

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 22 October 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

Chief Executive Officer – R Bria
General Manager City Assets and Services – H Lacy
General Manager Community Services – M Lock
General Manager Strategy and Business Services – P Jackson
General Manager Alwyndor – B Davidson-Park

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

C221019/1642

That the minutes of the Ordinary Meeting of Council held on 8 October 2019 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Patton

Carried Unanimously

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 **Dog Collar Awareness**

Councillor Bradshaw asked whether the City of Holdfast Bay educate the Community in relation to dogs wearing red or coloured collars and what these colours mean.

The Chief Executive Officer, Mr R Bria took the question on notice.

9.1.2 **Alwyndor Accreditation**

Councillor Chabrel asked for an update on the Alwyndor Accreditation process.

The General Manager Alwyndor, Ms B Davidson-Park provided a response.

9.1.3 **Minda Coast Park Opening Ceremony**

Councillor Bouchee asked whether City of Holdfast Bay have received recognition from the community in relation to the opening ceremony for the Minda Coast Park.

The Mayor, Ms A Wilson provided a response.

9.2 With Notice

9.2.1 Question on Notice – Watering of Plants in the City of Holdfast Bay (Report No: 401/19)

Councillor Lindop asked the following question:

- “1. How many water trucks does City of Holdfast Bay have, and what is the capacity of water they hold?**
- 2. How many staff hours would be estimated in watering plants, trees, and gardens in City of Holdfast Bay per annum?**
- 3. Is there a regular watering route/schedule program for watering per day/week/month or does the watering program change depending on needs, and for what months or time frame of the year do we water?**
- 4. What is the City of Holdfast Bay's cost of watering street trees per annum?**
- 5. What is the City of Holdfast Bay cost of watering plants or new plants/gardens while they are being established - not including irrigated areas and not including street trees per annum?**
- 6. What is the City of Holdfast Bay's cost of watering parks/gardens or any irrigated areas per annum?**
- 7. How many contractors do we hire and what is the costs currently paid to contractors to water street trees, garden beds, or other areas we request to water per annum?”**

ANSWER – General Manager City Assets and Services

- 1. How many water trucks does City of Holdfast Bay have, and what is the capacity of water they hold?**

Council owns 2 water trucks - one with a 9000lt capacity and the other with a 5000lt capacity.

- 2. How many staff hours would be estimated in watering plants, trees, and gardens in City of Holdfast Bay per annum?**

The depot allocate:

- 2 staff full time looking after open space irrigation (approx. 2000hrs per annum);
- 2 staff for 7 months each watering trees from the water trucks (approx. 1200hrs per annum);

- 2 staff watering all the planter boxes and non-irrigated garden beds along Jetty Rd etc during the warmer months – based on 3x per week for a few hours each day (9hrs per week or 250hrs for warmer months) and cooler months once a week (3hrs per week or 90 hrs for cooler months) (approx. 340hrs per annum).

Overall, total hours allocated per year (excluding additional time invested by volunteers) is approximately 3,540hrs per annum. Council also has a range of automated watering systems that irrigate some gardens and lawns. Council has also increased the use of WSUD features to provide passive irrigation of street trees.

3. *Is there a regular watering route/schedule program for watering per day/week/month or does the watering program change depending on needs, and for what months or time frame of the year do we water?*

Tree watering is scheduled for newly planted trees which are watered for the first 4years from establishment over the warmer period - season dependent - starting from October running through to April, and sometimes into May.

Turf is watered again based around the seasons and rainfall but typically irrigation starts in September through to May. Council's premium ovals (eg Glenelg Oval) have water applications all year round based on rainfall. This is on an automated system that is monitored and adjusted accordingly by irrigation technicians.

Garden beds are watered on a similar schedule to turf in open space based on seasonal requirements and rainfall, but typically watering starts in September through to April. Many locations have automated irrigation that is programmed and monitored remotely by our irrigation technicians.

4. *What is the City of Holdfast Bay's cost of watering street trees per annum?*

Based on staff hours and plant hire rates, the direct labour, equipment and water costs is around \$350,000. The cost of irrigation and water use is additional.

