

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 March 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 S Lonie
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 Alwyndor – G Potter
General Manager Business Services - IS Walker
General Manager City Assets & Services - SG Hodge
General Manager Community Services - PE Aukett

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 Kurna 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 Kurna 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****C220316/339**

That the minutes of the Ordinary Meeting of Council held on 8 March 2016 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Aust

Carried**Division called**

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

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

Those voting against: Councillor Bouchee (1).

His Worship the Mayor declared the motion

Carried**8. PUBLIC PRESENTATIONS**

- 8.1 **Petitions** - Nil

- 8.2 **Presentation**

His Worship the Mayor sought leave of the meeting to hear the presentation on Environment Strategy and Resilient South Local Action Plan due to some technical issues with the presentation from the Southern Region Waste Resource Authority.

Leave of the meeting was granted.

8.2.2 Environment Strategy and Resilient South Local Action Plan

Shani Wood, Education and Projects Officer – Environment and Tania Roe, Coordinator Environmental and Coastal Assets made a presentation to Council regarding the Environment Strategy and Resilient South LAP.

Councillor Bouchee left the chamber at 7.33pm.

Councillor Bouchee rejoined the chamber at 7.34pm.

8.2.1 Southern Region Waste Resource Authority

Mark Hindmarsh from Southern Region Waste Resource Authority made a presentation to Council including proposed changes to its Charter.

8.3 Deputations

Councillor Wilson left the chamber at 7.52pm.

Councillor Wilson rejoined the chamber at 7.53pm.

8.3.1 Telstra Communications Tower – Brighton Oval

Mayor Patterson approved a deputation in relation to the proposed Telstra communications tower at Brighton Oval from:

- *Simone Hunter*

Councillor Charlick left the chamber at 7.58pm.

Councillor Charlick rejoined the chamber at 8.00pm.

- *Mark Baade from SK Planning Pty Ltd*

9. QUESTIONS BY MEMBERS

9.1 **Without Notice - Nil**

9.2 **With Notice**

9.2.1 **Question on Notice – lease Revisions – Councillor Bouchee** (Report No: 81/16)

“Could the CEO please advise when the report on the lease revisions will be presented to Council?”

ANSWER – General Manager Business Services

Staff are working on a contemporary lease policy to provide certainty and equity in lease agreements including rent and maintenance obligations. Commercial leases (e.g. Broadway Kiosk, Buffalo etc.) are relatively straight forward and largely reflect conditions in the prevailing market. On the other hand, leases (and licences) to community organisations are more complex due to the variety of facilities provided, uses to which they are put and organisation’s capacity to pay. In addition, any changes arising from a new lease policy will have implications for community organisations and will require a careful transition strategy as

existing leases expire and are replaced with new terms. Staff have been obtaining advice from lawyers as well as discussing with other councils that face similar issues. Given these complexities, it is proposed to hold a workshop on Tuesday 10 May 2016 before presenting a policy to Council.

10. MEMBER'S ACTIVITY REPORTS

10.1 **Mayoral Report** (Report No: 72/16)

Presented for the information of Members is the Activity Report for the Mayor for November 2015 - January 2016.

Motion

C220316/340

That the Mayor's Activity Report for November 2015 - January 2016 be received and noted.

Moved Councillor Lonie, Seconded Councillor Yates

Carried

10.2 **Sheffield Shield Game at Glenelg Oval**

Councillors Patton and Smedley reported that they attended the Sheffield Shield Game held at Glenelg Oval.

10.3 **Domestic Violence Forum**

Councillor Clancy reported that she attended a Domestic Violence Forum with a presentation by Senator Cash.

10.4 **Murray Darling Association**

Councillor Yates reported that she attended a meeting of the Murray Darling Association.

10.5 **Tutti Arts Exhibition Opening**

Councillor Yates reported that she attended an Exhibition Opening for Tutti Arts.

10.6 **Glenelg Foreshore Playspace**

Councillor Smedley reported that he attended the Official Opening of the Glenelg Foreshore Playspace.

10.7 **Mainstreet SA Information Session**

Councillor Wilson reported that she attended a Mainstreet SA Information Session on Small Venue Licences.

