

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 13 December 2016 at 7:00pm.

MEMBERS PRESENT

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

STAFF IN ATTENDANCE

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

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 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 - Nil

- 5.1 Image from I Want to Stay Campaign

His Worship the Mayor presented to Council an image from the 'I want to Stay' campaign.

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES**Motion****C131216/595**

That the minutes of the Ordinary Meeting of Council held on 22 November 2016 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 Sand Pumping Station– Councillor Bouchee

Councillor Bouchee asked a question regarding the Sand Pumping Station.

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

9.1.2 Glenelg Foreshore Playspace – Councillor Bouchee

Councillor Bouchee asked a question regarding the costs of the remediation of playspace.

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

9.1.3 Buses on Colley Terrace – Councillor Smedley

Councillor Smedley asked a question regarding the parking of buses on Colley Terrace.

The Acting General Manager City Assets and Services, Mr K O'Neill provided a response.

9.1.4 6 – 8 South Esplanade, Glenelg – Councillor Wilson

Councillor Wilson asked a question regarding the proposed development at 6-8 South Esplanade, Glenelg.

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

9.1.5 6 – 8 South Esplanade, Glenelg – Councillor Bouchee

Councillor Bouchee asked a question regarding the preparation of a dilapidation report on St Johns Row, Glenelg.

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

9.1.6 Bus Stop Location – Jetty Road, Pier Street, Glenelg – Councillor Patton

Councillor Patton asked a question regarding the relocation of the Bus Stop at the corner of Jetty Road and Pier Street Glenelg.

The Chief Executive Officer, Mr J Lynch took the question on notice.

9.2 With Notice**9.2.1 Question on Notice – Street Tree Plantings (Report No: 306/16)**

Councillor Yates asked the following question:

“Item 1 of the Items in Brief 22/11/16 mentioned the streets where 600 new trees were planted. It also mentioned shrubs but did not expand on that. Has water sensitive urban design (WSUD) been utilised in any of the street tree planting?”

ANSWER – General Manager, City Assets and Services

In conjunction with new street tree plantings, where possible we do install Water Sensitive Urban Design features, however we don't as a matter of course pull out sound kerb and watertable to create a water detention area, similarly we don't tend to employ this process for one off plantings, but where there are several plantings that may coincide with kerb and watertable replacement or on new projects i.e. Coast Park, Linear paths, street scape upgrades we always look to include these features.

However, staff have been proactive in including WSUD principles where possible in areas of planting or redevelopment in recent time's i.e.

- Coast Park
- Gordon Street
- Partridge Street
- Old Tapley's Hill Road
- Moseley Street
- Quandong Street
- Kauri Parade

9.2.2 **Question on Notice – Trees on Brighton Road** (Report No: 305/16)

Councillor Yates asked the following question:

“Is there any further response from DPTI about the request to plant more trees in the median strip of Brighton Rd? I have noticed many of the gums there look stressed and brown so has any extra watering of these trees been done or, if not, can it be done? I know it is difficult with the impermeable surfaces that surround them but it would be sad as well as costly if any of them die through lack of water.”

ANSWER – Technical Arboriculture Officer

The Department of Planning Transport and Infrastructure (DPTI) are currently reviewing Operational Instruction (OI) 19.8 – Trees in Medians.

Currently, Operating Instruction 19.8 indicates that planting trees within medians is not supported unless the Austroads Guidelines clear zone requirements are adhered to. This means that on a 60km per hour road, a minimum of 4.5 meters from edge of travel way would need to be achieved in order to plant trees in the median. Effectively the median would need to be at least 9 meters wide.

The review of Operating Instruction 19.8 will result in the above criteria being somewhat relaxed and DPTI are currently working through the development of the updated parameters. The review is expected to be finalised by the end of the year and DPTI are intending to take the draft Operating Instruction to the Local Government Association (LGA) for consultation prior to sign off. Additionally, DPTI will not accept any maintenance responsibility of trees planted in medians by Council. All maintenance responsibility will need to be transferred to Council and recorded as such within the relevant Section 26(7) notice of the *Highways Act 1926*.

It should also be noted that any planting and maintenance activities in this area exposes our staff to a significant Work Health and Safety risk.

Currently the state of many of the *Corymbia maculata* along Brighton Road are suffering for a number of contributing factors. Soil compaction and lack of permeable surface being the main issues.

The lack of foliage that is evident within the canopies is due from the consecutive storms that had occurred over the extended winter that we experienced this year. These events have put many trees within the area into a dormancy stage. With late buds yet to flourish, we will soon see which particular trees have good vigour left in them and which don't.

Water to the trees along Brighton Road is unable to be achieved as water will simply run off. However, if the old surrounding concrete surface was removed and replaced with a permeable surface, it would in turn not only result in healthier tree stock, but also enable roots to be vigorous in zones where it is required, rather than under bitumen and kerbs. This makes a redesign of the median strip a sustainable approach for the trees and surrounding DPTI infrastructure.