5. *What is the City of Holdfast Bay cost of watering plants or new plants/gardens while they are being established - not including irrigated areas and not including street trees per annum?*

This information is not collected at this point.

6. *What is the City of Holdfast Bay's cost of watering parks/gardens or any irrigated areas per annum?*

Council spends approximately \$502,000 on water for irrigation purposes and employs 2 full time staff. Expenditure is also incurred on irrigation system parts and materials, and contractors who are engaged to undertake irrigation system repair work, servicing of pumps and maintenance/support of the centrally controlled irrigation system. The approximate cost is around \$658,600.

7. *How many contractors do we hire and what is the costs currently paid to contractors to water street trees, garden beds, or other areas we request to water per annum?*

Council currently does not engage contractors to undertake watering, however contractors are engaged to undertake works such as repair of pump failures and irrigation pipe replacement.

9.2.2 Question on Notice – Gross Pollutant Traps (Report No: 403/19)

Councillor Miller asked the following question:

“Can Administration please advise:

- 1. How many Gross Pollutant Traps (GPTs) Council has and their level of condition;***
- 2. How regularly GPTs are cleaned;***
- 3. Whether Administration considers the number of GPTs adequate to cover the City’s growing needs; and***
- 4. What other initiatives council are considering to improve storm water quality and GPT performance?”***

Background

GPTs are an important part of the way we manage our water and coastline.”

ANSWER – General Manager City Services and Assets

- 1. How many Gross Pollutant Traps (GPTs) Council has and their level of condition***

Council currently has 7 GPTs, which are all in good condition.

Location	Avg tonnes/year	Type	Dimensions	Construction Date
Augusta Street, Glenelg	15	Ecosol RSF 4900	6.7m (L) x 2.7 m (w) 3.51m (D)	October 2005
Edwards Street, Seacliff	163	CDS 4500	n/a	January 1997

Jetty Road, Brighton	4	Ecosol RSF 6000	4.2m (L) x 1.8m (w)	January 2000
Moseley Square, Glenelg	13	CSR Humes – Humeguard HG30 A/L	3.4m (L) x 2.5m (w) capacity 11m ³	October 2002
Pier Street, Glenelg	20	CDS P2018L	6.6m (L) x 9.75m (w)	December 2000
Wigley Reserve, Glenelg	47	CDS 3000 – p3030	n/a	February 1998
Young Street, Seacliff	40	Rocla – Cleansall	4.8m (L) x 4.4m (w)	July 2001

2. How regularly GPTs are cleaned

GPTs are cleaned twice per year, with the exception of Edward Street which is now cleaned 4 times per year and Young Street which is cleaned 3 times per year. The cleaning cycle has been increased in 2019/20 to reflect the actual in-service performance of the GPTs.

2019/20 GPT Cleaning Schedule												
	J	F	M	A	M	J	J	A	S	O	N	D
Augusta												
Edwards												
Jetty Road												
Moseley												
Pier												
Wigley												
Young												

3. Whether administration considers the number of GPTs adequate to cover the City's growing need

An additional 5 GPTs were recommended in the Stormwater Management Plan jointly developed by City of Holdfast Bay and City of Marion in July 2014. The recommended locations are at:

- Broadway
- Marine Street
- Harrow Road
- Wattle Avenue
- Pine Avenue

Administration is currently investigating and designing two (2) new GPTs at Pine Avenue and Wattle Avenue. These two locations were prioritised based on a range of criteria including potential water quality improvement, catchment size, expected capture, ease of installation, capital and maintenance costs, treatment and bypass

flow and hydraulic losses. Where the upstream catchment crosses over the council boundary, installation and maintenance costs are shared between CHB and Marion Councils. The catchments draining through GPTs at Marine Street and Broadway are wholly within the City of Holdfast Bay, so Council will need to fund 100% of the capital cost of these GPTs.

