

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 22 November 2016 at 7:01pm.

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 A Wilson
Councillor L Yates – 7.03pm

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
Interim General Manager Alwyndor Aged Care – PE Aukett
General Manager Business Services - IS Walker
General Manager City Assets & Services - SG Hodge
Acting General Manager Community Services – K Harding

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 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

Councillor Yates joined the chamber at 7.03pm.

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 JDRF One Walk

The City of Holdfast Bay has been presented a Certificate of Appreciation from the organisers of the JDRF One Walk.

5.2 Australian Civic Trust

The City of Holdfast Bay received a Highly Commended Award in the Environment Category for the Greening our Community Grants.

5.3 Local Government Association Workers Compensation Scheme

The City of Holdfast Bay has received a plaque recognising our 30 year involvement with the Local Government Association Workers Compensation Scheme.

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES

Motion

C221116/580

That the minutes of the Ordinary Meeting of Council held on 8 November 2016 be taken as read and confirmed.

Moved by Councillor Donaldson , 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 Waste Calendar– Councillor Bouchee

Councillor Bouchee asked a question regarding the design and publication of the annual waste calendar.

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

9.1.2 Glenelg Playspace – Councillor Bouchee

Councillor Bouchee asked a question regarding the repairs to the Glenelg Playspace.

The Acting General Manager Community Services, Ms K Harding provided a response.

9.1.3 Sails on Brighton Jetty – Councillor Bradshaw

Councillor Bradshaw asked a question regarding the replacement of the sails on the Brighton Jetty.

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

9.1.4 Presentation of the Key to the City – Councillor Patton

Councillor Patton asked a question regarding the Presentation of the Key to the City to Kyle Chalmers.

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

9.1.5 CCTV Cameras – Councillor Patton

Councillor Patton asked a question regarding CCTV cameras being used to monitor traffic infringements.

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

9.1.6 The Buffalo – Councillor Charlick

Councillor Charlick asked a question regarding the Buffalo.

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

9.1.7 Police Patrols Jetty Road Glenelg – Councillor Bouchee

Councillor Bouchee asked a question regarding foot patrols by Police for Jetty Road, Glenelg.

His Worship the Mayor, Mr S Patterson provided a response

9.2 **With Notice - Nil**

10. MEMBER'S ACTIVITY REPORTS

10.1 **Councillor Bouchee**

Councillor Bouchee reported that she attended:

- Alwyndor Mens Shed with the Mayor
- Thanked Council and Administration for their support following the passing of her mother.

10.2 **Councillor Yates**

Councillor Yates reported that she attended:

- Glenelg Mens Shed Memorial service
- Metro Seaside Councils Committee meeting
- Be Active at the Bay - Yoga
- Eastern Hooded plovers - Volunteer
- Glenelg Christmas Pageant – as a judge

Councillor Bouchee left the chamber at 7.22pm.

10.3 **Councillor Patton**

Councillor Patton reported that he attended the Remembrance Day Service in Moseley Square on behalf of the Mayor.

10.4 **Councillor Aust**

Councillor Aust reported that she attended:

- on meetings with the Community Services Department and the new Client Directed Care system and my aged care systems and encouraged members to attend the Ageing Workshop being held at the Brighton Civic Centre on 29 November 2016.

Councillor Bouchee rejoined the chamber at 7.24pm.

- Opening night of Calendar Girls by St Jude's Players

10.5 **Councillor Wilson**

Councillor Wilson reported that she attended the Glenelg Christmas Pageant and was a Judge with Councillors Lonie, Yates, Bradshaw and Clancy.

10.6 **Councillor Bradshaw**

Councillor Bradshaw reported that she attended the William Kibby VC AB Men's Shed Remembrance Day service.

Councillor Wilson left the chamber at 7.28pm.

10.7 Mayor Patterson

His Worship the Mayor informed members of his attendance at the Disability Sports Australia activities at the Glenelg Jetty to promote Wheelchair sports.

Councillor Wilson rejoined the chamber at 7.29pm.

11. MOTIONS ON NOTICE**11.1 Motion on Notice – Financial Statements 2015-2016 – Councillor Clancy (Report No: 297/16)****BACKGROUND**

No impairment has been included in the financial statements for this loan since its commencement.

Council is assured of payments from SANFL for the next seven years which reduces the loan.

It can be construed that this is debt reduction and that future Councillors and administrations may view this impairment quite differently.