11. MOTIONS ON NOTICE**11.1 Motion on Notice – LED Street Lighting – Mayor Patterson (Report No: 79/16)****BACKGROUND**

Most of SA street lighting is owned by SA Power Networks (SAPN) and they have been slow to move to LED technology. SA councils have joined together to learn from the Victorian bulk changeover project and are advocating for change. As an example if all lighting in SA was changed to LED we would conservatively save 620,000 tonnes of ghg a year (Note 1). Across SA 40% of our lighting is still mercury vapour which is now considered obsolete and is the least energy efficient.

The federal government provides funding each year to the Commonwealth Emission Reduction Fund (ERF). This fund is administered by the Clean Energy Regulator.

The Clean Energy Regulator runs competitive reverse auctions to purchase emissions reductions at the lowest available cost. The Regulator will enter into contracts with successful bidders. The contracts will guarantee payment in return for delivery of emissions reductions.

Bidders nominate a price per tonne of greenhouse gas reduction that is created by each bid. The reductions can be via energy efficiency improvements, waste management or land management abatements. The scheme chooses the lowest cost per tonne and then continues on until all the money in the funding round is exhausted. The scheme seeks to provide the maximum number of tonnes of CO2 reduction rather than cherry pick higher priced bids that may sound appealing.

In most cases the price will not cover the cost of each project in full but rather seek to cover the gap between the payback and the cost as the efficiencies will create their own savings. Bids are at the higher end then they run the risk of not being successful.

The fund considers consortiums including public/private partnerships. As noted above there is a significant opportunity for a bid from a collective of councils for economies of scale.

The report will then allow Holdfast Bay to consider partnering with other council's in a bid for the Commonwealth Emission Reduction Fund (ERF).

Motion**C220316/341**

- **That Holdfast Bay Council notes the recent motion moved at the MLGG meeting of 9 March 2016 which states "All metropolitan Adelaide Councils are encouraged, via coordination from the SALGA, to partner in a bid for the Commonwealth Emission Reduction Fund (ERF) to replace existing inefficient street lights with LEDs"**

- That Administration prepare a report to Council by April 2016 outlining a cost/benefit analysis of replacing existing inefficient street lights in City of Holdfast Bay with LEDs. The report will also provide estimates on the reduction in greenhouse gas emissions (in tonnes) that would result from such a changeover.

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried

11.2 **Motion on Notice – Proposed Changes to Operational Hours of the Glenelg Police Station – Councillor Bouchee** (Report No: 80/16)

Motion

C220316/342

That the CEO write to:

- Minister of Police
- Commissioner of Police
- Deputy Commissioner
- Assistant Commissioners
- Shadow Minister of Police
- Member for Morphett

expressing disappointment at the proposed changes to the operational hours of the Glenelg Police Station to 0900-1700 Monday to Friday.

Due to the:

- high State/National and International tourism visitor numbers - large number of tourism events on weekends /evenings which attract large visitor numbers
- large number of licensed premises in a consolidated area with early morning closing times
- very popular back-packer destination for accommodation
- high international tourism profile.

We ask that the present operational hours remain in place to ensure the safety of residents and visitors, continued low crime incidents all of which has been the result of a very active and successful public partnership between Council and SA Police .

Moved Councillor Bouchee, Seconded Councillor Smedley

Carried

12. ADJOURNED MATTER

12.1 **Adjourned Report – Southern Region Waste Resource Authority – Information Report and Charter Review** (Report No: 73/16)

At its meeting on 23 February 2016, Council resolved to adjourn Report No: 38/16 to receive further information regarding the Southern Region Waste Resource Authority Charter. Further explanation on proposed amendments is provided in this

report and, in addition, the Chair and Executive Officer of Southern Region Waste Resource Authority will make a presentation to Council as part of this agenda.

Motion

C220316/343

1. **That Report No: 73/16 is received and noted.**
2. **That the information report from the Southern Region Waste Resource Authority for its meeting held 1 February 2016 be received and noted.**
3. **That Council approves the proposed amendments to the Southern Region Waste Resource Authority Charter set out in Attachment 3.**

Moved Councillor Clancy, Seconded Councillor Yates

Carried

12.2 Adjourned Report – Purchase of Section of Road and Footpath (Report No: 75/16)

Council at its meeting held 8 March 2016, adjourned this report as the meeting was unable to maintain a quorum to make a decision.

