

**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 23 April 2019 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 J Smedley  
Councillor R Snewin

**STAFF IN ATTENDANCE**

A/Chief Executive Officer – R Bria  
General Manager City Assets and Services – H Lacy  
General Manager Community Services – M Lock  
A/General Manager Business Services – P Jackson

**1. OPENING**

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

**2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting Her 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**

Her 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. **ITEMS PRESENTED TO COUNCIL - Nil**

6. **DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

7. **CONFIRMATION OF MINUTES**

**Motion**

**C230419/1452**

**That the minutes of the Ordinary Meeting of Council held on 9 April 2019 be taken as read and confirmed.**

Moved Councillor Lonie, Seconded Councillor Clancy

**Carried**

8. **PUBLIC PRESENTATIONS**

8.1 **Petitions**

8.1.1 ***Petition – Review of Road Restrictions on Colley Terrace*** (Report No: 156/19)

A petition has been received from 37 residents of Platinum Apartments requesting a review of road restrictions at Colley Terrace.

The petition states as follows:

*“Petition to review road restrictions (Colley Tce. Glenelg 5045).*

*As illustrated, when exiting from the car park at “Platinum Apartments and Wilson Public Car Park”, RIGHT TURN on to Colley Tce or RIGHT TURN on to Augusta St, is not possible due to road restrictions.*

*Its required to drive north down Colley Tce or sometimes down to the roundabout at Anzac Hwy, turn around and then come back to the desired direction of travel.*

*We request for Holdfast Council to consider and review these road restrictions to allow traffic to turn right in both of these scenarios if possible. This should help ensure traffic can flow more efficiently and safely in our environment.”*

The 19 pages of the petition received from Mr R Carbone, which includes 37 signatures, meets the relevant criteria for a petition as outlined in the Council’s Code of Practice – Meetings Procedures clauses 3.1.7 - 3.1.9.

**Motion**

**C230419/1453**

**That the petition be received by Council.**

Moved Councillor Lonie, Seconded Councillor Smedley

**Carried**

8.2 **Presentation - Nil**8.3 **Deputations**8.3.1 **Mr Rocky Carbone**

*Mayor Wilson has approved a deputation from Mr Rocky Carbone on behalf of residents of the Platinum Apartments in relation to the petition he lodged for a review of road restrictions on Colley Terrace.*

Mr Carbone was not in attendance to conduct the intended deputation. The Council, with a two thirds majority vote, allowed the matter to be deferred to later in the meeting. Mr Carbone did not arrive prior to the conclusion of the meeting.

Moved Councillor Clancy, Second Councillor Miller

**Carried**

9. **QUESTIONS BY MEMBERS**9.1 **Without Notice**9.1.1 **Seacliff/Kingston Park Easter Activities and Parking**

Councillor Lonie asked a question relating to unauthorised parking on Kingston Park Reserve over Easter.

Acting Chief Executive Officer, Mr R Bria provided a response advising a report outlining options will be bought back to Council.

9.1.2 **Mawson Oval Booking Procedure**

Councillor Fleming asked a question relating to the availability of a system for booking the Mawson Oval and if there were plans to implement one.

General Manager Community Services, Ms M Lock and Acting General Manager, Business Services, Ms P Jackson provided a response.

9.1.3 **Seacliff/Kingston Park Easter Activities and Parking**

Councillor Bradshaw asked a follow on question from item 9.1.1 in relation to whether consideration has been given to reducing the size of the Brighton Caravan Park to allow for additional parking onsite at Kingston Park.

Acting Chief Executive Officer, Mr R Bria provided a response.

9.2 **With Notice - Nil**10. **MEMBER'S ACTIVITY REPORTS - Nil**

**11. MOTIONS ON NOTICE****11.1 Motion on Notice – Glenelg Police Station Opening Hours - Councillor Bouchee (Report No: 160/19)**

Councillor Bouchee proposed the following motion:

**Motion****C230419/1454**

**That the CEO write to Minister Corey Wingard MP, asking why the Glenelg Police Station is only manned 9.00 - 5.00 pm Monday to Friday and only extended during the months November to February whilst other Police Stations within Western Region ie Port Adelaide/Enfield Police Station is Open 24/7 and Henley Beach has now been extended by the Minister to operate from 8.00 am to 11.00 pm.**

**BACKGROUND**

Other Police Stations within the Western Region, ie Port Adelaide/Enfield Police Station is open 24/7 and Henley Beach has now been extended by the Minister to operate from 8.00 am to 11.00 pm.