ADMINISTRATION COMMENT

Section 127 of the *Local Government Act 1999* requires Council to prepare financial statements in accordance with the principles set out in the regulations and to have them audited. In addition, a copy of the audited financial statements must be submitted to persons or bodies prescribed in the regulations on or before the 'prescribed day'.

Regulation 11 of the *Local Government (Financial Management) Regulations 2011* requires Council's accounts to comply with Australian Accounting Standards. Regulation 16 provides that copies of Council's audited financial statements be provided to the Minister and the presiding member of the SA Local Government Grants Commission on or before the 'prescribed day', defined as 30 November.

Australian Accounting Standard 139 (Financial Instruments: Recognition and Measurement) requires an assessment each year of the carrying value of financial assets including loan receivables. Where the carrying value of the asset (in this case the face value of the loan receivable) is more than can be expected to be recovered, a provision for impairment should be included.

The Standard requires that a loan receivable is impaired only if there is objective evidence of impairment as a result of one or more events, including the following:

- Significant financial difficulty of the borrower;
- A breach of contract such as default or delinquency;

- Council, as lender, for economic or legal reasons relating to the borrower's financial difficulty, has granted the borrower a concession that the lender would not otherwise consider.

The amount of impairment is determined by the present value of estimated future cashflows and, as such, is subject to a number of assumptions and, in this case, without knowledge of Council action, if any, in relation to the loan receivable.

A provision for impairment does not mean the loan receivable is waived or written off. The full amount of the loan receivable remains due and payable. The Standard requires this be reviewed each year.

This matter was reviewed and discussed with Council's auditor and Audit Committee and the conclusion was that there were objective grounds for impairment. At its meeting on 31 October 2016, the Audit Committee considered the matter and recommended that an impairment provision of \$400,000 be included in the financial statements. The auditor was present at that meeting and confirmed that he was comfortable with the provision and would issue an unqualified audit opinion. Although not specifically tested, we have sufficient reason to believe that if Council did not provide for an impairment, the audit opinion was likely to be qualified.

The audited financial statements were adopted by Council at its last meeting on 8 November and the auditor has subsequently issued an unqualified audit opinion. The 2015-16 annual report (including financial statements) is currently being printed and arrangements being made to provide copies of the audited financial statements to the persons prescribed by the regulations no later than 30 November.

In the event that Council rescinds the audited financial statements and seeks to remove the impairment, the auditor would need to return and is expected to revoke the unqualified audit opinion and issue a new one which we expect would be qualified. Council is also likely to fail to provide copies of its audited financial statements to the persons by the prescribed date.

Motion

The Financial Statements 2015-2016 be rescinded to allow the Mayor to discuss with the Council's Auditor the payments from SANFL which will immediately reduce the loan to the Glenelg Football Club by Council.

Moved Councillor Clancy, Seconded Councillor Aust

Lost

12. ADJOURNED MATTERS

12.1 Adjourned Report – Brighton Oval Complex Master Plan – Consultation Findings (Report No: 287/16)

Council at its meeting on 11 October 2016 resolved to adjourn Report No 246/16 so that Council could undertake investigations on whether the plan will

receive funding support from various bodies and prepare a staged progress plan for the redevelopment. Investigations into funding opportunities has occurred and we are confident that the plan meets the relevant funding criteria. A staged plan has also been developed and attached to this report.

Motion

C221116/581

That Council:

- 1. notes the outcomes of the community consultations on the Brighton Oval Draft Master Plan as outlined in this report;**
- 2. endorses the Brighton Oval Complex Master Plan attached to this report;**
- 3. approves proceeding with detailed design for the Brighton Oval Master Plan with the \$100,000 that is allocated in the 2016/17 approved budget.**

Amendment

That Council:

- 1. notes the outcomes of the community consultations on the Brighton Oval Draft Master Plan as outlined in this report;**
- 2. endorses the Brighton Oval Complex Master Plan attached to this report;**
- 3. approves proceeding with detailed design for the Brighton Oval Master Plan with the \$100,000 that is allocated in the 2016/17 approved budget.**
- 4. obtains commitments from the clubs regarding their future financial contributions to this project.**

Moved Councillor Clancy

Lapsed for want of a Seconder

Councillor Patton left the chamber at 7.41pm.

Councillor Patton rejoined the chamber at 7.43pm.

