

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 8 May 2018 at 7:00pm.

MEMBERS PRESENT

Acting Mayor A Wilson
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

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets & Services - SG Hodge
General Manager Community Services - PE Aukett
General Manager Business Services – R Bria

1. OPENING

Her Worship the Acting Mayor declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting Her Worship the Acting Mayor stated:

We acknowledge Kurna 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 Kurna People today.

3. PRAYER

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

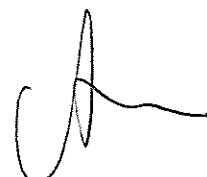
Heavenly Father, we pray for your presence and guidance at our Council Meeting.

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 - Councillors Yates and Lonie

4.2 Absent - Nil



Councillor Bouchee left the chamber at 7.02pm
Councillor Bouchee rejoined the chamber at 7.03pm

5. ANNUAL BUSINESS PLAN CONSULTATION PRESENTATIONS

- 5.1 Jack Messenger on behalf of Holdfast Bay Residents Alliance.
- 5.2 Tim Looker and Marion Modra on behalf of the YMCA.

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES

Motion

C080518/1144

That the minutes of the Ordinary Meeting of Council held on 24 April 2018 be taken as read and confirmed.

Moved by Councillor Bradshaw, Seconded by Councillor Aust

Carried

8. PUBLIC PRESENTATIONS

8.1 Petitions

8.1.1 Petition – Use of Dover Square South Brighton (Report No: 159/18)

A complying petition has been received with 670 signatures.

The petition states as follows:

"We the undersigned do not agree to the City of Holdfast Bay granting to any person or group exclusive private use of any portion of the Dover Square Park, Broadway, South Brighton.

The reason for bringing this petition to council are:

1. Dover Square is an important and much loved open space. It is heavily used by families and people of all ages and interests who find great benefit from mutual support and friendship. This vital area used for socialising, friendship, play and exercise is only just adequate for these uses at present. Reducing the area will be highly detrimental to this use.

2. The planned development has screening which can harbour undesirable and illegal activities.

Please note that we are not opposed to incorporated bodies developing gardens as such and would actively support a garden in an unused area such as the vacant land east of the Dover Square tennis courts."



The 44 pages of the petition received from Mr G Hogben, which includes 670 signatures, meet the relevant criteria for a petition, as outlined in the Council's Code of Practice – Meetings Procedures.

A further page of the same petition, with an additional 6 signatures, was received separately. This page does not meet the relevant criteria as it does not contain the details of the head petitioner.

Motion

C080518/1145

1. That the petition be received by Council.
2. That the petition from Mr G Hogben of 35 Broadway South Brighton, containing 670 signatures be noted.
3. That the additional page of 6 signatures which did not meet the Council's requirements for a petition be noted.

Moved Councillor Bouchee, Seconded Councillor Smedley **Carried**

8.2 Presentation

8.2.1 Farewell to the General Manager City Services

The Acting Mayor, Ms A Wilson made a presentation to Ms Aukett and thanked her for her service to the Council and wished her well on her retirement.

Cr Bouchee left the chamber at 7.33pm
Cr Bouchee rejoined the chamber at 7.34pm

8.3 Deputations - Nil

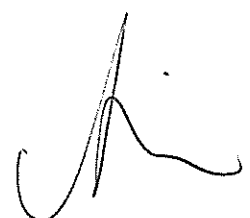
9. QUESTIONS BY MEMBERS

9.1 Without Notice

9.1.1 Pedestrian Crossing at Corner of Moseley Street and Jetty Road – Councillor Patton

Councillor Patton asked a question regarding whether the pedestrian crossing at corner of Moseley Street and Jetty Road, Glenelg could be installed earlier.

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



9.1.2 **Traffic Management for Colley Terrace and Jetty Road, Glenelg – Councillor Bouchee**

Councillor Bouchee asked a question regarding traffic management for Colley Terrace and Jetty Road.

The Chief Executive Officer provided a response.

9.2 **With Notice**

9.2.1 **Question on Notice – Electronic Communications with Ratepayers (Report No: 162/18)**

Councillor Bradshaw asked the following questions:

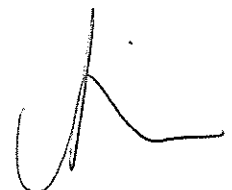
- “1. What percentage of HFB ratepayers are currently choosing to pay their Council Rates via BPay?”*
- 2. Are there any plans in the foreseeable future, for Council to research if ratepayers would like the option of receiving rates notices and Council information via their email?”*
- 3. Council recently hand-delivered some 350 brochures into the letter boxes of residents in the Dover Square area:-*
 - (a) Were Council staff engaged to deliver these brochures?*
 - (b) Please advise the estimated wage cost to Council for this form of distribution?”*

Background

These days, due to the increasing cost of postage, more and more service providers are offering their clients the option of receiving accounts and information via their email. Council currently have 4 mail-outs annually with rates notices, plus regularly look to engage in Community Consultations for input to guide the future direction of the city.

ANSWER – Manager Finance and General Manager City Services

1. Approximately 42% (8,600 rateable properties) of owner/ratepayers pay by B-Pay.
2. We currently offer rate notice delivery via email through EzyBill (offered since July 2017). There are 731 rateable properties registered for EzyBill (3.6% of rateable properties). Any inserts with the rate notices are sent via email to the owner as well.



Also all members of the community who are registered with Your View (Council's on-line engagement portal), receive notification via email of any new engagement on the day that the engagement commences. Depending on the nature of the engagement, registered members will also receive a reminder email half-way through the engagement process.

3. One staff member delivered the notices with the help of volunteers. It took approximately one hour of time for the paid employee, the equivalent of approximately \$40/hour (including super).