As reported that in The Advertiser August 24, 2016.

“Assistant Commissioner of Police Noel Bamford told ABC 891 that stations affected by the changes had three or less transactions an hour” which included Henley Beach, Glenelg and Norwood.

Henley Beach and Glenelg Stations in the Western Region as from September 2016 only operated 9.00 am - 5.00 pm Monday to Friday as did Norwood Police Station.

Minister Vickie Chapman stated in a Liberal Newsletter:

“While Labour closed Police Stations, slashed the hours of others, and drastically reduced the number of stations open 24 hours, the Marshall Liberal Government is ensuring South Australians get the strong Police THEY DESERVE, which includes a physical shop front BEYOND DAYTIME HOURS in these BUSY ENTERTAINMENT PRECINCTS.” (Vickie Chapman MP/ Corey Wingard MP)

I am pleased that some of the changes have been made, I am disappointed that Glenelg which is one of the premier Tourist destinations and entertainment centres after Adelaide has in excess of 5 hotels with 500 metres of Jetty Rd, over 200 tourist events per year, more than 20 restaurants and cafes has not been DESERVING of extended Police operational hours at the shopfront Station in Glenelg 7 days a week.

It was also surprising that NORWOOD Police Station is now operating 9.00 am to 11.00 pm 7 days a week.

Moved Councillor Bouchee, Seconded Councillor Miller **Carried Unanimously**

11.2 **Motion on Notice – Parking Meters – Moseley Street - Councillor Smedley**  
(Report No: 161/19)

Councillor Smedley proposed the following motion:

**Motion**

**C230419/1455**

**Administration are requested to bring a report to Council:**

1. **providing details of annual revenue and costs associated with parking meters located on Moseley Street, between Elizabeth Street and Jetty Road;**
2. **the cost (including lost revenue) of introducing a "first hour" free option into the machine software, such that tickets generate free tickets for up to one hours duration and**
3. **as an alternative to 2 above, the cost of policing a 1 hour free parking period before tickets are required to be displayed.**

**BACKGROUND**

Until 2015, the eastern and western sides of Moseley Street, between Jetty Road and Elizabeth Streets had been Glenelg's main bus interchange for over 20 years. The strip was characterised by no parking and the pervasive noise, vibration and smell of diesel from idling buses. There was no parking available in this strip.

In 2014, after ongoing negotiations with DPTI, the local State MP and other stakeholders concerning bus routes and the location of the interchange, an agreement was finally reached to re-locate it to its present position adjacent the Glenelg Community Centre on Colley Terrace.

As part of the agreement for relocation, disabled parking and parking meters previously positioned in front of the Community Centre were re-located to the Moseley Street strip, as described above.

**Inequity**

At the time, traders were simply happy to be rid of the buses, however it later became apparent that an inequity had been created inadvertently between Moseley Street traders and those in all other parts of Jetty Road and side streets: they were the only shops affected by parking meters.

In all other parts of Glenelg, excluding off-street carparks, motorists can park free for a designated period, generally 1-2 hours, and are fined if they overstay.

In contrast, anyone parking in Moseley Street must display a ticket which costs?? per hour from the commencement of parking.

Traders argue that this places them at a disadvantage to the Jetty Road colleagues as the meters create a disincentive for people to park and shop in Moseley Street.

The writer has received a number of similar complaints from traders in the precinct over the past 6 months.

This motion seeks to equitably address the problem.