Point of Order

His Worship the Mayor, under Regulation 29(3), Local Government (Procedures at Meetings) Regulations requested that both Councillors Bouchee and Clancy cease interrupting the meeting.

The substantive motion was put.

Moved Councillor Donaldson, Seconded Councillor Lonie

Carried

A division was called:

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried

12.2 **Adjourned Report – Winter Wonderland Debrief** (Report No: 288/16)

Council at its meeting on 25 October 2016 resolved to adjourn Report No 258/16 so that Council can have the opportunity to see a full breakdown of budget for the proposed 2017 Winter Wonderland event and that further information regarding the extended infrastructure use be presented for consideration to council within 4 weeks' time.

A proposed budget for the 2017 event is included in this report.

It is proposed to conduct an expression of interest process to identify other users of the Winter Wonderland marquee, when it is not available for ice skating.

Motion

C221116/582

1. **That Council receive and note this report.**
2. **That Council match the Jetty Road Mainstreet Committee contribution of up to \$75,000 towards the cost of the Winter Wonderland program during the 2017/18 budget considerations.**
3. **That an "Expression of Interest" for use of the infrastructure pre/post Winter Wonderland is conducted to create an extended festival environment using third party providers. A report to Council will be provided on the outcomes.**

Councillor Charlick left the chamber at 7.48pm.

Councillor Charlick rejoined the chamber at 7.50pm.

Amendment

1. **That Council receive and note this report.**
2. **That the council contribute \$65K for 2017/18 and the profits are apportioned in accordance with the contribution by Council and Jetty Road Management Committee.**
3. **That an "Expression of Interest" for use of the infrastructure pre/post Winter Wonderland is conducted to create an extended festival environment using third party providers. A report to Council will be provided on the outcomes.**

Moved Councillor Yates, Seconded Councillor Charlick

Lost

The substantive motion was put.

Moved Councillor Wilson, Seconded Councillor Bouchee

Carried

A division was called:

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried

Councillor Bouchee left the chamber at 8.03pm.

12.3 **CONFIDENTIAL – Adjourned Report – Glenelg Football Club** (Report No: 296/16)

Recommendation – Exclusion Of The Public – Section 90(3)(d) Order

Motion

C221116/583

1 That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 296/16 Glenelg Football Club in confidence.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 285/16 Glenelg Football Club on the following grounds:

- d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, because it relates to the operations of the Glenelg Football Club.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the benefit or detriment to Council in not disclosing information relating to Glenelg Football Club outweighs the public interest at this time.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried

The public was excluded from the meeting at 8.04pm.

Staff in attendance: Chief Executive Officer - JP Lynch, Interim General Manager Alwyndor Aged Care – PE Aukett, General Manager Business Services - IS Walker, General Manager City Assets & Services - SG Hodge, Acting General Manager Community Services – K Harding, Manager Jetty Road, L Johnson and Governance Coordinator, W Matthews.

Councillor Wilson left the chamber at 8.04pm.

Councillor Bouchee rejoined the chamber at 8.05pm.

Councillor Wilson rejoined the chamber at 8.05pm.

Councillor Wilson left the chamber at 8.06pm.

Councillor Wilson rejoined the chamber at 8.07pm.

Conflict of Interest

His Worship the Mayor, S Patterson declared a perceived conflict of interest for the item 12.3 – Confidential – Adjourned Report - Glenelg Football Club (Report No: 296/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) was that his company has a business relationship with the Club. His Worship the Mayor dealt with this perceived conflict of interest by making it known to the chamber and if it becomes apparent he would have a Material Conflict of Interest this will be declared.

Confidential – Adjourned Report – Glenelg Football Club (Report No: 296/16)

Amendment

C221116/585

- 1. That Council re-affirms its commitment to support Glenelg Football Club in its objective of long-term sustainability.**

Councillor Wilson left the chamber at 8.41pm.

Councillor Bouchee left the chamber at 8.41pm.

Councillor Wilson rejoined the chamber at 8.41pm.

Councillor Bouchee rejoined the chamber at 8.42pm.

The motion, as amended, on being put was

Moved Councillor Lonie, Seconded Councillor Aust

Carried

Councillor Clancy left the chamber at 8.46pm.

