

**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 11 April 2017 at 7:03pm.**

**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 City Assets & Services - SG Hodge  
Acting General Manager Community Services – J Smith  
Acting General Manager Business Services - PE Aukett

**1. OPENING**

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

**2. KAURNA ACKNOWLEDGEMENT**

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

We acknowledge 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****6. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

**7. CONFIRMATION OF MINUTES****Motion****C110417/720**

**That the minutes of the Ordinary Meeting of Council held on 28 March 2017 be taken as read and confirmed.**

Moved by Councillor Clancy, Seconded by Councillor Lonie

**Carried****8. PUBLIC PRESENTATIONS**

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

**9. QUESTIONS BY MEMBERS****9.1 Without Notice****9.1.1 The Buffalo– Councillor Patton**

Councillor Patton asked a question regarding the Buffalo.

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

**9.1.2 Jetty Road, Glenelg Tram Track Replacement – Councillor Bouchee**

Councillor Bouchee asked a question regarding the Jetty Road, Glenelg Tram Track Replacement.

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

Councillor Donaldson left the chamber at 7.08pm.

**9.1.3 Rose Street, Glenelg - Councillor Bouchee**

Councillor Bouchee asked a question on traffic flows on Rowe Street, Glenelg.

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

**9.1.4 Glenelg Foreshore Playspace – Councillor Clancy**

Councillor Clancy asked a question regarding the Glenelg Foreshore Playspace.

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

**9.1.5 Settlement on the Sale of Land at Rutland Avenue, Brighton – Councillor Bradshaw**

Councillor Bradshaw asked a question regarding the settlement of the sale of land on Rutland Avenue, Brighton.

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

**9.2 With Notice****9.2.1 Question on Notice – HoldUp Youth Committee (Report No: 111/17)**

Councillor Donaldson asked the following question:

- “1. How often do the HoldUp Youth Committee meet and what is the nature of their engagement?**
- 2. How are Council personal involved with this group of young people?**
- 3. To ensure that this committee is integral to strategic planning for youth, what development do they undertake to further understand the planning and implementation process?**
- 4. What strategies are in place to ensure that membership will increase?**
- 5. How can councillors assist in further development of youth involvement so that numbers of committee participants increase?**
- 6. Is it possible for Council staff to develop a plan that will further engage youth and present to council in the next two months?”**

## **Background**

The Council report No: 91/17 made available to Council at its meeting on 28th March 2017 stated that *"The City of Holdfast Bay's main avenue for connecting with young people in our community was through HoldUp Youth Committee. HoldUp Youth Committee is comprised of 9 young people between the age of 10 to 24 who live, work or study in Holdfast Bay"*.

The number of young people involved in this committee appears to be on the lean side in comparison with the number of young people who live in the city. To have a good understanding of the thoughts and needs of this significant group of people, the committee needs to be extended. A proactive approach needs to be taken in increasing this valuable group including more representatives from local primary schools and secondary schools. Youth who are studying in tertiary institutions or those who have taken their first steps in the working world are also valuable in obtaining meaningful ideas for strategic planning.

This is not a difficult undertaking with many outlets in the city where young adults are participants

## **ANSWER – Community & Youth Development Officer**

1. **How often do the HoldUp Youth Committee meet and what is the nature of their engagement?**

HoldUp Youth Committee meet monthly on a Monday evening from 5.30pm to 7pm at Grow SA, 355 Brighton Road, Hove. Grow SA let the committee use their down stairs lounge space free of charge which allows us to create a partnership with a local non-for-profit mental health service. Each meeting has a set agenda which is derived from the previous meetings minutes and anything else the committee wishes to put on the agenda. Several committee members have specific roles and responsibilities on the committee e.g. Chair, Deputy Chair, Treasurer, Social Media Officer, Marketing Officer.

The committee act as a voice for young people who live, work, study and spend time in Holdfast Bay and organise events and programs for young people.

2. **How are Council personal involved with this group of young people?**

Council's Community and Youth Development Officer manages HoldUp Youth Committee, assisting the committee to plan and run activities and events, acting as a mentor for

committee members and playing the role of the committee Secretary at meetings.

Councillors and Council staff have been involved in consultation with the group for Council's new strategic plan on 12 September 2016. Cr Samuel Charlick attended a HoldUp Committee Meeting on 2 March 2015. HoldUp would be interested in having an Elected Member attend meetings monthly or bimonthly and/or in presenting an update of committee activities to Council annually or six monthly.

