

**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 March 2017 at 7:00pm.**

**MEMBERS PRESENT**

His Worship the Mayor, S Patterson  
Deputy Mayor S Lonie  
Councillor R Aust  
Councillor M Bouchée  
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 Alwyndor – R Kluge  
General Manager Business Services - IS Walker  
General Manager City Assets & Services - SG Hodge

**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

- 5.1 Presentation of Gifts Received During China Trip

His Worship the Mayor presented to Council the gifts he received during his trip to China to promote the Glenelg Jetty Proposal. The Mayor was presented with a bottle of 1573 National Cellar - Luzhou Laojiao Co Rice Wine, a Fen Shui You Zhisan Oil and Paper Parasol) and Golden Camelia Big Flower Tea.

## 6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

## 7. CONFIRMATION OF MINUTES

### Motion

C280317/707

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

Moved by Councillor Clancy, Seconded by Councillor Yates

**Carried**

## 8. PUBLIC PRESENTATIONS

- 8.1 Petitions - Nil

- 8.2 Presentation

- 8.2.1 Share Cars

*Glen Vallebregt made a presentation to Council for 5 minutes on share cars and how they could assist and benefit Holdfast Bay.*

- 8.2.2 Presentation to General Manager Business Services

His Worship the Mayor made a presentation to Mr I Walker, GM Business Services and thanked him for his service over the past 11 years.

- 8.2.3 Welcome to General Manager Alwyndor

His Worship the Mayor welcomed Mr Rick Kluge, General Manager Alwyndor to his first council meeting.

- 8.3 Deputations - Nil

## 9. QUESTIONS BY MEMBERS

## 9.1 Without Notice

### 9.1.1 Rate Capping

Councillor Bouchee asked a question about rate capping.

His Worship the Mayor, Mr S Patterson provided a response.

Councillor Clancy asked a question about rate capping.

His Worship the Mayor, Mr S Patterson provided a response.

### 9.1.2 Glenelg Football Club Change rooms

Councillor Smedley asked a question regarding the completion date for the change rooms at the Glenelg Oval.

His Worship the Mayor, Mr S Patterson provided a response.

## 9.2 With Notice

### 9.2.1 Question on Notice – Fences for Two Developments in Glenelg (Report No: 94/17)

Councillor Bouchee asked a question regarding the fences for two developments in Glenelg.

#### **Background**

This question without notice was taken on notice at the Council meeting held 14 March 2017 by His Worship the Mayor and the answer is presented below.

#### **ANSWER – Manager Development Services**

The brown, corrugated iron, Colorbond fences erected around the perimeter of the two properties located on the south-western corner of Augusta Street and Rose Street at Glenelg, have been inspected and do not require Development Approval as they do not exceed 2.1 metres in height and do not have masonry components greater than 1 metre in height. The fences have also incorporated a 'corner cut-off' in accordance with the prescribed vehicle line-of-sight requirements under the Development Act. The properties are not located within a prescribed Zone nor are they associated with a heritage listed building, meaning there is no recourse for requiring a development application for an assessment of the aesthetic merits.

**10. MEMBER'S ACTIVITY REPORTS****10.1 Members' Activity Report (Report No: 88/17)**

These activity reports are presented for the information of Members.

After noting the report any items of interest can be discussed, if required with the leave of the meeting.

**Motion****C280317/708**

**That the following activity reports be noted:**

- **Councillor Donaldson**
- **Councillor Yates.**

Moved Councillor Lonie, Seconded Councillor Bouchee

**Carried****11. MOTIONS ON NOTICE - Nil****12. ADJOURNED MATTERS - Nil****13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL****13.1 Minutes – Alwyndor Management Committee – 21 February 2017 (Report No: 89/17)**

The Minutes of the Alwyndor Management Committee meeting on 21 February 2017 are provided for information.

**Motion****C280317/709**

**That the minutes of the Alwyndor Management Committee meeting on 21 February 2017 be noted.**

Moved Councillor Lonie, Seconded Councillor Yates

**Carried****13.2 Minutes – Special Meeting – Jetty Road Mainstreet Committee – 8 February 2017 (Report No: 79/17)**

The Minutes of the special meeting of the Jetty Road Mainstreet Committee meeting held on 8 February 2017 are attached and presented for Council's information.

