

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 14 October 2014 at 7:03pm.

MEMBERS PRESENT

His Worship the Mayor, AK Rollond
Deputy Mayor, S Patterson
Councillor RM Bouchée
Councillor PW Dixon
Councillor KM Donaldson
Councillor LR Fisk
Councillor JD Huckstepp
Councillor SC Lonie – 7.06pm.
Councillor TD Looker
Councillor RA Clancy
Councillor RC Patton
Councillor AP Roe
Councillor LJ Yates

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
General Manager City Services - RA Cooper
General Manager Corporate Services - IS Walker
Manager Organisational Sustainability – PE Aukett

1. OPENING

His Worship the Mayor declared the meeting open at 7.03pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting His 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

His 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****C141014/1255**

That the minutes of the Ordinary Meeting of Council held on 23 September 2014 be taken as read and confirmed.

Moved by Councillor Donaldson, Seconded by Councillor Huckstepp

Carried**8. PUBLIC PRESENTATIONS**

- 8.1 **Petitions** - Nil
- 8.2 **Presentation** - Nil
- 8.3 **Deputations**

Councillor Lonie joined the chamber at 7.06pm.

8.3.1 Green Pet Burials at Shannon and Blackburn Avenue, Glenelg North

His Worship the Mayor approved a deputation from Ms Robyn Wesley on behalf of residents residing at Shannon and Blackburn Avenue, Glenelg North regarding the Green Pet Burials in this location.

9. QUESTIONS BY MEMBERS**9.1 Without Notice****9.1.1 Beach Safe Program - SAPOL**

Councillor Bouchee asked a question regarding the Beach Safe Program.

The Chief Executive Officer, Mr J Lynch provided a response.

9.1.2 Noise Levels - Events

Councillor Dixon asked a question regarding the noise monitoring of events

The General Manager City Assets, Mr S Hodge provided a response.

Councillor Bouchee asked a question regarding the hire agreements of reserves.

The General Manager City Services, Ms R Cooper provided a response.

9.1.3 **Glenelg Historical Society Sculpture**

Councillor Clancy asked a question regarding the proposed sculpture and if any consultation has been undertaken with the traditional owners.

His Worship the Mayor, Dr K Rollond provided a response.

9.1.4 **Robert Street Sculpture**

Councillor Patton asked a question regarding the damage to the public art located at Robert Street.

The General Manager City Assets, Mr S Hodge provided a response.

9.1.5 **Gas Infrastructure Upgrade**

Councillor Patterson asked a question regarding the Gas Infrastructure Upgrade.

The General Manager City Assets, Mr S Hodge provided a response.

9.2 **With Notice**

9.2.1 **Question on Notice – Vandalism of Trees – Councillor Looker (Report No: 321/14)**

Councillor Looker asked the following question:

“In the light of the death of another mature gum tree due to deliberate vandalism and the very high value of these, does the ring barking of the mature Eucalyptus Nicholii in Melton Street constitute an offence reportable to SA Police.”

ANSWER – General Manager City Assets, Mr S Hodge

Any form of malicious vandalism or damage to Council property is reportable, however we tend to not report low cost damage out of respect

of the uneconomic use of SAPOL time and resources, however, such things as wanton destruction of such things as established trees is a serious concern. The amenity value of this particular tree is estimated to be \$17,812 and so it is certainly a crime worth reporting and following through whatever process is warranted.

In the short term administration will notify residents in writing and via street signage to report any suspicious activity they may have witnessed in the recent past.

10. MEMBER'S ACTIVITY REPORTS

10.1 Launch of Rescue 2018

Councillor Patterson reported that he attended launch of Rescue 2018 , the World Surf Life Saving Championships to be held in Glenelg.

10.2 Holdfast Bay Community Centre

Councillor Looker provided members an update on the operations of the Holdfast Bay Community Centre.

10.3 Somerton Yacht Club Season Opening Day

Councillors Bouchee, Lonie, Yates, Donaldson, Clancy Patterson and Fisk reported that they attended the Somerton Yacht Club Season Opening Day.

10.4 Brighton and Seacliff Yacht Club and Seacliff Surf Life Saving Club Opening Day

Councillors Roe, Lonie Huckstepp and Yates reported that they attended B Brighton and Seacliff Yacht Club and Seacliff Surf Life Saving Club Opening Day.

