

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 12 September 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 - J Lynch
General Manager Business Services – R Bria
General Manager City Assets and Services - S Hodge
General Manager Community Services - P Aukett

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. CONDOLENCES**5.1 Passing of Former Glenelg Mayor – Mr Don Mason**

His Worship the Mayor informed the Chamber of the passing of Mr Don Mason, a former Councillor, Alderman and Mayor of the City of Glenelg.

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES**Motion****C120917/890**

That the minutes of the Ordinary Meeting of Council held on 22 August 2017 be taken as read and confirmed.

Moved by Councillor Bradshaw, 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 Brighton Performing Arts Centre – Councillor Aust**

Councillor Aust asked a question regarding the Brighton Performing Arts Centre.

The General Manager Community Services, Ms T Aukett provided a response.

9.1.2 Anti-Social Behaviour – Jetty Road, Glenelg – Councillor Bouchee

Councillor Bouchee asked a question regarding anti-social behaviour on Jetty Road, Glenelg.

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

9.1.3 Glenelg Football Club Quarterly Reports – Councillor Bouchee

Councillor Bouchee asked a question regarding the quarterly reports the Glenelg Football Club provides council.

The General Manager Business Services, Mr R Bria provided a response.

9.1.4 Eventbrite – Councillor Clancy

Councillor Clancy asked a question regarding the Council's use of Eventbrite.

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

9.1.5 Comfort Inn Redevelopment – Councillor Charlick

Councillor Charlick asked a question regarding the redevelopment of the Comfort Inn site.

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

9.1.6 Comfort Inn Redevelopment – Councillor Bouchee

Councillor Bouchee asked a question regarding the sale of a portion of the site.

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

9.1.7 Yellow Lines opposite Driveways – Councillor Yates

Councillor Yates asked a question regarding the placement of yellow lines opposite driveways on narrow streets.

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

9.2 With Notice

9.2.1 Local Government (Mobile Food Vendors) Amendment Bill 2016 (Report No: 300/17)

Councillor Wilson asked the following question:

"1. Has council administration drafted proposed "location rules" in anticipation of the operation of the Local Government (Mobile Food Vendors) Amendment Bill 2016?"

The Mobile Food Vendors Amendment provides that councils no longer retain any discretion to issue or refuse permits for mobile food vendors on a road; once a food truck makes an application and pays a fee to council, the council must issue a permit. Under the new legislation council is required to set location rules that outline where mobile truck vendors will be permitted to operate.

2. What distance from cafes/restaurants/hotels/kiosks and all other "brick and mortar" hospitality outlets will the mobile food truck exclusion zone be?"

ANSWER – Manager Regulatory Services

1. The current Legislation does not deny a mobile trader access, however once the full extent of the legislation is known, the City of Holdfast Bay can determine conditions for trading to occur through a review of the current Mobile Trading Policy which is attached as follows:

Approval of permits will consider;

- a. Location.
- b. Permanent retail and service traders.
- c. Benefit to the community.
- d. Ambience created by the trader.

Mobile Trader Operational Guidelines:

- a. No fixed infrastructure, tables, chairs or signage or amplified sound are permitted.
- b. All advertising must be fixed to the vehicles and not encroach onto the public realm.
- c. Food vending is not permitted on the footpath.
- d. Exclusive use of an area is not permitted and areas are not able to be reserved.
- e. The area is to be maintained clean and no waste from the Trader is permitted to be deposited in council bins.
- f. Mobile traders are not permitted to park on council owned reserves.

2. The permitted distance from “bricks and mortar” hospitality outlets is 25 metres. However, each application needs assessment on the merits of how reasonable it is.

9.2.2 **Question on Notice – Kingston Park Nature Playspace** (Report No: 306/17)

Councillor Wilson asked the following question:

- “1. ***Has there been a change in the state governments funding for nature play spaces? Is it likely the state government will match fund Council?***
2. ***In the event that the state government will not match fund the council for the nature play space can the budgeted \$90,000 be re-allocated to another item in the Tjilbruke Springs project, i.e. Detailed plans for the interpretative centre/ kiosk?***
3. ***Can the Council be updated on the progress of discussions of the project with the Kurna Representatives.”***

Background

The council's 2017/2018 budget allocated \$90,000 towards a nature play space at the Tjilbruke Springs reserve at Seacliff. Council were seeking that the state government match this funding. It is now unclear if the state government will be funding play space projects and if this project now qualifies for any state government support.