Moved Councillor Smedley, Seconded Councillor Miller **Carried Unanimously**

## 12. ADJOURNED MATTER

### 12.1 **Adjourned Report – Council Membership - Cities Power Partnership and Global Covenant of Mayors for Climate and Energy [Report No: 89/19]** (Report No: 155/19)

At the Council meeting of 12 March 2019 Council considered a report (Report No: 89/19) on potential Council membership of two (2) environmental organisations being *Cities Power Partnership* and the *Global Covenant of Mayors for Climate and Energy*.

Council subsequently adjourned discussion of the matter and requested further clarification of the purpose and costs of membership. This report provides that additional detail.

Debate on this matter is resumed at the point where it was adjourned. The chamber was debating the motion and Councillors Abley, Bouchee, Smedley and Snewin spoke to this motion.

*“That Council approve the City of Holdfast Bay to join the Climate Council’s Cities Power Partnership (CPP) in current membership Round 3.*

*Moved Councillor Abley, Seconded Councillor Bouchee”*

Council needs to determine the outcome of the adjourned motion from the meeting of 12 March 2019 before considering the new recommendations in this report.

### **MOTION FROM 12 MARCH 2019 COUNCIL MEETING**

#### **Motion**

**C120319/1404**

**That Council approve the City of Holdfast Bay to join the Climate Council’s Cities Power Partnership (CPP) in current membership Round 3.**

Moved Councillor Abley, Seconded Councillor Bouchee

#### **Amendment**

**That Council:**

1. **approve the City of Holdfast Bay to join the Climate Council’s Cities Power Partnership (CPP) in current membership Round 3; and**
2. **defers consideration of membership to the Global Covenant of Mayors for Climate and Energy program until at least 2020/21.**

Moved Councillor Patton

**Lapsed for want of a seconder**

**Amendment****That:**

1. Council approve the City of Holdfast Bay to join the Climate Council's Cities Power Partnership (CPP) in current membership Round;
2. additional staff resources of 0.2 FTE to support and oversee the CPP membership;
3. additional funding allocations of:
  - a) \$27,000 pa ongoing commencing in the 2019/20 Operating Budget to cover the costs of participation, monitoring and reporting;
  - b) \$50,000 pa in the Capital Program for 3 years commencing in 2019/2020 to cover the costs of new projects, facilities and equipment to support participation in the CCP program; and
4. Council defers consideration of membership to the Global Covenant of Mayors for Climate and Energy program until at least 2020/21.

Moved Councillor Lonie, Seconded Councillor Chabrel

**Leave of the Meeting:**

Councillor Bouchee sought leave of the meeting to request that she be allowed to speak to the Amendment. Councillor Bouchee had already spoken to the original motion for item 12.1 Adjourned Report – Council Membership - Cities Power Partnership and Global Covenant of Mayors for Climate and Energy [Report No: 89/19] (Report No: 155/19).

Leave of the meeting was granted and Councillor Bouchee reserved her right to speak.

**Formal Motion****C230419/1456**

That Council adjourn item 12.1 Adjourned Report – Council Membership - Cities Power Partnership and Global Covenant of Mayors for Climate and Energy [Report No: 89/19] (Report No: 155/19) until the development and endorsement of an Environmental Strategy.

Moved Councillor Bradshaw, Seconded Councillor Snewin

**Carried Unanimously****13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL****13.1 Minutes – Jetty Road Mainstreet Committee – 3 April 2019 (Report No: 149/19)**

The minutes of the meeting of the Jetty Road Mainstreet Committee meeting held on 3 April 2019 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****C230419/1457**

**That Council notes the minutes of the meeting of the Jetty Road Mainstreet Committee of 3 April 2019.**

Moved Councillor Miller, Seconded Councillor Abley

**Carried Unanimously**

13.2 **Minutes – Audit Committee – 8 April 2019** (Report No: 150/19)

The minutes of the meeting of the Audit Committee held on 8 April 2019 are presented to Council for information and endorsement.