Debate on this matter is resumed at the point where it was adjourned. The chamber was debating the motion, when it lost quorum:

“Motion

1. *That Report No: 57/16 is received and noted.*
2. *That Council agree to sell the land in question to the owners of the shopping centre.*
3. *That the section of land be valued by a qualified commercial valuer to guide the sale of the land:*
 - a. *That the purchaser shall bear all costs associated with the conveyancing and transfer of titles.*
 - b. *That Council will enact the road closure process pursuant to the Roads (Opening and Closing) Act 1991 (SA) in respect to the portion of roadway and footpath at Rutland Avenue Brighton as highlighted on the plan in Attachment 2 to this report.*
4. *That terms and conditions acceptable to the vendor be substantially similar to the email dated 3 March 2016 from the Chief Executive Officer, Justin Lynch.”*

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

Members who have spoken in the debate prior to the adjournment are taken to have spoken to the motion. The councillors who have spoken to the motion, are Councillors Bouchee, Bradshaw, Lonie, Aust and Wilson. Councillors Snewin, Smedley, Clancy, Bradshaw and Yates all declared an interest in the motion when quorum was lost.

Conflict of Interest:

Councillor Snewin declared an interest in the matter due to his property ownership in Rutland Avenue, Brighton and left the meeting at 8.22pm.

Conflict of Interest:

Councillor Smedley declared an interest in the matter due to his past and future business dealings and left the meeting at 8.22pm.

Conflict of Interest:

Councillor Bradshaw declared an interest in the matter due to her membership of the Council's Development Assessment Panel and left the meeting at 8.22pm.

Conflict of Interest:

Councillor Clancy declared an interest in the matter due to her membership of the Council's Development Assessment Panel and left the meeting at 8.22pm.

Conflict of Interest:

Councillor Yates declared an interest in the matter due to her membership of the Council's Development Assessment Panel and left the meeting at 8.22pm.

Motion**C220316/344**

1. **That Report No: 57/16 is received and noted.**
2. **That Council agree to sell the land in question to the owners of the shopping centre.**
3. **That the section of land be valued by a qualified commercial valuer to guide the sale of the land:**
 - a. **That the purchaser shall bear all costs associated with the conveyancing and transfer of titles.**
 - b. **That Council will enact the road closure process pursuant to the Roads (Opening and Closing) Act 1991 (SA) in respect to the portion of roadway and footpath at Rutland Avenue Brighton as highlighted on the plan in Attachment 2 to this report.**
4. **That the following terms and condition are included in a contract to sell the land in question to the owners of the Shopping Centre (MRS):**

- a. **The sale is subject to an Encumbrance being placed on the land which would allow single storey development only on the land (portion of Rutland Avenue including air space) and also precluding any development with the exception of driveway, car parking & garden within five (5) metres of the western boundary of the land.**
- b. **That an Australian Standard acoustic noise reduction boundary fence be constructed along the entire length of the western boundary of the centre, to a minimum height of 2100mm with a gate as required and subject to development and planning approval.**
- c. **Best endeavours to relocate the waste bin compound to a position as far away as possible from the fence of the residential boundary is undertaken by the developers.**

Councillor Donaldson proposed an amendment to the motion. His Worship the Mayor sought the permission of the mover and seconder to incorporate the amendment into the motion.

Approval was granted by the mover and seconder of the motion.

Moved Councillor Lonie, Seconded Councillor Aust

Carried

Division called

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

Those voting for: Councillors Wilson, Bouchee, Charlick, Patton, Aust, Lonie and Donaldson (7)

Those voting against: Nil.

His Worship the Mayor declared the motion

Carried

Councillors Smedley, Snewin, Clancy, Yates and Bradshaw rejoined the chamber at 8.30pm.

12.3 Adjourned Report – Informal Gatherings of Council Policy Adoption (Report No: 78/16)

Council at its meeting held 8 March 2016, resolved to adjourn Report No: 53/16 to allow the policy to be further developed. This report represents Report No: 53/16 for Council's further consideration and a revised policy. The Informal Gatherings Policy has been reviewed and is presented in this report for adoption.

Debate on Report No: 53/16 this matter is resumed at the point where it was adjourned. The chamber was debating the motion:

“That the Informal Gatherings Policy is adopted by Council contained in Attachment 1 to Report No: 53/16, with amendments to enable the Mayor to also talk informally periodically with elected members and not have staff members present.

Moved Councillor Lonie, Seconded Councillor Wilson “

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

Members who have spoken in the debate prior to the adjournment are taken to have spoken to the motion. The following councillors have spoken to the motion - Councillors Smedley, Bouchee, Yates, Wilson, Lonie and Charlick.

