
City of Onkaparinga
Minutes of the Council meeting
held on 26 May 2015

Venue: Council Chamber, Civic Centre
Ramsay Place, Noarlunga Centre

Meeting commenced: 7pm

Present: Deputy Mayor H Greaves
Cr D Chapman
Cr J Deakin
Cr G Hennessy
Cr R Holtham
Cr W Jamieson
Cr G Kilby
Cr H Merritt
Cr L Nicholls
Cr G Olbrich
Cr D Parslow
Cr P Schulze
Cr N Swann
Cr M Themeliotis
Cr H Wainwright

Apologies: Mayor Rosenberg
Cr W Olsen
Cr S Brown

Leave of absence: Cr M Bray
Cr J Gunn
Cr B Nankivell

Absent: Nil

Pledge:

We recognise this City's considerable natural and cultural heritage, including thousands of years of traditional ownership by Kurna, and the more recent contribution from people either born here or who have migrated here. As we meet together, we build on this heritage by respecting and listening to each other, thinking clearly, being receptive to new ideas, speaking honestly, and deciding wisely for the current and future well-being of those we serve.

1. Opening of meeting

Deputy Mayor Greaves officially declared the meeting open at 7pm.

2. Confirmation of minutes of the Council meeting held on Tuesday 5 May 2015.

Cr Merritt MOVED that the minutes of the proceedings of the Council meeting held on 5 May 2015 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Kilby.

CARRIED

3. Adjourned business

Nil.

4. Leave of absence

4.1 Leave of absence – Cr S Brown

Cr Parslow MOVED that Cr Brown be granted leave of absence from 2 June 2015 to 14 June 2015 and 25 July 2015 to 9 August 2015 inclusive.

Seconded by Cr Deakin.

CARRIED

5. Mayor's Communication

5.1 Mayor's Report 26 May 2015

Pensioner concessions

Following the Federal Budget delivery on 12 May 2015, confirmation was given that the Federal Government was not revisiting the National Partnership Agreement under which the states received funds to pay pensioner concessions on a range of items, including council rates. However the State Government will receive extra funds in the range of \$600 million to \$850 million depending on which version of the facts you accept.

The State Treasurer, Tom Koutsantonis has indicated that the 'pensioner concessions for council rates' will be replaced by a 'cost of living payment'. The change of name avoids the need to pay the figure to councils and instead the gazetted fund will go directly to the household for expenditure in any way they choose. The 'cost of living payment' will be placed into legislation and the obvious threat is; if not supported by Parliament, it fails to be passed on. This process binds opposition parties into support for the measure.

The payment has already been gazetted and is available per household by 1 July 2015 and those renting will need to apply for the payment.

Issues for Local Government

- Regulations will be drafted to abolish the existing Council rate concession
- Legislation will be introduced to enshrine the new concession
 - Raises questions of sunset clause?
 - Value of payment 'enshrined'
 - Councils are not required to offer any concession
 - Around 1,200 City of Onkaparinga self-funded retirees may be worse off but we cannot be sure how many are affected by the means testing.

I wish to offer my thanks to all South Australian Councils who followed the Local Government Association's campaign and ensured our pensioners continued to be supported on this matter.

Federal Budget Impacts

The big winners in the budget will be our small to medium business, representing the vast majority of our region's business community. There is still some work to do on the equal value of tax deduction and timing for the rural sector. The freeze on Financial Assistance Grants remains. South Australia will not have its Supplementary Roads Funding reinstated.

There are funding increases for both Roads 2 Recovery (R2R) and Black Spot programs. This is represented by an additional one-off \$350 million figure for R2R. The South will get \$56.8 million for 2015-2016. There will be around \$4.2 million extra to South Australia for Black Spot funding and the bridge renewal program is maintained. Very importantly for the South there is a national \$330 million youth employment strategy to ease young people into work, including a 6,000 placement plan for work experience. \$73 million is cut from the Green Army program. \$1 billion is allocated to the National Stronger Regions Fund with round two closing 31 July 2015.

Each Federal electorate has \$150,000 allocated for local community infrastructure.

All changes are reflected in our 2015-2016 Annual Business Plan and so no new surprises will impact on it.

We are winners in Black Spot funding for:

- Installation of road lighting on Happy Valley Drive, from Black Road to Manning Road.
- Bowering Hill Road / Port Road, Pt Willunga \$515,000 to install traffic islands along Bowering Hill Road on approaches to Port Road and upgrade signage.

- Main South Road and Stanley Court, Morphett Vale \$215,000 to install seagull island treatment and separated right turn lane into Stanley Court.
- Commercial Road and Seaford Road, Seaford \$65,000 to extend right turn lanes on Commercial Road northern approach and Seaford Road eastern approach, fully control right turns and install traffic signal mast arm on the northwest corner of Seaford Road.
- Baker Gully Road, Chapel Hill Road and Chaffeys Road, from Brooks Road to Kays Road, Kangarilla \$300,000 to seal sections of shoulder, extend culverts, install safety barrier at targeted locations, upgrade signage and install line marking and guide posts.

