

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 28 May 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 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
A/General Manager Alwyndor – B Capes

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 – Councillor Lonie
- 4.2 Absent - Nil

5. ITEMS PRESENTED TO COUNCIL

Her Worship the Mayor acknowledged the effort of all the candidates in the recent federal election, in particular the efforts of Nadia Clancy and Nicolle Flint, with congratulations to Nicolle Flint.

The Mayor congratulated Nicolle Flint on becoming Member-Elect for the seat of Boothby.

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES

Motion

C280519/1485

That the minutes of the Ordinary Meeting of Council held on 14 May 2019 be taken as read and confirmed.

Moved Councillor Smedley, Seconded Councillor Clancy

Carried Unanimously

8. PUBLIC PRESENTATIONS

8.1 Petitions

8.1.1 ***Petition – Pump Track Adventure Hub in Brighton*** (Report No: 199/19)

A petition has been received from 110 petitioners

The petition states as follows:

“The Brighton Pump Track Crew Incorporated are seeking the formation of an adventure hub in Brighton.

The proposal is to link the existing pump track with other adventure activities in the reserve along Cedar Avenue opposite the pump track. Our view is that that site is ideal for a jump line for bikes together with, on the northern end, a series of bouldering walls.

Both mountain biking and bouldering are fast growing sports and we believe it is important that the Council support these activities.

Having all these facilities in one hub will make it easier for users to enjoy all these activities together. We are also confident that it will be a boon for the traders along Jetty Road.

We would be grateful if this petition is tabled at the Council meeting on 28 May 2019."

Motion

C280519/1486

That Council note the petition regarding a proposed Adventure Hub in Brighton.

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

8.2 **Presentation - Nil**

8.3 **Deputations**

8.3.1 **Mr Tim Voss, Mr Bill Voss and Mr Curtis Dowdell**

Mayor Wilson approved a deputation from Mr Tim Voss, Mr Bill Voss and Mr Curtis Dowdell regarding a proposal for a Pump Track Adventure Hub in Brighton.

9. QUESTIONS BY MEMBERS

9.1 **Without Notice**

9.1.1 **Removal of Corflute Election Signage**

Councillor Bradshaw asked a question in relation to the timetable for the removal of election signage and the action that can be taken by Council if it is not removed.

The General Manager City & Asset Services, Mr H Lacy provided a response.

9.1.2 **Dunbar Terrace Car Park**

Councillor Patton asked that Council's administration advertise the parking arrangements at Dunbar Terrace have changed to 2 hour free parking.

The 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 Football Club/Glenelg Oval Masterplan - Councillor Smedley (Report No: 197/19)**

Councillor Smedley proposed the following motion:

BACKGROUND

Glenelg Oval is City of Holdfast Bay's pre-eminent sporting and community facility catering for diverse uses such as cricket, football, tennis, athletics, primary school and general community use.

The Oval precinct is subject to the Glenelg Oval Masterplan as endorsed by Council 11 July 2017 which seeks to consolidate its position within our community and to diversify its offering to both enhance and extend community and sporting uses.

Glenelg Football Club has been an anchor user of these facilities since its birth in 1920 and as a member of the South Australian National Football League, the dominant State league until 1991, has given its supporters and the community nearly 100 years of support and entertainment across all ages.

Celebrating its centenary next year, formation of the Working Group will provide the Club with an avenue to Council to explore opportunities and communicate its future, while simultaneously allowing Council to better understand pressures affecting the Club and to inform our strategy going forward.

Motion

C280519/1487

1. ***Council endorse the formation of a working group with the Glenelg Football Club.***
2. ***The primary purpose of the Group is to work with the Club to:***
 - ***optimise its financial relationship with Council;***
 - ***work with all stakeholders to consider Council's vision for Glenelg Oval and Glenelg Football Club's place in that vision; and***
 - ***investigate opportunities for the benefit of the community, Council and Club.***
3. ***The Working Group:***
 - ***to comprise up to 8 members, equal numbers from the Club and Council;***
 - ***members from City of Holdfast Bay should include members of both Council and Administration;***
 - ***to initially meet in July 2019 and then as agreed between the parties; and***
 - ***to report back to Council not less than bi-monthly.***
4. ***The Working Group be reviewed by Council no later than January 2020, at which point Council's commitment for continuation will be sought if required.***

5. ***It is noted that the Working Group objectives are only advisory and consultative and it must report back to Council with any recommendations for Council to consider.***

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

Motion **C280519/1488**

That Council endorses the Acting Chief Executive Officer, Councillors Bouchee, Smedley and Abley to be the Council representatives on the Working Party.

