

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 25 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 K Donaldson
Councillor S Lonie
Councillor R Patton
Councillor J Smedley
Councillor R Snewin
Councillor L Yates

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets and 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 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 - 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****C250918/1283**

That the minutes of the Ordinary Meeting of Council held on 11 September 2018 be taken as read and confirmed.

Moved by Councillor Clancy, Seconded by Councillor Lonie

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 Removal/Installation of Electrical Poles adjacent Angus Neill Reserve

Councillor Bradshaw asked a question regarding the removal/installation of electrical poles adjacent Angus Neill Reserve to find out what is progressing in this area. This question was asked as a result of a report from a resident.

The General Manager, City Assets and Services, Mr Lacy took the question on notice.

9.1.2 South Australian Power Network (SAPN) commencement date for installation of LED lighting

Councillor Smeldely asked a question about the proposed commencement date of the LED lighting installation within the City of Holdfast Bay.

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

9.1.3 Anzac Highway/Brighton Road Intersection upgrade.

Councillor Charlick asked why the right turn lane onto Tapleys Hill Road from Anzac Highway had been left unopened after, what seemed, the completion of the intersection upgrade.

The General Manager City Assets and Services, Mr Lacy took the question on Notice.

9.1.4 Olli Bus Update

Councillor Smedley asked for an update on the Olli Bus trial.

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

9.2 With Notice**9.2.1 Question on Notice – Alwyndor Aged Care Facility – Staffing and Clients (Report No: 327/18)**

Councillor Bouchee asked the following question:

- “1. How many Personal Carers /Enrolled Nurses/ Registered Nurses are there at Alwyndor?**
- 2. How many have English as a second language/subsidised by the Federal Government?**
- 3. How many clients reside at Alwyndor?**
- 4. How many of these suffer from Dementia?”**

ANSWER – General Manager, Alwyndor

- 1. How many Personal Carers /Enrolled Nurses/ Registered Nurses are there at Alwyndor?**

The Residential Services staffing structure is as follows:

Clinical Management:

5 x Registered Nurses. Broken down this is:

- 1x Residential Services Manager,
- 2x Care Manager – Person Centred Care,
- 1x Care Manager – Assessment and Planning,
- 1x Best Practice and Innovation Coordinator.

Registered Nurses:

7 days a week, Alwyndor has Clinical Nurses (RN Level 2) rostered as follows:

- 2x AM shift 0645 – 1515,
- 2x PM 1445 – 2315, and
- 1x ND 2245 – 0715.

Enrolled Nurses:

7 days a week, Alwyndor has ENs rostered as follows:

- 4x AM 0700 – 1515,
- 2x PM 1500 – 2315, and
- 1x ND 2245 – 0715.

Personal Carers/Lifestyle:

7 days a week, Alwyndor has rostered:

- 160 hours AM,
- 93 hours PM, and
- 31 hours ND.

Alwyndor provides an average of 435 care hours per day, which sits slightly above the South Australian average by approximately 10 hours per day.

2. *How many have English as a second language/subsidised by the Federal Government?*

Alwyndor does not require staff to disclose their country of origin unless it is for visa requirements.

Alwyndor does not receive any government subsidies for any of its staff.

3. *How many clients reside at Alwyndor?*

Alwyndor Residential Services has 134 licensed beds, plus an additional 10 beds for Transition Care and Care Awaiting Placement under contract with SA Health.

4. *How many of these suffer from Dementia?*

Of the 134 permanent residents currently residing at Alwyndor Residential Services, 64 have a diagnosis of dementia.

10. MEMBER'S ACTIVITY REPORTS - Nil

11. MOTIONS ON NOTICE**11.1 Motion on Notice – Reduction of Speed Limit on Marine Parade Seacliff – Acting Mayor Wilson (Report No: 315/18)****Conflict of Interest**

Acting Mayor Wilson declared a perceived conflict of interest for item 11.1 - Motion on Notice – Reduction of Speed Limit on Marine Parade Seacliff – Acting Mayor Wilson (Report No: 315/18). The nature of her perceived conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) was that she did not want it to be perceived that she was electioneering by raising this motion.

Acting Mayor Wilson dealt with this perceived conflict of interest by making it known to the chamber and leaving the chair.

Her Worship the Acting Mayor, left the chair and the chamber at 7.09pm.

The Deputy Mayor, Councillor Bradshaw assumed the chair at 7.09pm.

Acting Mayor Wilson proposed the following motion:

BACKGROUND

This section of road runs directly parallel to the Angus Neill Reserve. There is no fence to contain children and because parking is on the Eastern side of the road, cars travel on the Western side right next to the park. Residents have advised of near misses when balls go onto the road. Since the play space redevelopment there has been an increase in attendance. It is also a risk that when pre-schoolers scale the wall and the parents are on the flat, that they run off. Hence the car speed needs to be reduced and motorists made aware they are entering a playground area.