Council needs to determine the outcome of the adjourned motion from the meeting of 8 March 2016, before considering the recommendation included in this report.

Motion

C220316/345

That the Informal Gatherings Policy is adopted by Council contained in Attachment 1 to Report No: 53/16, with amendments to enable the Mayor to also talk informally periodically with elected members and not have staff members present.

Councillor Patton left the chamber at 8.31pm.

Councillor Patton rejoined the chamber at 8.32pm.

Moved Councillor Lonie, Seconded Councillor Wilson

Carried

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

13.1 Minutes – Alwyndor Management Committee – 16 February 2016 (Report No: 66/16)

The Minutes of the Alwyndor Management Committee meeting on 16 February 2016 are provided for information.

Motion

C220316/346

That the minutes of the Alwyndor Management Committee meeting on 16 February 2016 be noted.

Moved Councillor Clancy, Seconded Councillor Aust

Carried

13.2 **Minutes – Jetty Road Mainstreet Management Committee – Special Meeting – 15 February 2016** (Report No: 43/16)

The minutes of the special meeting of Jetty Road Mainstreet Management Committee held on Monday 15 February 2016 are attached and presented for Council's information.

Motion

C220316/347

1. **That the minutes of the Jetty Road Mainstreet Management Committee meeting held on 15 February 2016 be received.**
2. **That Council endorses the 2016/17 draft budget.**
3. **That Council endorses the increase in the Jetty Road separate rate for financial year 2016/17 by the latest annual increase in the Adelaide CPI of 1.7% to December 2015.**

Moved Councillor Wilson, Seconded Councillor Patton

Carried

14. REPORTS BY OFFICERS

14.1 **Items in Brief** (Report No: 65/16)

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

C220316/348

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

- **Partridge House Events – 2nd Quarter 2015-16**
- **CEO Approval of Alternative Procurement Method – Minda Coast Park Contract**
- **Installation of Sharrows on Addison Road, Hove**
- **Amendments to the Local Government Act 1999**

Moved Councillor Lonie, Seconded Councillor Bouchee

Carried

Councillor Lonie left the chamber at 8.37pm.

Councillor Lonie rejoined the chamber at 8.40pm.

Conflict of Interest

Councillor Clancy declared an interest in the matter due to her membership of the Development Assessment Panel and left the meeting at 8.50pm.

Conflict of Interest

Councillor Yates declared an interest in the matter due to her membership of the Development Assessment Panel and left the meeting at 8.50pm.

Conflict of Interest

Councillor Bradshaw declared an interest in the matter due to her membership of the Development Assessment Panel and left the meeting at 8.50pm.

Conflict of Interest

Councillor Smedley declared an interest in the matter as he is the Chairperson of the Audit Committee and left the meeting at 8.50pm.

14.2 **Audit Committee and Development Assessment Panel Sitting Fees** (Report No: 67/16)

This report is presented in response to a resolution of the Audit Committee in August 2015 and the Development Assessment Panel in September 2015 requesting a review of the sitting fees paid to non-elected members of these committees.

Motion**C220316/349**

1. **That sitting fees payable to independent members of Council's Audit Committee and Development Assessment Panel be increased as from 1 July 2016 as follows:**
 - **From \$408 to \$500 per meeting (22.5% increase) for an independent presiding member of the Audit Committee.**
 - **From \$367 to \$400 per meeting (9.0% increase) for other independent members of the Audit Committee.**
 - **From \$400 to \$500 per meeting (25.0% increase) for the independent presiding member of the Development Assessment Panel.**
 - **From \$360 to \$400 per meeting (11.1% increase) for members of the Development Assessment Panel**

2. **That the sitting fees for independent members of Council's Audit Committee and members of the Development Assessment Panel be adjusted annually in November by applying the annual September quarter Adelaide Consumer Price Index to coincide with Elected Member allowance increases.**

Moved Councillor Bouchee, Seconded Councillor Donaldson

Carried

Councillors Smedley, Clancy, Yates and Bradshaw rejoined the chamber at 8.57pm.

Conflict of Interest

Councillor Charlick declared an interest in the matter due to his parents living adjacent to the Brighton Oval and left the meeting at 8.58pm.