**Motion****C230419/1458**

1. **That Council receives and notes the minutes of the meeting of the Audit Committee of 8 April 2019, namely:**

(a) **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**
- **Audit Committee Meeting Schedule for 2019.**

(b) **That the Audit Committee support the draft 2019-20 Annual Business Plan, as presented, for presentation to Council for the purpose of public consultation.**

(c) **That a Long Term Financial Plan for Alwyndor be brought back to the Committee for review.**

2. **That Council endorses the option to extend the provision of external audit services to BDO Audit (SA) Pty Ltd for a period effective from 1 July 2019 until the completion of the 2019/20 financial year audit.**

3. **That the external audit services be put to tender and an external auditor appointed prior to the commencement of the work required for the 2020/21 financial year.**

Moved Councillor Smedley, Seconded Councillor Snewin

**Carried Unanimously**

**14. REPORTS BY OFFICERS**

14.1 **Items in Brief** (Report No: 151/19)

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****C230419/1459**

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

1. Letter from SA Housing Authority – Anti-social behaviour in public housing - City of Holdfast Bay
2. Letter to Minister Corey Wingard MP and Response Letter from Minister Corey Wingard MP re Police Presence in Glenelg
3. Michael Herbert Bridge – Lighting up for Charity
4. Tree Planting 2019
5. March quarter external grant funding update
6. Response – Question on Notice - Meeting of 12 February 2019 re Council Power Usage and Solar Systems (Item 14.4 – Report 51/19)

Moved Councillor Lonie, Seconded Councillor Clancy

**Carried Unanimously**

14.2 **Signage in Mawson Oval** (Report No: 143/19)

At the meeting held on 26 February 2019, Council resolved that Administration work with McAuley Community School to develop a concept for replacement signage at Mawson Oval. This report provides details of an agreed option for Council's consideration.

**Motion****C230419/1460**

1. That the design concept provided as Attachment 2c to this report form the basis for the installation of replacement signage on Mawson Oval, with the following changes:
  - a. McAuley Community School logo be placed under the 'interchangeable letters to go here' box.
  - b. The bottom third be taken from option 2b but remove the school contact details from the bottom left corner.
  - c. The public access hours please change 'Saturday 12 noon - 7.45am' to Saturday after 12 noon.
2. That the design changes be subject to a review against the Council's signage guidelines and consultation with the McAuley Community School.
3. That it be made clear to McAuley School the sign may not be changed without Council prior approval and the 'interchangeable letters box' is to be shared between the school and the communities' needs.
4. That the cost of the replacement signage is borne by McAuley Community School.

Moved Councillor Fleming, Seconded Councillor Clancy

**Amendment**

1. That the design concept provided as Attachment 2c to this report form the basis for the installation of replacement signage on Mawson Oval, with the following changes:
  - a) McAuley Community School logo be placed under the 'interchangeable letters to go here' box.
  - b) The bottom third be taken from option 2b but remove the school contact details from the bottom left corner.
  - c) The public access hours please change 'Saturday 12 noon - 7.45am' to Saturday after 12 noon.
2. That the design changes be subject to a review against the Council's signage guidelines and consultation with the McAuley Community School.
3. That it be made clear to McAuley School the sign may not be changed without Council prior approval and the 'interchangeable letters box' is to be shared between the school and the communities' needs.
4. That Council pay for the replacement signage of the Mawson Oval.

Moved Councillor Bouchee, Seconded Councillor Patton

**Withdrawn Amendment:**

At the request of Councillor Bouchee, the above amendment for item 14.2 Signage in Mawson Oval (Report No: 143/19) was withdrawn.

Councillor Abley left the chamber at 8.05pm.

**Amendment**

1. That the design concept provided as Attachment 2c to this report form the basis for the installation of replacement signage on Mawson Oval, with the following changes:
  - a. McAuley Community School logo be placed under the 'interchangeable letters to go here' box.
  - b. The bottom third be taken from option 2b but remove the school contact details from the bottom left corner.
  - c. The public access hours please change 'Saturday 12 noon - 7.45am' to Saturday after 12 noon.
2. That the design changes be subject to a review against the Council's signage guidelines and consultation with the McAuley Community School.
3. That it be made clear to McAuley School the sign may not be changed without Council prior approval and the 'interchangeable letters box' is to be shared between the school and the communities' needs.
4. That Council share the cost with McAuley Community School as per the license agreement for the replacement signage of the Mawson Oval.