3. **To ensure that this committee is integral to strategic planning for youth, what development do they undertake to further understand the planning and implementation process?**

HoldUp Youth Committee members are City of Holdfast Bay volunteers and can access all training available to Council volunteers, including; first aid training, mental health first aid training and more. Committee members are mentored by Council's Community and Youth Development Officer who has made the committee familiar with the City of Holdfast Bay 'Our Place Community Plan' and SA Government YouThrive 2017 Youth Strategy for South Australia. The committee have been involved in consultation for Council's draft strategic plan.

4. **What strategies are in place to ensure that membership will increase?**

Council aims to have between 8 and 16 young people on HoldUp Youth Committee at one time. We currently have 11 young people on the committee between the ages of 11 to 23 years. Council regularly promotes through our local primary and high schools to increase membership as well as via Council's Messenger column, the HoldUp and City of Holdfast Bay Facebook pages and via council's website. Committee members also spread the word through their friendship, study, work and sport networks.

5. **How can councillors assist in further development of youth involvement so that numbers of committee participants increase?**

Councillors can assist by promoting HoldUp Youth Committee to the community via their networks to increase awareness of the role and activities of the committee as well as becoming a member of the committee. They can also promote the HoldUp Facebook page that regularly promotes information about committee initiatives and external youth development and leadership opportunities.

There is the opportunity for Councillors to get involved in specific HoldUp initiatives, for example the current 'Local Job Promotion' campaign HoldUp are working on. Council's Community and Youth Development Officer can provide details of any relevant upcoming events and dates to Councillors for their information and attendance if interested.

6. **Is it possible for council staff to develop a plan that will further engage youth and present to council in the next two months?**

Included in the draft 2017/2018 budget is an operational new initiative for a Youth Action Plan (\$10,000). This would be managed by Council's Community and Youth Development Officer (0.5 FTE youth development) and would involve consulting with all City of Holdfast Bay primary schools (eight) and high schools (three) as well as online surveys and open youth forums. Through this consultation process a Youth Action Plan would be created detailing a plan for youth engagement and services across the City of Holdfast Bay.

10. **MEMBER'S ACTIVITY REPORTS - Nil**

11. **MOTIONS ON NOTICE**

11.1 **Motion on Notice – Motion on Notice – Traffic Management – King Street/King George Avenue – Councillor Clancy (Report No: 108/71)**

Councillor Clancy proposed the following motion:

**BACKGROUND**

I have been approached by residents in all these streets and had a meeting with residents in King George Avenue and The Crescent who seek a solution to manage traffic, and particularly now that St Theresa's will be moving to the Marymount site in 2018 which will result in more children being driven to school. Some residents have been seeking a solution for over 20 years. Before and after school drop off times are extremely difficult now. Residents are seeking an evening meeting with Administration to discuss proposals to address their concerns.

**ADMINISTRATION COMMENT**

Administration has received two letters in the past week from residents in this area, expressing concern with any idea of pushing more traffic east into King Street and of any notion to make a portion of King George Avenue one-way.

It may be prudent to invite affected residents to a meeting to gain a clear insight into what their expectations for traffic management in this area may be.

**Motion****C110417/721**

**That Council Administration consult with the residents surrounding King Street, King George Avenue – south of King Street, Alfreda Street and The Crescent with feasible and cost effective options for the management of traffic in particular the intersection of King Street and King George Avenue and the best possible solutions for traffic turning right onto The Crescent heading south.**

Councillor Bouchee left the chamber at 7.12pm

Councillor Donaldson rejoined the chamber at 7.13pm

Councillor Bouchee rejoined the chamber at 7.14pm

Moved Councillor Clancy, Seconded Councillor Lonie

**Carried**

11.2 **Motion on Notice – Mayor to Attend Kangaroo Island Workshop – Mayor Patterson** (Report No: 109/17)

Mayor Patterson proposed the following motion:

**BACKGROUND**

Following the economic development trip to China, Mayor Clements from Kangaroo Island Council has extended an invitation for myself to attend a workshop on Kangaroo Island on 12 April 2017.

Mayor Clements and Andrew Boardman, CEO of Kangaroo Island Council will be attending a similar workshop at our Council on 11 April 2017.

