

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 28 February 2017 at 7:02pm.

MEMBERS PRESENT

His Worship the Mayor, S Patterson
Deputy Mayor S Lonie
Councillor R Aust
Councillor A Bradshaw
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
General Manager City Assets & Services - SG Hodge
General Manager Business Services - IS Walker
Acting General Manager Community Services – M Lock
Interim General Manager Alwyndor - PE Aukett

1. OPENING

His Worship the Mayor declared the meeting open at 7.02pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting His Worship the Mayor stated:

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. PRAYER

His Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. APOLOGIES

- 4.1 Apologies Received - Councillor M Bouchée
- 4.2 Absent - Nil

5. ITEMS PRESENTED TO COUNCIL - Nil**6. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES**Motion****C280217/683**

That the minutes of the Ordinary Meeting of Council held on 14 February 2017 be taken as read and confirmed.

Moved by Councillor Charlick, Seconded by Councillor Patton

Carried**8. PUBLIC PRESENTATIONS**

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

9. QUESTIONS BY MEMBERS

- 9.1 **Without Notice** - Nil
- 9.2 **With Notice**

- 9.2.1 Question on Notice – Defibrillators within Council Buildings (Report No: 66/17)

Councillor Yates asked the following question:

“Could Administration please advise of the current locations of any defibrillators within Council buildings.”

Background

Defibrillation within the first few minutes of cardiac arrest can increase the chance of survival by over 80%. For every minute that defibrillation is delayed, the chance of survival decreases by 10%.

Defibrillators are safe and easy to use.

There are 30,000 cases of sudden cardiac arrest within Australia each year – less than 5% survive.

ANSWER – General Manager City Assets & Services

There are no defibrillators in any of Council's buildings.

9.2.2 **Question on Notice – Illegal Dumping of Rubbish** (Report No: 65/17)

Councillor Yates asked the following question:

- “1. Can Administration please supply some stats on illegal dumping over the past couple of years. It is probably just the increase in gate fees at the landfill sites (due mainly to the increasing State environmental levy) that is driving this but I'd also like historical and recent info on what it is costing Council to dispose of this extra rubbish - including staff costs.***
- 2. What money was saved by reducing to one free hard rubbish pick-up for each residence a year from the original two. Regulatory Services have a constant flow of emails re dumped rubbish to follow up and this is taking up more of their time each day.***
- 3. Although few people were using the second free pick-up before we stopped it, I wonder if this is also a factor in the increase in illegal dumping and if we are doing enough to advertise that subsequent pick-ups are available during the year. I know it is mentioned in the Recycling Calendar. Perhaps \$50 (\$25 for pensioners) is discouraging residents from using this service? I imagine actual costs to do the pick-up are more though?***
- 4. Is there is a way to encourage less dumping and more use of Council services, assuming that most of the illegal dumping is from our residents and not from those outside the area.”***

ANSWER – General Manager City Assets and Services

- 1.** 2014 - 16
2015 - 31
2016 - 194
2017 - 41 (as at 22/2/17)
- 2.** 2013/14 - \$210,635
2014/15 - \$245,837
2015/16 - \$213,001
2016/17 - \$109,169 (This is for the first 7 months of this year, so if it carries on at the same rate it would be \$187,147 for the full year.)

3. When residents ring to book the service they are told that they have one free service and subsequent services come at a cost. Services are \$35 per pick up plus disposal at \$123 per tonne.
4. People who make a decision to dump are usually leaving rental accommodation and simply leave the rubbish at the kerb or opportunistic drive by dumping.

10. MEMBER'S ACTIVITY REPORTS

10.1 Councillor Clancy

Councillor Clancy tabled two documents regarding the Holdfast Bay Community Centre outlining the highlights of the centre's operation to 28 February 2017 and a calendar of upcoming events for 2017.

Motion

C280217/684

That Council receives and notes the Holdfast Bay Community Centre highlights to 28 February 2017 and the Activity calendar for 2017.

