

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 May 2016 at 7:03pm.

MEMBERS PRESENT

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

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager Business Services - IS Walker
General Manager City Assets & Services - SG Hodge
General Manager Community Services - PE Aukett

1. OPENING

His Worship the Mayor declared the meeting open at 7.03pm.

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

- 5.1 Lions Club of Brighton Book

The Lions Club of Brighton has presented the City of Holdfast Bay a copy of their book "*Lions Club of Brighton Inc Celebrating 50 Years of Service to our Community*".

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES**Motion****C100516/379**

That the minutes of the Ordinary Meeting of Council held on 26 April 2016 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Yates

Carried**8. PUBLIC PRESENTATIONS**

- 8.1 **Petitions** - Nil
- 8.2 **Presentation** - Nil
- 8.3 **Deputations**

8.3.1 Emu Crossing Whyte Street, Somerton Park

Mayor Patterson approved a deputation from Mr Peter McCabe, Business Manager – Operations Sacred Heart College who made a presentation regarding the proposed Emu Crossing on Whyte Street, Somerton Park.

9. QUESTIONS BY MEMBERS

- 9.1 **Without Notice**
 - 9.1.1 **Weather Damage**

Councillor Charlick asked a question regarding the wild and woolly weather experienced this week – was there any significant damage Members should be advised of.

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

Councillor Bouchee asked a question regarding the condition of Coast Park Infrastructure at Glenelg North.

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

9.1.2 **Heart Sculpture**

Councillor Wilson asked a question regarding the installation of the plaque at the sculpture.

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

9.2 **With Notice**

9.2.1 Question on Notice – Car Parks in Glenelg – Councillor Bouchee (Report No: 113/16)

1. ***How are the Glenelg Surf Lifesaving Club's various car parks in Hope Street and on the apron adjacent to the Platinum Apartments rated by Council?***
2. ***What was the total rate amount levied on these car parks last financial year?***

Background

Originally the land/building of GLSC/ Hope St/ land on the eastern side of Platinum of GLSC were owned by Glenelg Council.

But the Government transferred the titles to GLSC at the time of Holdfast Shores so they are now private land not Community land.

ANSWER – General Manager Business Services

The Glenelg Surf Life Saving Club receives one rate notice because the car-parks on Hope Street are rated as one assessment and one allotment. The property is classified as commercial and is also within the precinct for the Jetty Road separate rate. Rates for 2014-15 and 2015-16 are as follows:

	2014-15	2015-16
General rate (commercial)	1,022.30	1,036.35
Jetty Road separate rate	374.90	377.90
NRM levy	24.70	24.40
Total	\$1,421.90	\$1,438.65

Council does not have separate assessments for the two car-parks in front of Platinum Apartments however all car-parks owned by either Oaks Hotels & Resorts or Sweeping Solutions Pty Ltd are rated as commercial property.

10. MEMBER'S ACTIVITY REPORTS

10.1 Councillor Lonie

Councillor Lonie reported that she attended:

- The Asthma Foundation Memorial Day on 1 May 2016 at Partridge House representing the Mayor.
- Brighton Rugby Club Home

10.2 Councillor Yates

Councillor Yates reported that she had attended:

- SANFL game at Prospect Oval as a guest of the City of Prospect
- Southern Region Waste Resource Authority meeting

10.3 Councillor Bradshaw

Councillor Bradshaw reported that she and Councillors Lonie and Yates attended a meeting of the Marino Residents Association.

11. MOTIONS ON NOTICE

11.1 Motion on Notice – Banning Bikes Riding on Jetty Road, Glenelg Footpaths – Councillor Wilson (Report No: 102/16)

BACKGROUND

The footpaths on Jetty Road are narrow and crowded. Further, there are many cafes and restaurants moving food and drink over the footpath. There have already been too many near misses and accidents. Bikes are welcome in every other street footpath.

Administration Comment

Can councils ban people riding bicycles on footpaths?

Yes. Under the Instrument of General Approval for the use of Traffic Control Devices from the Minister for transport and Infrastructure, dated 22 August 2013, councils have general approval to install traffic control devices including the 'No Bicycles' pavement markings, or the 'No Bicycle' (R6-10-3) sign in accordance with the Australian Standard AS 1742.9 Manual of Uniform Traffic Control Devices Part 9: Bicycle facilities.

The Instrument of General Approval allows Councils to legally install traffic control devices under section 17 of the Road Traffic Act. The conditions of this general approval are stated in the Instrument. One of the conditions (Clause A3 of the Instrument) is that traffic control devices conform to the applicable Australian Standards where South Australia's practices differ. The code also requires compliance with other DPTI standards and documents, such as the DPTI Standard Road Sign Index and the Pavement Marking Manual.