ANSWER – Manager Active Communities

1. There has been no change to the State Government funding for nature play spaces. To confirm, we applied for funding for the detailed designs of the nature play space and revegetation / car park reseal (stages 4 and 6 of the Kingston Park masterplan). The Department of Planning, Transport and Infrastructure (DPTI) "Open Space and Places for People" Grants program is very competitive, and generally is over subscribed. In the previous funding round, construction ready projects were funded as opposed to projects in the planning and design phase. Council was unsuccessful in the recent funding round, however will apply in the next round that closes in late October.
2. In line with the endorsed 2017/18 Budget, Administration will be exploring all funding opportunities available to assist in funding the design of the nature play space and revegetation / car park reseal. If we are unsuccessful in receiving grant funding in the next round, Administration would be seeking further direction from Council with respect to the reallocation

of the \$90,000. One option maybe to progress the planning for the proposed interpretive centre/kiosk as outlined in Stage 5 of the masterplan, however it is advised we await the outcome of the Aboriginal Heritage Act 1988 (Section 23) application for the Coast Park project (Stages 1 + 2 of the Kingston Park masterplan).

Any planning for the development of the interpretive centre/kiosk will need to include (among other factors) a business case which explores demand, preferred operating model and sustainability of the proposed venue, as well as any site constraints, before commencing design.

3. Limited discussions with Kurna Representatives have occurred in recent times while we await the outcome of the Section 23 Review. However preliminary steps have been taken to work with Indigenous and Cultural advisors to begin establishing a sound basis for future discussions and relationship building.

9.2.3 **Question on Notice – Feedback on Ezybill for Rates Notices** (Report No: 315/17)

Councillor Smedley asked the following question:

“Could we please be advised of:

1. ***the number of ratepayers taking up the opportunity,***
2. ***any feedback we may have received about the joining process, and***
3. ***the likely cost saving to Council per ratepayer taking up the opportunity?”***

Background

With issue of this year's Council Rates notices, we were invited to join EzyBill as a means of receiving future rates notices via email, rather than via snail mail.

ANSWER – Manager Finance

1. EzyBill was available from July 2017 and 523 ratepayers have taken up EzyBill as at 5 September 2017 and registration continues to increase daily. EzyBill has surpassed B-Pay View which is currently sitting at 435 registrations with this delivery option being available since 2013.
2. Feedback received has been that ratepayers are happy that rate notices are able to be emailed rather than delivered via post. There were two queries about the confirmation of registration process. The confirmation email to complete the registration went to the ratepayers' spam/junk file and

administration staff were able to assist the ratepayer to complete the registration process.

3. The cost to send a rate notice via EzyBill is 50 cents (including any inserts i.e. ABP Summary) per rate notice compared with printing rate notice and posting at \$1.20 per rate notice.

The cost saving per ratepayer will be dependent upon whether they take up the quarterly payment option. If the ratepayer pays upfront then the cost saving will be \$0.70 and if the ratepayer takes up the quarterly payment option the cost saving would be \$2.80 per ratepayer.

10. MEMBER'S ACTIVITY REPORTS

10.1 Members' Activity Report (Report No: 305/17)

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

C120917/891

That the following activity reports be noted:

- **Councillor Wilson**

Moved Councillor Lonie, Seconded Councillor Charlick

Carried

11. MOTIONS ON NOTICE

11.1 Motion on Notice – Parking Restrictions on the Northern Side of Edwards Street, Brighton – Councillor Patton (Report No: 311/17)

Councillor Patton proposed the following motion:

BACKGROUND

These restrictions were put in place because of the difficulty residents had with trucks parking across their drive ways restricting access and sightlines and was further exacerbated by vehicles queuing to turn left and right into Brighton Rd from Edwards St without the benefit over a dedicated slip lane.

Now that the redevelopment is substantially completed and the slip lane is operational, I believe the parking can now return to normal for the benefit of the residents and their visitors and people accessing the shopping centre.

