

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 11 February 2020 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 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.

Councillor Clancy left the chamber at 7.01pm.

3. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay acknowledged all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. 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.

5. APOLOGIES

- 5.1 Apologies Received – Councillor J Smedley
- 5.2 Absent - Nil

6. ITEMS PRESENTED TO COUNCIL

Her Worship acknowledged the passing of the Vice Commodore of the Somerton Yacht Club.

Councillor Clancy joined the chamber at 7.03pm.

7. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

8. CONFIRMATION OF MINUTES

Motion

C110220/1725

That the minutes of the Ordinary Meeting of Council held on 28 January 2020 be taken as read and confirmed.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried Unanimously

9. PUBLIC PRESENTATIONS

- 9.1 **Petitions** - Nil
- 9.2 **Presentation** - Nil
- 9.3 **Deputations** - Nil

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 **Bowker St Oval Drinking Fountain**

Councillor Fleming asked a question in relation to status of the Bowker St Oval Drinking Fountain.

General Manager City Assets and Services provided a response.

10.1.2 **Upgrades to Brighton North Cemetery**

Councillor Fleming asked a question in relation to the upgrades to the Brighton North Cemetery.

General Manager City Assets and Services provided a response.

10.1.3 Remediation of former Ferris Wheel Site at the Beachouse

Councillor Bouchee asked a question in relation to when the remediation of the former Ferris Wheel site at the Beachouse will occur.

General Manager City Assets and Services provided a response.

10.1.4 Synthetic Turf Verges Audit

Councillor Bouchee asked a question in relation to the status of the audit of synthetic turf verges within the Council area.

General Manager City Assets and Services provided a response.

10.1.5 Brighton North Cemetery Trees

Councillor Snewin asked a question in relation to the tree replacement program at the Brighton North cemetery.

General Manager City Assets and Services provided a response.

10.1.6 Letter of Congratulations to the former Mayor, Ken Rolland

Councillor Bradshaw asked a question in relation to sending a letter of congratulations to the former Mayor, Ken Rolland on receiving the Medal of the Order of Australia (OAM).

Her Worship the Mayor provided a response.

10.1.7 Identification of Synthetic Turf Verges

Councillor Clancy asked a question in relation to whether the Councillors could be involved in identifying synthetic turf verges within the City.

Chief Executive Officer provided a response.

10.2 With Notice - Nil

11. MEMBER'S ACTIVITY REPORTS

11.1 Mayor's Report for November 2019 – January 2020 (Report No: 20/20)

Presented for the information of Members was the Activity Report for the Mayor for November 2019 – January 2020.

Motion**C110220/1726****That the Mayor's Activity Report for November 2019 – January 2020 be received and noted.**

Moved Councillor Lonie, Seconded Councillor Abley

Carried Unanimously

- 11.2 **Councillor Chabrel's Activity Report for November 2018 – December 2019**
(Report No: 23/20)

These activity reports were presented for the information of Members.

Motion**C110220/1727****That Councillor Chabrel's Activity Report for November 2018 – December 2019 be received and noted.**

Moved Councillor Miller, Seconded Councillor Lindop

Carried Unanimously**12. MOTIONS ON NOTICE**

- 12.1 **Motion on Notice – Request for Attendance at Elected Members Leadership Forum - Councillor Lindop** (Report No: 33/20)

Councillor Lindop proposed the following motion:

Motion**C110220/1728****In accordance with the Elected Member Training and Development Policy, Council approves for Councillor Lindop to attend the Elected Member Leadership Forum at LG House, Adelaide on 17 February 2020.**Moved Councillor Bouchee, Seconded Councillor Fleming **Carried Unanimously****BACKGROUND**

The Elected Member Leadership Forum is only for Elected Members and the theme is 'Strategic Thinking as Strategic Seeing'. This forum offers insights into current leadership research and explores how having an understanding of different perspectives relates to Elected Member leadership effectiveness and enhances strategic thinking.

The facilitator is Rowena McLean, Sector Development Director, LGA and Dr Chia-Yen Chiu, who is a published researcher on leadership, has worked both in Australia and overseas and is a Senior Lecturer at UniSA.

Key learnings from this forum will include:

- an understanding of 'strategic thinking' in the context of a Council's Strategic management process;
- an understanding of 'shared leadership';

- insight into current research on 'leadership humility' and what it means for the Elected Member leadership role; and
- an understanding of the skills a leader requires to be effective in strategic decision making.