10.5 Somerton Surf Life Saving Club Opening Day

Councillors Patterson and Clancy reported that they attended the Somerton Surf Life Saving Club Opening Day.

10.6 Metropolitan Seaside Committee

Councillor Dixon reported that he had attended a Metropolitan Seaside Committee Meeting.

11. MOTIONS ON NOTICE

11.1 Motion on Notice – Further Public Consultation on the Former Brighton Town Hall – Councillor Looker (Report No: 330/14)

Councillor Looker proposed the following motion:

BACKGROUND

Council's budget is not a magic pudding and unplanned additional spending can only be funded by cutting services or increasing rates.

No one has identified services to be cut and in fact to do so would disadvantage other ratepayers who require those services and cause them to react in protest.

Currently the holding costs of the Brighton Road property are calculated at \$127,000. We have been told a basic restoration would cost \$1million. That would give a restored hall, new driveway, ablutions but not meeting rooms, commercial kitchen and the facilities required to make the place operational. That would require significantly more investment possibly in excess of a further \$1 million bringing the total investment to over \$4 million with holding costs for that alone at \$264,000 or just under 1% of rates.

Should the place require staffing, programming expenses etc then there would be additional costs to ratepayers.

With the holding cost of the property, additional borrowings for the restoration, administration costs, staffing expenses, depreciation, maintenance, insurance, emergency service levy, water, power and so on this would total a significant new expense to council which will need to be recovered from ratepayer.

It is only fair that the wider community be consulted to gauge their willingness to fund this proposal.

Motion

That in the event Council gives further consideration to a new proposal to retain, restore and operate the former Brighton Town Hall that the community be consulted, by a statistically verifiable survey, as to their willingness to pay additional annual council rates estimated at between 1% to 2%, over and above the usual annual rises, to support and fund the project.

Moved Councillor Looker, Seconded Councillor Clancy

Amendment

Motion

C141014/1256

That in the event Council gives further consideration to a new proposal to retain, restore and operate the former Brighton Town Hall that the community be consulted, by a statistically verifiable survey.

Moved Councillor Roe, Seconded Councillor Huckstepp

The amendment on being put was **Carried**

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

11.2 **Motion on Notice – Rescission Motion - The Green Funeral Pet Burial (CO80714/1170) – Councillor Patton (Report No: 335/14)**

BACKGROUND

In recent times whilst meeting with residents in Leake Ave and Blackburn Ave at Glenelg North they have expressed strong opposition to the establishment of a Pet Cemetery in proximity to their homes and claim that there was no consultation process undertaken by council and such a project would have a deleterious effect on the value of their homes and I would ask that this decision be rescinded until further discussion and consultation can be entered into with the affected residents.

The residents, however, do not want the Cemetery in front of their houses and would appreciate if another place or park could be found.

PREVIOUS COUNCIL MINUTE

The Green Funeral Local Pet Burial (Report No: 210/14)

The Green Funeral has been designed to provide an environmentally friendly way of managing deceased pets within local communities. If adopted, it could enable council to have a profitable, self-sufficient means to green up public open space with little business impact.

Motion C080714/1170

That Council endorses the Green Pet Funeral program and have it commence in the recommended Open Space allocated zones.

Moved Councillor Looker, Seconded Councillor Yates **Carried**

Motion C141014/1257

That Administration reviews the positioning of pets buried under the Green Funeral Pet Burial Plan and reports back to Council with any alternate placement or management options that will appease local resident issues.

Moved Councillor Patton, Seconded Councillor Dixon **Carried**

His Worship the Mayor, Dr K Rollond sought leave of the meeting to allow Councillor Bouchee to read email from resident in support of the project.

12. ADJOURNED MATTER - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL**13.1 Minutes – Jetty Road Mainstreet Management Committee – 1 October 2014**
(Report No: 331/14)

The Minutes of the Jetty Road Mainstreet Management Committee meeting held 1 October 2014 are attached and presented for Council's information.

Motion**C141014/1258**

That the minutes of the Jetty Road Mainstreet Management Committee held 1 October 2014 be received.