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

Her Worship the Mayor sought leave of the meeting to consider Agenda Item 14.9 Bouldering/Climbing Structure (Report No: 195/19) at this time.

Leave of the meeting was granted.

14.9 **Bouldering/Climbing Structure** (Report No: 195/19)

This report provides an overview of additional research undertaken for the proposed bouldering structure, including an outline of the assessment process for potential locations; risk management considerations; and advice received from the Mutual Liability Scheme and SafeWork SA. The report provides an overview of the next stages of the project with indicative timeframes.

Motion **C280519/1489**

1. **That Council notes the report.**
2. **That administration proceed with community consultation for Patawilya, Wattle Reserves and Cedar Avenue to determine the preferred site and enable concept design development for the bouldering structure and any other sites that may be identified during the investigation/consultation.**
3. **That the bouldering structure be considered in the 2020/2021 budget.**

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

12. **ADJOURNED MATTER**

12.1 **Adjourned Report – Somerton Bowling Club – Financial Assistance [Report No: 183/19]** (Report No: 196/19)

Council at its meeting held 14 May 2019 resolved to adjourn Report No: 183/19 to *“allow for administration to receive further information from the Somerton Park Bowling Club.”*

The report represents Report No: 183/19 for Council’s further consideration.

Debate on this matter was resumed at the point where it was adjourned. The chamber was debating the motion:

- “1. That the option to consolidate the existing Council funded Somerton Bowling Club loans to be amortised over 13.5 years be offered to the Club to assist its financial position and cash flow.
2. That Council continue to offer grant application and educational assistance to enable the Somerton Bowling Club to improve its facilities and sustainability.

Moved Councillor Clancy, Seconded Councillor Lonie”

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

The members that had spoken were Councillor Clancy and Councillor Lonie.

Council needs to determine the outcome of the adjourned motion from the meeting of 14 May 2019 before considering the new recommendations in this report.

Amendment

C280519/1490

1. **That the existing Council funded Somerton Bowling Club loans be consolidated and amortised over 15 years with interest only repayments for the first three years to assist the Club with its financial position and cash flow.**
2. **That Council continue to offer grant application and educational assistance to enable the Somerton Bowling Club to improve its facilities and sustainability.**

Moved Councillor Abley, Seconded Councillor Snewin

The amendment on being put was

Carried

The motion, as amended, on being put was

Carried

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

13.1 Draft Minutes – Alwyndor Management Committee (Report No: 198/19)

The draft minutes of the Alwyndor Management Committee meeting held on 16 May 2019 are provided for information.

Motion

C280519/1491

1. **That the draft minutes of the Alwyndor Management Committee meeting held on 16 May 2019 be noted.**
2. **That having considered Attachment 2 to Report No: 198/19 Draft Minutes – Alwyndor Management Committee – 16 May 2019 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 Chabrel, Seconded Councillor Smedley **Carried Unanimously**

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 186/19)

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

C280519/1492

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

- 1. Adelaide Airport Master Plan**
- 2. Letter to Rt Hon Jacinda Ardern (Prime Minister New Zealand) and Response letter from Rt Hon Jacinda Ardern (Prime Minister New Zealand) regarding the Tragedy on 15 March 2019**
- 3. Libraries - Community Purchasing Event**
- 4. Kauri Community and Sport Centre Playspace Update**
- 5. Appointment of contractors outside of the procurement policy – Tierra Health Pty Ltd and Aged Care Support Service Pty Ltd**

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

14.2 Monthly Financial Report – 30 April 2019 (Report No: 187/19)

Attached are financial reports as at 30 April 2019. 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 and the three quarterly budget updates approved by Council 23 October 2018, 12 February 2019 and 23 April 2019.

The report includes Council's resolution (C230419/1464) to transfer the capital budget of the Lockers for the Homeless project to fund a donation to St Andrews by the Sea Uniting Church's Emergency Relief program. No other changes to Alwyndor and Municipal budgets are recommended at this time, but the report highlights items that show a material variance from the YTD budget.