ADMINISTRATION COMMENT

The Department of Planning, Transport and Infrastructure's approval is required for a permanent reduction to a speed limit, including on the local road network.

Council Administration will collect traffic speed and volume data on Marine Parade, between Wheatland Street and Portland Street: adjacent Angus Neill Reserve play space.

A report will be provided to Council addressing the following options: whether an application is made to the Department for a reduction in speed limit on Marine Parade; whether signage is installed advising motorists that they are entering a playground area; and, whether a fence is installed to separate children from the roadway.

Motion**C250918/1284**

That a report be brought back to Council examining a change the speed limit on Marine Parade Seacliff between Young and Portland Streets from 50kph to 25kph and placement of signage on the street to advise motorists that they are entering a playground area.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried

The Deputy Mayor, Councillor Bradshaw left the chair at 7.17pm.

Her Worship the Acting Mayor re-joined the chamber and resumed the chair at 7.17pm.

11.2 **Motion on Notice – Ban on Traffic Turning Right from Partridge Street onto Jetty Road Glenelg - Councillor Bouchee (Report No: 326/18)**

Councillor Bouchee proposed the following motion:

BACKGROUND

Travelling North on Partridge Street/Jetty Road intersection the left lane is for left turning only.....It has become apparent from personal experience and other residents that due to traffic turning right at peak hour traffic are creating traffic backup and because of this, some frustrated drivers are pulling into the left hand lane to go across into Gordon Street and this 2 lane north travelling traffic are racing to merge into one lane as the go into Gordon Street.

This has been an ongoing issue and I believe this may start the discussion on what can be done.

ADMINISTRATION COMMENT

By way of clarification, the northbound left lane of Partridge Street at its intersection with Jetty Road allows traffic to both turn left into Jetty Road or to proceed straight ahead into Gordon Street. This change occurred in 2010 following advice from DPTI that the left turn only arrangement was causing considerable traffic delays.

The Partridge Street/Jetty Road/Gordon Street intersection has been studied previously and Council has received previous reports on 28 March 2017 (*Report No: 97/17 - Traffic Control Jetty Road, Partridge and Gordon Street, Glenelg*) and on 8 August 2017 (*Report No: 268/17 - Adjourned Report – Traffic Control At Jetty Road, Partridge Street And Gordon Street, Glenelg*). These reports presented various options for improvement of the intersection's performance together with comments from DPTI. One option assessed was the proposed ban on right turns from Partridge Street to Jetty Road in the morning and afternoon peak periods. Report No: 268/17 indicated that banning the right hand turn from Partridge Street into Jetty Road during the AM and PM peak periods had little impact on delay times or queue lengths at the intersection.

This was a similar situation for the other options, with no one option providing significant improvements. The one option that did provide reduce queue lengths and improved wait times at the intersection involve the banning of right turns

from Jetty Road (western side) into Partridge Street during the AM and PM peaks. However DPTI has ruled this option out as it potentially impacts congestion at the Jetty Road/Brighton Road intersection and therefore potentially affects tram operations.

Council has previously resolved the following in relation to this issue:

12. ADJOURNED MATTERS

12.1 Adjourned Report – Traffic Control at Jetty Road, Partridge Street and Gordon Street, Glenelg (Report No: 268/17)

Conflict of Interest:

Councillor Smedley declared a perceived conflict of interest for the item 12.1 Adjourned Report – Traffic Control at Jetty Road, Partridge Street and Gordon Street, Glenelg (Report No: 268/17). The nature of his perceived conflict of interest (pursuant to Section 74 of the *Local Government Act 1999*) is that he resides on Partridge Street, Glenelg. Councillor Smedley dealt with this perceived conflict of interest by making it known to the chamber and would make a decision in the best interests of the community.

Council at its meeting held 28 March 2017, resolved to adjourn Report No: 97/17 *Traffic Control Jetty Road, Partridge and Gordon Street, Glenelg* so that more information can be provided by DPTI on their recommendation and answer included in the report.

This report represents Report No: 97/17 for council’s consideration.

Debate on this matter is resumed at the point where it was adjourned. The chamber was debating the 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”*

And it is at this point that debate on this matter is resumed following the adjournment.

Members who have spoken in the debate prior to the adjournment are taken to have spoken to the motion. Councillors Wilson and Charlick have spoken to the motion.

Council needs to determine the outcome of the adjourned motion from the meeting of 28 March 2017, before considering any new recommendations in the report.

Motion **C080817/868**

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 **Carried**

Motion **C250918/1285**

That the CEO initiate a report on the feasibility of having a ban on traffic turning right travelling north on Partridge Street turning right onto Jetty Road between 7.30 am - 9.30am.

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 – Jetty Road Mainstreet Committee – 5 September 2018 (Report No: 322/18)

The minutes of the meeting of the Jetty Road Mainstreet Committee meeting held on 5 September 2018 are attached and presented for Council's information.