**Motion****C110417/722**

**That the City of Holdfast Bay covers the following expenses for the Mayor while attending a workshop at Kangaroo Island as follows:**

**Return airfare flights to Kingscote - \$300 approximately**

**Accommodation - \$150 approximately**

**Total - \$450 approximately.**

Moved Councillor Lonie, Seconded Councillor Yates

**Carried****Division called**

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

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

**Carried**

11.3 **Motion on Notice – Pump Track – Councillor Yates** (Report No: 110/17)

Councillor Yates proposed the following motion:

**BACKGROUND**

The bend makes visibility poor and traffic often travels at speed there so alerting motorists to possible pedestrians/cyclists there may avoid an accident with a child walking or riding along the road or crossing it near the Pump Track.

**Motion**

**C110417/723**

**That Council puts road signage on Commercial Road, Brighton at either end of the Bike Pump Track to warn motorists that children may be present there.**

Councillor Donaldson left the chamber at 7.22pm.

Moved Councillor Yates, Seconded Councillor Snewin

**Carried**

11.3 **Motion on Notice – 2017 LGA Ordinary General Meeting Attendance – Councillor Bouchee** (Report No: 119/17)

Councillor Bouchee proposed the following motion:

**ADMINISTRATION COMMENT**

Council's voting delegates to the LGA meetings are the Mayor, and in the absence of the Mayor, the deputy Mayor. Both are unable to attend this meeting and therefore it is appropriate for Council to appoint another delegate to represent Council at this meeting.

Pursuant to Rule 36 of the LGA Constitution a Delegate must be an elected representative of the Ordinary Member appointing him or her, both when appointed and at the General Meeting when acting as delegate.

The LGA has requested that councils appoint new voting delegates by Friday 7 April 2017.

**Conflict of Interest**

Councillor Bouchee declared a material conflict of interest for item 11.3 Motion on Notice – 2017 LGA Ordinary General Meeting Attendance – Councillor Bouchee (Report No: 119/17). The nature of her material conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) as she will gain a benefit from attending the 2017 LGA Ordinary General Meeting.

Councillor Bouchee dealt with this material conflict of interest by making it known to the chamber and left the meeting at 7.24pm.

**Motion****C110417/724**

**That Councillor Bouchee attend the 2017 LGA Ordinary General Meeting as a voting member to be held on 21 April 2017 at a cost of \$495.00.**

Moved Councillor Yates, Seconded Councillor Snewin

**Carried**

Councillor Bouchee rejoined the chamber at 7.26pm.

**12. ADJOURNED MATTER****12.1 Adjourned Report – Community Centre Policy – Consultation (Report No: 100/17)**

Council at its meeting held on 14 February 2017 resolved to adjourn consideration of Report No: 27/17 for six weeks to allow further consultation with the community centres. This report represents Report No: 27/17 and provides a summary of the additional feedback from Glenelg Community Centre, Glenelg North Community Centre, Brighton Community Centre and Holdfast Bay Community Centre.

**Motion****C110417/725**

**That Council endorses the Community Centres Policy presented as Attachment 1 to Report No: 27/17.**

Moved Councillor Lonie, Seconded Councillor Aust

**Carried****13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL****13.1 Minutes – Audit Committee – 29 March 2017 (Report No: 114/17)**

The minutes of the meeting of the Audit Committee held on 29 March 2017 are presented to Council for information and endorsement.

**Motion****C110417/726**

- 1. That Council receives and notes the minutes of the meeting of the Audit Committee of 29 March 2017.**
- 2. That Council endorses the recommendations of the Committee, namely:**
  - 1. The Audit Committee appoints Councillor Smedley as presiding member for this meeting and recommends the appointment of Councillor Smedley as presiding member for the remaining term of Council (November 2018).**
  - 2. That the Audit Committee advise Council that it has received the first draft 2016-17 Municipal budget presentation.**

3. That the Audit Committee advises Council it has received and considered an internal audit report from Bentleys on asset management and notes the actions agreed.
4. That the Audit Committee endorses the annual report contained in Attachment 1 to Report 98/17 for presentation to Council.
5. That the Audit Committee recommends to Council that its terms of reference be reviewed having regard to its annual report.

Councillor Patton left the chamber at 7.29pm.

