

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 14 July 2015 at 7:00pm.

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

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
Acting General Manager City Services – 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 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 - Councillor A Wilson
- 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

C140715/148

That the minutes of the Ordinary Meeting of Council held on 23 June 2015 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Clancy

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 Moseley Square– Councillor Bouchee

Councillor Bouchee asked a question regarding the Winter Wonderland lights in the square.

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

9.1.2 Christmas in July – Councillor Smedley

Councillor Smedley asked a question regarding the possibility of running a Christmas in July promotion at the same time as Winter Wonderland.

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

9.1.3 Sand Pumping at Glenelg

His Worship the Mayor, S Patterson asked a question about sand pumping.

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

9.2 **With Notice - Nil**

10. MEMBER'S ACTIVITY REPORTS

10.1 Councillor Patton

Councillor Patton reported that he represents the Mayor on the Commemoration Day Sports Association as the Chairman of the Committee and had reviewed progress on cinema and car park complex construction.

10.2 Councillor Yates

Councillor Yates reported that she and other Elected Members attended the Winter Wonderland Opening. Councillor Yates also reported that she attended a SANFL match as a guest of West Torrens Council.

10.3 Councillor Bradshaw

Councillor Bradshaw reported that she attended a performance of the Holdfast Bay Concert Band.

10.4 Councillor Bouchee

Councillor Bouchee reported that she attended a Western Region Waste Management Authority Audit Committee meeting.

11. MOTIONS ON NOTICE

11.1 Motion on Notice - Murray Darling Association – Councillor Yates (Report No: 225/15)

BACKGROUND

This has no financial or other consequences for Holdfast Bay but it is a requirement of the current constitution of the MDA that endorsement is sought from the nominee's council for the regional positions of Chair, Vice-Chair and Secretary. I was previously Minute Secretary but have been Acting Secretary since the last Secretary resigned their post last year.

Motion

C140715/149

That Councillor Yates, as the current council delegate for Region 7 of the Murray Darling Association, is endorsed by Council to nominate as Secretary for Region 7.

Moved Councillor Bouchee, Seconded Councillor Donaldson

Carried

12. ADJOURNED MATTERS - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Development Assessment Panel – 27 May 2015** (Report No: 206/15)

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

The minutes of the Development Assessment Panel meeting held on 27 May 2015 are presented to Council for information.

Motion**C140715/150**

That the minutes of the Development Assessment Panel meeting held on 27 May 2015 be noted.

Moved Councillor Bouchee, Seconded Councillor Yates

Carried**14. REPORTS BY OFFICERS****14.1 Items in Brief** (Report No: 208/15)

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**C140715/151**

That the following items be noted and items of interest discussed:

- **Mobile flashing Speed Check Sign**
- **Community Development Update**
- **Zebra Crossings in South Australia**
- **Adelaide Airport Hotel Major Development Plan**
- **Variations to the Plans for the Glenelg Cinema and Carpark**

Moved Councillor Lonie, Seconded Councillor Aust

Carried**14.2 Alwyndor Management Committee – Reappointment of Existing Members** (Report No: 214/15)

The General Manager Alwyndor Aged Care, Mr G Potter has advised that the two year appointment term for Committee members Mr Darryl Royans, Mr Ian Pratt and Mr Todd Bamford will expire on the 30 June 2015. All three committee members have confirmed their availability and willingness to extend their membership for a further two year term. The Alwyndor Management Committee at its meeting held on 16 June 2015, considered Mr Darryl Royans, Mr Ian Pratt and Mr Todd Bamford's

offer and subsequently endorsed a two year term extension, subject to Council approval.

Motion

C140715/152

That Council endorses the recommendation of the Alwyndor Management Committee in relation to the reappointment of Mr Darryl Royans, Mr Ian Pratt and Mr Todd Bamford to the Management Committee for a further two year term to expire on 30 June 2017.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

14.3 **Street Tree Strategy Planting Guide – Gordon Street, Glenelg** (Report No: 212/15)

Council is requested to consider amending the Street Tree Strategy Planting Guide for Gordon Street, Glenelg, from *Jacaranda mimosifolia* on both sides of the road, to *Araucaria heterophylla* (Norfolk Island Pine) on the eastern side (even side) and *Celtis australis* (Mediterranean Hackberry) on the western side (odd side).