9.2.3 **Question on Notice – Dog Offences on the Beach and Patrolling of the Beaches** (Report No: 303/16)

Councillor Yates asked the following question:

- “1. ***When were the last fines for dog offences on the beach issued and how many for this year? How many cautions this year?***
2. ***How do the inspectors know if people have been previously cautioned? Do they have a list they can check up on quickly so as to issue a fine for a second offence?”***

Background

I know that inspectors don't have a lot of authority to get names and addresses so it may be hard but if the dog is registered, that number would make its owner traceable. I saw no beach inspectors at all last week, though that proves nothing, being such a short time but I often hear beachgoers say they don't see any inspectors on the beach and dog owners joke that they are policing the cafes. They really do need to be a visible deterrent to appease the anti-dog contingent - and to be a deterrent they occasionally need to fine someone too! Perhaps, a more hardline approach is needed and then inspectors will have something to show for all their efforts. I would suggest a blitz on a couple of weekends especially after 6pm, now summer finally seems to be here.

ANSWER - Manager Regulatory Services

1. No expiations have been issued in recent times.

Staff have issued 3 official written warnings in March 2013 and 5 cautions in October 2016.

Issuing an expiation relies on the dog owner giving the officer their details, which is difficult when they simply refuse as Council officers have no powers to detain offenders.

2. There is no such list.
Current infringement system does not allow for cautions to be issued on the spot and so the officers rely on information given to each other of incidents. Have had no reports of repeat offenders. Many are not locals and when spoken to are not aware of the by-law and generally comply and place their dogs on a lead.

9.2.4 **Question on Notice – Bike Pump Track** (Report No: 311/16)

Councillor Bradshaw asked the following question:

“Can Administration please confirm Council are required to decommission the Bike Pump Track in June 2020 and return the said land to its previous condition?”

Background

Further to the report Council received on 15 November 2016 on the progress of the construction of the Bike Pump Track, adjacent to Commercial Road, Brighton.

Council received a copy of a letter to Mr & Mrs Noble dated 24 May 2016 from Hon Stephen Mulligan MP stating the land for the Bike Pump Track was held by Council under the licence commencing on June 2015 for a period of 5 years. The letter further stated after which time Council were required to decommission and remove all improvements and return the land to its previous condition.

ANSWER – Community Recreation and Sport Coordinator

The Department of Planning, Transport and Infrastructure (DPTI) offered Council ten (10) surplus land parcels along the rail corridor for its use under license. Council entered into a formal license agreement with DPTI to accept the land parcels and a financial payment to assist in the development and maintenance of the land.

In April 2016, staff wrote to the Minister for Transport and Infrastructure seeking approval to develop a Bike Pump Track, as outlined in Council Report No: 61/16. Council received correspondence on 31 May 2016 advising us that the Minister had approved the proposed Bike Pump Track on Commercial Road, Brighton.

The letter to Mr and Mrs Noble states a commencement date of June 2015, the licence agreement was executed 19 August 2015.

The license issued to Council commenced on 19 August 2015 and will run until 18 August 2020. The license states that Council is required to decommission and remove all improvements and return the land to its natural state at the completion of the license term. Prior to the expiration of this licence Council can approach DPTI with a view to negotiate a new licence term. Advice from DPTI is that council can start these licence renewal negotiations 1 year prior to the termination date.

9.2.5 **Question on Notice** (Report No: 312/16)

Councillor Bouchee asked the following question:

“Could the CEO please advise if the amount of \$27K allocated to the YMCA in the 2016/2017 budget been transferred to the YMCA?

If not, why not?”

ANSWER – Community Centre Coordinator

The \$27,000 payment has been transferred to the YMCA recently. The Community Centre Coordinator requested an invoice from the Holdfast Bay Community Centre Coordinator on several occasions however the delay was likely due to the resignation and subsequent recruitment of a new Centre Manager at the Holdfast Bay Community Centre.

10. MEMBER’S ACTIVITY REPORTS

10.1 **Councillor Clancy**

Councillor Clancy reported that she attended the Jetty Road Traders movie night.

10.2 **Councillor Lonie**

Councillor Lonie reported that she attended the Official Opening of the Reg Sprigg Diving Chamber and represented the Mayor at the Vietnam Veterans Lunch at Warradale.

10.3 **Councillor Bouchee**

Councillor Bouchee reported that she attended the Glenelg Meals on Wheels Christmas Function and the Jetty Road Mainstreet Committee dinner.

10.4 **Councillor Smedley**

Councillor Smedley reported that he attended with Councillors Bouchee and Yates the opening of the SRWRA Recycling shed and he attended a SRWRA meeting.

10.5 **Councillor Yates**

Councillor Yates reported that she attended the Seacliff Recreation Centre Annual General Meeting and the launch of the Destination Marketing Campaign.

10.6 **Councillor Aust**

Councillor Aust reported that she attended the Community Services Information Session, represented the Mayor at a performance of Tutti Arts and St Leonards Primary School Year 7 Graduation.

10.7 **Mayor Patterson**

His Worship the Mayor informed Members of his meeting with SAPOL, Police Minister and the Member for Morphett regarding the Glenelg Police Station.

11. MOTIONS ON NOTICE

11.1 **Motion on Notice – Digital Carpark Signage on corner of Jetty Road and Cowper Street – Councillor Wilson** (Report No: 299/16)

Councillor Wilson proposed the following motion:

BACKGROUND

The Western Partridge Street carpark is not very well signed from Jetty Road and some motorists are not aware that there is an entrance via Cowper Street.