Moved Councillor Charlick, Seconded Councillor Smedley

**Carried**

#### **14. REPORTS BY OFFICERS**

##### **14.1 Items in Brief (Report No: 102/17)**

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**

**C110417/727**

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

- **Proposed Change to Voting Method in Local Government Elections**
- **Inner and Middle Metropolitan Corridor Infill Development Plan Amendments**
- **2017 Review of LGA Membership Subscription Formula Consultation**
- **Outstanding Council Meeting Actions**

Moved Councillor Clancy, Seconded Councillor Charlick

**Carried**

#### **Conflict of Interest**

Councillor Bouchee declared a perceived conflict of interest for item 14.1 Items in Brief (Report No: 102/17). The nature of her perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) is that she is a Deputy Member of the Local Government Association Board. Councillor Bouchee dealt with this interest by making it known to the chamber.

##### **14.2 Monthly Financial Report – 28 February 2017 (Report No: 103/17)**

Attached are financial reports as at 28 February 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 28 February 2017.

**Motion**

**C110417/728**

**That Council receives the financial reports for the 8 months to 28 February 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 Lonie, Seconded Councillor Clancy

**Carried**

14.3 **2016 Annual Report from Audit Committee** (Report No: 113/17)

The Audit Committee presents its annual report to Council for calendar year 2016.

**Motion**

**C110417/729**

**That Council receive and note the annual report for calendar year 2016 from the Audit Committee.**

Moved Councillor Smedley, Seconded Councillor Charlick

**Carried**

14.4 **Appointments to the Development Assessment Panel** (Report No: 105/17)

The current term for Independent Members serving on the City of Holdfast Bay Development Assessment Panel (the Panel) expires on 30 April 2017. This report recommends that Council appoint four suitably qualified people to serve as Independent Members, selected from the pool of applicants by the working group comprising the three Elected Members currently serving on the Panel.

**Motion****C110417/730**

1. That Jenny Newman, David Bailey, Graham Goss and Alison Vine be appointed to serve as Independent Members of the City of Holdfast Bay Development Assessment Panel in accordance with the Code of Conduct and Terms of Reference for the Panel for the period commencing 1 May 2017 and ending 1 May 2019.
2. That Jenny Newman be appointed to serve as Presiding Independent Member of the City of Holdfast Bay Development Assessment Panel in accordance with the Code of Conduct and Terms of Reference for the Panel for the period commencing 1 May 2017 and ending 1 May 2019.
3. That Jock Smylie (in the first instance) and Robert de Zeeuw (in the second instance) be invited to serve as Independent Members of the City of Holdfast Bay Development Assessment Panel should either a vacancy arise or State Government legislative reform require the appointment of additional Independent Members, within the six-months to 11 October 2017, in accordance with the Code of Conduct and Terms of Reference for the Panel until 1 May 2019.

Moved Councillor Clancy, Seconded Councillor Yates

**Carried**14.5 **Development Assessment Panel 2016 Annual Report** (Report No: 106/17)

Council's Development Assessment Panel ('the Panel') is charged with the function of reporting to Council in respect of development trends, issues and other matters. This provides important feedback from the Panel to Council as part of its policy making role. A range of statistical data in relation to the Panel's activities during 2016 is provided as part of this report for the information of Members. In addition, a report from the Presiding Member of the Panel is also provided, representing the Panel's observations in relation to various development issues of note.

**Motion****C110417/731**

1. That Council note the information provided as Attachment 1 to this report.
2. That Council receive the report from the Presiding Member of the Panel provided as Attachment 2 for information.
3. That the advice from the Presiding Member of the Development Assessment Panel addressing Development Plan policy and provided as Attachment 2, be referred to the Strategic Planning section for consideration for inclusion in future suitable Development Plan Amendments and/or the general review of the Holdfast Bay (City) Development Plan.

Moved Councillor Clancy, Seconded Councillor Yates

**Carried**

**14.6 Stormwater Issue at Moseley and Pier Street Intersection (Report No: 107/17)**

At its meeting of 26 October 2016 members resolved that *“Administration develop and cost a stormwater management solution to address the flooding issues at the intersection of Moseley and Pier Street, with a view to including this project for consideration in the 2017/18 budget”*.

This report discusses the results of the investigation into the cause of the flooding issues and recommends a solution to alleviate ongoing concerns.