Moved Councillor Clancy, Seconded Councillor Snewin

Carried

10.2 Councillor Aust

Councillor Aust reported that she had attended:

- St Andrew's by the Sea, Glenelg – met with Adam Tretheway regarding the Community Outreach program.
- SAPOL Safety Session at the Glenelg Library
- St Jude's Players Annual General Meeting

10.3 Councillor Yates

Councillor Yates reported that she had attended:

- Angus Neill Reserve Markets
- Brighton and Seacliff Yacht Club Committee Meeting
- Wallmans Lawyers' Local Government Property & Asset Management Forum – Session 1 – Asbestos Management – Implications for Local Government in the Built and Urban Environment
- Beach Polo at Glenelg

10.4 Councillor Charlick

Councillor Charlick reported that he attended:

- All Japan Day at Wigley Reserve
- Glenelg Sunset Market

10.5 Councillor Smedley

Councillor Smedley reported that he attended:

- All Japan Day at Wigley Reserve
- 2017 Beach Handball Championships at Glenelg
- Junior Surf Life Saving Qualifiers
- Glenelg Sunset Markets

10.6 Councillor Lonie

Councillor Lonie reported that she had attended:

- Beach Polo as a representative of the Jetty Road Mainstreet Committee
- Glenelg Sunset Markets

10.7 Mayor Patterson

His Worship the Mayor updated members on the visit of the delegation from Chengdu, Sichuan Province, China.

11. MOTIONS ON NOTICE**11.1 Motion on Notice – Occasional Closure of Jetty Road – Councillor Charlick (Report No: 57/17)**

Councillor Charlick proposed the following motion:

BACKGROUND

There have been on-and-off chats and suggestions about making Jetty Road a pedestrian mall for some time - whether it be permanently, or an occasional one on weekends or to suit various seasonal considerations.

To gauge the feasibility and community support for this move, it is proposed that administration consult the various stakeholders that may be impacted, so that Council can make an informed and strategic decision.

It is envisaged that the report would include various commercial stakeholders - not just the JRMSC but any and all traders and landlords in the Commercial zone; nearby residents; DPTI (for the tram considerations, and road closure), and various considerations that Council administration may deem relevant. A "Have Your Say" community consultation would also be handy to gauge support or opposition from the broader Holdfast Bay community.

Motion**C280217/685**

That the Administration prepare a report examining the opportunity to partially close Jetty Road to traffic on some weekends/occasional days so as to facilitate a pedestrian mall. That the report include feedback from the Jetty Road Traders, the Management Committee and public, plus traffic and tram management issues as well as costs.

Moved Councillor Charlick, Seconded Councillor Aust

Carried**Division called**

A division was called and the previous decision was set aside:

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried**11.2 Motion on Notice – Written Elected Members’ Activity Reports – Councillor Donaldson (Report No: 58/17)**

Councillor Donaldson proposed the following motion:

BACKGROUND

While it is interesting to hear reports about activities undertaken by councillors, this can also be attained via a written report. This is consistent with the way the Mayor delivers his reports. In this way, councillors can read these reports at leisure as part of reading the agenda. This will save approximately half an hour of each council meeting, giving more time for decision making.

Motion**C280217/686**

That Councillors' verbal activity reports be replaced with written reports, including comments if so desired. Such reports to be forwarded to Administration prior to the next Council meeting by 5pm Tuesday, for inclusion in the next Agenda.

Moved Councillor Donaldson, Seconded Councillor Snewin

Carried**Division called**

A division was called and the previous decision was set aside:

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

Those voting against: Councillor Yates (1).

His Worship the Mayor declared the motion

Carried

11.3 **Motion on Notice – Mezzanine Floor in Civic Centre Brighton – Councillor Snewin** (Report No: 67/17)

Councillor Snewin proposed the following motion:

BACKGROUND

Such a development would enable the housing of all the office staff at one location and in so doing release the Glenelg office space and town hall balcony area to enable a commercial return to Council into the future.

When the current Council was first elected there were several brain storming workshops that took place regarding use of Council premises for generating new forms of income streams such as weddings and other functions for example using the Glenelg Town Hall Balcony.

I am very well acquainted with the area of the former Brighton Town Hall and know that there is a very large space not being utilised to its potential within the confines of this building.

I envisage that the City of Holdfast Bay will be in existence for a very long time to come and any investment in this area will certainly pay rewards in the short to medium term.

As a member of the Royal Adelaide Show Board we are currently undertaking the same feasibility study as the Show has its administration in 4 different centres on the grounds. The savings and efficiencies that have been produced for the Board makes the outlay for a new administrative centre cost very affordable. I suspect the same would be realised if all the City of Holdfast Bay staff were domiciled at the Brighton Civic Centre.

Motion

C280217/687

That Administration develop a concept design and indicative costings in consideration of the construction of a mezzanine floor within the former Brighton Town Hall (now the Civic Centre Office) and includes advice on effectiveness and efficiencies of staff being relocated plus parking implications.

Moved Councillor Snewin, Seconded Councillor Clancy

Carried

12. **ADJOURNED MATTERS - Nil**

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Jetty Road Mainstreet Committee – 2 February 2017 (Report No: 35/17)**

The Minutes of the Jetty Road Mainstreet Committee meeting held on 2 February 2017 are attached and presented for Council's information.