14.3 **Brighton Oval – Telecommunications Site Community Consultation** (Report No: 68/16)

At its meeting on 10 November 2015 Council approved undertaking its own public consultation in response to a request from Pro Realty, on behalf of Telstra, to lease portion of the Brighton Oval Complex for the purpose of installing a telecommunications tower and associated infrastructure.

A public consultation process commenced on 20 January 2016, for a period of three weeks, closing on 9 February 2016.

This report presents the outcomes of that community consultation.

Motion

1. **That Council notes the outcomes of the community consultation on the proposal by Telstra to erect a telecommunications tower and associated infrastructure at the Brighton Oval Complex.**
2. **That Council enters into negotiations with Telstra for the purposes of erecting a telecommunications tower and associated infrastructure at the Brighton Oval Complex, with an appropriate rental fee.**

Moved Councillor Lonie, Seconded Councillor Aust

Adjournment**Motion****C220316/350**

That Council adjourns Report No: 68/16 until information on how many phone towers are located in the Council area and the information that Councillor Bouchee has requested by email regarding the tower.

Moved Councillor Clancy, Seconded Councillor Yates

Carried

Councillor Charlick rejoined the chamber at 9.02pm.

14.4 Glenelg Town Hall – Lease of Portion Ground Floor (Report No: 69/16)

GREAT Productions Pty Ltd, trading as Boomers, currently leases a portion of the ground floor of the Glenelg Town Hall for use as a restaurant. The current lease commenced on 15 June 2015 for a period of twelve months and is therefore due to expire on 14 June 2016.

It is proposed to renew this lease for a period of ten and a half months from 15 June 2016 to 31 March 2017.

Motion**C220316/351**

- 1. That approval is granted to enter into a new lease with GREAT Productions Pty Ltd over a portion of the ground floor of the Glenelg Town Hall known as 'Tenancy 1' in DP 71400 in Certificate of Title Volume 6054 Folio 34 for a period from 15 June 2016 to 31 March 2017 at a rental of \$22,000 per annum, (plus GST) due to the proposed possible future redevelopment of the Glenelg Town Hall Building for the Library.**
- 2. That the Mayor and Chief Executive Officer be authorised to execute and seal the required documentation to give effect to this lease.**

Councillor Aust left the chamber at 9.06pm.

Councillor Aust rejoined the chamber at 9.07pm.

Councillor Bouchee proposed an amendment to this item, and the mover and seconder of the motion agreed to incorporate Councillor Bouchee's amendment into the motion.

Moved Councillor Lonie, Seconded Councillor Patton

Carried

14.5 Monthly Financial Report – 29 February 2016 (Report No: 70/16)

Attached are financial reports as at 29 February 2016. 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.

A number of year-to-date variances have been identified and are foreshadowed to result in an amendment to the 2015-16 forecast as part of the next 31 March 2016 comprehensive budget review. These would result in an overall improved operating surplus of \$143,310. The major contributors to this are reduced forecast costs for waste management and development assessment legal fees.

Motion**C220316/352**

That Council receives the financial reports for the 8 months to 29 February 2016 and notes the variances and that the forecast for 2015/16 is unchanged:

Municipal Activities

- **A projected operating surplus for 2015/16 of \$331,215 (compared to an operating surplus of \$124,671 in the original budget);**
- **A projected capital expenditure for 2015/16 of \$27.715 million (compared with \$22.616 million in the original budget);**
- **A projected funding requirement for 2015/16 of \$11.578 million (compared with \$6.245 million in the original budget).**

Alwyndor Aged Care

- **A projected operating surplus for 2015/16 of \$362,455 (compared to an operating surplus of \$341,455 in the original budget);**
- **A projected capital expenditure for 2015/16 of \$367,077 (unchanged from the original budget);**
- **A projected funding requirement for 2015/16 of \$885,501 (compared with \$787,001 in the original budget).**

Moved Councillor Clancy, Seconded Councillor Smedley

Carried

14.6 **Resilient South Southern Region Local Government Implementation Plan 2015-19 and Resilient South Holdfast Bay Local Action Plan 2015-19** (Report No: 74/16)

The Resilient South Regional Climate Change Adaptation Plan (the Regional Adaptation Plan) was adopted by all four constituent Councils Holdfast, Marion, Mitcham and Onkaparinga Councils in August/September 2014. Since that time the representatives from the four Councils have been working on the objectives identified within the plan, along with delivering the administrative objectives sought by Council in the past. This report provides an update to Elected Members and seeks endorsement 2016/17 financial year along with the three other Councils to drive the project and its objectives for the coming 4 years. Also attached for Members information and endorsement is the Environment Strategy 2016-2020.