10. MEMBER'S ACTIVITY REPORTS - Nil

11. MOTIONS ON NOTICE

11.1 Motion on Notice – Identify a Site within a Council Reserve for a Climbing Wall - Councillor Bouchee (Report No: 160/18)

Councillor Bouchee proposed the following motion:

BACKGROUND

The presentation and proposal has merit and I believe would be a positive addition to the recreational activities in our City.

ADMINISTRATION COMMENT

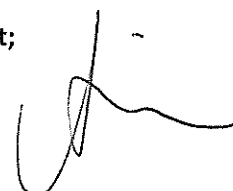
Administration are currently investigating suitable sites within the City where a climbing boulder could be located, including the Brighton Pump Track site. This involves assessing the various designs, purchase costs and associated factors such as recurring maintenance requirements, provision of adequate fall zones, exposure to risk and the preference to co-locate with other youth recreation facilities.

Administration are also determining which grants may be suitable to apply for funding for this project. A report on all of the above will be brought to Council later in the year.

Motion

C080518/1146

1. That Administration:
 - 1.1 identify a further site within Council reserves where a climbing wall as described by Master Mack Wagner could be installed;
 - 1.2 determine design/costings/risks to be in readiness for consideration in the 2019/2020 budget;
 - 1.3 endeavour to source any grants for this project;



- 2. That the Acting Mayor send a letter of thanks to Master Mack Wagner for his enlightening presentation to council on 24 April 2018.

Moved Councillor Bouchee, Seconded Councillor Smedley

Carried

12. ADJOURNED MATTER - Nil

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

- 13.1 Minutes – Alwyndor Management Committee – 17 April 2018 (Report No: 157/18)

The minutes of the Alwyndor Management Committee meeting held on 17 April 2018 are provided for information.

Motion

C080518/1147

- 1. That the minutes of the Alwyndor Management Committee meeting on 20 March 2018 be noted.
- 2. That having considered Attachment 2 to Report No: 157/18 Minutes – Alwyndor Management Committee – 17 April 2018 in confidence under section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Aust, Seconded Councillor Clancy

Carried

14. REPORTS BY OFFICERS

- 14.1 Items in Brief (Report No: 158/18)

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

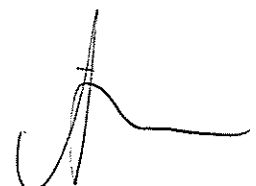
C080518/1148

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

- 1. Fixed Speed Camera – Brighton Road, Seacliff
- 2. Quarterly 2017-18 Grants Update

Moved Councillor Charlick, Seconded Councillor Snewin

Carried



14.2 Community Bus Review (Report No: 161/18)

This report responds to three key questions:

- Does the service respond to identified community need?
- Is it operating at optimum efficiency; and
- Will there be a demand for this service into the future?

The overwhelming response to the review is positive, with clear evidence that it meets the needs of the community and that there will continue to be a demand for the service, particularly for the older members of the community, well into the future. Evidence also shows that there are opportunities to maximise the potential of the service, particularly around greater choice, frequency and flexibility of the current service model, as well as increased awareness and promotion of the service.

Motion**C080518/1149**

1. That Council receives and endorses the report.
2. That Council supports:
 - the continuation of the community bus service for the duration of the CHSP contract to June 2020; and
 - the continued lobbying for funding to continue after June 2020.
3. That Council supports the recommended changes to the service model, including:
 - an increase in number of trips to meet demand;
 - an update to the collateral (including printed timetables, as well as advertising and promotional materials);
 - greater flexibility in the service model; and
 - increased promotion through a variety of channels.

Moved Councillor Bouchee, Seconded Councillor Aust

Carried

Division Called

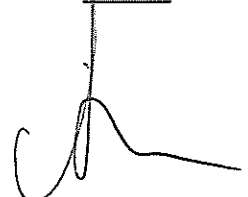
A division was called:

Those voting for: Councillors Aust, Bouchée, Bradshaw, Charlick, Clancy, Donaldson, Patton, Smedley and Snewin (9)

Those voting against: (0).

Her Worship the Acting Mayor declared the motion

Carried



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

Council moved into confidence at 8.01pm

- 13.1 Minutes – Alwyndor Management Committee – 17 April 2018 (Report No: 157/18)

Exclusion of the Public – Section 90(3)(b) Order C080518/1150

1 That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 109/18 Minutes – Alwyndor Management Committee – 17 April 2018 in confidence.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 157/18 Minutes – Alwyndor Management Committee – 17 April 2018 on the following grounds:

- b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage and Council would prejudice the commercial position of the Council.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

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

Councillor Snewin left the chamber at 8.01 pm

Councillor Snewin rejoined the chamber at 8.02 pm

Moved Councillor Clancy, Seconded Donaldson

Carried



17.1 Alwyndor Action Plan Progress

Exclusion of the Public – Section 90(3)(d) Order

C080518/1151

- 1 That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider the information regarding Alwyndor Action Plan Progress in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in the attachments on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Alwyndor Action Plan Progress the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being staff of Alwyndor Aged Care.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Bouchee, Seconded Councillor Smedley

CarriedRETAIN IN CONFIDENCE - Section 91(7) Order

C080518/1152

That having considered Agenda Item 17.1 in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the attachments be retained in confidence and made available to the AMC in confidence for a period of up to 24 months and that this order be reviewed every 12 months.

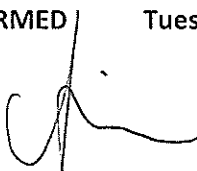
Moved Councillor Bouchee, Seconded Councillor Patton

Carried

CLOSURE

The Meeting closed at 8.15 pm.

CONFIRMED Tuesday 22 May 2018



ACTING MAYOR