Moved Cr Lindop, Seconded by Cr Miller

**Carried**

Councillor Abley re-joined the chamber at 8.06pm.

The amendment on being put was **Carried**

The motion as amended on being put was **Carried Unanimously**

14.3 **North Brighton Cemetery – Tree Renewal** (Report No: 144/19)

Councillor Lonie left the chamber at 8.10pm.

A Vegetation Assessment has been undertaken for the North Brighton Cemetery. The outcome of this assessment determined that 18 trees should be removed with 24 new trees planted to replace the existing poor tree stock.

**Motion** **C230419/1461**

**That Council approve the removal of 18 deteriorated trees at the North Brighton Cemetery with 24 new trees (Chinese Tallowood) planted as replacements as per the Vegetation Assessment.**

Moved Councillor Bouchee, Seconded Councillor Clancy **Carried Unanimously**

14.4 **Appointments to the Council Assessment Panel** (Report No: 142/19)

Councillor Lonie re-joined the Chamber at 8.12pm.

The current term for Independent Members serving on the City of Holdfast Bay Council Assessment Panel expires on 1 May 2019. This report recommends that Council appoint four (4) suitably qualified people to serve as Independent Members, selected from a pool of applicants by the working group appointed by Council to consider the nominations.

**Motion** **C230419/1462**

1. **That Council appoint the following persons to the role of Independent Member of the City of Holdfast Bay Council Assessment Panel in accordance with the Operating Procedures for the Panel for the period commencing 1 May 2019 and ending 30 April 2021:**

- Jennifer Newman
- David Bailey
- Graham Goss
- Jim Gronthos.

2. **That Council appoint Jennifer Newman as Presiding Independent Member of the City of Holdfast Bay Council Assessment Panel in accordance with the Operating Procedures for the Panel for the period commencing 1 May 2019 and ending 30 April 2021.**

3. **That having considered Attachment 1 to Report No: 142/19 Appointments to the Council Assessment Panel, in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council,**

**pursuant to section 91(7) of the Act orders that Attachment 1 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**

Councillor Fleming left the chamber at 8.14pm.

Moved Councillor Clancy, Seconded Councillor Snewin **Carried Unanimously**

14.5 **Landowners Consent for Repatriation of Aboriginal Remains in Kingston Park**  
(Report No: 157/19)

In March 2019 the ancestral remains of three (3) Kurna old people were returned by the Natural History Museum, United Kingdom. The provenance research conducted by the Museum has identified two (2) of the three old people were from the Holdfast Bay area.

Representatives of the Kurna community have approached Administration to request the repatriation of the ancestral remains be returned to country within the City of Holdfast Bay. An investigation was conducted, in consultation with Kurna representatives, to locate a suitable site. The Kingston Park Coastal Reserve was identified as the suitable site for the burial of the old people. In order for the burial to occur, Council must grant landowner's consent and exemption of Council's By-law 3.

**Motion**

**C230419/1463**

1. **That Council grants landowner's consent for both the proposed burial, and any/all associated works to be undertaken on site.**
2. **That Council grants an exemption to By-Law 3 [2.10] in order for any necessary excavation work, burial, and the erection of any proposed memorial to be undertaken on site.**

Councillor Fleming re-joined the chamber at 8.17pm.

Moved Councillor Lindop, Seconded Councillor Abley **Carried Unanimously**

**Division called:**

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

Those voting for: Councillors Snewin, Clancy, Miller, Bouchee, Fleming, Smedley, Abley, Patton, Chabrel, Lonie, Lindop and Bradshaw (12)

Those voting against: (0)

Her Worship the Mayor declared the motion

**Carried**

14.6 **Review – Lockers for the Homeless** (Report No: 148/19)

Administration has received correspondence from St Andrews by the Sea Uniting Church advising the Emergency Relief funding provided by the State Government will cease on 31 December. This funding has enabled the Church to provide

emergency support for people in distress and the Church has experienced a steady increase in the demand for this support.

