

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 27 November 2018 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor M Bouchee
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor J Fleming
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor R Snewin

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

The Chief Executive Officer, Mr J Lynch opened the meeting at 7.00pm and led Elected Members into the Chamber in procession.

2. KAURNA WELCOME TO COUNTRY

Welcome to Country by Senior Aboriginal Man, Mickey O'Brien.

Senior Kurna elder Jeffery Newchurch, Kurna Elder Uncle Freddy Aguis and Kurna Elder Karl Smith Tamaru presented a shield to Mayor Wilson for the newly elected Council.

Senior Kurna Woman Lynette Crocker was an apology.

3. DECLARATION OF RESULTS

The Chief Executive Officer, Mr J Lynch read the declaration of the results of the election.

4. DECLARATION OF OFFICE

Section 60 of the Local Government Act 1999 and Regulation 6 of the Local Government (General Regulations) 2013 prescribe the declaration to be made before a Justice of the Peace or a person authorised under the Oaths Act 1936.

The form of the declaration was the same for all Members including the Mayor.

The Chief Executive Officer called on Mr Robert Hughes JP, to witness the declarations.

The Mayor, Amanda Wilson made her Declaration of Office, following which all Members of Council made their declarations, in turn, before Mr Robert Hughes JP.

Following the swearing in of the Mayor, she assumed the chair of the meeting.

5. CONGRATULATORY MESSAGE BY HER WORSHIP THE MAYOR

The Mayor, Amanda Wilson congratulated the members of the 8th Holdfast Bay Council on their election, and acknowledged the contribution made by the previous Council to the City and welcomed members of the gallery.

6. MESSAGES OF ACKNOWLEDGEMENT FROM THE NEW COUNCIL

Each member of Council had the opportunity to acknowledge their family and friends for their on-going support.

7. APOLOGIES

7.1 Apologies Received - Councillor J Smedley

7.2 Absent - Nil

8. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

9. CONFIRMATION OF MINUTES

Motion

C271118/1317

That the minutes of the Ordinary Meeting of Council held on 23 October 2018 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Clancy

Carried

10. REPORTS BY OFFICERS

10.1 **Question Laying on the Table** (Report No: 363/18)

Under the *Local Government (Procedures at Meetings) Regulations 2013 Section 12 (19)* any question that lies on the table as a result of a successful formal motion, lapses at the conclusion of the general election.

Motion**C271118/1318**

That Council notes that the following item has lapsed in accordance with the *Local Government (Procedures at Meetings) Regulations 2013*:

Cycling on Footpaths – Councillor Bouchee (Item 16.1, CL100516/388).

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried**10.2 Appointment of Deputy Mayor (Report No: 364/18)**

Under Section 51 of the *Local Government Act 1999* Council may appoint a Deputy Mayor for a term not exceeding four years.

Council has previously made appointments of Deputy Mayor for a term of one year. It is Council's prerogative to choose another term, if it chooses.

The Deputy Mayor may act in the absence of the Mayor, in the office of Mayor.

Motion**C271118/1319**

That Councillor Patton be appointed as Deputy Mayor for a period of one year, from 27 November 2018 to 1 December 2019.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried**10.3 Time and Place for Ordinary Council Meetings (Report No: 365/18)**

The *Local Government Act 1999* requires Council to hold at least one meeting per month.

It is a decision of the Council to determine its meeting schedule. Meeting schedules can be reviewed and amended at any time by the Council.

In previous terms, Council has met on the second and fourth Tuesdays of each month (February – November) and once in January and December due to the holiday periods. It is proposed that Council continues this meeting schedule, with the frequency of meetings reviewed by February 2020.

Motion**C271118/1320**

- 1. That Council continue to meet once in the months of December and January and will meet on 11 December 2018 and 29 January 2019.**
- 2. That Council will meet on the second and fourth Tuesday of each month, commencing in February 2019, except for January and December which will hold a meeting once in each month, due to the holiday periods.**
- 3. That the frequency of meetings will be reviewed by February 2020.**

4. **That Council will meet in the Council Chamber, Glenelg Town Hall, Moseley Square Glenelg.**
5. **That Council meetings will commence at 7.00pm.**
6. **If required a briefing/workshop will be held prior to Council meetings commencing at 6.00pm.**
7. **If required a briefing/workshop commencing at 6.00pm will be held on the first and third Tuesday of each month.**

Moved Councillor Snewin, Seconded Councillor Clancy

Carried

10.4 **Elected Member Entitlements Policy** (Report No: 366/18)

Following a periodic election Council is required to consider its Elected Member Entitlements Policy for the reimbursement of discretionary expenses and determine facilities and support for members.

In accordance with Section 77(2) of the *Local Government Act 1999* the previous Elected Member Entitlements Policy lapsed at the General Election held November 2018 and is required to be reconsidered and adopted by this Council.

Motion

C271118/1321

1. **That the Elected Members Entitlements Policy, presented at Attachment 1 to Report 366/18 be adopted, noting that:**
 - **an IT equipment allowance of \$1,600 for the first year in office, followed by \$1,100 be approved per annum.**
 - **each Elected Member is issued with an iPad on a mobile plan to enable them to receive Council communication and documents.**
2. **Council resolves that the provision of facilities or services is necessary or expedient to the performance or discharge of official functions or duties.**
3. **That financial support for legal costs associated with a breach of the Code of Conduct for Elected Members provided in accordance with this policy is limited to \$500 for any one matter.**

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

11. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil**

12. CLOSURE

The Meeting closed at 7.37 pm.

CONFIRMED Tuesday 11 December 2018

MAYOR