Motorists travelling South on Partridge St cannot turn right into the Partridge Street West Carpark. They are travelling south on Partridge Street, going past the carpark, turning into a private driveway to do a u-turn and then turn into the Partridge Street West Carpark travelling from the south.

There used to be a sign on Jetty Road saying how many carparks at Cowper Street available and directing traffic there. There is no longer any sign. This will help increase usage of the Carpark

ADMINISTRATION COMMENT

The original design of the Cowper Street car park didn't include a vehicle access in Cowper/Milton Streets as Cowper Street was meant to be more of a pedestrian boulevard entrance into the cinema. However as the plans progressed there was concern that the nearby residents would be locked in when any Jetty Rd events that included the road closure were held, so the decision was made to place an entry/exit in Milton Street in readiness for such events.

This short road is crucial in the delivery of goods to the local traders and in particular large volumes of merchandise to businesses such as Fassina Liquor Merchants and Caruso's Fruit and Nut Barn.

By highlighting Milton Street as an access point to the car park, it may encourage more vehicle traffic to use this small section of roadway which may result in traffic queuing to access the boom gate.

A budget estimate of \$15,000 approximately (not including a power source) would be required to install the signage if agreed.

Motion

C131216/596

That a parking sign stating 2 hours free parking be installed on the corner of Jetty Road and Cowper Street, Glenelg.

Moved Councillor Wilson, Seconded Councillor Aust

Carried

Division called

A division was called:

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

Those voting against: Councillor Bouchee (1).

His Worship the Mayor declared the motion

Carried

11.2 Motion on Notice – Community Centre Co-ordinator – Councillor Bouchee (Report No: 318/16)

Councillor Bouchee proposed the following motion:

BACKGROUND

Since the YMCA management takeover of the Holdfast Bay Community Centre it would be of interest to see how our assets Glenelg North Community Centre, Glenelg Community Centre and Seniors Centre are operating with the assistance of the Co-Ordinator.

ADMINISTRATION COMMENT

The Community Centre Coordinator provides support to the four community centres in a variety of ways. Because each centre is different, the level of support varies to reflect the unique environment of each. The report below covers majority of tasks undertaken in the past six months, however on a day to day basis there are a variety of requests that are not captured by the information below.

Internally, the Community Centre Coordinator has undertaken the following projects:

- Social Needs and Community Infrastructure Study Review
- Draft Community Centres Policy

- Redesign of the Community Centres page on the City of Holdfast Bay Website
- Review of the Brighton Performing Arts Joint Use Agreement
- Review and update of the Glenelg Community Centre hire fees and categories of hire
- Establishment of the Active Communities Mailing List
- Review and update of the Facilities for Hire document provided to members of the community seeking a space to hire.

The following work has been delivered by the Community Centre Coordinator at the centres in the past six months:

Programs:

- Facilitated a 2 day Mental Health First Aid course at Holdfast Bay Community Centre
- Facilitated a 2 day Youth Mental Health First Aid course at Holdfast Bay Community Centre
- Nest Cooking program at Holdfast Bay Community Centre
- Community Meal trial at Brighton Community Centre (lunch) and Glenelg North Community Centre (dinner). This trial has resulted in these programs being continued by the Community Wellbeing team
- Explore Your Local Community Centre open day at Glenelg North Community Centre
- Planning and promotion of programs to be delivered from January to March 2017
- Application of Results Based Accountability to Council run programs in the community centres.

Buildings:

- Coordination of grounds and building maintenance in collaboration with the Assets and Facilities team
- Installation of a Pura tap at Glenelg North Community Centre
- Evacuation Plans completed and installed at Glenelg North Community Centre, Glenelg Community Centre and Brighton Community Centre
- Fire extinguisher audits and modifications at two sites
- Negotiation of a new cleaning contract for Glenelg Community Centre
- Chemical and hazardous substances audit and subsequent register at Glenelg Community Centre
- Risk Assessments conducted at Glenelg Community Centre woodwork workshop
- Rectification of defects identified by the Community Centre Health Checks.

Liaison and administration:

- Monthly meetings with Glenelg North and Glenelg community centres and bi-monthly meetings with Holdfast Bay and Brighton community centres
- Negotiation of a new hire agreement with Glenelg Community Club
- Management of external hire bookings at Glenelg Community Centre

- Development of a new brochure advertising the Glenelg Community Club activities
- Assistance with policy and procedure development at Glenelg North Community Centre
- Negotiation with the Lifesaving World Championships to utilise Glenelg Community Centre as their administration base in 2018
- Community Centre Newsletters produced for each centre
- Facilitation of a Say September Strategic plan forum with community centre representatives and other community groups
- Promotion of community centre events and information on the City of Holdfast Bay Facebook page and Messenger column
- Support and advice in resolving issues identified in the Community Centre Health Checks
- Dissemination of Star Service information, a pre Service Excellence program.

An Outcomes Planning Day was held in July 2016 to provide the opportunity for representatives from all community centres to meet and develop a shared vision for the future. The framework will be finalised after the adoption of the draft Strategic Plan to assure it aligns with Council's vision.