Motion**C120917/892**

That the current parking restrictions on the northern side of Edwards St Brighton, from Commercial Road to Trevellion Road be lifted, and parking be reverted to the original times of 1H Parking between 8am—6pm All Days.

Variation

Councillor Lonie asked the mover and seconder if they would accept a variation to the motion to remove the parking restrictions on Edwards Street from Commercial Road to Trevellion Road, Brighton. The mover and seconder agreed to the variation to the motion.

Leave of the Meeting

His Worship the Mayor, Mr S Patterson sought leave of the meeting to allow Councillor Yates the opportunity to speak for a second time to the motion.

Leave of the meeting was granted and Councillor Yates spoke for a further 3 minutes.

Moved Councillor Patton, Seconded Councillor Clancy

Carried

11.2 **Motion on Notice – Rescission of Motion – Partridge Street Carpark - Councillor Clancy (Report No: 313/17)**

Councillor Clancy proposed the following motion:

BACKGROUND

At the Council meeting held on 22 August 2017 resolution No: C220817/883 was adopted:

1. *That Council note the report.*
2. *That the fees in the Partridge Street Car Parks be increased by \$0.50 per hour for all current chargeable hours as follows:*

<i>Hours</i>	
<i>0 - 1</i>	<i>Free</i>
<i>1 - 2</i>	<i>Free</i>
<i>2 - 3</i>	<i>\$2.50</i>
<i>3 - 4</i>	<i>\$3.50</i>
<i>4 +</i>	<i>\$5.50 (max \$30.00)</i>

3. *That Council introduce a program to offer Jetty Road traders under a 6 month trial contract to lease spaces on the first floor of Partridge Street carpark for use by their staff at a cost of \$28.00 per week with the first three months' rent to be waived.*
4. *That Council considers in the future the fee structure and the net/cost contribution to the Council of the Partridge Street Car Parks as part of the annual budget process.*

Information provided was not correct and the motion does not provide equality for all users of the facility. There are 129 spaces.

The return is \$187,824 with full usage of the top deck. It is important to encourage people to stay at Glenelg and with appropriate signage would benefit the whole city. I have been assured that it is possible for it to be managed.

Motion

1. **That part 3 of the motion (C220817/883) regarding the top level parking on Partridge Street be rescinded.**
2. **That a daily charge of \$4 be trialled for one year for all users of the top level car park.**

Amendment

1. **That part 3 of the motion (C220817/883) regarding the top level parking on Partridge Street be rescinded.**
2. **That a daily charge of \$4 be trialled for 6 months for all users of the top level car park.**

Moved Councillor Yates

Lapsed for want of a seconder

The Amendment lapsed for want of a seconder and the debate on the substantive motion continued.

The substantive motion was put.

Moved Councillor Clancy, Seconded Councillor Bouchee

Lost

Division called

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

Those voting for: Councillors Bouchee and Clancy (2)

Those voting against: Councillors Lonie, Aust, Bradshaw, Charlick, Donaldson, Patton, Smedley, Snewin, Wilson, Yates (10).

His Worship the Mayor declared the motion

Lost

- 11.3 **Motion on Notice – Renaming of Patawilya Reserve – Councillor Bouchee (Report No: 314/17)**

Councillor Bouchee proposed the following motion:

BACKGROUND

Dr Rollond and his family have had ties with this city since 1950 and he and his family have lived on the Broadway at Glenelg for over 30 years. Professionally, aside from his council duties, he has practiced as a medical specialist at the Glenelg Community Hospital since 1971, until his recent retirement.

As a Mayor and Councillor, Dr Rollond advocated tirelessly, not only for residents but community groups, clubs (sporting and social) and not for profit organisations and was a champion of the disadvantaged and socially isolated within our community and beyond.

Dr Rollond has like other Mayors of this great city, carried out his duties with diligence and commitment.

I believe it is fitting that this reserve opposite the Michael Herbert bridge be named in his honour given that the new bridge was also constructed during his Mayoralty, and at the time, was the single biggest project ever undertaken by this council.

ADMINISTRATION COMMENT

As per Council's Naming of Public Places Policy, consultation with relevant community groups will be required, including indigenous representatives.