4. *What other initiatives council are considering to improve storm water quality and GPT performance?*

Stormwater reuse and water quality improvement is a key priority of the Stormwater Management Plan 2014. A range of investments including WSUD features and TreeNet inlets are being deployed to reduce runoff, improve water quality and provide passive irrigation at various locations. Street sweeping is another key strategy to reduce the amount of leaf litter and debris being carried into the stormwater system and thus out to the coast. Improved cleaning of the GPTs will also improve sediment and debris capture at coastal outlets. General improvement in litter controls (including cigarette butts) and dog faeces through the provision of litter bins, butt bins and dog poo bag dispensers all contribute to reducing the litter, debris and pollutant load on our coastal environment.

10. MEMBER'S ACTIVITY REPORTS

10.1 **Mayoral Report – Nil**

11. MOTIONS ON NOTICE

11.1 **Motion on Notice – Extension of Acknowledgement by Council - Councillor Snewin (Report No: 398/19)**

Councillor Snewin proposed the following motion:

Motion

C221019/1643

That Council:

1. **approve the inclusion of a 'Service to Country Acknowledgement' at the commencement of Council meetings, by inserting a new Section 3 in the Agenda between '2. Kurna Acknowledgement' and '3. Prayer' (Prayer to become '4. Prayer') to be:**

3. Service to Country Acknowledgement

"The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country".

2. **amends the current Code of Practice- Meeting Procedures (last approved by Council on 9 July 2019), to be adopted by at least two thirds of the members of the Council, to include a new Clause 6.2 (Clause 6.2 'Council Prayer' to become Clause 6.3) to state:**

(6.2) Service to Country Acknowledgement

“The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country”.

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

11.2 Motion on Notice – Poker Machine Bank Note Acceptors - Councillor Chabrel
(Report No: 399/19)

Councillor Chabrel proposed the following motion:

Motion**C221019/1644****That Council:**

- 1. notes that 21-27 October is Gambling Harm Awareness Week which aims to encourage community discussions about why gambling harm matters; and**
- 2. make a submission to the South Australian government poker machine reform objecting to allowing bank note acceptors to be fitted to gaming machines on the grounds of the negative social effect that it would cause to our community.**

Moved Councillor Chabrel, Seconded Councillor Lindop

Carried**Division**

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

Those voting for: Councillors Clancy, Miller, Bouchee, Abley, Chabrel, Lonie, Lindop and Bradshaw (8)

Those voting against: Councillors Snewin, Fleming, Smedley, and Patton (4)

Her Worship the Mayor declared the motion

Carried**BACKGROUND**

The State Government has been undertaking a review of South Australia's gambling laws and a series of proposed amendments have been introduced to the State Parliament including allowing bank note acceptors to be fitted to gaming machines. Such devices provide the user the facility to feed bank notes in addition to coins into poker machines.

“Poker machines are the most harmful form of gambling, making up \$11 billion of Australia's total gambling losses in clubs and pubs alone.

Australians spend more money gambling than on other activities that can be addictive and dangerous including alcohol, tobacco and all illegal drugs. It is a major driver of household debt, and family and personal dysfunction.

The Australian gambling industry pocketed \$24 billion dollars in 2017, largely from Australians who can least afford it. A complacent attitude to the gambling industry has resulted in few marketing, planning or technology constraints.”
Alliance for Gambling Reform

Harm from gambling is not only about losing money. It may affect self-esteem, relationships, physical & mental health, work performance and social life. It may harm not only the person who gambles but also family, friends, workplaces and communities.

The State Government’s proposal to introduce bank note acceptor devices for poker machines would contribute to problem gambling and poverty in the City of Holdfast Bay.

This motion would see Holdfast Bay joining the City of Adelaide, Uniting Communities and the Alliance for Gambling Reform in opposing the introduction of bank note acceptors in SA.

When it comes to problem gamblers bank note acceptors will only add to the destructive nature of these machines and this development would have the added impact of adding a “refresher” element to the product lifecycle of the sector; renewing interest and potentially luring new customers.

11.3 **Rescission Motion on Notice – Masterplans for Barton Gully, Gilbertson Gully and Pine Gully - Councillor Lindop** (Report No: 402/19)

Councillor Lindop proposed the following motion:

Motion **C221019/1645**

1. **That Council rescind its previous decision from Council meeting of 8 October 2019 (Resolution No. C081019/1637) which read:**

‘That Council endorse the Masterplans for Barton Gully, Gilbertson Gully and Pine Gully for public consultation.’