Motion

C220316/353

1. **That Council adopt the Resilient South Southern Region Local Government Implementation Plan (2015-19) noting that it is a key deliverable of the Heads of Agreement with the Cities of Onkaparinga, Marion and Mitcham.**
2. **That Council approve the Resilient South Holdfast Bay Local Action Plan noting that the local actions will be delivered through Council's relevant strategies.**
3. **That Council approve the development of a new Sector Agreement with the South Australian Government to assist with climate adaptation and winning relevant grants.**

Moved Councillor Lonie, Seconded Councillor Yates

Carried

14.7 **Changes to Conflict of Interest Provisions – Effect on Jetty Road Mainstreet Management Committee** (Report No: 76/16)

The Jetty Road Mainstreet Management Committee (JRMMC) is a Section 41 Committee of the Council and Council delegates authority to the Committee to perform activities on its behalf.

JRMMC's activities are funded by a separate rate which is levied on all commercial properties within the precinct boundaries as resolved by Council.

The continued operation of the Committee in its current format is no longer supported due to recent changes in the conflict of interest provisions in the Local Government Act (1999) (the Act) which will apply to Committee members.

Following legal advice on the operation of JRMMC, it is recommended that the JRMMC cease operations as of 1 April 2016 and that an alternative consultative group for traders and landlords be introduced as soon as practicable. This will continue to ensure that consistent and practicable guidance is provided to Council to maintain Jetty Road Glenelg as a dynamic and popular retail precinct.

Motion**C220316/354**

1. **That the formal Jetty Road Mainstreet Management Committee be disbanded from 1 April 2016, unless Regulations are changed by the Minister, as per our request.**
2. **That Council revokes its delegations to the Jetty Road Mainstreet Management Committee of those powers and functions under the *Local Government Act 1999* effective from 31 March 2016.**
3. **That Council investigates the establishment of a Jetty Road Glenelg precinct advisory group or similar.**

Moved Councillor Wilson, Seconded Councillor Bouchee

Carried**14.8 Holdfast Hotel – Application for Variation of Extended Trading Authorisation (Report No: 77/16)**

On Tuesday 15 March 2016 Council received official notice that the licensee of the Holdfast Hotel (RD Jones Group) has lodged an application with Consumer and Business Services seeking to vary the current Extended Trading Authorisation for Special Circumstances Licence 51203847. The variation seeks to increase the current licensed hours to include the following times: Monday to Saturday 5:00 am to 2:00 am the following day, and Sunday 8:00 am to 2:00 am the following day. This variation applies to the whole of the premises.

Motion**C220316/355**

1. **That Council objects to the proposed licensed hours of Monday to Saturday 5:00 am to 2:00 am the following day, and Sunday 8:00 am to 2:00 am on the basis that the hours are excessive and will likely result in annoyance and/or disturbance to persons residing in the immediate area.**
2. **That Council endorses the lesser hours Monday to Saturday 8:00 am to 2:00 am the following day, and Sunday 8:00 am to 12:00 midnight.**
3. **That the Administration notifies residents within the immediate proximity of the Hotel to advise them of the application and the pending hearing date of 13 April 2016.**

Moved Councillor Bouchee, Seconded Councillor Yates

Carried

Division called

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

Those voting for: Councillors Smedley, Wilson, Bouchee, Charlick, Patton, Aust, Yates, Lonie, Bradshaw, Clancy, Snewin and Donaldson (12)

Those voting against: Nil.

His Worship the Mayor declared the motion

Carried

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil****16.1 Bicycle Path in Glenelg Foreshore Playspace**

Councillor Wilson asked a question regarding bicycle signage adjacent to the Glenelg Foreshore Playspace.

16.2 Update on Minda Land and Infrastructure Matters – Verbal Update**Motion****C220316/356**

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.
2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:
 - h. legal advice, and
 - i. information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried

Motion

C220316/358

1. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the minutes relating to Update on Minda Land and Infrastructure Matters – Verbal Update relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(h & i).
2. This resolution will be reviewed within 12 months by the Council.

Moved Councillor Lonie, Seconded Councillor Yates

Carried

17. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 9.50pm.

CONFIRMED Tuesday 12 April 2016

MAYOR