The training is on 17 February 2020 4pm to 7pm for \$425 plus GST.

12.2 **Motion on Notice – Rates Notice – Waste Levy – Councillor Chabrel** (Report No: 40/20)

Councillor Chabrel proposed the following motion:

Motion

C110220/1729

As part of the 2020-2021 budget process, Administration investigate listing separately a State Government Waste Levy on future Rate Notices.

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

BACKGROUND

In the 2019/20 financial year, the State Government waste levy increased from \$100 per tonne to \$140 per tonne. This levy is collected, on behalf of the State Government, by Councils through the rates notice. In the 2019/20 year, the City of Holdfast Bay absorbed this additional cost so that it was not passed onto rate payers. In the 2020/21 budget, it will be unlikely Council can continue to absorb the cost on behalf of ratepayers.

Listing the waste levy separately on rate notices will assist in communicating and providing transparency that there is a standard rate amount from Council and an additional amount to cover the State Government's increases.

13. ADJOURNED MATTER - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 **Minutes – Jetty Road Mainstreet Committee – 4 December 2019** (Report No: 29/20)

The minutes of the Jetty Road Mainstreet Committee meeting held on 4 December 2019 were provided for information.

Motion

C110220/1730

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

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

14.2 Minutes – Special Audit Committee – 4 December 2019 (Report No: 32/20)

The minutes of the meeting of the Special Audit Committee meeting held on 4 December 2019 were presented to the Council for information and endorsement.

Motion**C110220/1731**

1. **That the minutes of the Special Audit Committee meeting held on 4 December be noted.**
2. **That having considered Report No: 32/20 Minutes - Special Audit Committee – 4 December 2019 and in confidence under Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that Attachment 2 be retained in confidence for a period of 24 months and be reviewed every 12 months.**

Moved Councillor Snewin, Seconded Councillor Clancy

Carried Unanimously**15. REPORTS BY OFFICERS****15.1 Items in Brief** (Report No: 24/20)

These items were presented for the information of Members.

After noting the report any items of interest were discussed.

Motion**C110220/1732**

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

1. **Quarter 2 External Funding Report**
2. **Brighton Jetty Sculptures Council Purchase**
3. **Events Update**

Moved Councillor Lonie, Seconded Councillor Clancy

Carried Unanimously**15.2 Budget and Annual Business Plan Update as at 31 December 2019** (Report No: 25/20)

This report covered the second update of Council's 2019/20 budget conducted as at 31 December 2019.

A comprehensive review of Municipal budgets has decreased the forecast operating deficit by \$82,620 to \$140,104. 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. Major favourable variances have occurred in street lighting due to an SA Power Networks refund, additional Roads to Recovery grant funding and interest on investments and borrowings. This has been part offset by additional waste disposal costs due to the increase in the Environment Protection Authority (EPA) Levy.

Capital expenditure has increased by \$2.97 million as a result of additional projects already approved by Council, including Stage 2 of the Brighton Oval Masterplan, and offset by projects no longer to be completed in 2019/20. Capital revenue has increased by \$3.5 million due to Federal funding for Brighton Oval Masterplan while also accounting for other grant funding that will no longer be received.

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

Motion

C110220/1733

1. **That Council notes the second 2019/20 budget update for Council's municipal operations including:**
 - (a) **a decrease in the forecast operating deficit for 2019/20 of \$82,620 from \$222,724 to \$140,104;**
 - (b) **an increase in forecast capital expenditure of \$2,970,730 from \$31.951 million to \$34.922 million;**
 - (c) **an increase in forecast capital revenue of \$3,500,000 from \$8.005 million to \$11.505 million;**
 - (d) **a decrease in forecast net financial liabilities of \$611,890 at 30 June 2020 from \$27.844 million to \$27.232 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 December 2019.**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.3 **Revitalisation of Old Buffalo Site – Engagement Phase 1 (Report No: 22/20)**

The recent removal of the HMS Buffalo replica from Wigley Reserve created an opportunity for this space to be reinvigorated and repurposed for community use. Phase one of the engagement was conducted between 29 November to 19 December 2019, seeking initial feedback from the community and key stakeholders about how they would like to use this space in the future. The key themes from this engagement were included in this report.