**Motion****C110417/732**

- 1. That Administration immediately undertake a thorough clean out of the 3 stormwater pipes in Pier Street and the Gross Pollutant Trap at a cost of up to \$50,000.**
- 2. That Administration enter into discussions with the NRM Board to alleviate the design and functioning issues with the Gross Pollutant Trap at the western end of Pier Street.**

Moved Councillor Bouchee, Seconded Councillor Yates

**Carried****Division called**

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

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

**Carried****14.7 Glenelg Football Club Inc – Sub Lease (Report No: 112/17)**

The Glenelg Football Club Inc has a lease over the Glenelg Oval Precinct located on Brighton Road Glenelg for a term of 21 years from 1 July 2001 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 the ACH Group for 1 term of five (5) years from a date to be agreed together with a further option to renew for five (5) years. Commencing rental for the sub lease will be \$65,000 per annum.

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****C110417/733**

**That approval is granted for the Glenelg Football Club Inc. to sub-lease a portion of the leased premises to the ACH Group for a term of five years (5) years from a date to be confirmed together with an option to renew for five (5) years.**

Moved Councillor Patton, Seconded Councillor Aust

**Carried****Division called**

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

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

**Carried****Conflict of Interest**

Councillor Clancy declared a perceived conflict of interest for item 14.8 Somerton Park Surf Life Saving Club – Proposed Solar Panels (Report No: 116/17). The nature of her perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) is that she is the honorary Patron of the Somerton Park Surf Life Saving Club. Councillor Clancy dealt with this interest by making it known to the chamber.

**14.8 Somerton Park Surf Life Saving Club – Proposed Solar Panels (Report No: 116/17)**

Somerton Park Surf Life Saving Club (SLSC) wishes to apply for a grant from the Federal Government to install solar panels on the roof of their building at Somerton Park.

As the owner of the building, the Council's approval is required to that application (landlord consent). If successful, the Commonwealth would provide the funds to Council. However, the SLSC would manage the project (procurement and installation) and Council would administer the funds.

This report recommends that approval is granted to the SLSC to apply for the grant and if successful, install the solar panels.

**Motion****C110417/734**

- 1. That the Council grants landlord consent approval the Somerton Park Surf Life Saving Club to apply for the Commonwealth grant and if successful, install the solar panels.**
- 2. The approval is subject to any necessary Development approvals, to the SLSC to install solar panels on the roof of Somerton Park Surf Life Saving Club building.**

3. **That the Somerton Park Surf Life Saving Club be advised that they remain liable for any maintenance associated with the proposed works and that they will be required to rectify any damage to the premises that may occur as a result of the installation, placement or removal of such plant.**

Moved Councillor Clancy, Seconded Councillor Lonie

**Carried**

14.9 **Seacliff Surf Life Saving Club – Proposed Solar Panels** (Report No: 117/17)

Seacliff Surf Life Saving Club (SSLSC) wishes to apply for a grant from the Federal Government to install solar panels on the roof of their leased building at Seacliff.

As the owner of the building, the Council's approval is required to that application (landlord consent). If successful, the Commonwealth would provide the funds to the Council. However, the SSLSC would manage the project (procurement and installation) and the Council would administer the funds.

This report recommends that approval is granted to the SSLSC to apply for the grant and if successful, install the solar panels.

**Motion**

**C110417/735**

1. **That the Council grants landlord consent approval the Seacliff Surf Life Saving Club to apply for the Commonwealth grant and if successful, install the solar panels.**
2. **The approval is subject to any necessary Development approvals, to the Seacliff Surf Life Saving Club to install solar panels on the roof of SSLSC building.**
3. **That the Seacliff Surf Life Saving Club be advised that they remain liable for any maintenance associated with the proposed works and that they will be required to rectify any damage to the premises that may occur as a result of the installation, placement or removal of such plant.**

Moved Councillor Yates, Seconded Councillor Lonie

**Carried**

14.10 **Asset Management Plan** (Report No: 115/17)

Under Section 122 of the Local Government Act 1999 and its regulations all Councils are required to develop and adopt an I&AMP (Infrastructure & Asset Management Plan) covering a period of at least 10 years. In addition each Council is required to adopt a long-term Financial Plan also covering a period of at least 10 years. There is a direct link between the development and implementation of these two plans.