The position also attends a number of external meetings and is involved with the Regional Community Centre Networking Group and the Community Centre Metro Council Team Leader Group.

It should also be noted the Community Centre Coordinator has recently been appointed to the Board of Directors for Community Centres SA – The Peak Body for Community Centres in South Australia. This appointment has a number of benefits for Holdfast Bay and its centres.

Motion

C131216/597

That the Chief Executive Officer prepare a report on the activities of Council's Community Centre Co-ordinator for the previous 6 months.

Moved Councillor Bouchee, Seconded Councillor Smedley

Carried

- 11.3 **Motion on Notice – Implementation of Barnes Dance Crossing Sequence at Jetty Road/Partridge/Gordon Streets, Glenelg Traffic Lights** – Councillor Bouchee (Report No: 324/16)

Councillor Bouchee proposed the following motion:

BACKGROUND

Traffic flow in this area has had issues on and off for a long period of time, however, with the advent of the construction of the Cinema and carparks, the advice from Administration was to wait until the cinema and carparks had been in operation for some time and then revisit the traffic issues.

ADMINISTRATION COMMENT

This intersection has been the subject of much discussion over a great number of years and has resulted in some minor changes to the traffic management but no major changes such as a Barnes Dance (or scramble crossing) has ever been trialled.

This initiative would give pedestrians the sole right to cross at this intersection in any direction (i.e. horizontally or diagonally over a prescribed time in the traffic signalling phase).

In 2010 the Department for Planning, Transport and Infrastructure contacted Council advising that the Left Turn Only signage and pavement markings applying to northbound traffic needed to be removed.

The reason provided was that as vehicles turning right into Jetty Road are required to wait for traffic travelling south on Gordon Street, with the Left Turn Only to the left lane, northbound traffic was being halted whenever a vehicle was attempting to turn right.

This was causing considerable traffic delays at the intersection and leading to driver noncompliance with the Left Turn Only rule.

DPTI also advised that current traffic standards did not require pavement marking turning arrows where vehicles are permitted to travel through an intersection or turn left. As such, they were removed altogether with the associated Left Turn Only signage.

The current arrangements requires/allows traffic to merge, but the alternative is reduced or even halted northbound traffic flow on Partridge Street.

Motion

C131216/598

That Administration investigates the feasibility of constructing a Barnes Dance Crossing (Scramble Crossing) at the intersection of Jetty Rd (Glenelg) and Partridge and Gordon Streets. Along with any other traffic management (e.g. right/left turn on traffic lights) initiatives that could improve traffic flow at this intersection, following the bedding in of the cinema and associated car parks.

Moved Councillor Bouchee, Seconded Councillor Smedley

Carried

- 11.4 **Motion on Notice – Street Tree Pruning by SA Power Networks – Councillor Bouchee** (Report No: 325/16)

Councillor Bouchee proposed the following motion:

BACKGROUND

This is an ongoing issue and in particular where our iconic Norfolk Island Pines are concerned and flies in the face of the State Government 30 Year plan in regard to our green canopy and the heat island effect on our city.

Whilst we are diligently attempting to plant and nurture our tree stock, we find we get them to a substantial size only to see them pollarded by SAPN which sets us back years in some instances. Discussions should centre around just pruning back branches that are actually interfering with the power supply rather than simply lopping the tops off the trees below the powerlines which leaves them susceptible to disease.

Motion

C131216/599

That the Mayor and General Manager of City Assets and Services meet with the Minister for the Environment (The Hon Ian Hunter MLC) either or Department Heads to discuss Council's concerns with the anticipated and ongoing severe and damaging pruning of council's significant trees by South Australian Power Networks.

Moved Councillor Bouchee, Seconded Councillor Smedley

Carried

11.5 **Motion on Notice – Recharge Scheme – Councillor Yates** (Report No: 313/16)

Councillor Yates proposed the following motion:

BACKGROUND

The not-for-profit Recharge Scheme Australia Ltd encourages councils, organisations and businesses to provide the opportunity for electric mobility scooters and wheelchairs to be recharged. This encourages people who rely on these vehicles to be able to travel freely around their community without the fear of being stranded with a flat battery.

All that is needed to create a Recharge Point is a standard power socket in an area that is physically accessible with sufficient space to allow for ease of movement, plus minimum safety criteria must be complied with. Recharge Points are designated by a RECHARGE logo sticker and are also listed on the Recharge website. Users either have an onboard charger or must bring one with them. RSA is covered by public and product liability insurance, as well as professional indemnity insurance for activities specifically associated with the scheme.

I checked with Monica du Plessis whether she knew of this scheme and she had investigated it and thought it worthwhile but not acted further. She says there is a Recharge Point in Mosely Square but is unsure who installed it and I found it is not listed in the Recharge finder on the website. There are no points at all shown for Holdfast Bay. As 20% of the population is disabled and many others ageing, it is sensible for Council to provide this service to our residents and visitors. The cost of recharging is under 30c an hour so is not a big expense. Adelaide City Council and 7 other local SA councils are members of the scheme and have recharge points in their libraries, community and/or civic centres.

ADMINISTRATION COMMENT

Council installed a charging station on Moseley Square in 2014 and could identify other locations, however, any location is dependent on the availability of a power source.

