (Report No: 57/15)**

The minutes of the Audit Committee meeting for 18 February 2015 are presented to Council for information and endorsement.

Motion**C100315/060**

- 1. That the minutes of the Audit Committee meeting held 18 February 2015 be received.**
- 2. That Council endorses the following recommendations of the Audit Committee:**
 - **That Councillor Smedley be appointed Presiding Officer of the Audit Committee.**
 - **That the Audit Committee receives a report at each meeting on the status of actions arising from the evaluations of internal controls using the Controltrack application.**
 - **That the Audit Committee has considered the mid-year review of the 2014/15 budget as at 31 December 2014 and notes significant concern in the deteriorating forecast for the year and that Council implement strategies to bring it back to a balanced budget to avoid funding operating deficits by additional borrowings.**
 - **That Audit Committee endorses Council's decision not to provide rates concessions to pensioners and self-funded retirees in the event the State Government ceases providing its concession.**
 - **That Alwyndor be requested to provide its 2015/16 budget parameters at the next Audit Committee meeting and in subsequent years prior to developing the budget.**
 - **That Council actively review property that is surplus to requirements or under-utilised.**
 - **That the Audit Committee strongly endorses the aim of delivering a balanced budget including a modest operating surplus to ensure long-term financial sustainability.**
 - **That at its next meeting, the Audit Committee be advised of the status of the recommendations in the Internal Auditor's report**

on 'Credit Card Transactions Review' and an update on the 3 year Internal Audit Plan.

- That the Audit Committee receives a report at each meeting on the status of all recommendations made in Internal Audit reports to management.
- Council endorses the following recommendation of the Audit Committee to review Council's Whistleblower Policy and that staff receive further training.

Moved Councillor Smedley, Seconded Councillor Snewin

Carried

13.2 **Minutes – Development Assessment Panel – 28 January 2015** (Report No: 48/15)

Council's Development Assessment Panel is established under the Development Act 1993.

The minutes of the Development Assessment Panel meeting held 28 January 2015 are presented to Council for information.

Motion

C100315/061

That the minutes of the Development Assessment Panel meetings held on 28 January 2015 be received.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried

13.3 **Minutes – Special Meeting of Jetty Road Mainstreet Management Committee – 17 February 2015** (Report No: 53/15)

The Minutes of the special meeting of the Jetty Road Mainstreet Management Committee held on 17 February 2015 are attached and presented for Council's information.

Motion

C100315/062

1. **That the minutes of the Jetty Road Mainstreet Management Committee held 17 February 2015 be received.**
2. **That Council approves the increase in the Jetty Road separate rate for financial year 2015/16 by the latest annual increase in the Adelaide CPI of 1.7% to December 2014.**

Moved Councillor Patton, Seconded Councillor Wilson

Carried

14. REPORTS BY OFFICERS**14.1 Items in Brief (Report No: 61/15)**

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**C100315/063**

That the following items:

- **State Government review of the 30-Year Plan**
- **Murray Darling Association – Reports to the Regions – November 2014 and February 2015**
- **Annual Community Survey**

be noted and items of interest discussed.

Moved Councillor Yates, Seconded Councillor Lonie

Carried**14.2 Glenelg Town Hall Redevelopment – Funding Submission (Report No:)**

For a number of years, Council has been considering the re-development of its libraries, subject to funding sources. The Federal Government has release Round 2 of the National Stronger Regions Fund, to which this project may be eligible for matched funding.

This report outlines both the work that is required to develop the funding application and financing options for the Glenelg Town Hall, if the funding application was successful. It should be noted that at this stage of the project, financing options have been included for information and discussion only. It also seeks Councils endorsement of submitting the funding application and unbudgeted expenditure of \$22,000 in the 2014/15 financial year to develop the application.

Motion**C100315/064**

- 1. That Council endorses the submission of a funding application for matched cash funding of \$3,168,029 for the redevelopment of Glenelg Town Hall and Glenelg Library.**
- 2. That Council approves the budget variance of \$22,000 to develop the funding application.**

Moved Councillor Smedley, Seconded Councillor Lonie

Carried

Division called

A division was called:

Those voting for: Councillors Aust, Patton, Charlick, Smedley, Bouchee, Wilson, Clancy, Snewin, Donaldson, Lonie, Bradshaw and Yates (12)

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried

14.3 **The Buffalo – Proposed Alterations and Amendment to Licence** (Report No: 29/15)

The current licensee for The Buffalo has submitted plans for the redevelopment of this site located Adelphi Terrace Glenelg North.

Under the terms of the current licence the Licensee is required to seek Land Owners consent in writing prior to any alterations or works being undertaken.

The boundary of portion of the proposed works is outside of the current licensed area and it is therefore proposed to amend the licensed area to accommodate these proposed changes. Also some of the timeframes originally included in the original licence are out of date due to the passage of time there is a need to alter the timing of these conditions. A Deed of Variation of Licence Agreement will be finalised to reflect these changes.

Motion

C100315/065

- 1. That Council approves, as Land Owner, the licence (to occupy the land) alterations proposed for The Buffalo as contained in Attachment 1.**
- 2. That the Chief Executive Officer and Mayor be authorised to sign and seal the Deed of Variation of Licence Agreement.**

Moved Councillor Patton, Seconded Councillor Donaldson

Carried

Division called

A division was called:

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

Those voting against: Councillor Bouchee (1).

His Worship the Mayor declared the motion

Carried

14.4 Draft Adelaide Airport Hotel Major Development Plan (Report No: 58/15)

Adelaide Airport Limited (AAL) has released a draft Major Development Plan (MDP) to construct a hotel on airport land for consultation, closing 23 March 2015.

The purpose of this report is to seek Council's endorsement on a draft submission to AAL on the hotel proposal.

Motion**C100315/066**

That Council endorses the draft submission to Adelaide Airport Limited on the draft Adelaide Airport Hotel Major Development Plan located at Attachment 2 to Report No: 58/15.

Moved Councillor Clancy, Seconded Councillor Charlick

Carried**14.5 Elected Member Training Request – 2015 National General Assembly of Local Government (Report No: 63/15)**

The 2015 National General Assembly of Local Government, Closest to the Community will be hosted by the Australian Local Government Association (ALGA) from 14 - 17 June 2015, in Canberra, ACT.

Motion**C100315/067**

- 1. That Council approves the attendance of Mayor Patterson and Councillor Charlick at the National General Assembly of Local Government from 14 – 17 June 2015, and if the Mayor is unable to attend the Deputy Mayor, Councillor Patton attends in place of the Mayor.**
- 2. That Council appoints Mayor Patterson to be the voting delegate at the National Assembly of Local Government.**
- 3. That all delegates attending the 2015 National General Assembly of Local Government present a written report back to Council.**

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried**15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil****16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil****16.1 Background Information**

Councillor Snewin asked that more background information is provided to allow new members a better understanding of matters and to assist with deliberations.

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

17. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 8.17 pm.

CONFIRMED Tuesday 24 March 2015

MAYOR