Motion

C120917/893

That the Patawilya Reserve on Adelphi Tce at Glenelg North be named Patawilya/Ken Rollond Reserve in recognition of the service provided to this city by Dr Ken Rollond in his time as Mayor (2002-2014) and as Councillor (1999-2002).

Moved Councillor Bouchee, Seconded Councillor Yates

Carried

12. ADJOURNED MATTERS

Conflict of Interest

His Worship the Mayor, S Patterson declared a perceived conflict of interest for 12.1 Adjourned Item - Glenelg Football Club – Draft Lease (Report No: 312/17). 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 SANFL/Football Club. His Worship the Mayor dealt with this perceived conflict of interest by making it known to the chamber and left the chamber at 8.07pm.

Councillor Wilson left the chamber at 8.07pm.

His Worship the Mayor, left the chair at 8.07pm.

The Deputy Mayor, Councillor Lonie assumed the chair at 8.08pm.

Councillor Donaldson left the chamber at 8.08pm.

Councillor Wilson rejoined the chamber at 8.09pm.

Conflict of Interest

Councillor Snewin declared a perceived conflict of interest 12.1 Adjourned Item - Glenelg Football Club – Draft Lease (Report No: 312/17). The nature of his perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) is that he is 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 8.10pm.

12.1 Adjourned Item – Glenelg Football Club – Draft Lease (Report No: 312/17)

Council at its meeting held 22 August 2017, resolved to adjourn Report No: 273/17 so *‘that further advice can be obtained on the draft lease document.’*

This report represents Report No: 273/17 for Council’s further consideration.

Debate on this item had not commenced prior to the formal motion to adjourn the debate on Report No: 273/17.

Motion

C120917/895

- 1. That Council notes all legal advice supplied in relation to this matter.**
- 2. That Council endorses the revised draft lease.**
- 3. That Council prepares a Deed of Guarantee and Indemnity for execution by the Glenelg Footballers Club Inc. in favour of the City of Holdfast Bay, for the lease obligations of the Glenelg Football Club Inc. Such guarantee to be entered into at the same time as the forthcoming Footballers Club Licence documentation.**
- 4. That the Chief Executive Officer and Mayor be authorised to execute all documents necessary to complete the lease.**

Councillor Donaldson rejoined the chamber at 8.11pm.

Motion

C120917/894

That the motion be put.

Moved Councillor Patton, Seconded Councillor Aust

Carried

The Deputy Mayor, Councillor Lonie put the motion and declared the motion

Moved Councillor Smedley, 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, Donaldson, Patton, Smedley, Wilson, Yates (11)

Those voting against: Nil (0).

His Worship the Mayor declared the motion

Carried

The Deputy Mayor, Councillor Lonie left the chair at 8.26pm.

His Worship the Mayor, resumed the chair at 8.27pm.

Councillor Snewin rejoined the chamber at 8.27pm.

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Audit Committee – 23 August 2017 (Report No: 303/17)**

The minutes of the meeting of the Audit Committee held on 23 August 2017 are presented to Council for information and endorsement.

Motion**C120917/896****1. That Council receives and notes the minutes of the meeting of the Audit Committee of 23 August 2017, namely:****1. That the Audit Committee advises Council it has received and considered a Standing Items Report addressing:**

- Monthly financial statements
- Internal control
- Risk management
- Whistleblowing
- Internal audit
- Economy and efficiency audits

2. That the Audit Committee advises Council that:

1. it has considered a review of the asset capitalisation thresholds and recommends that the classes of assets Plant and Equipment, and Office Furniture and Fittings both be increased to \$2,000;
2. it recommends that the current accounting policies be updated to reflect these changes;

4. That Council receives and notes the confidential minutes of the meeting of the Audit Committee held on 23 August 2017.
5. That Council notes that the Audit Committee has undertaken a review of its Terms of Reference and endorses the amended Terms of Reference as contained in Attachment 1 to this report and makes the following amendments:

Remove clause 2.4

Amend clause 2.1 is amended to read:

The Audit Committee shall consist of 5 persons with at least 2 persons who are not Elected Members of Council ("independent members") and 1 independent member has a CPA qualification.