The Church as identified how the continuation of this support could occur, requiring the renovation of existing facilities to accommodate food storage. To assist the Church has requested Council approve the redirection of funding from the 'Lockers for the Homeless' project, approved as a new initiative in the 2018/19 financial for \$20,000, to support the emergency support program.

**Motion**

**C230419/1464**

**That Council approve the \$20,000 allocated for the 'Lockers for the Homeless' project in the 2018/19 budget, be redirected to support the continuation of the Emergency Relief program provided by St Andrews by the Sea Uniting Church.**

Moved Councillor Chabrel, Seconded Councillor Miller

**Carried Unanimously**

**14.7 Budget Update – as at 31 March 2019 (Report No: 152/19)**

This report covers the third update of Council's 2018/19 budget conducted as at 31 March 2019.

A comprehensive review of Municipal budgets has increased the forecast operating surplus by \$370,372 resulting in a forecast operating surplus of \$557,245. Major favourable variances have occurred in interest on investments and borrowings, savings on employment costs and additional revenue raised from the summer event program. This has been part offset by additional costs in cleaning of Council's Gross Pollutant Traps and forecasted higher water usage costs due to the dry summer.

Capital expenditure has decreased by \$569,050 as major Stormwater Management Plan works have been included in the 2019/20 capital program. This has been part offset by additional capital projects approved by Council including Brighton Oval and Mawson Oval car park upgrade. Grant funding has decreased by \$586,677 due to the reduction in related capital expenditure including the timing of stormwater works.

Alwyndor show a reduction in their forecast operating deficit of \$277,000 down to \$57,726. This is mainly due to additional Government funding and savings on employee costs.

As a part of Council's Business Transformation Program, a commitment has been made to provide regular reports on Annual Business Plan projects. Progress summaries and analysis have been included as part of this report.

**Motion**

**C230419/1465**

- 1. That Council notes the third 2018/19 budget update for Council's municipal operations including:**
  - (a) an increase in the forecast operating surplus for 2018/19 of \$370,372 from \$186,873 to \$557,245 surplus;**
  - (b) a decrease in forecast capital expenditure of \$569,050 from \$22.266 million to \$21.697 million;**

- (c) a decrease in forecast capital revenue of \$586,677 from \$10.020 million to \$9.433 million;
  - (d) a decrease in forecast net financial liabilities of \$352,745 at 30 June 2019 from \$19.661 million to \$19.308 million.
2. That Council notes the third 2018/19 budget update for Alwyndor operations including:
- (a) a decrease in the forecast operating deficit for 2018/19 of \$277,000 from an operating deficit of \$334,726 to an operating deficit of \$57,726;
  - (b) forecast capital expenditure for 2018/19 \$889,190 (unchanged from the original budget);
  - (c) an increase in the forecast funding surplus for 2018/19 of \$232,000 from \$72,023 to \$304,023.
3. That Council note the Annual Business Plan quarterly update for March 2019.

Councillor Patton left the chamber at 8.25pm.

Moved Councillor Smedley, Seconded Councillor Snewin **Carried Unanimously**

14.8 **Glenelg Football Club** (Report No: 153/19)

The audited financial statements for the Glenelg Football Club have been received. This report assesses the financial result and provides comparative key financial indicators of the Club's operations and financial performance for the 12 month period ended 31 October 2018.

The assessment indicates that the overall financial performance and position of the Club is stable. The common consolidated financial indicators show stable profitability and reduced debt. Council's commitment to the long term sustainability of the Club, as evidenced in the granting of financial concessions during 2017, has contributed directly to the financial result and position of the Club.

**Motion**

**C230419/1466**

- 1. That Council notes the report.
- 2. That Council notes that the Glenelg Football Club financial position for the 12 month period ended 31 October 2018.

Councillor Patton re-joined the chamber at 8.27pm

Moved Councillor Smedley, Seconded Councillor Lonie **Carried Unanimously**

- 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 8.30pm

**CONFIRMED      Tuesday 14 May 2019**

**MAYOR**