Jetty Road Mainstreet Committee Agendas, Reports, and Minutes are all available on Council's website and the meetings are open to the public.

Motion

C250918/1286

That Council notes the minutes of the meeting of the Jetty Road Mainstreet Committee of 5 September 2018.

Moved Councillor Charlick, Seconded Councillor Bradshaw

Carried

13.2 Minutes – Audit Committee – 18 September 2018 (Report No: 323/18)

The minutes of the meeting of the Audit Committee held on 18 September 2018 are presented to Council for information and endorsement.

Motion

C250918/1287

That Council receives and notes the minutes of the meeting of the Audit Committee of 18 September 2018.

Moved Councillor Smedley, Seconded Councillor Charlick

Carried

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 324/18)

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

C250918/1288

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

- 1. Outstanding Meeting Actions**
- 2. Minutes of the Murray Darling Association Metro and Regional Meeting – 24 August 2018.**

Moved Councillor Lonie, Seconded Councillor Aust

Carried

14.2 Events Debrief 2017/2018 (Report No: 321/18)

The purpose of this report is to provide a brief summary on the 2017-2018 events season.

Motion**C250918/1289****That Council note the report.**

Moved Councillor Lonie, Seconded Councillor Yates

Carried**14.3 Monthly Financial Report – 31 August 2018 (Report No: 325/18)**

Attached are financial reports as at 31 August 2018. 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. The adjusted forecast budget includes the carried forward amount as approved by Council 14 August 2018.

As this report is for the first 2 months, there are no changes to the Alwyndor and Municipal budgets other than the approved carried forwards. The report highlights Council's decisions that will affect the budget and these will be included in the first quarterly budget review report in October.

Motion**C250918/1290****That Council receives the financial reports and budget update for the 2 months to 31 August 2018 and notes:**

- **no change to the Municipal activities 2018/19 budget forecast other than the approved carried forward budgets;**
- **no change to the Alwyndor Aged Care 2018/19 budget forecast;**
- **that Council approved 2018/19 budget variations will be included in the first budget update as at 30 September 2018.**

Moved Councillor Smedley, Seconded Councillor Aust

Carried**14.4 Election of Local Government Association President (Report No: 328/18)**

On 31 August 2018, Chief Executive Officer, Mr Justin Lynch received correspondence from the Chief Executive Officer and Returning Officer, Matt Pinnegar from the Local Government Association (LGA) in relation to the Election of the LGA President asking Council to vote for one of the five nominated candidates and return the ballot paper to the LGA Returning Officer by 5.00pm Thursday 18 October 2018.

Motion**C250918/1291**

1. **That Council nominates Mayor Sam Telfer as their preferred candidate for LGA President.**
2. **That the Acting Mayor mark the appropriate ballot paper with the preferred candidate.**

Moved Councillor Bouchee, Seconded Councillor Charlick

Carried**14.5 Local Government Finance Authority – Board of Trustees Elections (Report No: 329/18)**

On 7 September 2018 the Chief Executive Officer received correspondence from the LGFA in regards to the elections for the purposes of representative members of the LGFA Board of Trustees. Nine nominations were received for the two positions available and an election will be conducted by postal ballot. The Council is requested to indicate which two candidates it wishes to be elected to the Board and the appropriate ballot paper be marked and forwarded to the LGFA Returning Officer by 5.00pm Friday 12 October 2018.

Motion**C250918/1292**

1. **That Council Nominates the following two candidates as their preferred LGFA representative members on the LGFA Board of Trustees:**
 - **Peter Field**
 - **Karen Hockley**
2. **That the Acting Mayor mark the appropriate ballot paper with the two preferred candidates.**

Moved Councillor Smedley, Seconded Councillor Snewin

Carried

Councillor Donaldson left the chamber at 7.45pm.

Councillor Donaldson re-joined the chamber at 7.47pm.

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING****Leave of the Meeting**

Her Worship the Acting Mayor sought leave of the meeting to allow Councillor Clancy to raise an item of Urgent Business.

Leave of the meeting was granted.

Conflict of Interest

Councillor Bradshaw declared a conflict of interest for item 16.1 Alwyndor Aged Care Facility - Operational Matters. The nature of this conflict of interest (Pursuant to Section 74 of the Local Government Act 1999) was that a relative is currently receiving services from Alwyndor.

Councillor Bradshaw dealt with this conflict of interest by making it known to the chamber.

16.1 Alwyndor Aged Care Facility - Operational Matters.

Motion

C250918/1293

Recommendation – Exclusion of the Public – Section 90(3)(a) Order

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 Alwyndor Aged Care Facility - Operational Matters.
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 Alwyndor Aged Care Facility - Operational Matters 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 Aged Care Facility - Operational Matters is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
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 Clancy, Seconded Councillor Bouchee

Carried

17. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 8.43 pm.

CONFIRMED Tuesday 9 October 2018

ACTING MAYOR