Refer Attachment 1

Staff have identified several locations along Jetty Road (Glenelg and Brighton) where these stations could be located, however, it is suggested that placing these stations within the libraries would create congestion in an already cramped environment.

The Moseley Square installation cost \$400 and this is considerably more cost effective than becoming a member of RECHARGE SCHEME AUSTRALIA which costs \$1300 initially with an annual membership fee of \$300 currently. Simply to advertise the locations on a phone application which may or may not be appropriate for the intended demographic.

It also relies on Council canvassing businesses to become involved and then managing that process on an ongoing basis.

Motion**C131216/600**

That Council creates and signs designated areas in suitable locations where people can recharge their electric mobility scooters and wheelchairs at no cost.

Moved Councillor Yates, Seconded Councillor Bouchee

Carried

11.6 **Motion on Notice – Universal Beach Access – Mayor Patterson** (Report No: 331/16)

Mayor Patterson proposed the following motion:

Background

The Beach Access Ramp at Seacliff was initially rolled out on Australia Day 2016 and has enabled people that are restricted by their disabilities to gain access to the beach. It also allowed able bodied people that could no longer walk on uneven surfaces the opportunity to access the beach.

The project was extremely well received from all aspects of the community. The beach access ramp was rolled out by Seacliff SLSC, during patrol hours, at 1pm and packed away at 5pm. Its popularity reached much further than the local area with examples of people travelling from Angle Vale and beyond specifically so that they could access the beach.

Since the roll out at Seacliff, meetings have been held with the Mayor and representatives from Surf Lifesaving SA (SLSSA) and Dignity for the Disabled to understand the experience, issues and considerations that have arisen. SLSSA has written a paper regarding the Beach Access Ramp at Seacliff.

The success of the Beach Access Ramp at Seacliff is principally because of the fantastic volunteer work provided by Seacliff Surf Lifesavers. Glenelg Beach is a beach which is patrolled by both volunteer surf lifesavers from the Glenelg Surf Lifesaving Club and also paid lifesavers from SLSSA during the summer months, which may allow a beach access ramp to be available during weekdays.

The foreshore at Glenelg has been significantly improved by the opening of the playground in front of the Glenelg Town Hall. The playground offers universal access and a Beach Access Ramp would further promote Holdfast Bay as a welcoming, beachside location for everyone.

Motion

C131216/601

That administration investigate, in conjunction with Surf Lifesaving SA, suitable beach locations and the logistical aspects to enable the roll out of a Beach Access ramp(s) at principally Glenelg beach but also other beach locations in Holdfast Bay.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

12. ADJOURNED MATTERS - Nil

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

13.1 Minutes – Alwyndor Management Committee – 10 November 2016 (Report No: 307/16)

Leave of the Meeting

Councillor Bouchee sought leave of the meeting to discuss item 13.1 Minutes – Alwyndor Management Committee – 10 November 2016 (Report No: 307/16) as an item in confidence.

His Worship the Mayor sought leave of the meeting and this was granted.

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 302/16)

These items are presented for the information of Members.

After noting the report any items of interest can be discussed and, if required,

Motion

C131216/602

That the following items be noted and items of interest discussed, if required:

- **Brighton Performing Arts Centre - Joint Use Agreement Amendments**
- **From Bay to the Battlefield**
- **Winner of 2016 Mainstreet SA Award - Winter Wonderland Event**

- **Play at the Bay - October School Holiday Program**
- **Buffalo Redevelopment Status Update**
- **Australian Local Government Women's Association SA Membership**
- **Automatic Property Franchise Enrolment to the Council Voters Roll and Campaign Donations Returns**

Moved Councillor Lonie, Seconded Councillor Charlick

Carried

Councillor Donaldson left the chamber at 7.38pm.

14.2 **Proposed Intersection Upgrade at the King George Avenue and King Street Intersection** (Report No: 300/16)

Council is currently exploring concepts for upgrading the King George Avenue and King Street intersection at Brighton. Consulting firm GHD have prepared four concept options and the advantages and disadvantages of each option are provided for your consideration together with a recommended option.

Motion

Councillor Donaldson rejoined the chamber at 7.40pm.

That the report be received and noted.

Moved Councillor Clancy, Seconded Councillor Snewin

Motion

C131216/603

That this item be adjourned subject to further discussions with ward councillors on the options and be presented February 2017.

Moved Councillor Bouchee, Seconded Councillor Donaldson

Carried

14.3 **Southern Region Waste Resource Authority – Information Report** (Report No: 298/16)

Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay (the "constituent councils"), pursuant to Section 43 of the Local Government Act, 1999.

Motion

C131216/604

That the information report of the Southern Region Waste Resource Authority for its board meeting held on 7 November 2016 be received and noted.

Moved Councillor Smedley, Seconded Councillor Bouchee

Carried

14.4 Glenelg Oval Master Plan (Report No: 304/16)

The purpose of this report is to seek Council's endorsement to undertake community consultation on the proposed draft Master Plan which has been developed for the Glenelg Oval Complex, located on Brighton Road, Glenelg East. Glenelg Oval is one of three sporting hubs within the City of Holdfast Bay that provides for a wide range of community, sporting and recreational pursuits.