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

Motion **C221019/1646**

1. **That the Gullies Master Plans be referred to Administration to prepare a workshop for Elected Members and key local stakeholder groups from each gully, for explanation and consultation regarding the proposed draft plans**
2. **Following updating of the Gullies Master Plans, they are referred back to Council for endorsement for public consultation by no later than end of February 2020.**

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

BACKGROUND

The Gullies Master Plan has taken some considerable time to prepare. The last draft was completed in April 2018 and since that time a range of on-ground works have been undertaken in the Gullies. There has been some consultation and engagement with local stakeholder groups at each gully, but little engagement with Elected Members. The plans as presented to Council on 8 October 2019 need to reflect additional commitments given to stakeholder groups in discussions since 2018 and include input from Elected Members. The best option is therefore to refer the draft plans back to Administration to review and update in consultation with the stakeholder groups and Elected Members (preferably through workshop).

This rescission motion therefore seeks to set that review, update and consultation process in progress before referring the updated draft plans back to Council for formal endorsement for public consultation on or before the end of February 2020 (allowing time for the Christmas/New Year holiday period).

11.4 **Motion on Notice – Renaming the Glenelg Tram Service - Councillor Miller**
(Report No: 400/19)

Councillor Miller proposed the following motion:

Motion**C221019/1647**

That Council request DPTI make the following changes to Glenelg Tram Services:

1. rename 'Moseley Square' (stop 17) to 'Glenelg Beach'; and
2. rename 'Tram Service to Glenelg' to 'Tram Service to Glenelg Beach'.

Moved Councillor Miller, Seconded Councillor Patton

Carried Unanimously

BACKGROUND

Glenelg is a destination for tourists, and it is important for visitors in Adelaide to have the easiest accessible information. The Glenelg Tram service stops right at the waterfront, a vital piece of information for visitors that is otherwise not easily identifiable when in the City of Adelaide.

Having the Tram identify stop 17 as 'Glenelg Beach' denotes the destination for those unaware and is a more easily identifiable landmark for those that are not Holdfast Bay locals.

Conflict of Interest

Councillor Lindop declared an actual conflict of interest for Item Motion on Notice – Request for Attendance at 2019 LGA Conference and AGM - Councillor Lindop (Report No: 405/19). The nature of the actual conflict of interest (pursuant to Section 74 of the *Local Government Act 1999*) is that she has a direct financial advantage.

Councillor Lindop dealt with her actual conflict of interest (pursuant to Section 74 of the *Local Government Act 1999*) by making it known and leaving the chamber.

Councillor Lindop left the chamber at 7.43pm.

11.5 Motion on Notice – Request for Attendance at 2019 LGA Conference and AGM - Councillor Lindop (Report No: 405/19)

Councillor Lindop proposed the following motion:

Motion

C221019/1648

In accordance with the Elected Member Training and Development Policy, Council approves for Councillor Lindop to attend the 2019 LGA Conference and AGM at Adelaide Oval on 30 and 31 October 2019.

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

BACKGROUND

The LGA 2019 Conference and Annual General Meeting is being held at Adelaide Oval, with the Conference and Conference Dinner on Wednesday 30 October and AGM on Thursday 31 October.

The line-up of speakers includes, Local Government Minister the Hon Stephan Knoll MP, State Planning Commission Chair Michael Lennon, and Productivity Commission Chair Dr Matthew Butlin and Professor Andrew Beer, who will present on current trends in SA and what it means for councils and local leadership.

Other speakers will include AFL great Paul Roos, SA Valuer-General Katherine Bartolo, and New Zealand Councillor Dale Williams, who will talk about the opportunities for young people and jobs in leadership led communities.

There is a discussion panel which will address some key issues like local government reform and how to lead communities through tough times.

Wednesday's Conference Dinner will include the presentation of Service Awards to long-serving mayors and councillors, as well as the Jim Hullick Award and LGA Mutual Liability Scheme and Workers Compensation Scheme Awards.