Where should a council install 'no bicycle' signs?

As the road authority, the process for determining if 'no bicycle' signs are appropriate and, if so, where they are appropriate, is up to each individual council.

What sign is to be used?

A sign may either be erected on a post or applied onto the pavement in which bicycles are prohibited.

The Department for Planning Transport and infrastructure (DPTI) Standard Road Sign index and Pavement Marking Manual specify the dimensions, details and provides guidance for appropriate use. These documents have been developed to conform to the Code of technical requirements and take into consideration the relevant road rules and Australian Standards.

For cycling on footpaths, the relevant road rule is Australian Road Rule 252 and the relevant Australian Standard is AS 1742.9 Manual of Uniform Traffic Control Devices Part 9: Bicycle facilities.

Councils should review and, where necessary, revise road and footpath management plans to take into account the potential for increased bicycle traffic and implement future design, construction and management plans in accordance with their regular maintenance programs. South Australians were previously allowed to ride bicycles on footpaths as long as they were accompanying a child under 12 years old. Changes to the legislation means that Councils' planning, design and management of footpaths post 25 October 2015, and therefore their road (including footpath) network management plans or strategies will need to be revised to account for the risks.

Motion

1. **That Council moves that Jetty Road Glenelg be exempted from Rule 144 of the attached Road Rules and resolve that cyclists be banned from riding bikes on the footpath on Jetty Road, Glenelg.**
2. **That council also investigates the same conditions at Jetty Rd Brighton.**

Moved Councillor Wilson, Seconded Councillor Yates

Lost

- 11.2 **Motion on Notice – Renaming of Last Tram Stop – Councillor Wilson** (Report No: 103/16)

BACKGROUND

Tourist information encourages people to catch the Glenelg Tram to Glenelg Beach. On occasions I have been on the tram when tourists do not know what stop to get off. Currently the final stop is named Moseley Square. It would be clearer for tourists if the final stop was clearly named Glenelg Beach. This would then clearly mark the tram as one going to the beach.

Administration comment

The current electronic signage at present on Trams from the City is 'Glenelg', then next line 'Moseley Square'. In preliminary discussions with the Department of Planning, Transport and Infrastructure they would recommend against such a change as it would cost in the vicinity of \$180,000 to restructure the on-board passenger information network that is a German based package.

Similarly Department of Planning, Transport and Infrastructure have recently (26 January 2016) restructured the printed material and sign boards around time tables etc., which would cost in the vicinity of \$50,000 to reprint and distribute.

Motion

That Council writes to the Minister for Planning requesting that the final stop on the tram line, stop 17, be renamed from Moseley Square to Glenelg Beach.

Moved Councillor Wilson, Seconded Councillor Smedley

Lost

- 11.3 **Motion on Notice – Changes to Line Markings at Moseley Street and Jetty Road, Glenelg – Councillor Bouchee** (Report No: 114/16)

BACKGROUND

Cars are stopping over paved area on the junction and pedestrians are crossing between vehicles.

Due to the number of 4 wheel drive/ delivery trucks and buses travelling north many of the pedestrians are obscured by these large vehicles and as foot traffic increases the risk of injury will escalate.

Motion

That the CEO initiate an investigation into what possible changes can be made at the T Junction (eg changes to line markings, changes to vehicle stop location on road etc) of Moseley Street and Jetty Road, Glenelg to eliminate the accident risk of movement of pedestrians east-west-east by vehicles travelling south to north onto Jetty Road.

Moved Councillor Bouchee, Seconded Councillor Wilson

Lost

Division called

A division was called:

Those voting for: Councillors Wilson and Bouchee (2)

Those voting against: Councillors Smedley, Charlick, Patton, Aust, Yates, Lonie, Bradshaw, Clancy, Snewin and Donaldson (10).

His Worship the Mayor declared the motion

Lost

Leave of the Meeting

His Worship the Mayor, sought leave of the meeting to consider Agenda Items 14.4 and 14.5.

Leave was granted.

Conflict of Interest:

Councillor Smedley declared a perceived conflict of interest for item 14.4 Proposed Emu Crossing Consultation – Whyte Street, Somerton Park (Report No: 119/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) was that one of his children attend Sacred Heart College.

Councillor Smedley dealt with this perceived conflict of interest by making it known to the chamber.