Council has been working with the consultants, each of the clubs and the school to develop a master plan for the Glenelg Oval Complex. Glenelg Oval, located at Glenelg East is an established sport and community recreation reserve which is highly valued by the existing user groups and the community. This master plan will create a long term vision for the site and outline future opportunities for both the clubs, the school and the community. The Glenelg Oval Complex is home to the Glenelg Football Club, Glenelg District Cricket Club, Holdfast Bay Tennis Club, Coastal Athletics Community Club, and Glenelg Primary School.

Motion**C131216/605**

- 1. That Council endorses the draft Glenelg Oval Master Plan attached to this report.**
- 2. That Council undertakes community consultation on the draft master plan commencing in mid February 2017.**
- 3. Following the conclusion of the consultation period, the master plan for Glenelg Oval be amended as appropriate for the final council endorsement prior to undertaking detailed design.**

Councillor Wilson left the chamber at 7.53pm.

Councillor Wilson rejoined the chamber at 7.54pm.

Moved Councillor Patton, Seconded Councillor Aust

Carried**Division called**

A division was called:

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried**14.5 2015-16 Annual Review of Investments (Report No: 308/16)**

Section 140 of the Local Government Act 1999 (the Act) requires Council to review the performance of its investments on an annual basis. This report explains the process for investing funds, amount of funds invested during 2015/16, average interest rate earned and investment performance against budget for Council's municipal activities and Alwyndor Aged Care.

Motion**C131216/606**

That this report comprising an annual review of its investments in accordance with section 140 of the Local Government Act 1999, is received and noted.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried14.6 **Appointment to Audit Committee** (Report No: 309/16)

The term of Ms Vicki Brown on Council's Audit Committee expires on 20 February 2017 and, after discussion with the Presiding Member of the Audit Committee, it is recommended that Council invite expressions of interest.

Motion**C131216/607****That:**

- 1. Council invite expressions of interest for the appointment of an independent member of the Audit Committee;**
- 2. The Elected Members on the Audit Committee and the General Manager Business Services review expressions of interest received and make a recommendation to Council.**

Moved Councillor Smedley, Seconded Councillor Bouchee

Carried14.7 **Brighton Oval Telecommunications Site – Lease and Licence** (Report No: 310/16)

Negotiations have occurred with Telstra Corporation Limited, (Telstra), and the Brighton Sports and Social Club Inc for Telstra to lease a portion of the Brighton Oval Complex for the purpose of constructing a telecommunications tower.

Motion**C131216/608**

- 1. That Council enters into a lease with Telstra for the purposes of erecting a telecommunications tower and associated infrastructure at the Brighton Oval Complex at a commencing rental of \$28,000 per annum and subject to the terms and conditions outlined in this report over that portion of land known as that area of land marked 'A' on the attached plan, being more specifically as portion of Allotments 7, 13 and 14 in FP 40109 in the area named Hove, Hundreds of Noarlunga which is situated at 410 – 420 Brighton Road Hove, together with a license over the area marked as 'B'.**
- 2. That the Mayor and Chief Executive Officer be authorised to sign and affix Council's common seal to any documentation required to effect this lease.**

3. **That the Chief Executive Officer be authorised to sign the Client Authorisation to enable the registration of this lease at the Lands Titles Office.**
4. **That Council's lawyer be granted authority to execute lodging the lease for registration at the Lands Titles Office on behalf of Council.**

Moved Councillor Lonie, Seconded Councillor Yates

Carried

14.8 **'#Say September' Consultation for Community Plan** (Report No: 314/16)

The '#Say September' community engagement campaign commenced on 1 September 2016, concluding with a Community Forum on 5 October 2016. A total of 379 participants shared their thoughts and feedback throughout the engagement campaign.

Motion

C131216/609

That the submissions arising from the '#Say September' community engagement be received and noted.

Moved Councillor Lonie, Seconded Councillor Yates

Carried

14.9 **Seacliff and Somerton Park Kindergartens – Renewal of Leases** (Report No: 315/16)

The Seacliff and Somerton Park Kindergartens have been occupying the properties located at 47 Kauri Parade Seacliff and 1/3 Grantham Road Somerton Park respectively for a number of years, with the existing leases expiring on 31 December 2015, with no option to renew. The lease over these premises has continued on a monthly holding over basis since that date and is in the name of the Minister for Early Childhood Development.

Subject to the approval of Council, a new lease for a period of one year from 1 October 2016, at a rental of \$10 per annum, has been negotiated in respect of these properties.

Motion

That this item be adjourned until the first meeting in January following discussions on other locations owned by the state government.

Moved Councillor Bouchee, Seconded Councillor Smedley

Lost

Motion

C131216/610

That this item be adjourned as Elected Members were not given sufficient notice of the report being presented to Council in accordance with councils resolution regarding leases and this report be represented in January 2017.

Moved Councillor Clancy, Seconded Councillor Charlick

Carried

14.10 Glenelg Town Hall – Lease of Portion of Ground Floor (Report No: 317/16)

GREAT Productions Pty Ltd, trading as Boomers on the Beach, currently leases a portion of the ground floor of the Glenelg Town Hall for use as a restaurant. The current lease commenced on 15 June 2016 for a period of nine months, two weeks and is therefore due to expire on 31 March 2017.