**Motion****C280317/710**

1. **The Minutes of the special meeting of Jetty Road Mainstreet Committee are received by Council with items of interest discussed.**
2. **The Council endorses the recommendations of the Committee, namely:**
  - 5.1 **That the JRMC separate rate be increased by 2% for 2017/18**
    - 5.2.1 **That \$100,000 be allocated to marketing initiatives for 2017/18**
    - 5.2.2 **That \$250,000 be allocated to events for 2017/18.**

Moved Councillor Wilson, Seconded Councillor Aust

**Carried**

13.3 **Minutes – Jetty Road Mainstreet Committee – 1 March 2017** (Report No: 80/17)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 1 March 2017 are attached and presented for Council's information.

**Motion****C280317/711**

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:**
  - 5.5 **That three Committee members attend the Mainstreet conference being: Mrs L Johnson, Cllr S Lonie and Mr C Maios.**

Moved Councillor Lonie, Seconded Councillor Wilson

**Carried****14. REPORTS BY OFFICERS**

14.1 **Items in Brief** (Report No: 91/17)

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****C280317/712****That the following items be noted and items of interest discussed:**

- **HoldUp Youth Committee – Update**
- **Proposed Changes to Anzac Highway Bus Stops**
- **Feedback Sought from the LGA – Candidates Elected Unopposed**
- **The Value in LGA Membership.**

Moved Councillor Clancy, Seconded Councillor Lonie

**Carried**

- 14.2 **Southern Region Waste Resource Authority – Information Report** (Report No: 55/17)

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****C280317/713****That the information report of the Southern Region Waste Resource Authority for its board meeting held on 6 February 2017 be received and noted.**

Moved Councillor Lonie, Seconded Councillor Yates

**Carried**

- 14.3 **LGA Public Awareness Campaign** (Report No: 92/17)

**Conflict of Interest**

His Worship the Mayor, S Patterson declared a perceived conflict of interest for the item 14.3 LGA Public Awareness Campaign (Report No: 92/17). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) was that he is currently a candidate for Liberal Pre-selection for the seat of Morphett. His Worship the Mayor dealt with this perceived conflict of interest by making it known to the chamber and left the meeting at 7.41pm.

**The Deputy Mayor, Councillor Lonie assumed the chair at 7.41pm.**

The President of the Local Government Association of SA (LGA), Mayor Lorraine Rosenberg has written to all Mayors asking for council support for the LGA’s decision to run a public awareness campaign this year as part of a three phase strategy to positively position the local government sector in the lead up to the next state election in March 2018.

The LGA provided a report and recommendation for council to consider and this is presented for council’s consideration.

**Motion****C280317/714****That Council:**

1. **Notes the unanimous decision from South Australian councils at the 2016 LGA Ordinary General Meeting to reject rate capping, namely:**
  - “1. reaffirm the view that decisions concerning council rates are better informed, and the impacts better understood, when made by the respective councils in consultation with their communities;*
  - 2. reject the State Opposition's policy on rate capping; and*
  - 3. endorse the LGA President and CEO to continue to work with all Members of Parliament to ensure rate capping is not imposed on South Australian councils.”*
2. **Opposes rate capping in any form;**
3. **Agrees to support and participate in the LGA's public awareness campaign including placing material in quarterly rates notices; and**
4. **Notes the LGA will continue to work with all Members of Parliament and political parties to ensure rate capping is not imposed on South Australian communities.**

Moved Councillor Clancy, Seconded Councillor Donaldson

**Carried****Division called**

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

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

Those voting against: Nil(0).

The Chairman, Councillor Lonie declared the motion

**Carried**

**His Worship the Mayor, Mr S Patterson resumed the chair at 7.56pm.**

**14.4 Quarterly Budget Update Process (Report No: 93/17)**

At its meeting on 23 February 2016 Council resolved that Councillors and Audit Committee members receive the quarterly budget update reports at the same time and the Audit Committee provides advice to council for consideration at the following council meeting (or first opportunity) and that this process be reviewed in 12 months' time (Resolution 230216/315).

**Motion****C280317/715**

**That Council notes the review of the quarterly budget update process and reverts to the previous process:**

- 1. That Council and the Audit Committee members continue to receive the quarterly budget update reports at the same time.**
- 2. That Council consider the quarterly budget reports before the Audit Committee.**
- 3. That Council receive recommendations from the Audit Committee on the quarterly budget reports at the first opportunity following the council meeting.**

Moved Councillor Smedley, Seconded Councillor Bouchee

**Carried**

**14.5 Norfolk Island Pine Removal – 35 Partridge Street, Glenelg South (Report No: 95/17)**

Council is requested to consider the removal of one regulated street tree at 35 Partridge Street, Glenelg. The *Araucaria heterophylla* (Norfolk Island Pine) has been identified for possible removal by SA Power Networks via the Vegetation Clearance Program. With the tree in poor condition and its interference with low voltage lines, the removal is recommended. Three Norfolk Island Pines will be planted to compensate for this one.