14.4 Proposed Emu Crossing Consultation – Whyte Street, Somerton Park (Report No: 119/16)

Sacred Heart College is seeking to install a school crossing, namely an Emu Crossing facility, at Whyte Street, Somerton Park. The purpose is to provide a safe crossing point for students walking several times throughout the day, to and from an upgraded hospitality and home economics facility at the corner of Fairfield Avenue and College Road.

The residents have been consulted affected residents regarding the proposal and one resident is strongly opposed to the installation of the Emu Crossing.

Motion

C100516/380

- 1. Council notes the outcomes of the consultation with residents who will be affected by the proposed Emu Crossing.**
- 2. Council endorses the installation of the Emu Crossing at Whyte Street with all costs to be borne by Sacred Heart College.**

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried

A division was called:

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

Those voting against: Councillors Clancy and Bouchee (2).

His Worship the Mayor declared the motion

Carried

Councillor Charlick left the chamber at 8.14pm.

Conflict of Interest:

Councillor Snewin declared a material conflict of interest for item 14.5 - Request to Purchase Section of Road and Footpath at the East End of Rutland Avenue, Brighton (Report No: 120/16). The nature of his material conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) as he resides and owns property on Rutland Avenue.

Councillor Snewin dealt with this material conflict of interest by leaving at the chamber at 8.15pm.

Conflict of Interest:

Councillor Smedley declared a perceived conflict of interest for item 14.5 - Request to Purchase Section of Road and Footpath at the East End of Rutland Avenue, Brighton (Report No: 120/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) was that he previously declared an interest in the matter as he may have a possible future business relationship with the developer. Councillor Smedley dealt with this perceived conflict of interest by making it known to the chamber and if it becomes apparent that he would have a Material Conflict of Interest this will be declared.

14.5 **Request to Purchase Section of Road and Footpath at the East End of Rutland Avenue, Brighton** (Report No: 120/16)

The owner of Foodland, MRS has approached Council with a request to purchase a portion of the east end of Rutland Avenue. This represents an opportunity for additional parking area for the shopping centre.

92 nearby residences were letterboxed advising residents of the proposal 50 residents returned the survey. 21 residents agreed to the sale by Council, 29 objected to the sale by Council.

Conflict of Interest:

Councillor Clancy declared a perceived conflict of interest for item 14.5 - Request to Purchase Section of Road and Footpath at the East End of Rutland Avenue, Brighton (Report No: 120/16). The nature of her perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) was that she is a member of Councils Development Assessment Panel. Councillor Clancy dealt with this perceived conflict of interest by leaving the chamber at 8.16pm.

Conflict of Interest:

Councillor Yates declared a perceived conflict of interest for item 14.5 - Request to Purchase Section of Road and Footpath at the East End of Rutland Avenue, Brighton (Report No: 120/16). The nature of her perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) was that she is a member of Councils Development Assessment Panel. Councillor Yates dealt with this perceived conflict of interest by leaving the chamber at 8.16pm.

Conflict of Interest:

Councillor Bradshaw declared a perceived conflict of interest for item 14.5 - Request to Purchase Section of Road and Footpath at the East End of Rutland Avenue, Brighton (Report No: 120/16). The nature of her perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) was that she is a member of Councils Development Assessment Panel. Councillor Bradshaw dealt with this perceived conflict of interest by leaving the chamber at 8.16pm.

Councillor Charlick rejoined the chamber at 8.20pm

Motion

C100516/381

1. **That Council resolves to sell the land at the valuation received of \$210,000 plus GST.**
2. **All transfer costs to be borne by the purchaser.**
3. **That the following terms and conditions are included in a contract to sell the land in question to the owners of the shopping centre (MRS):**

- a. **the sale is subject to an encumbrance, land management agreement, caveat or other restrictive covenant being placed on the land which would allow single story development only on the land (portion of Rutland Ave including air space) and also precluding any development with the exception if driveway, carparking and garden within (5) metres of the western boundary of the land**
- b. **that an Australian standard acoustic noise reduction boundary fence be constructed along the entire length of the western boundary of the land**
- c. **best endeavours to relocate the waste bin compound to a position as far away as possible from the fence of the residential boundary is undertaken by the developers.**

Moved Councillor Bouchee, Seconded Councillor Donaldson

Carried

Division called

A division was called:

Those voting for: Councillors Smedley, Wilson, Bouchee, Charlick, Patton, Aust, Lonie, Snewin and Donaldson (9)

Those voting against: Councillors Nil (0).

His Worship the Mayor declared the motion

Carried

Councillor Snewin rejoined the chamber at 8.23pm.

Councillor Yates rejoined the chamber at 8.23pm.

Councillor Clancy rejoined the chamber at 8.23pm.