Motion**C280519/1493**

That Council receives the financial reports and budget update for the 10 months to 30 April 2019 and notes:

- **an decrease in the forecast operating surplus for 2018/19 of \$20,000 from \$557,245 to \$537,245 surplus;**
- **a decrease in forecast capital expenditure of \$20,000 from \$21.697 million to \$21.677 million;**
- **no change to the Alwyndor Aged Care 2018/19 revised budget forecast.**

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

14.3 Draft 2019-20 Annual Business Plan Consultation Outcomes (Report No: 188/19)

Council has received twelve submissions in response to its Draft 2019-20 Annual Business Plan community consultation. The key topics raised through the consultation included suggestions for future plans, comments and queries on specific projects/programs and the presentation of the document.

Motion**C280519/1494**

That the submissions arising from the community consultation on the Draft 2019-20 Annual Business Plan be received and noted.

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

14.4 Application for Landowner's Consent – Glenelg Football Club – Pole Mounted CCTV Camera (Report No: 190/19)

The Glenelg Football Club ("*Club*") has approached Administration seeking approval to install a close circuit television (CCTV) camera and 10 metre pole behind the northern goal post of the oval. The intention of the camera is to stream game day and training session footage directly to the coach's box in order to assist with training, game day coaching and to enable match reviews.

Similar cameras have been installed at other SANFL grounds and is regarded as an essential feature of these grounds due to changes in the SANFL rules governing on-field runners. Installation of the camera will assist Glenelg Oval retain its status as a desirable, modern sporting facility.

The Club is proposing strict controls over access to the camera's pan/tilt/zone controls and images to avoid privacy infringements.

The Club has now submitted a Development Application and on preliminary review Development Services believe that the proposal is appropriate due to its discreet design and location. The Club is now seek landowner's consent to enable development assessment to proceed.

Motion**C280519/1495**

That Council grant land owner's consent for the proposed close circuit television (CCTV) camera and 10 metre pole behind the northern goal post to proceed to full Development Assessment, subject to the following use conditions being imposed:

- 1. That the camera is restricted in its scope of vision so as not to transmit vision of any private areas of surrounding residential properties;**
- 2. That the use of the camera is restricted to training times and scheduled games only;**
- 3. That the vision from the camera is accessible only to coaching staff, with vision confined to a single monitor for each of the two competing teams; and**
- 4. That the camera and vision shall be operated in accordance with the provisions outlined in both the *Privacy Act 1988* (Cth) and the *Surveillance Devices Act 2016* (SA).**

Moved Councillor Smedley, Seconded Councillor Bouchee

Carried

14.5 **Dog Registration Fees for 2019-2020** (Report No: 191/19)

Dog registration fees for the City of Holdfast Bay provide the funding for administration of the *Dog and Cat Management Act 1995* ("Act"). The cost associated with administering this Act typically increase annually; therefore, in order for Council to remain cost neutral, this report seeks endorsement for a price increase to meet the increasing costs and demands for extra patrols.

Motion**C280519/1496**

That Council endorse the proposed annual dog registration fees as detailed in Table 1 of Report No: 191/19.

Moved Councillor Bouchee, Seconded Councillor Abley

Carried Unanimously

14.6 **Banning Right Turns from Partridge Street to Jetty Road during AM Peak Period** (Report No: 192/19)

At its meeting held 25 September 2018, Motion in Notice 326/18 - Ban on Traffic Turning Right from Partridge Street onto Jetty Road, Glenelg was raised. Subsequently Council resolved (Resolution: 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 during the AM peak period 7.30 am - 9.30am.'*

Previous Council resolutions and initiatives have triggered investigations into measures to increase efficiency at this intersection, including the feasibility of right turn bans during peak AM and PM peak periods to reduce queue lengths.

Administration engaged specialist traffic consultants InfraPlan to undertake the further investigation. This included a review of previous studies by Tonkin Consulting and Frank Siow & Associates. The outcome of the InfraPlan investigation has confirmed that a right turn ban at peak times for traffic turning from Partridge Street to Jetty Road would only marginally reduce the queue lengths and not offer improved operational efficiency. This is a similar finding to the two previous studies.