**Motion****C280317/716**

- 1. That Council support the removal of the regulated street tree, *Araucaria heterophylla* (Norfolk Island Pine) at 35 Partridge Street, Glenelg South.**
- 2. That Council support the lodgement of a Development Application for the removal of the regulated street tree, *Araucaria heterophylla* (Norfolk Island Pine) at 35 Partridge Street, Glenelg South.**
- 3. That Council when planting the three replacement Norfolk Island Pines, include one mature tree to replace the one removed at 35 Partridge Street, Glenelg South.**

Moved Councillor Smedley, Seconded Councillor Bouchee

**Carried****Division called**

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

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

**Carried**



14.6 **Naming of Road between Kent Street and Saltram Road, Glenelg** (Report No: 96/17)

A resident has contacted Mayor Patterson requesting that a currently unnamed laneway adjacent to Kent Street Glenelg be named in honour of a local resident who has tended the laneway of her own accord over many years.

This report recommends the naming of the public road known as the laneway between Kent Street and Saltram Road as Viviennes Lane in recognition of the landscaping efforts of a resident of Kent Street.

**Motion**

**C280317/717**

**Pursuant to Section 219(1) of the *Local Government Act 1999* as amended, the City of Holdfast Bay resolves that Lots 300 and 301 in Folio Plan FP7180 being a laneway running east-west between Kent Street and Saltram road be assigned the name Garden Lane, and a conveyancer be engaged by Council's administration to undertake the gazetting process to name the laneway.**

Moved Councillor Patton, Seconded Councillor Aust

**Carried**

14.7 **Traffic Control Jetty Road, Partridge and Gordon Street, Glenelg** (Report No: 97/17)

Council resolution C131216/2016 requested Administration investigate the feasibility of constructing a Barnes Dance Crossing (Scramble Crossing) at the intersection of Jetty Road Glenelg, 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.

Consultants have investigated this intersection previously and concluded that a scramble crossing will in general increase delays to traffic and pedestrians and this form of pedestrian crossing is not recommended.

Department of Transport, Planning & Infrastructure (DPTI) historically have not supported installing a scramble crossing at this intersection due to delays to their tram service on Jetty Road and, DPTI Traffic Operations have provided current advice that their view has not changed that the introduction of a scramble crossing will result in a significant increase in delays for all traffic (including trams and buses) and pedestrians.

Since the cinema opened in March 2016, peak traffic volumes have not changed significantly on Gordon Street and Partridge Street. Even if traffic volumes had increased significantly, the conclusion remains valid that a scramble crossing would increase delays to pedestrians and traffic including tram and bus services.

**Motion**

**That a scramble crossing should not be installed at the intersection of Jetty Road, Partridge and Gordon streets at this stage.**

Moved Councillor Wilson, Seconded Councillor Charlick

Councillor Patton left the chamber at 8.10pm.

Councillor Patton rejoined the chamber at 8.12pm.

**Adjournment****C280317/718**

**That Report No: 97/17 be adjourned so that more information can be provided by DPTI on their recommendation and answer included in the report; and that the report is not complete as the intent of the mover of the motion asked for other initiatives not just a scramble crossing to be canvassed at this location. The adjourned report should be represented to council within 3 months.**

Moved Councillor Bouchee, Seconded Councillor Smedley

**Carried****14.7 Interim Concrete Contractor (Report No: 90/17)**

It is a requirement under Council's Procurement Policy, that any exemptions to the Policy be approved by Council.

Council has recently been advised that its current Concrete Contractor has gone into liquidation. Whilst there is an intention to call a tender to secure a new supplier for the long term, this process will take several months to complete, and will not allow for the completion of this years scheduled works that total \$700,000.

As a result, it will be necessary to directly engage a supplier to complete the \$700,000 of programmed works for this year. This is outside of the Procurement Policy, which states that purchases exceeding \$50,000 must be tendered. It is proposed that Council extend the scope of works for an existing contractor in order to complete this year's works, and allow for a tender process to be complete.

**Motion****C280317/719**

**That Council approve the appointment of Fulton Hogan to provide concrete works until 30 June 2017.**

Moved Councillor Clancy, Seconded Councillor Charlick

**Carried**

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

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

**CLOSURE**

The Meeting closed at 8.15pm.

**CONFIRMED      Tuesday 11 April 2017**

**MAYOR**