At the AGM attendees will consider a range of motions from members around issues such as election corflutes, electric vehicles, infill development, open space funding, and heritage. You can find detailed briefings on each of these items and more in the [AGM agenda papers](#).

This is an opportunity to learn and to help gain better understanding of local government procedure and key issues for our sector and I would appreciate your support to be able to attend the conference please.

Councillor Lindop re-joined the chamber at 7.44pm.

12. ADJOURNED MATTER - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Jetty Road Mainstreet Committee – 2 October 2019** (Report No: 388/19)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 2 October 2019 were 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**C221019/1649**

That Council notes the minutes of the Jetty Road Mainstreet Committee of 2 October 2019.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously**13.2 Minutes – Audit Committee – 9 October 2019** (Report No: 394/19)

The minutes of the meeting of the Audit Committee held on 9 October 2019 were presented to Council for information and endorsement.

Motion**C221019/1650**

1. That the Audit Committee advises Council it has received and considered a Standing Items Report addressing:

- **Monthly financial statements**
- **Audit/Internal control**
- **Risk management**
- **Whistleblowing**
- **Economy and efficiency audits**
- **Public Interest Disclosure Act 2018**
- **Audit Committee Meeting Schedule for 2019.**

2. That the Audit Committee inform Council it has reviewed the General Purpose Financial Reports for the year ending 30 June 2019, as required under Section 126(4)(a) of the Local Government Act 1999, and found them to present fairly the state of affairs of the Council as required under the Local Government (Financial Management) Regulations 2011.

3. That the Audit Committee notes the 2018-19 Annual Report, subject to design and minor alterations, and the inclusion of the audited financial statements.

4. That having considered Attachment 2 to Report No: 394/19 Confidential Minutes – Audit Committee – 9 October 2019 in confidence under Section 90(2) and 3(d) 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 18 months and that this order be reviewed every 12 months.

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

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 389/19)

These items were presented for the information of Members.

After noting the report, items of interest were discussed.

Motion

C221019/1651

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

- 1. Internal Review of Council Decisions Report**
- 2. 1st Quarter External Funding Update**
- 3. Economic Activation and Revitalisation of Industry and Employment Precincts**
- 4. Southern Business Mentoring Program**
- 5. Meet the Machines Event**
- 6. Cubby Making at Partridge House Gardens**
- 7. Glenelg Street Party**
- 8. Letter from City of Burnside – Climate Emergency Declaration**
- 9. Letter from Shoalhaven City Council – Notification of Council Resolution to Oppose Exploratory Drilling/Mining for Fossil Fuels in Great Australian Bight**

Moved Councillor Lonie, Seconded Councillor Bouchee

Carried

14.2 2018-19 General Purpose Financial Statements (Report No: 393/19)

The completed financial statements for the year ended 30 June 2019 were reviewed by the Audit Committee and audited by Council's external auditors, BDO who have indicated that an unqualified audit opinion will be provided. They were presented to Council to be received, noted and authorised.

The consolidated operating result before capital revenues is \$1,484,000 surplus comprising \$418,000 (deficit) from Alwyndor and \$1,902,000 surplus from Council's municipal operations. Contained in Council's municipal operations result is a \$76,000 surplus from Council's 15% equity interest in Southern Region Waster Resource Authority (SRWRA).

The operating results vary from the preliminary result reported to Council on 13 August (Report 306/19) as indicated in the table below.

Preliminary Report Council 306/19 operating result before net gain/loss on asset disposals/revaluations - rounded	Financial Statements Operating Result (rounded)	Difference (to Council Report 306/19)
<i>Municipal Operations</i>		
\$1,856,000 Surplus	\$1,902,000 Surplus	\$46,000 increase in surplus

<i>Alwyndor Operations</i>		
(\$400,000) Deficit	(\$418,000) Deficit	\$18,000 increase in deficit
<i>Consolidated</i>		
\$1,456,000 Surplus	\$1,484,000 Surplus	\$28,000 increase in surplus

The major difference with the Council operating result was accounting for the final SRWRA surplus result, processing final invoices to 2018/19 and accounting for in-kind library grants.

