

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 9 February 2016 at 7:00pm.

MEMBERS PRESENT

His Worship the Mayor, S Patterson
Deputy Mayor R Bouchée
Councillor R Aust
Councillor A Bradshaw
Councillor S Charlick
Councillor R Clancy
Councillor K Donaldson
Councillor R Patton
Councillor J Smedley
Councillor R Snewin
Councillor L Yates
Councillor A Wilson

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets & Services - SG Hodge
General Manager Community Services - PE Aukett
General Manager Business Services - IS Walker

1. OPENING

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

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 – Councillor SC Lonie

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

C090216/305

That the minutes of the Ordinary Meeting of Council held on 19 January 2016 be taken as read and confirmed.

Moved by Councillor Clancy, Seconded by Councillor Bouchee

Carried

8. PUBLIC PRESENTATIONS

8.1 **Petitions** - Nil

8.2 **Presentation** - Nil

8.3 **Deputations** - Nil

9. COUNCIL MEETING ADJOURNMENT – 7.01pm

That the Council Meeting be adjourned so that the Strategic Planning and Development Policy Committee can meet at this time.

Moved Councillor Donaldson, Seconded Smedley

Carried

10. RESUMPTION OF COUNCIL MEETING – 7.09pm

11. CONFIRMATION OF STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE RESOLUTIONS

Motion

C090216/306

That Council endorses the following recommendations of the Strategic Planning and Development Policy Committee:

- 1. Council retains the current car parking rate under the Holdfast Bay Car Parking Contributions Fund at \$7,000 per space, as Gazetted on the 31 July 2014.**

2. **Council endorse the draft Holdfast Bay Car Parking Contributions Fund Policy located at Attachment 4 of this report to clarify the revised application of the Fund and that the policy be reviewed in 24 months' time.**

Moved Councillor Donaldson, Seconded Councillor Clancy

Carried

12. QUESTIONS BY MEMBERS

12.1 Without Notice

12.1.1 Councillor Bouchee – Glenelg Jetty Proposal

Councillor Bouchee asked a question regarding the Glenelg Jetty Proposal.

His Worship the Mayor provided a response.

12.1.2 Councillor Wilson – Placement of Public Art Purchase

Councillor Wilson asked a question regarding the purchase of the sculpture and its future placement.

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

12.1.3 Councillor Snewin – Use of Council Assets Report

Councillor Snewin asked a question regarding the Use of Council Assets Report.

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

12.1.4 Holdfast Shores Boardwalk

Councillors Smedley and Bouchee asked a question regarding the boardwalk repairs.

The General Manager City Assets & Services, SG Hodge provided a response.

12.1.5 Proposed Pump Track

Councillors Snewin and Donaldson asked a question about the Proposed Pump Track proposal.

The General Manager Community Services, Ms PE Aukett provided a response.

12.1.6 Derelict Properties

Councillors Bradshaw, Smedley and Bouchee asked questions regarding derelict properties.

The General Manager City Assets & Services, SG Hodge provided a response.

12.2 On Notice

12.2.1 Question on Notice – Public Consultation – Councillor Snewin (Report No: 23/16)

“Can Elected Members be provided with copies of any consultation material prior to the commencement of the consultation.”

ANSWER – General Manager Community Services

All Elected Members currently receive a notification of all public consultations via Your View through their Council email address (unless otherwise advised). The notification provides a direct link to the relevant consultation page on our web-site which includes all related materials. In order to ensure that Members have access to this information prior to the public, we will make sure that the notification is sent at least 24 hours prior to the start of the consultation period.

13. MEMBER'S ACTIVITY REPORTS

13.1 Brighton Jetty Classic Sculptures and Swim

Councillors Donaldson, Yates, Clancy and Snewin reported that they had attended the Brighton Jetty Classic Sculptures and Swim.

13.2 Brighton Jetty Classic Sculptures

Councillors Wilson, Bradshaw, Aust, Bouchee and Charlick reported that they attended the Brighton Jetty Classic Sculptures.

13.2 Southern Region Waste Resource Authority

Councillors Yates and Smedley reported that they attended a meeting of the Southern Region Waste Resource Authority.

13.3 Tour Down Under Street Party

Councillors Bouchee, Smedley and Yates reported that they attended the Tour Down Under Street Party.

13.4 Glenelg DPA Public Meeting

Councillors Smedley, Yates, Bradshaw and Wilson reported that they attended the Glenelg DPA Public Meeting.

13.5 Seacliff Tennis Club Opening

Councillors Bradshaw, Smedley and Yates reported that they attended the Seacliff Tennis Club Opening.

14. MOTIONS ON NOTICE- Nil

15. ADJOURNED MATTER

15.1 **Adjourned Report – Brighton Rugby Club – Request for Funding** (Report No: 24/16)

Council at its meeting on 24 November 2015 resolved to adjourn Report No 341/15 so that the Brighton Rugby Club can provide their most recent financial statements. These statements have now been received from the Club. The Club has also amended their original request for financial support from \$40,000 to \$32,290.

Motion

C090216/307

That Council approves a grant of the net funding request of \$32,290 in the 2015/16 financial year for the Brighton Rugby Club to upgrade their lights.