Conflict of Interest

His Worship the Mayor, S Patterson declared a perceived conflict of interest for the item 12.3 – Confidential – Adjourned Report - Glenelg Football Club (Report No: 296/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) was that his company has a business relationship with the Club. His Worship the Mayor dealt with this perceived conflict of interest by making it known to the chamber and left the meeting at 8.48pm.

His Worship the Mayor vacated the chair at 8.48pm and the Deputy Mayor, Councillor Bouchee took the chair at 8.49pm.

Councillor Clancy rejoined the chamber at 8.48pm.

Councillor Clancy left the chamber at 9.24pm.

His Worship the Mayor rejoined the chamber at 9.25pm and resumed the chair.

Councillor Snewin left the chamber at 9.26pm.

Retain In Confidence - Section 91(7) Order

Motion

C221116/587

1. **That having considered Agenda Item 12.3 Report No: 296/16 Glenelg Football Club in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, minutes and attachments be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**
2. **That the Council authorises the Chief Executive Officer to release from confidence the minutes relating to:**
 - **Part 1 of Resolution Number C221116/585 be released from confidence.**
 - **Part 2 of Resolution Number C221116/585 be released from confidence once all parties have been informed and agreement of all parties is obtained.**
2. **That the Mayor is authorised on behalf of Council to speak publicly on council's position.**

Councillor Lonie left the chamber at 9.28pm.

Councillor Snewin rejoined the chamber at 9.28pm.

Councillor Lonie rejoined the chamber at 9.28pm.

Councillor Wilson rejoined the chamber at 9.29pm.

Councillor Lonie left the chamber at 9.30pm.

Councillor Lonie rejoined the chamber at 9.30pm.

Councillor Yates left the chamber at 9.31pm.

Councillor Wilson left the chamber at 9.32pm.

Moved Councillor Lonie, Seconded Councillor Donaldson **Carried**

His Worship the Mayor informed members of the gallery of the outcome of the confidential item.

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

13.1 Minutes – Alwyndor Management Committee – 18 October 2016 (Report No: 291/16)

The Minutes of the Alwyndor Management Committee meeting on 18 October 2016 are provided for information.

Councillor Yates rejoined the chamber at 9.33pm.

Councillor Wilson rejoined the chamber at 9.34pm.

Motion **C221116/588**

That the minutes of the Alwyndor Management Committee meeting on 18 October 2016 be noted.

Moved Councillor Lonie, Seconded Councillor Aust **Carried**

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 290/16)

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 **C221116/589**

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

- **2016 Planting Wrap Up**

- **External Grants 2016-17**
- **Bike Pump Track Update**
- **Green Rooms Update**
- **Kingston Park Coast Park Project Status Update**
- **SA Power Networks – Vegetation Clearance**
- **Save the Date – Training Opportunity- Council Members Forum – 30 June & 1 July 2017**
- **National Economic Development Conference 18-20 October 2017**
- **Glenelg Police Station – Change of Opening Hours**

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

14.2 **Appointments to Audit Committee** (Report No: 292/16)

At its meeting on 25 November 2014, Council appointed Councillor Smedley and Councillor Snewin to the Audit Committee for a two year term. As their term is expiring, it is necessary for Council to appoint a minimum of two Elected Members to the Audit Committee.

His Worship the Mayor called for nominations and Councillors Charlick, Smedley and Snewin nominated for the Audit Committee positions. A secret ballot was held.

Motion

C221116/590

That Council appoint Councillors Charlick and Smedley to the Audit Committee for remainder of the term of Council (November 2018).

Moved Councillor Snewin, Seconded Councillor Lonie

Carried

Conflict of Interest

Councillor Bouchee declared a material conflict of interest for item 14.3 – Election for Metropolitan Adelaide Representatives to the LGA Board (Report No: 293/16). The nature of her material conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) is that she is a candidate in the election of LGA Board Members.

Councillor Bouchee dealt with this material conflict of interest by leaving at the chamber at 10.01pm.

Councillor Donaldson left the chamber at 10.01pm.

14.3 **Election for Metropolitan Adelaide Representatives to the LGA Board** (Report No: 293/16)

Following the call for nominations for Metropolitan Adelaide Representatives to the Local Government Association (LGA) has received 12 nominations for the 8 Board Member positions and 4 Deputy Board Member positions. This report seeks Council's preferences for the ballot paper.

Motion**C221116/591**

Councillor Donaldson rejoined the chamber at 10.04pm.

Councillor Donaldson left the chamber at 10.04pm.