6. That having considered Report No: 303/17 Minutes – Audit Committee – 23 August 2017 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 confidential minutes of the Audit Committee be retained in confidence for a period of six months and the Chief Executive Officer is authorised to release the documents when the Audited Financial Statements are presented to Council.

Moved Councillor Clancy, Seconded Councillor Donaldson

Lost

Councillor Patton rejoined the chamber at 8.30pm.

Further Amendment

C120917/897

1. That Council receives and notes the minutes of the meeting of the Audit Committee of 23 August 2017, namely:
2. That the Audit Committee advises Council it has received and considered a Standing Items Report addressing:
 - Monthly financial statements
 - Internal control
 - Risk management
 - Whistleblowing
 - Internal audit
 - Economy and efficiency audits
3. That the Audit Committee advises Council that:
 1. it has considered a review of the asset capitalisation thresholds and recommends that the classes of assets Plant and Equipment, and Office Furniture and Fittings both be increased to \$2,000;
 2. it recommends that the current accounting policies be updated to reflect these changes;
 3. it has noted the report from Maloney Field Services for the revaluation of land and buildings assets held on the asset register.

4. That Council receives and notes the confidential minutes of the meeting of the Audit Committee held on 23 August 2017.
5. That Council notes that the Audit Committee has undertaken a review of its Terms of Reference and endorses the amended Terms of Reference as contained in Attachment 1 to this report and makes the following amendment:

Clause 2.4 – is amended to read:

If Council proposes to remove an independent member during their term from the Committee, it must give written notice to the independent member of its intention to do so and provide that independent member with the opportunity to be heard at an Executive Committee meeting, if that independent member so requests.

6. That having considered Report No: 303/17 Minutes – Audit Committee – 23 August 2017 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 confidential minutes of the Audit Committee be retained in confidence for a period of six months and the Chief Executive Officer is authorised to release the documents when the Audited Financial Statements are presented to Council.

Councillor Patton left the chamber at 8.38pm.

Moved Councillor Bouchee, Seconded Councillor Wilson

Councillor Patton rejoined the chamber at 8.39pm.

The further amendment on being put was

Carried

The motion, as further amended, on being put was

Carried

13.2 **Minutes – Alwyndor Management Committee – 15 August 2017** (Report No: 304/17)

The Minutes of the Alwyndor Management Committee meeting held on 15 August 2017 are provided for information.

Please note that, if Council supports the appointment of Ms Aukett to the vacant position on the Alwyndor Management Committee, it is intended that Ms Aukett will provide governance support only to the Committee, and would not exercise a right to vote.

Motion

C120917/898

1. That the minutes of the Alwyndor Management Committee meeting on 15 August 2017 be noted.
2. That Council, per item 5.3 of the attached minutes, appoints Ms Trish Aukett, General Manager Community Services to the vacant position of the Alwyndor Management Committee.

3. That Council note that item 5.4 of the attached minutes requests a review of honorarium payments to the Alwyndor Management Committee independent members. This item is addressed separately in Agenda item: 13.2, Report No: 304/17.
4. That having considered Report No: 304/17 Minutes – Alwyndor Management Committee – 15 August 2017 in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 is 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

Councillor Charlick left the chamber at 8.43pm.

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 307/17)

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

C120917/899

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

1. 'Artisan on Partridge' during SALA Festival
2. 2017 South Australian State Coastal Conference – 9 and 10 November 2017
3. Planning Reforms – Community Engagement Charter
4. Minutes of the Murray Darling Association – Region 7 Meeting
5. Landscape Plan for Brighton Caravan Park
6. 2017 LGA Annual General Meeting – Notices of Motion and Appointment of Delegates
7. Stormwater Management Program

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

Councillor Charlick rejoined the chamber at 8.45pm.

Motion

C120917/900

That Council approves the attendance of Councillors Patton and Yates at the 2017 South Australian State Coastal Conference.

Moved Councillor Clancy, Seconded Councillor Bouchee

Carried

14.2 Chapel Street Plaza Project (Report No: 294/17)

In the lead up to the 2018 State Government Election, there is an out of cycle grant round for DPTI's Places for People fund which closes 20 October 2017.