Loan receivables were reviewed and considered by the Audit Committee on 28 August 2019 (Report 325/19). The financial statements have maintained the loan impairment provision in accordance with the recommendations.

The major difference with the Alwyndor result was processing additional professional services invoices relating to accreditation and adjustments for year-end payroll accruals.

Motion

C221019/1652

1. **That the financial statements for the City of Holdfast Bay for the year ended 30 June 2019 as contained in Attachment 1 to Report No: 393/19 be received and noted.**
2. **That the Mayor and the Chief Executive Officer be authorised to sign the following certification of the financial statements;**

In our opinion:

- (a) **the accompanying (2017-18) financial statements comply with the *Local Government Act 1999, Local Government (Financial Management) Regulations 2011* and Australian Accounting Standards;**
- (b) **the financial statements present a true and fair view of the Council's financial position at 30 June 2019 and the results of its operations and cash flows for the financial year;**
- (c) **internal controls implemented by Council provide a reasonable assurance that the Council's financial records are complete, accurate and reliable and were effective throughout the financial year; and**
- (d) **the financial statements accurately reflect the Council's accounting and other records.**

Moved Councillor Snewin, Seconded Councillor Lonie

Carried Unanimously

14.3 2018-19 Annual Report (Report No: 392/19)

Council's Annual Report is an important document providing legislators and the community with assurance that the City of Holdfast Bay is meeting all its strategic and governance requirements.

The 2018-19 Annual Report has been prepared to meet all statutory requirements. The report showed that Council has continued to deliver quality and improved services and facilities to its community.

Motion

C221019/1653

That Council adopts the 2018-19 Annual Report, subject to design and minor alterations, and the inclusion of the audited financial statements.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

14.4 2018-19 Annual Review of Investments (Report No: 391/19)

Section 140 of the *Local Government Act 1999* (the Act) requires Council to review the performance of its investments on an annual basis. This report explained the process for investing funds, amount of funds invested during 2018-19, average interest rate earned and investment performance against budget for Council's municipal activities and Alwyndor Aged Care.

Motion

C221019/1654

That this report comprising a performance review of 2018-19 investments, as required under Section 140 of the *Local Government Act 1999*, be received and noted.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

14.5 Heritage Contributory Items – Transition Development Plan Amendment (Report No: 395/19)

As part of the Planning, Development and Infrastructure (PDI) Act 2016, Council's Development Plan will be rescinded and replaced by a single state wide Planning and Design Code in July 2020. The State Government has recently released a series of advisory papers detailing how heritage places will operate under the PDI Act 2016.

Local Heritage and State Heritage places will retain their heritage status under the new PDI Act, but not the existing Heritage Contributory items. The City of Holdfast Bay currently has 534 places listed as Heritage Contributory Items, which will no longer have any heritage status once the PDI Act becomes operational on 1 July 2020. The Department of Planning, Planning and Infrastructure (DPTI) has advised Councils that they can lodge a Development Plan Amendment (DPA) to request the contributory items be upgraded to a local heritage place to ensure that the contributory items maintain a heritage status.

At the meeting on 25 June 2019 Council voted to undertake a Development Plan Amendment to investigate if any of the 534 Heritage Contributory Items could be upgraded to Local Heritage Places.

Motion**C221019/1655**

That Council continue with the DPA with the 40 Heritage Contributory Items and approve an allocation of \$20,000 in the 2019/20 budget.

Moved Councillor Miller, Seconded Councillor Abley

Carried Unanimously

Councillor Fleming left the chamber at 8.12pm.

14.6 Brighton Oval Signage (Report No: 396/19)

With construction commenced at Brighton Oval, planning is now underway on other elements of the Brighton Oval redevelopment including the Stage 2 works. An important component of any upgrade to a public space such as Brighton Oval is a consistent approach to signage that welcomes visitors and directs them within the precinct. This report outlined a suite of proposed signs for the Brighton Oval precinct that are consistent with Council's signage style guide and reinforce the community ownership of the precinct.