Amendment

That Council approves a grant of funding request of \$35,519 (GST inclusive) in the 2016/17 financial year for the Brighton Rugby Club to upgrade its lights subject to:

- 1. Confirmation from the contractor that a price of \$186,450 is a fixed price and current until say 30/6/16.**
- 2. Evidence that the \$80,500 grant from the office of recreation and sport remains current and available until 31/12/16.**
- 3. Councils grant of \$35,519 (GST inclusive) is to be paid against satisfactory evidence that grant and club monies have been expended and the cost to complete does not exceed our grant.**

Leave of the Meeting

His Worship the Mayor sought leave of the meeting for Councillor Clancy to speak to the motion for a second time.

Leave of the meeting was granted.

Moved Councillor Smedley, Seconded Councillor Bouchee

The amendment on being put was

Lost

Further Amendment

That Council approves a grant of \$12,290 and a loan of \$20,000 in the 2015/16 financial year for the Brighton Rugby Club to upgrade their lights.

Moved Councillor Charlick, Seconded Councillor Yates
The amendment on being put was

Lost

Moved Councillor Donaldson, Seconded Councillor Clancy

Carried

Division called

A division was called:

Those voting for: Councillors Smedley, Bouchee, Wilson, Charlick, Patton, Aust, Yates, Bradshaw, Clancy, Snewin and Donaldson (11)

Those voting against: Nil.

His Worship the Mayor declared the motion

Carried

16. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL - Nil

17. REPORTS BY OFFICERS

17.1 Items in Brief (Report No: 20/16)

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

C090216/308

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

- **Upcoming Community Engagements**
- **LGA Circulars**
- **Minutes of the Murray Darling Association Meetings**

Moved Councillor Clancy, Seconded Councillor Charlick

Carried

17.2 Glenelg Oval – Telecommunications Tower (Report No: 19/16)

Service Stream on behalf of Vodafone has recently contacted Council, as land owner, seeking negotiations to canvas entering into a lease with the City of Holdfast Bay, for the purpose of erecting a telecommunications tower with associated infrastructure within the Glenelg Oval Complex.

As the land is classified as Community Land, in accordance with Section 202 of the Local Government Act, 1999, public consultation is required to be undertaken by Council.

Motion

That Council undertakes public consultation, in accordance with its Public Consultation and Engagement Policy, to enter into a lease with Vodafone to install a telecommunications tower on the Glenelg Oval Complex, for an initial term of five years from a date to be negotiated with three options to renew, each of five years.

Moved Councillor Charlick, Seconded Councillor Yates

Formal Motion

C090216/309

That Report No: 19/16 be adjourned until the Glenelg masterplan has been completed and a suitable location identified.

Moved Councillor Donaldson, Seconded Councillor Aust

Carried

17.3 Budget Update – as at 3 December 2015 (Report No: 21/16)

This report covers the second update of Council's 2015/16 budget conducted as at 31 December 2015.

For Municipal funds it has resulted in a forecast operating surplus of \$347,926, an increase in forecast capital expenditure of \$201,400 and a net decrease in forecast borrowing requirements of \$100,926. The proposed year-end operating forecast is \$331,215 surplus. The surplus result is primarily due to salaries savings of \$181,420 as a result of staff vacancies and an organisational structural change plus confirmation of increased Roads to Recovery grant funding of \$230,176. Increased capital expenditure mainly refers to the final redevelopment costs carried over for the Brighton Caravan Park. For Alwyndor operations there were minor changes to the HACC program resulting in a \$21,000 improved operating position.

Motion

C090216/310

1. That Council notes the second 2015/16 budget update for Council's municipal operations including:

- (a) an improvement of \$347,926 in the forecast operating result from a deficit of \$16,711 to a surplus of \$331,215 (compared to an operating surplus of \$124,671 in the original budget);**
- (b) an increase in the forecast capital expenditure of \$201,400 from \$27.513 million to \$27.714 million (compared with \$22.616 million in the original budget);**

- (c) an increase in the forecast capital revenue of \$14,400 from \$7.781 million to \$7.795 million (compared with \$8.128 million in the original budget);
 - (d) a decrease in forecast net financial liabilities of \$100,926 at 30 June 2016 from \$26.902 million to \$26.801 million (compared to a net financial liabilities amount of \$27.484 million in the original budget).
2. That Council notes the second 2015/16 budget update for Alwyndor operations including:
- (a) an improvement of \$21,000 in the forecast operating surplus from a surplus of \$341,455 to a surplus of \$362,455 (compared to an operating surplus of \$341,455 in the original budget);
 - (b) forecast capital expenditure for 2015/16 of \$367,077 (unchanged from the original budget);
 - (c) an increase in forecast capital revenue of \$77,500 from nil to \$77,500 (compared with nil in the original budget);
 - (d) an increase in the forecast funding surplus for 2015/16 of \$98,500 from \$787,001 to \$885,501 (compared with \$787,001 in the original budget).

Councillor Wilson left the chamber at 8.13pm.

Councillor Bouchee left the chamber at 8.13pm.

Councillor Donaldson left the chamber at 8.13pm.

Councillor Bouchee rejoined the chamber at 8.14pm.

Moved Councillor clancy, Seconded Councillor donaldson

Carried

18. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

20. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 8.14pm.

CONFIRMED Tuesday 23 February 2016

MAYOR