It is proposed to renew this lease for a period of three (3) years from 1 April 2017 to 31 March 2020.

Motion**C131216/611**

- 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 three years from 1 April 2017 to 31 March 2020 at a rental of \$28,500 per annum, (plus GST). In accordance with the proposed lease rental will be reviewed annually on the anniversary of the commencement of the lease based on increases in the Consumer Price Index, All Groups Adelaide.**
- 2. That the Mayor and Chief Executive Officer be authorised to execute and seal the required documentation to give effect to this lease.**

Moved Councillor Clancy, Seconded Councillor Bouchee

Carried**14.11 Glenelg Football Club – Proposed New Sign (Report No: 326/16)**

The Glenelg Football Club is proposing for a new sign to be placed on the Edward Sparks Grandstand facing towards Brighton Road as detailed in Attachment 1. The Lessee is seeking Council’s consent, as landowner, to carry out the work.

Motion**C131216/612****That in its capacity as landowner, Council consent to the new sign.**

Moved Councillor Donaldson, Seconded Councillor Smedley

Carried**14.12 Broadway, Glenelg South – Community Consultation Streetscape (Report No: 327/16)****Conflict of Interest**

Councillor Bouchee declared a material conflict of interest for item 14.12 - Broadway, Glenelg South – Community Consultation Streetscape (Report No: 327/16). The nature of her material conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) as she resides and owns property on the Broadway, Glenelg South.

Councillor Bouchee dealt with this material conflict of interest by leaving the chamber at 8.16pm.

Conflict of Interest

Mayor Patterson declared a material conflict of interest for item 14.12 - Broadway, Glenelg South – Community Consultation Streetscape (Report No: 327/16). 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 the Broadway, Glenelg South.

Mayor Patterson dealt with this material conflict of interest by leaving at the chamber at 8.17pm.

In the absence of the Mayor, the Deputy Mayor Councillor Lonie assumed the chair at 8.17pm.

Community consultation has been undertaken regarding the proposal to conduct streetscape improvements and install a reduced 40km/h speed limit on Broadway, Glenelg South. This report presents the results of the community consultation. 71% of respondents support the streetscape improvements; however, 29% of respondents expressed concern that this involved the removal of car parking. 75% of respondents support the 40km/h speed limit.

Motion**C131216/613****That Council:**

1. **Notes the responses to the community consultation.**
2. **Endorses proceeding with the streetscape improvements, but with retention of all car parking.**
3. **Writes to the Department of Planning, Transport and Infrastructure seeking approval for the installation of a 40km/h speed limit on Broadway, Glenelg South.**

Amendment**That Council:**

1. **Notes the responses to the community consultation.**
2. **Endorses proceeding with the streetscape improvements, but with retention of all car parking.**

Moved Councillor Charlick, Seconded Councillor Bradshaw

Lost**Division called**

A division was called:

Those voting for: Councillors Charlick, Yates, Smedley and Bradshaw (4)

Those voting against: Councillors Snewin, Aust, Wilson, Donaldson, Clancy and Patton (6).

The Deputy Mayor, Councillor Lonie declared the motion

Lost

The substantive motion was put.

Moved Councillor Clancy, Seconded Councillor Donaldson

Carried

Division called

A division was called:

Those voting for: Councillors Snewin, Aust, Wilson, Donaldson, Clancy and Patton (6)

Those voting against: Councillors Charlick, Yates, Smedley and Bradshaw (4).

The Deputy Mayor, Councillor Lonie declared the motion

Carried

Councillor Bouchee rejoined the chamber at 8.32pm.

Mayor Patterson rejoined the chamber at 8.32pm.

His Worship the Mayor assumed the chair at 8.32pm.

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

17. ITEMS IN CONFIDENCE

- 13.1 **Minutes – Alwyndor Management Committee – 10 November 2016** (Report No: 307/16)

Motion

C131216/614

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

- 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: 307/16 Minutes – Alwyndor Management Committee – 10 November 2016 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: Report No: 307/16 Minutes – Alwyndor Management Committee – 10 November 2016 on the following grounds:**
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being the Manager Operations Alwyndor Aged Care because it affects his employment.**

3. **The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Clancy, Seconded Councillor Lonie

Carried

Minutes – Alwyndor Management Committee – 10 November 2016 (Report No: 307/16)

Councillor Donaldson left the chamber at 8.37pm.

Councillor Donaldson rejoined the chamber at 8.38pm.

Retain In Confidence - Section 91(7) Order

Motion

C131216/616

That having considered Agenda Item 13.1 Minutes – Alwyndor Management Committee – 10 November 2016 (Report No: 307/16) in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the attachment to Report 307/16 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

17.1 **Leave of Absence**

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

Motion

C131216/617

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 Leave of Absence 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 Leave of Absence on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

3. **The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried

Motion

C131216/618

That Council grants Councillor Snewin a Leave of Absence from Council and Committee Meetings until 31 March 2017.