Motion**C280217/688**

- 1. The Minutes of the Jetty Road Mainstreet Committee are received by Council with items of interest discussed.**
- 2. The Council endorses the recommendations of the Committee, namely:**
 - 6.1 Special Meeting of Committee to discuss 2017/18 Budget
That a special meeting of JRMC take place on Wednesday 8 February 2017 at 7.00 pm**

Moved Councillor Wilson, Seconded Councillor Lonie

Carried**14. REPORTS BY OFFICERS****14.1 Items in Brief (Report No: 59/17)**

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**C280217/689**

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

- Community Centre Coordinator Report – June 2016 to January 2017**
- Brighton Jetty Classic Sculptures Exhibition**
- Australia Day Award Recipients**
- Jetty Road Glenelg and Environs Master Plan – Engagement of Consultant.**

Moved Councillor Donaldson, Seconded Councillor Lonie

Carried**14.2 Appointment to Audit Committee (Report No: 56/17)**

Council has received expressions of interest for the vacant position of independent member of its Audit Committee. Following review and interviews of short-listed candidates, the selection panel recommends an appointment.

Motion**C280217/690**

1. **That Mr Sean Tu be appointed to Council's Audit Committee for a 3-year term expiring 27 February 2020.**
2. **That Council records its appreciation to Ms Vicki Brown for her valuable service on Council's Audit Committee since it was established in 2007.**

Moved Councillor Smedley, Seconded Councillor Charlick

Carried14.3 **Re-Appointment to SRWRA Audit Committee (Report No: 47/17)**

The Southern Region Waste Resource Authority has established an audit committee that includes independent members appointed by each of the three constituent councils. Council is being asked to re-appoint its independent member.

Motion**C280217/691**

That Council re-appoints Ms Vicki Brown to the Southern Region Waste Resource Authority Audit Committee.

Moved Councillor Clancy, Seconded Councillor Smedley

Carried14.4 **Kauri Community and Sports Centre Inc – Management Board Representative (Report No: 36/17)**

Kauri Community and Sports Centre Inc. will be home to the Seacliff Hockey Club, Seacliff Tennis Club, Seacliff Uniting Church Netball Club and the Holdfast Bay Music Centre (associated members). This multipurpose community facility will be utilised by a wide variety of user groups. A new management board is being established with two representatives from each associated body and a proposed representative from Council.

The purpose of this report is to seek Council's endorsement of a non-voting member, representing Council on the Kauri Community and Sports Centre Inc. Management Board.

His Worship the Mayor called for nominations from Members to see if any members wished to be a Management Board Representative.

Motion**C280217/692****That Council:**

1. **Endorses having a non-voting representative on the Kauri Community and Sports Centre Inc. Management Board.**

2. **Nominates either an Elected Member, namely Councillor Snewin and Councillor Clancy as proxy member, as the Council representative until November 2018; or**

Moved Councillor Smedley, Seconded Councillor Donaldson

Carried

14.5 **Monthly Financial Report – 31 January 2017** (Report No: 61/17)

Attached are financial reports as at 31 January 2017. 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 14 February 2017 as part of the quarterly budget review (Resolution No: C140217/666). There are a variety of timing variances as at 31 January 2017.

Motion

C280217/693

That Council receives the financial reports for the 7 months to 31 January 2017 and notes:

Municipal Activities

- **no change in the forecast operating surplus for 2016/17 of \$434,111 (compared to an operating surplus of \$472,779 in the original budget);**
- **no change in the forecast capital expenditure for 2016/17 of \$18.619 million (compared with \$8.585 million in the original budget);**
- **no change in the forecast funding requirement for 2016/17 of \$2.112 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 Smedley, Seconded Councillor Lonie

Carried

14.6 **Holdfast Bay Bowls and Croquet Club Inc. – Sub-Lease** (Report No: 60/17)

The Holdfast Bay Bowls and Croquet Club Inc. has a lease over the facility located on the corner of Tapleys Hill Road and Anzac Highway for a term of 10 years from 1 July 2012 until 30 June 2022. There is no option to renew.

The Club is seeking approval in accordance with the terms of its current lease to sub-lease portion of the premises to Bowls SA.

The existing lease provides that the Lessee must not sub lease any portion of the premises without the prior written approval of the City of Holdfast Bay as Lessor.

Motion

C280217/694

That approval is granted for the Holdfast Bay Bowls and Croquet Club Inc. to sub-lease a portion of the leased premises to Bowls SA for a term of three years from a date to be confirmed.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

CLOSURE

The Meeting closed at 7.53pm.

CONFIRMED 14 March 2017

MAYOR