

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 14 April 2014 at 7:01pm.

MEMBERS PRESENT

His Worship the Mayor, S Patterson
Deputy Mayor R Patton
Councillor R Aust
Councillor R Bouchée
Councillor A Bradshaw
Councillor R Clancy
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 7.01pm.

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 S Charlick and Councillor K Donaldson
- 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

C140415/069

That the minutes of the Ordinary Meeting of Council held on 24 March 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 Demolition of the Glenelg Foreshore Building– Councillor Bouchee

Councillor Bouchee asked a question regarding the Glenelg Foreshore Building would be demolished.

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

9.2 With Notice - Nil

10. MEMBER'S ACTIVITY REPORTS

10.1 Glenelg District Tennis Association Presentation Night

Councillor Patton reported that he attended the Glenelg District Tennis Association Presentation Night.

10.2 Glenelg Bowls Club Tournament Day

Councillor Aust reported that she attended Glenelg Bowls Club Tournament Day and presented trophies.

10.3 **Western Region Waste Management Authority**

Councillor Bouchee provided an update on the Western Region Waste Management Authority.

10.4 **Somerton Yacht Club Season Close**

Councillors Bouchee, Yates, Smedley and Clancy reported that they had attended the Somerton Yacht Club Season Close.

10.5 **Glenelg Cricket Club Presentation Evening**

Mayor Patterson reported that he had attended the Glenelg Cricket Club Presentation Evening.

11. **MOTIONS ON NOTICE - Nil**

12. **ADJOURNED MATTER - Nil**

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

13.1 **Minutes – Development Assessment Panel – 25 February 2015** (Report No: 62/15)

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

The minutes of the Development Assessment Panel meeting held 25 February 2015 are presented to Council for information.

Motion

C140405/070

That the minutes of the Development Assessment Panel meetings held on 25 February 2015 be received.

Moved Councillor Clancy, Seconded Councillor Aust

Carried

13.2 **Minutes – Jetty Road Mainstreet Management Committee – 4 March 2015** (Report No: 64/15)

The Minutes of the meeting of the Jetty Road Mainstreet Management Committee held on 4 March 2015 are attached and presented for Council's information.

Motion

C140405/071

That the minutes of the Jetty Road Mainstreet Management Committee held on 4 March 2015 be received.

Moved Councillor Patton, Seconded Councillor Wilson

Carried

13.3 **Minutes – Special Meeting of the Audit Committee – 1 April 2015** (Report No: 115/15)

The minutes of the Special Meeting of the Audit Committee meeting on 1 April 2015 are presented to Council.

Motion

C140405/072

That the minutes of the Special Meeting of the Audit Committee meeting held 1 April 2015 be received and that the summary recommendations as table be received.

Moved Councillor Smedley, Seconded Councillor Bouchee

Carried

14. REPORTS BY OFFICERS

14.1 **Items in Brief** (Report No: 13/15)

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

C140405/073

That the following items:

- **OMG – Open Mic Glenelg**
- **Closed Circuit Television Grant Program 2015**

be noted and items of interest discussed.

Moved Councillor Lonie, Seconded Councillor Clancy

Carried

14.2 **The Amazon Bar – Application for Restaurant Liquor Licence** (Report No: 106/15)

Planning consent has been given for the establishment of a new dessert bar at shop 2/4-6 Brighton Road Glenelg East. 'The Amazon Bar' will be a small dessert bar that offers cheese and anti-pasto platters, finger food, ice cream and waffles, as well as a range of chocolate beverages and coffees.

As part of the dessert bar's establishment the proprietors are also seeking to obtain a Restaurant Liquor Licence which will permit the licensee to provide liquor to customers in addition to other food and beverage services.

As development application (DA) 110/0284/14 (change of use from office to restaurant) condition 4. restricts the trading hours of the premises to 5:00pm to 11:30pm Monday to Sunday, and condition 3. restricts the premise capacity to 19 patrons at any one time, combined with the inherent restrictive conditions of a Restaurant Licence, this application is considered 'low risk' to the amenity of the area.