Councillor Donaldson left the chamber at 8.17pm.

Councillor Huckstepp left the chamber at 8.17pm.

Moved Councillor Clancy, Seconded Councillor Fisk

Carried**14. REPORTS BY OFFICERS****14.1 Items in Brief** (Report No: 316/14)

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**C141014/1259**

That the following items:

- **Adelaide Shores Development Plan Amendment (DPA) – Approved by the Minister for Planning**
 - **Visitor Information Centre Relocation**
 - **Big Time Air Trampoline**
- be noted and items of interest discussed.**

Moved Councillor Clancy, Seconded Councillor Looker

Carried

Councillor Donaldson rejoined the chamber at 8.19pm.

Councillor Lonie left the chamber at 8.20pm.

Councillor Lonie rejoined the chamber at 8.21pm.

Councillor Huckstepp rejoined the chamber at 8.21pm.

Councillor Yates left the chamber at 8.22pm.

14.2 **Glenelg Football Club – Loan Repayment** (Report No: 322/14)

Glenelg Football Club and Glenelg Footballers Club have approached Council to continue interest-only terms on existing loans in order to assist the clubs in on-going strategies to restore their long term financial viability.

Motion

C141014/1260

That Council consents to the Glenelg Football Club and the Glenelg Footballers Club continuing interest only repayments on existing loans for a further 24 month period.

Councillor Yates rejoined the chamber at 8.24pm.

Moved Councillor Bouchee, Seconded Councillor Clancy

Carried

14.3 **Glenelg North Community Centre - Lease** (Report No: 327/14)

The Glenelg Brass Band Inc. has most recently held a lease over a portion of Kibby Reserve, Glenelg North that commenced on 1 July 2012 until 31 October 2014 with an option to renew for 2 years.

This option to renew was not exercised, so negotiations were undertaken to enter a new lease. The proposed new lease will be for a period of 3 years, commencing 1 November 2014 and expiring 31 October 2017.

Motion

C141014/1261

- 1. That approval is granted to enter into a lease with the Glenelg Brass Band Inc. over a portion of allotment 3 in FP 1875 contained in Certificate of Title Volume 5511 Folio 96 for a period of 3 years from 1 November 2014 to 31 October 2017 with no option to renew.**
- 2. That the Mayor and Chief Executive Officer be granted approval to execute and seal the required documentation to give effect to this lease.**

Councillor Roe left the chamber at 8.34pm.

Moved Councillor Dixon, Seconded Councillor Patton

Carried

14.4 **Glenelg Football Club – Mobile LED Display Screen** (Report No: 328/14)

On 10 December 2013 Council resolved to grant landowner consent to the Glenelg Football Club to place a mobile LED display screen adjacent to Brighton Road. The screen has been used to promote and advertise events held both at Gliderol Stadium and within the Bay Function Centre.

At this stage the club is not in a position to consider a more permanent screen and is therefore seeking landowner consent for the placement of the mobile LED screen for an additional period.

Motion

C141014/1262

Council, as Landowner, consents to an additional period to the Glenelg Football Club to placing a mobile LED screen adjacent to Brighton Road Glenelg for a 3 month period, subject to any required Development Approvals.

Moved Councillor Patton, Seconded Councillor Bouchee

Carried

14.5 **Street Tree Removal – 18 Tucker Street South Brighton (Report No: 318/14)**

Council is requested to consider removal of what could potentially be either two *Ficus macrocarpa* var. *hillii*, Hill's Weeping Fig (*Ficus*) growing within the same root zone or one single multi-stemmed specimen. The *Ficus* is located in the road reserve at 18 Tucker Street South Brighton. This species is exempt under Section 6A(5)(b) of the *Development Regulations 2008* of the *Development Act 1993*.

If one of the co-dominant stems is removed it will result in a more unstable structure than as it currently stands. Due to the trees/tree always growing with this fault it has grown to become dependent on either leader acting as a force at the vortex of the inclusion. If one force is removed, what remains will eventually fail without time to form reaction wood to compensate.

As both the trunks increasingly gain girth, they will continue to force each other apart until one or both stems fail. The foreseeable failure results in a predictably high element of risk. As what potentially could be either one or two organisms are showing good vigour and health, failure is dramatically increased as the expansion of girth continues to force the stems apart and the need for removal is certain at some future point.