The Chapel Street Plaza concept has gained significant support during public engagement on the Jetty Road Masterplan. As the successful grant applications are most likely to be awarded to construction-ready projects, there is an opportunity to accelerate the Chapel Street Plaza concept ahead of the Masterplan as a discrete project to seek this funding.

The benefits of accelerating the Chapel Street Plaza project includes an early demonstration of the Jetty Road Masterplan with tangible benefits to the community with minimal disruption to traders.

Council endorsement of the project is required to apply for a design and construction grant for 50% of the total project costs, which is \$715,000 of the total approximate of \$1.43 million. This in turn requires a commitment from Council to budget for 50% of the project costs if successful in the grant application.

Motion**C120917/901**

- 1. That Council endorse the Chapel Street plaza concept from the Jetty Road Masterplan to be progressed as a discrete project and authorise staff to submit a funding application in the next round of DPTI's Places for People program.**
- 2. That if the funding application is successful, Council approve the allocation of \$715,000 towards the project with \$300,000 to be taken from the 2017/18 budget and the remaining \$415,000 budget to be allocated from the 2018/2019 budget.**
- 3. That Council endorse Oxigen to be named as preferred design consultant in the grant application.**
- 4. That prior to the plans being finalised we consult with Council's public spaces team to ensure that it is achievable and maintainable.**

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried

Councillor Lonie left the chamber at 9.01pm.

14.3 Assignment of Council Delegations to the Council Assessment Panel (Report No: 308/17)

Section 20 and 34(23) of the *Development Act 1993*, requires Council to delegate its development assessment responsibilities to the Development Assessment Panel. In readiness for the cessation of the Development Assessment Panel and commencement of the Council Assessment Panel on 1 October 2017, this report seeks to revoke the powers and functions formerly assigned to the Development

Assessment Panel, and delegate the powers and functions to the Council Assessment Panel instead.

Motion

C120917/902

That in readiness for the cessation of the Development Assessment Panel and commencement of the Council Assessment Panel, the Council:

1. Revocations

1.1 Hereby revokes its previous delegations, to come into effect from midnight 30 September 2017, to the Development Assessment Panel of those powers and functions under the following:

1.1.1 Development Act 1993

1.1.2 Development Regulations 2008

2. Delegations made under the Development Act 1993 and Development Regulations 2008

2.1 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (identified as Annexe 1 to this Report) and which are specified below are hereby delegated to the Council Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993. These delegations will come into effect from 12.01 am on 1 October 2017.

2.1.1 Development Act 1993

2.1.2 Development Regulations 2008

Moved Councillor Clancy, Seconded Councillor Patton

Carried

14.4 Traffic Management – King Street/King George Avenue/The Crescent (Report No: 31/17)

In accordance with Council Motion C110417/721, Council Administration held a public meeting on Wednesday 17 May 2017 to consult with residents regarding feasible and cost effective options for the management of traffic at the intersection of King Street and King George Avenue and the best possible solutions for traffic turning right from King Street onto The Crescent heading south.

The clear message from attendees was that none of the four options previously proposed for the intersection of King Street and King George Avenue were desirable and that the configuration of this intersection should be left unchanged.

Residents took the opportunity to advise Council of three other issues of concern, including site lines at the intersection of King Street and The Crescent. Subsequent to the meeting, Council engaged an independent traffic consultant: Frank Siow & Associates, to investigate these matters and this report advises of the assessment outcomes.

Motion

C120917/903

1. That the intersection of King Street and King George should be left unchanged.
2. That Council approve the allocation of \$52,420 (ex GST) for the redesign and reconstruction of The Crescent and King Street intersection by way of a budget variation from the 2017/18 budget.
3. That residents are notified of the traffic consultant's recommendations, including the reconstruction of The Crescent and King Street intersection.

Councillor Lonie rejoined the chamber at 9.03pm.

Moved Councillor Clancy, Seconded Councillor Snewin

Carried

15. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**
16. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil**
17. **ITEMS IN CONFIDENCE - Nil**

CLOSURE

The Meeting closed at 9.05pm.

CONFIRMED Tuesday 26 September 2017

MAYOR