That Council cast a vote for the 8 Metropolitan Representatives and 4 Proxy Members numbering the following 1-12

| | | | |
|-----------|----------------------------------|------------|---------------------------------------|
| 2 | BRIA, Robert | Mayor | City of Norwood, Payneham & St Peters |
| 4 | SPRAGG, Bill | Mayor | Adelaide Hills Council |
| 9 | REDMAN, Karen | Mayor | Town of Gawler |
| 5 | PARKIN, David | Mayor | City of Burnside |
| 1 | O'LOUGHLIN, David | Mayor | City of Prospect |
| 8 | ALDRIDGE, Gillian | Mayor | City of Salisbury |
| 12 | MANGOS, Arthur | Councillor | City of West Torrens |
| 3 | BOUCHEE, Rosalina (Mikki) | Councillor | City of Holdfast Bay |
| 6 | SPEAR, Glenn | Mayor | City of Mitcham |
| 10 | EVANS, Angela | Mayor | City of Charles Sturt |
| 11 | CLEARIHAN, Susan | Councillor | Adelaide City Council |
| 7 | KNIGHT, Kevin | Mayor | City of Tea Tree Gully |

Point of Order

His Worship the Mayor, under Regulation 29(3), Local Government (Procedures at Meetings) Regulations requested that both Councillor Yates to cease interrupting the meeting.

Councillor Yates continued to interrupt the meeting and His Worship the Mayor asked Councillor Yates to leave the chamber.

Councillor Yates left the chamber at 10.07pm.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

Councillor Bouchee rejoined the chamber at 10.08pm.

Councillor Donaldson rejoined the chamber at in 10.08pm.

Councillor Yates rejoined the chamber at 10.09pm.

14.4 Informal Gatherings of Council Policy (Report No: 284.16)

The new regulations governing the contents of Council's informal gatherings policy were gazetted on Thursday 27 October 2016 and will commence on Thursday 24 November 2016. A revised policy, which covers the new requirements, is attached for Council's endorsement.

Motion**C221116/592**

That the updated Informal Gatherings of Council Policy, contained in Attachment 1 to Report No: 294/16, be adopted by Council.

Moved Councillor Patton, Seconded Councillor Lonie

Carried14.5 **Monthly Financial Report – 31 October 2016** (Report No: 295/16)

Attached are financial reports as at 31 October 2016. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care, and a month by month variance report for Council's municipal activities.

It is not proposed to amend the current forecast which was updated at Council on 08 November 2016 as part of the quarterly budget review (C081116/574). There are a variety of timing variances at the 31 October 2016.

Motion**C221116/593**

That Council receives the financial reports for the 4 months to 31 October 2016 and notes:

Municipal Activities

- **no change in the forecast operating surplus for 2016/17 of \$363,852 (compared to an operating surplus of \$472,779 in the original budget);**
- **no change in the forecast capital expenditure for 2016/17 of \$18.386 million (compared with \$8.585 million in the original budget);**
- **no change in the forecast funding requirement for 2016/17 of \$2.364 million (compared with a funding surplus of \$2.970 million in the original budget).**

Alwyndor Aged Care

- **no change in the forecast operating surplus for 2016/17 of \$466,362 (unchanged from the original budget);**
- **no change in the forecast capital expenditure for 2016/17 of \$476,260 (unchanged from the original budget);**
- **no change in the forecast funding surplus for 2016/17 of \$852,582 (unchanged from the original budget).**

Moved Councillor Bouchee, Seconded Councillor Yates

Carried

14.6 **Local Government (General) Regulations 2013 – Impact on Operation of Jetty Road Mainstreet Committee** (Report No: 289/16)

New *Local Government (General) Variation Regulations 2016* were Gazetted on 27 October 2016 which will commence operation on 24 November 2016. The Regulations (among other things) clarify and broaden those matters which may be considered under Ordinary Business provisions, removing potentially disabling conflict of interest provisions for members of the Jetty Road Mainstreet Committee, ensuring its continued operation as an Advisory Committee of Council.

Motion

C221116/594

That Council notes this report and continues to support the work of the Jetty Road Mainstreet Committee, as an Advisory Committee, formed under section 41 of the *Local Government Act 1999*.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

15. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**

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

CLOSURE

The Meeting closed at 10.12 pm.

CONFIRMED Tuesday 13 December 2016

MAYOR