InfraPlan did however identify an alternative option involving creation of a separate right turn lane on Partridge Street, together with separate through lane and left turn lanes, would potentially improve the performance of the intersection in AM peaks. This option removes weaving movements on the northbound approach to the intersection around stationary right turning vehicles; and removes the need for traffic to merge from the left lane into the through lane to continue north on Gordon Street.

Administration is therefore recommending that the alternative option be implemented subject to DPTI's concurrence.

Motion

C280519/1497

1. **Council notes the report.**
2. **That Council approve the installation of a sign:
"No right Turn
7.30am – 9.30am
Monday- Friday"

at the junction of Partridge Street and Jetty Road Glenelg.**
3. **An assessment be made of the effectiveness of this traffic change 6 months after installation.**
4. **Funding of \$5000 (excluding GST) be approved to install an illuminated 'no right turn' sign for turns from Jetty Road to Gordon Street.**

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

14.7 **Moseley Street Ticket Machine** (Report No: 193/19)

At the Council meeting on the 23 April 2019 Report No: 161/19, Administration were requested to bring a report to Council with the following:

- a. Providing details of annual revenue and costs associated with parking meters located on Moseley Street, between Elizabeth Street and Jetty Road;
- b. The cost (including lost revenue) of introducing a "first hour" free option into the machine software, such that the machine generates free tickets for up to one hour's duration;

- c. As an alternative to the b above, the cost of policing a 1 hour free parking period before tickets are required to be displayed.

The report answers these questions and includes an alternative solution that benefits both customers and traders, and has a limited financial impact on Council.

Motion

C280519/1498

1. **That Council notes the report.**
2. **That Council authorises:**
 - a. **the conversion of 1P free timed parking on the southern and northern side of Elizabeth Street into 12P paid parking, including relocating the ticket machine from Moseley Street as indicated in Diagram 1;**
 - b. **the conversion of the 12P parking on the eastern and western side of Moseley Street adjacent to Jetty Road into 1P free timed parking as indicated in Diagram 1;**
 - c. **the carpark space on the western side of Moseley Street immediately south of Elizabeth Street be converted to a disabled carpark.**

Moved Councillor Abley, Seconded Councillor Smedley

Carried

14.8 **2019 New Year's Eve Dry Area - Glenelg** (Report No: 194/19)

Over the years, the extension of the Glenelg Dry Area on New Year's Eve has not only proven vital in assisting South Australian Police to regulate alcohol related anti-social behavior in the area, but it has also assisted council in creating a 'family-friendly' atmosphere on the night.

As a result of this, Administration again seeks to temporarily extend the boundaries of the Glenelg Long-Term Dry Area for 2019 New Year's Eve celebrations.

Motion

C280519/1499

1. **That in accordance with section 131 of the *Liquor Licensing Act 1997*, Council submits an application to the Minister seeking to temporarily extend the boundaries of the Glenelg Dry Zone for 2019 New Year's Eve celebrations as outlined in Attachment 1 for the period 6:00pm Tuesday 31 December 2019 to 6:00am Wednesday 1 January 2020; and**
2. **That the associated boundaries and conditions of the 2019 extension remain the same as in 2018.**

Moved Councillor Miller, Seconded Councillor Patton

Carried

Agenda Item 14.9 Bouldering/Climbing Structure (Report No: 195/19) was discussed after Agenda Item 11.1.

14.10 **Request to Establish Footpath on Gladstone Road North Brighton** (Report No: 200/19)

A resident on Gladstone Road, North Brighton has requested the establishment of a footpath on the southern side of their street. The Gladstone Road is one of 213 streets in the City of Holdfast Bay that has a footpath only on one side.

A survey of local residents indicate reasonable support for the establishment of footpath on the southern side of Gladstone Road between Walsh Street and the Esplanade. Residents in the section between Walsh Street and King George Ave did not support the construction of a second footpath.

This report therefore recommends the construction of a new footpath in Gladstone Road between Walsh Street and the Esplanade at an estimated cost of \$40,000.

Motion

C280519/1500

That Council:

1. **Approve the establishment of new footpath on the southern side of the Gladstone Road between Walsh Street and the Esplanade.**
2. **Include a new project in the draft 2019/20 Capital Works program for this work at an estimated cost of \$40,000.**

Moved Councillor Fleming, Seconded Councillor Lindop

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 8.24 pm.

CONFIRMED Tuesday 11 June 2019

MAYOR