Motion

C141014/1263

That the multi stemmed *Ficus macrocarpa* var. *hillii*, Hill's Weeping Fig at 18 Tucker Street South Brighton, which is structurally unsound, be removed.

Councillor Patterson left the chamber at 8.37pm.

Councillor Roe left the chamber at 8.39pm.

Councillor Patterson rejoined the chamber at 8.42pm.

Moved Councillor Lonie, Seconded Councillor Huckstepp

Lost

Motion

C141014/1264

That the arborists report as presented in Attachment 2 be undertaken to preserve the life of the tree.

Moved Councillor Clancy, Seconded Councillor Yates

Carried

14.6 **Kibby Reserve Community Garden – The Brighton ECO Garden Inc. – Licence**
(Report No: 329/14)

The proposal by the Brighton Community Eco Garden Inc. to establish a Community Garden in Kibby Reserve, Glenelg North was endorsed by Council on 26 June 2012. Since then \$40,000 had been allocated as part of the Healthy Communities Initiative funding and the Brighton Community Eco Garden Inc. has worked closely with council to develop a plan of management.

Through negotiations with the Brighton Community Eco Garden Inc. a licence period of 2 years has been offered, commencing 1 August 2014 to 31 July 2016.

Motion

C141014/1265

1. **That approval be granted to enter into a licence agreement with Brighton Community Eco Garden Inc. over a portion allotment 2 in FP 1875 contained in Certificate of Title Volume 5553 Folio 244 for a period of 2 years from 1 August 2014 to 31 July 2016 with no option to renew.**
2. **That the Mayor and Chief Executive Officer be granted approval to execute and seal the required documentation to give effect to this licence.**

Moved Councillor Patton, Seconded Councillor Fisk

Carried

14.7 **Ashes Memorial Fee Structure** (Report No: 332/14)

This report provides information for the Ashes Memorial and associated fee structure for applicants to have deceased loved ones name etched into granite sculpture as eternal memory of a person whose ashes have been scattered in Holdfast Bay waters.

Motion

C141014/1266

1. **Council endorses an application fee of \$1500 (incl. GST) for etching and maintenance of deceased's name on memorial sculpture, to be placed in Moseley Square foreshore, adjacent Glenelg Jetty.**
2. **The fee will be reviewed during budget preparation each year with Council Fees & Charges**

Moved Councillor Dixon, Seconded Councillor Fisk

Carried

14.8 Anzac Highway Bike Lanes – Budget Review (Report No: 333/14)

This report informs Council of a successful application for grant funding and seeks endorsement to allocate Council's financial contribution to install bike lanes on Anzac Highway, between Brighton Road/Tapleys Hill Road intersection and Adelphi Terrace, Glenelg and Glenelg North.

Motion**C141014/1267**

- 1. Council accepts approved grant funding of \$53,333, being two-thirds of total project cost of \$80,000 from the Government of South Australia's Minister for Transport.**
- 2. Council endorses a financial contribution of \$26,667, being one-third of total project cost of \$80,000 to install bike lanes on Anzac Highway, between Brighton Road/Tapleys Hill Road intersection and Adelphi Terrace, Glenelg and Glenelg North.**

Moved Councillor Looker, Seconded Councillor Lonie

Carried**14.9 King George Avenue – Distinctive Coloured Bicycle Lanes (Report No: 334/14)**

This report informs Council of a successful application for grant funding and delivery of a project within current budget allocation. The project is the installation of distinctive green coloured pavement marking at all intersections along King George Avenue, between Whyte Street Somerton Park and King Street Brighton.

Motion**C141014/1268**

- 1. Council accepts approved grant funding of \$23,183, being two-thirds of total project cost of \$34,775 from the Government of South Australia's Minister for Transport.**
- 2. Council endorses that no additional budget allocation is required to deliver the project and that the one-third contribution of \$11,592 will be funded from the 2014/15 line marking maintenance budget.**

Moved Councillor Clancy, Seconded Councillor Donaldson

Carried**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 8.53pm.

CONFIRMED 28 October 2014

MAYOR