This report also addressed the requirement of sports club sponsorship signage and proposed a uniform approach to club signage, ensuring sponsorship signage is permitted for the benefit of the clubs and installed in approved locations within leased areas, in accordance with lease conditions. The report also included the formal request from the Brighton Rugby Club to install sponsorship signage on the exterior of the leased clubroom building on Brighton Road.

Motion**C221019/1656**

That Council:

- 1. endorse the design of welcome and directional signage for Brighton Oval in line with Council's signage style guide;**
- 2. endorse the location and size of club funded sponsorship signage for each sporting club room exterior which will form part of the new lease conditions for each club. Signage is to be allowed on the northern and southern ends of the buildings and the eastern wall, to a maximum total of three (3) signs of 3.0m x 1.5m each per building, comprising a maximum of one (1) sign on any one wall, positioned parallel to the roof line.**

Moved Councillor Chabrel, Seconded Councillor Bouchee

Carried**Division**

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

Those voting for: Councillors Snewin, Clancy, Miller, Bouchee, Smedley, Abley, Chabrel and Bradshaw (8)

Those voting against: Councillors Patton, Lonie and Lindop (3)

Her Worship the Mayor declared the motion

Carried

14.7 Budget Update and Annual Business Plan (Report No: 397/19)

This report covers the first update of Council's 2019/20 budget conducted as at 30 September 2019.

A comprehensive review of Municipal budgets has decreased the forecast operating deficit by \$300 to \$222,724. This deficit, due to budget carry forwards, is offset by the \$1.9m surplus in 2018/19 which over the two year period places Council in a strong financial position.

Capital expenditure has increased by \$307,550 as a result of additional projects already approved by Council. Capital revenue has increased by \$3,084,172 primarily to account for funding received in previous financial years, but to be applied to construction in 2019/20.

Attached to the report were financial reports for Municipal and Alwyndor operations, commercial activities and progress summaries and analysis of Annual Business Plan projects.

Motion**C221019/1657**

1. **That Council notes the first 2019/20 budget update for Council's municipal operations including:**
 - (a) **a decrease in the forecast operating deficit for 2019/20 of \$300 from \$223,024 to \$222,724;**
 - (b) **an increase in forecast capital expenditure of \$307,550 from \$31.644 million to \$31.951 million;**
 - (c) **an increase in forecast capital revenue of \$3.084 million from \$4.920 million to \$8.004 million;**
 - (d) **a decrease in forecast net financial liabilities of \$2.776 million at 30 June 2020 from \$30.620 million to \$27.844 million.**
2. **That Council notes for Alwyndor operations no change to the 2019/20 original budget forecast.**
3. **That Council note the Annual Business Plan quarterly update for September 2019.**

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

14.8 Glenelg Football Club – Financial Support Review (Report No: 406/19)

In December 2016 and May 2017 Council resolved to grant the Glenelg Football Club a number of financial concessions to assist the Club in meeting its objective of long-term sustainability (C131216/622 and C230517/787). The concessions included reducing the annual lease for 3 years to 31 October 2019 and writing off of past interest and future interest on borrowings for 2 years up to 31 October 2019. Council also resolved to review the Club's lease and the ability to pay interest after 31 October 2019.

This report reviewed the ability of the Club to make lease and interest payments on borrowings by assessing its current financial performance and forward budgets. The report identified that Council concessions have directly contributed to the sustainability of the Club, while also showing the need to continue concessions for the foreseeable future.

The working group that Council established in May 2019 has been meeting with the Glenelg Football Club and discussing the financial support provided by Council and the club's financial sustainability and are in agreement with the recommendation of this report.

Motion

C221019/1658

- 1. That Council notes the report and affirms its commitment to the long term sustainability of the Glenelg Football Club.**
- 2. That the Glenelg Football Club continue to not be charged interest on existing borrowings up to 31 October 2022.**
- 3. That the Glenelg Football Club annual lease be maintained at \$40,000 up to 31 October 2022.**
- 4. That a review of these arrangements be undertaken at least six months prior to 31 October 2022.**

Moved Councillor Smedley, Seconded Councillor Abley

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 8.35 pm.

CONFIRMED Tuesday 12 November 2019

MAYOR