

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 September 2018 at 7:00pm.

MEMBERS PRESENT

Acting Mayor A Wilson
Councillor R Aust
Councillor M Bouchee
Councillor A Bradshaw
Councillor S Charlick
Councillor R Clancy
Councillor S Lonie
Councillor R Patton
Councillor J Smedley
Councillor L Yates

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets & Services – H Lacy
General Manager Community Services – M Lock
General Manager Business Services – R Bria
General Manager Alwyndor – R Kluge

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 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

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 Donaldson, Snewin

4.2 Absent

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

C110918/1277

That the minutes of the Ordinary Meeting of Council held on 28 August 2018 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Clancy

Carried

8. PUBLIC PRESENTATIONS

8.1 Petitions - Nil

8.2 Presentation - Nil

8.3 Deputations - Nil

9. QUESTIONS BY MEMBERS

9.1 Without Notice

9.1.1 **Review of Zoning along South Esplanade and College Street Glenelg – Councillor Bouchee in relation to previous council report 120/18.**

Councillor Bouchee asked a question regarding whether council have received return correspondence from the State Government relating to the Review of Zoning along South Esplanade and College Street Glenelg.

The Chief Executive Office, Mr Lynch provided a response.

9.1.2 **Buffalo**

Councillor Patton asked a question whether there was any updated information regarding the Buffalo.

The Chief Executive Office, Mr Lynch provided a response.

9.2 With Notice - Nil

10. MEMBER'S ACTIVITY REPORTS - Nil

11. MOTIONS ON NOTICE - Nil

12. ADJOURNED MATTER - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Alwyndor Management Committee -21 August 2018 (Report No: 312/18)**

The minutes of the Alwyndor Management Committee meeting held on 21 August 2018 are provided for information.

Motion**C110918/1278**

- 1. That the minutes of the Alwyndor Management Committee meeting held on 21 August 2018 be noted.**
- 2. That having considered Attachment 2 to Report No: 312/18 Minutes – Alwyndor Management Committee – 21 August 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 Lonie, Seconded Councillor Aust

Carried**13.2 Minutes – Audit Committee – 29 August 2018 (Report No: 314/18)**

The minutes of the meeting of the Audit Committee held on 29 August 2018 are presented to Council for information and endorsement.

Motion**C110918/1279**

That Council receives and notes the minutes of the meeting of the Audit Committee of 29 August 2018, 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 note the 2017-18 self-assessment of the Audit Committee.**
- 3. That the Audit Committee advises Council that it has received and noted the report from Jones Lang LaSalle on the revaluation of Open Space and Coastal assets.**

4. That the Audit Committee acknowledge the receipt of Attachment 6 (Council Report No: 294/18 – Brighton Oval Complex – Redevelopment Contract Report).
5. That the Audit Committee request a further special meeting within three weeks to further consider the report.
6. That having considered Agenda Item 9.1 Loan Receivables (Report No: 298/18) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Audit Committee, pursuant to section 91(7) of that Act orders that the report, attachments and minutes 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 Smedley, Seconded Councillor Bouchee

Carried

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 313/18)

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

C110918/1280

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

1. Brighton Library Wednesday Opening – 4 July 2018
2. Half Yearly Ombudsman SA Report – 1 January – 30 June 2018.

Moved Councillor Lonie, Seconded Councillor Bouchee

Carried

14.2 Bouldering/Climbing Structure Research and Options (Report No: 311/18)

This report summarises the research undertaken into recreational bouldering/climbing structures and the options available for City of Holdfast Bay to install one. The report outlines four suggested locations for the installation of a bouldering/climbing structure as well as information received during investigation of similar structures.

Motion

C110918/1281

That Council:

1. notes the report;
2. endorses the seeking of grant funding from State Government to fund the project.

Moved Councillor Clancy, Seconded Councillor Bouchee

Carried

14.3 Anzac Highway Bicycle Lanes – Funding Deed Agreement (Report No: 310/18)

This report informs Council of a successful application for Black Spot grant funding for proposed improvements to bicycle lanes in the western section of Anzac Highway between Brighton Road and Adelphi Terrace. The report further seeks authorisation to proceed with the proposed changes and endorsement for the Chief Executive Officer and the Acting Mayor to sign the Funding Deed Agreement.

Motion**C110918/1282****That Council:**

That the report be noted and no further action is taken at this time.

Moved Councillor Bouchee, Seconded Councillor Lonie

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 7.25 pm.

CONFIRMED Tuesday 25 September 2018

ACTING MAYOR