Moved Councillor Clancy, Seconded Councillor Smedley

Carried

17.2 **Matter Regarding a Former Mayor**

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

Motion

C131216/619

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 the Matter Regarding a Former Mayor 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 provided on the following grounds:**
 - a. **pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).**
3. **The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried

Motion

C131216/620

That having considered 17.2 Matter Regarding a Former Mayor in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the minutes be retained in confidence for a period of 12 months.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried

Leave of the Meeting

His Worship the Mayor sought Leave of the Meeting to change the order of Reports and to consider Report No: 328/16, then Report No: 329/16 and Report No: 330/16.

Leave of the meeting was granted.

- 17.3 **Motion on Notice – Glenelg Football Club – Councillor Bouchee** (Report No: 328/16)

Recommendation – Exclusion Of The Public – Section 90(3)(d) Order**Motion****C131216/621**

- 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: 328/16 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: 328/16 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.
3. 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 Lonie, Seconded Councillor Donaldson

Carried

Motion on Notice – Glenelg Football Club – Councillor Bouchee (Report No: 328/16)

Conflict of Interest

His Worship the Mayor, S Patterson declared a perceived conflict of interest for Motion on Notice – Glenelg Football Club – Councillor Bouchee (Report No: 328/16). 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 8.54pm.

His Worship the Mayor vacated the chair at 8.48pm and the Deputy Mayor, Councillor Lonie took the chair at 8.54pm.

Conflict of Interest

Councillor Snewin declared a perceived conflict of interest for Motion on Notice – Glenelg Football Club – Councillor Bouchee (Report No: 328/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) was that he is the President of the Glenelg District Cricket Club. Councillor Snewin dealt with this perceived conflict of interest by making it known to the chamber and left the meeting at 8.56pm.

Retain In Confidence - Section 91(7) Order

Motion

C131216/623

That having considered Report No: 328/16 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 until the clubs are advised.

Councillor Smedley left the chamber at 9.34pm.

Councillor Donaldson left the chamber at 9.34pm.

Councillor Yates left the chamber at 9.34pm.

Councillor Smedley rejoined the chamber at 9.35pm.

Councillor Donaldson rejoined the chamber at 9.35pm.

Moved Councillor Bouchee, Seconded Councillor Donaldson

Carried

Councillor Snewin rejoined the chamber at 9.35pm.

Councillor Yates rejoined the chamber at 9.35pm.

Mayor Patterson rejoined the chamber at 9.35pm and resumed the chair.

Councillor Lonie left the chamber at 9.36pm.

Councillor Donaldson left the chamber at 9.36pm.

17.4 **Motion on Notice - Glenelg Football Club and Cricket Club – Councillor Bouchee** (Report No: 329/16)

Conflict of Interest

His Worship the Mayor, S Patterson declared a perceived conflict of interest for Motion on Notice - Glenelg Football Club and Cricket Club – Councillor Bouchee (Report No: 329/16). 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.

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

Motion

C131216/624

- 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: 329/16 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: 329/16 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.
3. **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 Patton, Seconded Councillor Bouchee

Carried

Motion on Notice - Glenelg Football Club and Cricket Club – Councillor Bouchee (Report No: 329/16)

Councillor Bouchee proposed the following motion:

BACKGROUND

This is an opportunity to initiate elements of an integrated plan which would encompass the future use of this Sports Hub and give Council the opportunity to investigate Government and Sport grants.

Councillor Lonie rejoined the chamber at 9.37pm.

Councillor Donaldson rejoined the chamber at 9.37pm.

Councillor Wilson left the chamber at 9.38pm.

Motion

C131216/625

That Administration prepares a report to Council outlining the potential for the Glenelg Football Club and Cricket Club site to employ cost saving environmental initiatives for solar panels and water retention etc.

Moved Councillor Bouchee, Seconded Councillor Donaldson

Carried

Division called

A division was called:

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried

Councillor Wilson rejoined the chamber at 9.39pm.

Retain In Confidence - Section 91(7) Order

Motion

C131216/626

That having considered Report No: 329/16 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 released from confidence.

Councillor Clancy left the chamber at 9.40pm.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

17.5 **Glenelg Football Club** (Report No: 330/16)**Recommendation – Exclusion Of The Public – Section 90(3)(d) Order****Motion****C131216/627**

- 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: 330/16 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: 330/16 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.
3. 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 Snewin, Seconded Councillor Lonie

Carried**Conflict of Interest**

His Worship the Mayor, S Patterson declared a perceived conflict of interest for Glenelg Football Club (Report No: 330/16). 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.

Conflict of Interest

Councillor Snewin declared a perceived conflict of interest for Glenelg Football Club (Report No: 330/16). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) was that he is the President of the Glenelg District Cricket Club. Councillor Snewin dealt with this perceived conflict of interest by making it known to the chamber and left the meeting at 9.41pm.

Councillor Clancy rejoined the chamber at 9.41pm.

Glenelg Football Club (Report No: 330/16)

Retain In Confidence - Section 91(7) Order

Motion**C131216/629**

That having considered Report No: 330/16 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.

Moved Councillor Lonie, Seconded Councillor Yates

Carried

CLOSURE

The Meeting closed at 9.52 pm.

CONFIRMED Tuesday 17 January 2017

MAYOR