Administration informed Council of the phase one engagement findings and the new initiative submission that had been incorporated as part of the draft 2020/21 annual business plan. The new initiative requests carrying forward a portion of the 2019/2020 Buffalo project budget to proceed with the creation of a range of concept designs to share with the community during phase two of engagement and inform the develop of detailed designs and costings for construction.

Motion**C110220/1734**

1. That Council notes the findings from phase one of community engagement;
2. That Council endorses Administration to submit a funding application for the DPTI "Places for People" grant to receive matched funding for development of concept and detail designs - \$75,000; and
3. That Council notes a new initiative has been submitted by Administration, including the results of the consultation for consideration, as part of the draft 2020/21 annual budget process, to provide for the required 50% matched funding.

Moved Councillor Patton, Seconded Councillor Lonie

Carried Unanimously15.4 **Holdfast Bay Community Centre Master Plan** (Report No: 31/20)

In 2007, Council resolved (C220507) to undertake Holdfast Bay Community Centre (HBCC) Master Plan. In 2013, Council undertook a Community Centre Review as part of the Social Needs and Community Infrastructure Planning and Analysis Study, offering recommendations including exploring redevelopment of the HBCC site to best service community needs.

In the 2018/19 financial year, \$30,000 was allocated in the budget to undertake a master plan of the HBCC site. During the concept design phase, a number of site constraints and limitations were noted as restricting design. This report summarised the Master Plan project to date and latest feedback received from community stakeholders on the concepts.

A new initiative totalling \$97,000 was submitted for consideration in the 2020/21 budget for new toilet facilities (disability access, children's and adults) within the child care building.

Motion**C110220/1735**

1. That Council note inclusion in the asset management plan and long term financial plan for the repairs and maintenance of the Holdfast Bay Community Centre.
2. That Council consider any future upgrades to Holdfast Bay Community Centre as part of annual budget processes.
3. That Council endorse that no further work be undertaken on the Holdfast Bay Master Plan.
4. That Council liaise with the Holdfast Bay Community Centre when planning upgrades for the centre.

Moved Councillor Clancy, Seconded Councillor Fleming

Carried Unanimously

15.5 Attendance at National General Assembly 2020 (Report No: 30/20)

The National General Assembly (NGA) 2020, will be hosted by the Australian Local Government Association (ALGA) from 14 - 17 June 2020 in Canberra. The theme is "Working Together for Our Communities".

Registrations are open to attend the NGA 2020, but the program for the event is yet to be released. Council was requested to consider attendance at the NGA 2020.

Motion**C110220/1736**

- 1. That Council approves the attendance of Mayor Wilson and Councillor Abley at the National General Assembly (NGA) 2020 from 14 - 17 June 2020, in accordance with Council's 'Elected Member Training and Development Policy'.**
- 2. That both Elected Members attending the National General Assembly 2020 present a written report back to Council.**
- 3. That Mayor Wilson be Council's voting delegate at the National General Assembly 2020.**

Moved Councillor Bouchee, Seconded Councillor Snewin

Carried**15.6 Coastal Research and Development Grant (Report No: 35/20)**

The Coast Protection Board have released one-time only Coastal Research and Development Grants. With sea level rise happening faster than predicted we need to start a coastal adaptation planning process so that we have a better understanding of where our risks and vulnerabilities are, what we might be able to protect, and what our adaptation options might be. It is intended to apply for one of these grants to assist with this process, starting with a scoping study. The grant application requires Council approval.

The cost to develop a coastal adaptation scoping study is expected to be around \$80,000 and the grant is for 50% (\$40,000) of the total project cost. The balance is funded by Council with cash and in-kind support.

The Council contribution is subject to a new initiative budget request for the 2020/2021 FY.

The scoping study would need to be completed by May 2021.

Motion**C110220/1737**

Council endorse the submission of a grant application to the Coast Protection Board's Coastal Research and Development grants for the value of \$40,000 with Council's contribution to be included in the 2020/21 budget process for consideration.

Moved Councillor Bouchee, Seconded Councillor Lindop

Carried**Division called**

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

Those voting for: Councillors Bouchee, Lindop, Lonie, Fleming, Abley, Miller, Bradshaw, Clancy and Chabrel (9)

Those voting against: Councillor Patton and Snewin (2)

Her Worship the Mayor declared the motion

Carried

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

18. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 7.49 pm.

CONFIRMED 25 February 2020

MAYOR