The Act does not prescribe any particular form, content or approach for the preparation of an I&AMP. Clearly though in order to help both decision-makers

and stakeholders to understand and make use of the document, the I&AMP should specify the desired and intended service levels sought to be generated from various classes (and sub-classes) of assets. It needs to also include details of outlays estimated to be required each year for:

- Maintenance of existing assets;
- Renewal or replacement of existing assets;
- Maintenance of new, additional assets;
- Acquisition of new, additional assets.

Many Councils find it useful to prepare an I&AMP for each asset class and this is not discouraged. Where this approach is adopted, a Council must still, nevertheless, prepare an overall infrastructure and asset management plan providing summarised information and clearly setting out outlay forecasts as described above, aggregated for all classes of assets.

This report discusses the process around the development of the various Asset Management Plans and the request for these plans (as attached) to be adopted by Council.

**Motion**

**C110417/736**

1. **That Council adopts the Asset Management Plans as received for public consultation.**
2. **That a further report be provided to Council once consultation has occurred with the community and prior to Council's adoption of the asset plans as required under Section 122 of the Local Government Act.**

Moved Councillor Clancy, Seconded Councillor Snewin

**Carried**

14.11 **Adoption of 'Our Place' 2030 Strategic Plan (Report No: 118/17)**

Council has received 22 submissions in response to its Draft 'Our Place' 2030 Strategic Plan community consultation. The 'Our Place' 2030 Strategic Plan is presented for consideration and adoption by Council following community consultation.

**Motion**

**C110417/737**

1. **That the submissions arising from the community consultation on the Draft 'Our Place 2030' Strategic Plan be received and noted.**
2. **That Council adopts the 'Our Place' 2030 Strategic Plan subject to final design and minor alterations.**

Moved Councillor Lonie, Seconded Councillor Aust

**Carried**

**14.12 Draft 2017-18 Annual Business Plan (Report No: 104/17)**

The Draft 2017–18 Annual Business Plan is presented for endorsement and release for community engagement.

It has been developed having regard to the “Our Place” 2030 Strategic Plan (Our Place) Asset Management Plans, Long Term Financial Plan and directions provided by Council.

**Motion****C110417/738**

1. That, subject to minor alterations and design, the Draft 2017–18 Annual Business Plan contained in Attachment 1 be released for community consultation.
2. That the process for community consultation on the Draft 2017–18 Annual Business Plan, as described in this report, be endorsed.

Moved Councillor Clancy, Seconded Councillor Smedley

**Carried****15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil****16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING**

Councillor Wilson sought leave of the meeting to raise an item as a matter of Urgent Business.

**16.1 Jetty Road, Glenelg Tram Track Replacement by DPTI****Motion****C110417/739**

1. That Council, as soon as practicable, call a meeting of all Jetty Road Precinct Traders and local residents to advise of the proposed dates for the tram track re-lay and to advise of the proposed traffic management plans.
2. That traders be advised tomorrow, 12 April of the probable road closure dates.
3. That Council strongly lobby DPTI to:
  - Change the start date to the following week to avoid school holidays
  - Change the bus stops on Colley Terrace to car parking for the period of the shutdown of the Moseley Square end
  - Maintain access across Partridge and Gordon Streets in peak times
4. That Council pressure DPTI to ensure that essential footpath crossings are maintained throughout the shutdown, in particular, Chapel Street to allow pedestrian access from Coles to the Grocery shops on Jetty Road.

**5. That Council coordinate with the SAJC for a park and ride from the racecourse to Brighton Road.**

Moved Councillor Wilson, Seconded Councillor Bouchee

**Carried**

**Division called**

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

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

Those voting against: Nil (0).

His Worship the Mayor declared the motion

**Carried**

**16.2 Proposed Change to Voting Method in Local Government Elections**

**Conflict of Interest**

Councillor Bouchee declared a perceived conflict of interest for item 16.2 Proposed Change to Voting Method in Local Government Elections. The nature of her perceived conflict of interest (Pursuant to Section 74 of the *Local Government Act 1999*) is that she is a Deputy Member of the Local Government Association Board. Councillor Bouchee dealt with this interest by making it known to the chamber.

**Motion**

**That Council inform the Local Government Association of SA that Council supports the proposal from the Adelaide Hills Council to change the voting method for Local Government Elections.**

Moved Councillor Yates,

**Lapsed for Want of a Seconder**

**CLOSURE**

The Meeting closed at 8.23pm.

**CONFIRMED 9 May 2017**

**MAYOR**