Councillor Bradshaw rejoined the chamber at 8.23pm.

Councillor Lonie left the chamber at 8.23pm.

Councillor Wilson left the chamber at 8.23pm.

Councillor Patton left the chamber at 8.23pm.

Councillor Bouchee left the chamber at 8.23pm.

12. ADJOURNED MATTER - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Audit Committee – 27 April 2016** (Report No: 121/16)

The minutes of the Audit Committee meeting for 27 April 2016 are presented to Council for information and endorsement.

Councillor Lonie rejoined the chamber at 8.25pm.

Councillor Wilson rejoined the chamber at 8.26pm.

Councillor Patton rejoined the chamber at 8.26pm.

Councillor Bouchee rejoined the chamber at 8.26pm.

Motion**C100516/382**

That Council receives and notes the minutes, including advice, of the Audit Committee meeting of 27 April 2016.

Moved Councillor Smedley, Seconded Councillor Snewin

Carried**13.2 Minutes – Executive Committee – 28 April 2016** (Report No: 123/16)

The minutes of the Executive Committee meeting for 28 April 2016 are presented to Council for information and endorsement.

Motion**C100516/383**

That Council receives and notes the minutes, including advice, of the Executive Committee meeting of 28 April 2016.

Councillor Donaldson left the chamber at 8.27pm.

Moved Councillor Charlick, Seconded Councillor Bouchee

Carried**14. REPORTS BY OFFICERS****14.1 Items in Brief** (Report No: 115/16)

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**C100516/384**

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

- **Outdoor Adventure Challenge 2016**
- **Existing Activity Centres Policy Review Development Plan Amendment**
- **Tour Down Under 2016 Media Audit Results**
- **Traffic Data - Jervois Street, Glenelg North**

Moved Councillor Lonie, Seconded Councillor Snewin

Carried

14.2 **Budget Update – as at 31 March 2016** (Report No: 116/16)

This report covers the third update of Council's 2015/16 budget conducted as at 31 March 2016.

It has resulted in a significant improvement in the forecast operating surplus for Council's municipal activities and corresponding reduction in net financial liabilities. The improved operating surplus of \$268,748 is primarily due to savings in legal appeals \$100,000 and overall waste management operations \$150,000. Net financial liabilities have reduced by \$265,975 after allowing for reduced capital drainage grant income for Tarlton Street \$1.2m, providing funds to complete the Marina East Boardwalk project \$200,000 and recognising the increased sale income for Portland Street \$310,000. For Alwyndor operations offsetting grants and user charges have resulted in no change to operations.

Motion**C100516/385**

1. **That Council notes the third 2015/16 budget update for Council's municipal operations including:**
 - (a) **an improvement of \$268,748 in the forecast operating result from a surplus of \$331,215 to a surplus of \$599,963 (compared to an operating surplus of \$124,671 in the original budget);**
 - (b) **a decrease in the forecast capital expenditure of \$917,227 from \$27.715 million to \$26.798 million (compared with \$22.616 million in the original budget);**
 - (c) **a decrease in the forecast capital revenue of \$890,000 from \$7.795 million to \$6.905 million (compared with \$8.128 million in the original budget);**
 - (d) **a decrease in forecast net financial liabilities of \$265,975 at 30 June 2016 from \$26.801 million to \$26.535 million (compared with \$27.484 million in the original budget).**
2. **That Council notes the third 2015/16 budget update for Alwyndor operations including:**

- (a) an unchanged forecast operating surplus of \$362,455 (compared to an operating surplus of \$341,455 in the original budget);
- (b) forecast capital expenditure of \$367,077 (unchanged from the original budget);
- (c) an unchanged forecast capital revenue of \$77,500 (compared with nil in the original budget);
- (d) an unchanged forecast funding surplus of \$885,501 (compared with \$787,001 in the original budget).

Moved Councillor Smedley, Seconded Councillor Lonie

Carried

Conflict of Interest:

Councillor Charlick declared a perceived conflict of interest for item 14.3 Potential Sale of Portion of Laneway Adjacent Northern Boundary of 46 Tod Street, Glenelg North (Report No: 118/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) was that he is a resident of Regent Street which adjoins West Lane which is an extension of the Tod Street Laneway. Councillor Charlick dealt with this perceived conflict of interest by making it known to the chamber.

14.3 Potential Sale of Portion of Laneway Adjacent Northern Boundary of 46 Tod Street, Glenelg North (Report No: 118/16)

The property owners of 46 Tod Street have approached Council regarding the possibility of purchasing from Council a portion of a laneway adjacent to their northern boundary.