At the 26 May 2015 meeting, Council approved (C260515/108) that Council administration may use their discretion to select a different tree species for planting to that listed in the Street Tree Strategy Planting Guide, except in the case of *Araucaria heterophylla* (Norfolk Island Pine) where Council should be consulted. Whilst the Street Tree Strategy Planting Guide has *Jacaranda mimosifolia* listed, the predominant species along Gordon Street is *Araucaria heterophylla* (Norfolk Island Pine).

Motion

That the Street Tree Strategy Planting Guide for Gordon Street, Glenelg is amended to allow the planting of *Araucaria heterophylla* (Norfolk Island Pine) on the eastern side (even side) and *Celtis australis* (Mediterranean Hackberry) on the western side (odd side).

Moved Councillor Lonie, Seconded Councillor Donaldson

Lost

Division called

A division was called by Councillor Bouchee:

Those voting for: Councillors Patton, Donaldson, Clancy, Lonie and Yates (5)

Those voting against: Councillors Aust, Charlick, Smedley, Bouchee, Snewin and Bradshaw (6).

His Worship the Mayor declared the motion

Lost

Motion

C140715/153

That Norfolk Island Pines are planted on both sides of Gordon Street, Glenelg in accordance with the Street Tree Strategy Planting guide

Moved Councillor Charlick, Seconded Councillor Bouchee

Carried

14.4 **Request to Change Boundary Alignments at 92 The Esplanade, Hove and 42 The Crescent, Brighton (Report No: 211/15)**

Council has been approached by two separate residents in relation to anomalies in the alignment of boundaries at their respective properties. These anomalies have come to light as a result of recent purchases of the property or proposed development of a vacant portion of land. Both of these matters relate to the creation or transfer of land that would be classified as Road Reserve. To rectify this, a formal process is required to be undertaken as part of the Roads Opening and Closing Act (1991) before Council can resolve to dispose of or create a portion of road.

Motion

C140715/154

That Council agrees:

1. **To commence a road opening and closure process pursuant to the Roads (Opening and Closing) Act 1991(SA) in respect of the portion of land associated with 92 The Esplanade, Hove and known as Allotment 1, so as to realign the road reserve to be consistent with other property boundaries in the area as highlighted on the plan in Attachment 1 to this report.**
2. **To commence a road opening process pursuant to the *Roads (Opening and Closing) Act 1991(SA)* in respect of the portion of land attached to 42 The Crescent and known as Allotment 8, Brighton, highlighted on the plan in Attachment 2 to this report to become part of Council's road reserve.**
3. **To authorise the Chief Executive Officer to undertake all actions required to commence the roads opening and closure process and to prepare a report for the Council on the outcome of the public consultation required by section 14 of the Roads opening and Closing Act in order for the Council to consider any applications and objections received to the proposed roads opening and closure.**
4. **That, having consideration to the relevant parts of the Council's policy on the sale and disposal of surplus land pursuant to section 49 of the *Local Government Act 1999 (SA)*, the Council authorises the Chief Executive Officer or delegate to negotiate the transfer (at no cost) of road reserve associated with 92 The Esplanade providing that the owner meets all costs associated with the transfer, on the basis that if and when the**

portion of subject road is closed as a public road, the Council will dispose of the subject road.

Moved Councillor Lonie, Seconded Councillor Clancy

Carried

14.5 Review of Council Policies (Report No: 210/15)

Policies are important for the good governance of any organisation, and are particularly important in local government to assure the community that their resources entrusted to Council and expectations of conduct are properly managed. The Elected Members are required to ensure Council's policies are regularly reviewed to ensure the organisation operates in a transparent and consistent manner. In keeping with this policies will be regularly presented to Council for consideration and review.

Motion

C140715/155

That the Council adopts the amended policy, Elected Members Code of Conduct Complaints and Investigations Policy, and the following new policies:

- **Risk Management Policy**
- **Document Development and Management Policy**

Moved Councillor Yates, Seconded Councillor Charlick

Carried

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS

Presented for the information of Members is a listing of resolutions subject to formal resolutions, for Council and all Standing Committees, to adjourn or lay on the table items of Council business, for the current term of Council.

16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

CLOSURE

The Meeting closed at 8.18 pm.

CONFIRMED 28 July 2015

MAYOR