As this application is in line with Council's current Liquor Licencing Policy (2011), and does not contravene any further development issues it is recommended that Council endorse the proposed liquor licence and associated conditions outlined in this report.

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

Motion

C140405/074

That Council advise both the applicant and 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 Council's endorsement is only given subject to final approval of Development Application 110/00284/14;**
- 2. That in accordance with condition 4 of Development Application 110/00284/14 the hours of liquor service for all internal areas is restricted to Monday to Sunday 5:00pm to 11:30pm;**
- 3. That the sought section 34 (1) (c) exemption reflect the above hours;**
- 4. That in accordance with condition 10 of Development Application 110/00284/14 only low level background music is to be played within the internal areas of the premises;**
- 5. That the licensee will not apply to vary the licence without first seeking approval from the City of Holdfast Bay.**

Moved Councillor Wilson, Seconded Councillor Lonie

Carried

This report provides Council with an update on the progress of community centres within the council area over the last six months since the commencement of the Community Centre Coordinator.

This report will provide a brief outline of each centre and provide information on areas such as the User Survey, program development and promotion and considerations moving forward regarding the community centres within the City of Holdfast Bay.

Motion

C140405/075

That Council notes the information provided in this report and youth survey.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

14.4 **Glenelg Colley Reserve – Lease to Rimhart Nominees Pty Ltd for Ferris Wheel**
(Report No: 107/15)

Rimhart Nominees Pty Ltd has written to Council requesting a 50% reduction in the monthly rental for the land it leases at Colley Reserve Glenelg. The land is used for a ferris wheel that is owned and operated by Rimhart Nominees Pty Ltd.

The current lease is for a period of five years from 1 July 2013 to 30 June 2018, with the current annual rental being \$17,580.07 plus GST.

Council is under no obligation to accept the request for a reduction in rental for such a commercial operation.

Motion

C140405/076

That the request for a reduction of 50% in the monthly rental in respect of the lease to Rimhart Nominees over portion of Colley Reserve at Glenelg be declined.

Moved Councillor Smedley, Seconded Councillor Bouchee

Carried

14.5 **Concessions on Council Rates Petition to State Parliament** (Report No: 108/15)

The Local Government Association (LGA) has written to Council requesting its participation in a coordinated petition to the House of Assembly to reinstate the concessions on council rates. This report seeks Council's endorsement of the City of Holdfast Bay's participation.

Motion

C140405/077

- 1. That Council endorses the placement of the Local Government Association Concessions on Council rates petition in Council's libraries and Customer Service**

2. **That Council authorises the Chief Executive Officer to facilitate the lodgement of completed petitions with local Members of State Parliament.**

Moved Councillor Bouchee, Seconded Councillor Yates

Carried

Division called

A division was called:

Those voting for: Councillors Aust, Patton, Smedley, Bouchee, Wilson, Clancy, Snewin, Lonie, Bradshaw and Yates (10)

Those voting against: Nil.

His Worship the Mayor declared the motion

Carried

14.6 **Glenelg Town Hall – Lease of Portion of Ground Floor** (Report No: 109/15)

GREAT Productions Pty Ltd, trading as Boomers, currently leases a portion of the ground floor of the Glenelg Town Hall for use as a restaurant. The lease commenced on 15 December 2014 for a period of six months and is therefore due to expire on 14 June 2015.

It is proposed to renew this lease for a period of 12 months from 15 June 2015 to 14 June 2016.

Motion

C140405/078

1. **That approval is granted to enter into a new lease with Great Productions Pty Ltd over a portion of the ground floor of the Glenelg Town Hall known as 'Tenancy 1' in DP 71400 in Certificate of Title Volume 6054 Folio 34 for a period of 12 months from 15 June 2015 to 14 June 2016 at a rental of \$18,000 per annum, (plus GST).**
2. **That the Mayor and Chief Executive Officer be authorised to execute and seal the required documentation to give effect to this lease.**

Councillor Wilson left the chamber at 7.31pm.

Moved Councillor Clancy, Seconded Councillor Lonie

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 7.35 pm.

CONFIRMED Tuesday 27 April 2015

MAYOR