The strip requested to be purchased is part of a drainage reserve owned by Council, not a public road (as advised by a surveying company). The drainage is in the form of an underground concrete pipe network.

This report recommends that the strip of land be offered for sale to the owners of 46 Tod Street at the valuation price. Whilst at the same time Council would hold an easement over the land.

Motion

1. Council advises the property owner that it will sell the portion of laneway at the valuation price of \$40,000 provided the property owner also meets the associated conveyancing costs.
2. Council will reserve the right of an easement over the underground drainage.

Councillor Donaldson rejoined the chamber at 8.30pm.

Councillor Smedley left the chamber at 8.30pm.

Councillor Smedley rejoined the chamber at 8.32pm.

Moved Councillor Lonie, Seconded Councillor Clancy

Carried/Lost

Amendment

C100516/386

1. That Council advises the property owner that it will sell the portion of laneway at the valuation price of \$40,000 provided the property owner also meets the associated conveyancing costs.
2. That Council will reserve the right of an easement over the underground drainage.
3. That council retains the remaining 3m width as a drainage reserve and access path.

Moved Councillor Charlick, Seconded Councillor Bradshaw

The amendment on being put was

Carried

The motion, as amended, on being put was

Carried

Division called

A division was called:

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

Those voting against: Councillors Yates and Charlick (2).

His Worship the Mayor declared the motion

Carried

14.6 LED Street Lighting – A Preliminary Assessment (Report No: 122/16)

A recent motion at the meeting of the Metropolitan Local Government Group (MLGG) recommended that: "All metropolitan Adelaide Council's are encouraged via coordination from the SALGA, to partner in a bid for funding through the Commonwealth Emissions Reduction Fund (ERF) to replace existing inefficient street lights with LED's."

Council at its meeting on 21 March 2016 resolved that Administration prepare a report to Council outlining a cost benefit analysis of replacing existing street lighting within the City of Holdfast Bay with LED's (Light Emitting Diode).

This report outlines the process to date.

Motion**C100516/387**

1. That Council authorise the Mayor to conduct further discussions with other Metropolitan Councils and the Local Government Association to progress a project to enable a Local Government consortium to bid in the next round of the Commonwealth Emissions Reduction funding.
2. That administration conduct lighting audits and prepare a further report to Council on a cost benefit analysis, which will include:
 - total cost to Council;
 - total reduction in greenhouse gas emissions as a result of a total change over to LED.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

16.1 Cycling on Footpaths – Councillor Bouchee

Motion

That the CEO initiate discussions with other metropolitan councils and DPTI to develop a template or potential changes to legislation for managing:

1. Cyclists riding on footpaths (inclusions/exclusions) – what would be the mechanism for ensuring compliance.
2. How to regulate speed on footpaths and shared paths in general (ie coast park, area between Kent St and Moseley Square) – what would be the mechanism for ensuring compliance.
3. What signage would be required on ground poles on affected pathways.

Moved Councillor Bouchee, Seconded Councillor Smedley

Formal Motion**C100516/388****That the question lie on the table.**

Moved Councillor Lonie, Seconded Councillor Aust

Carried

17. ITEMS IN CONFIDENCE

17.1 **Question on Notice - Glenelg Football Club Lease – Councillor Bouchee (Report No: 117/16)**

Motion**C100516/389**

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.
2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:
 - b. Information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest, as the benefit or detriment to Council in not disclosing information relating to *Question on Notice - Glenelg Football Club Lease – Councillor Bouchee (Report No: 117/16)* outweighs the public interest at this time.

Moved Councillor Smedley, Seconded Councillor Clancy

Carried

Question on Notice – Glenelg Football Club Lease – Councillor Bouchee (Report No: 117/16)

Order to Retain Documents in Confidence**Motion**

1. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the documents relating to Question on Notice - Glenelg Football Club Lease – Councillor Bouchee (Report No: 117/16) including:
 - Minutes
 - Report

relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(b).

2. This resolution will be reviewed within 12 months by the Council.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried

17.2 Verbal Update on negotiations with MINDA

Motion

C100516/392

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.
2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:
 - i. information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

Moved Councillor Smedley, Seconded Councillor Clancy

Carried

Verbal Update on negotiations with MINDA

Order to Retain Documents in Confidence

Motion

C100516/393

1. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the minutes relating to Verbal Update on negotiations with MINDA relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(i).
2. This resolution will be reviewed within 12 months by the Council.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried

CLOSURE

The Meeting closed at 9.47pm.

CONFIRMED Tuesday 24 May 2016

MAYOR