Volunteer Week

Celebrations occurred at Elizabeth House for around 150 City of Onkaparinga volunteers as a special thank you. We recognise and salute our 500 registered volunteers involved in around 22 sites or programs in our City. Their contributions are valued in monetary terms at around \$2.1 million but they are far more value to us than that. They give selflessly to reduce social isolation, provide transport, support youth, maintain our environment and amenity and many, many other things. We sincerely express our gratitude for their contributions.

Launch of retail development

I was absolutely thrilled to be part of the sod turning to celebrate the formal start of a \$46.9 million development at Colonnades on 15 May. Along with Katrine Hildyard, the Member for Reynell, we joined staff from Federation Centres, Masters, Aldi and Woolworths to recognise this important milestone in an exciting project for our City. There will be around 1,000 jobs during construction and 700 ongoing jobs once complete. It is planned the new complex will open by March 2016.

Rate rises – Adelaide City Council

Members may be aware of announcements by Adelaide City Council of 0% rate increases. This obviously gave rise to a flurry of media interest along the lines – if they keep it at 0% why do others need to increase. This is just another example of the problem of comparing council to council as it rarely is comparing apples to apples. Following my comments to an elected member of Adelaide City Council the Lord Mayor has written to all councils explaining why they are able to hold rates this year (attachment 1).

Metropolitan Local Government Group (MLGG) update

The MLGG met on 13 May 2015 and the following is a brief summary of outcomes.

- Mark Searle is Acting CEO following resignation of long serving Wendy Campana. Mark will provide this role until the Executive complete the selection process. We are supported in this task by Stillwell Consultancy.
- LGA Workers compensation scheme delivered a \$2 million council dividend in 2013-2014 and \$1.4 million special distribution in 2014-2015.
- LGA Mutual Liability Scheme delivered to member councils \$1.5 million in 2013-2014 and \$1.5 million in 2014-2015 which is a 15% return on investment.
- Guest speakers were Jim Hallion – Coordinator General and Stuart Mosely (recently presented to CoO) General Manager DPTI.

- MLGG endorsed the Metro Cycling Strategy Priority Routes outlining the priority routes to be concentrated on by metropolitan councils (attachment 2).
- MLGG have established an economic think tank of business leaders across metropolitan Adelaide and will develop a council wide education program for councils on economic development in local government.
- MLGG is developing a framework to deal with 'unsolicited' proposals.
- MLGG has engaged a consultant to work with councils to develop Precinct planning guidelines – draft to the July 2015 meeting.
- Note CoO funding for Plains Road and Blewitt Springs Road under Special Local roads Program
- Noted new MLGG LGA Board members
- Vice Presidents – Councillor Jill Whittaker and myself
- General board members – Mayors Kenneally, Clyne, Spear, Parkin, Bria and Councillor Clearihan

Elected member representations

Thank you to the following elected members who represented me during this period:

- Deputy Mayor Heidi Greaves, South Coast LSA Neighbourhood Watch presentation and 30th anniversary, 13 May 2015
- Councillor Heather Merritt
Christie Downs National Volunteer Week celebration, 13 May 2015
TS Noarlunga 1st inspection, 15 May 2015

EM Briefings/Workshops

12 May 2015, By Law 7 Dogs workshop

Mayor's calendar

My activities from 29 April to 17 May 2015 are reflected in attachment 3.

Thank you



Lorraine Rosenberg

Mayor

Cr Chapman MOVED that the Mayor's Report is noted by Council.

Seconded by Cr Olbrich.

CARRIED

MOVED Cr Holtham.

That Council notes that in relation to item 7.4 Refugee Welcome Zone from the Council meeting held on 3 March 2015, that the City of Onkaparinga is ratified as a Refugee Welcome Zone and further that the Mayor will be signing an agreement that states the City of Onkaparinga as a Refugee Welcome Zone.

Seconded by Cr Merritt.

CARRIED

6. Presentation

6.1 2015 Jayco Adelaide Tour KOM Jersey

Cr Schulze showed a video and presented Deputy Mayor Greaves with a jersey from the 2015 Jayco Adelaide Tour KOM, as donated by Cycling Australia.

6.2 IPWEA 2015 Excellence Awards

Kirk Richardson, Director City Operations presented Deputy Mayor Greaves with the IPWEA 2015 Excellence Awards for the following projects:

- Frank Hilton Reserve Landfill Remediation and Upgrade
- Happy Valley Sports Park Redevelopment
- South Port Boardwalk.

Cr Olbrich left his seat in the Chamber at 7.16pm.

Cr Olbrich resumed his seat in the Chamber at 7.18pm.

7. Deputation

Nil.

8. Presentation by Committee Chairpersons and reports to Council by Council Committees.

8.1 Audit, Risk, Value and Efficiency Committee minutes 11 May 2015

MOVED Cr Kilby.

That Council note the minutes of the Audit, Risk, Value and Efficiency Committee meeting held on 11 May 2015, as attached to the agenda report.

Seconded by Cr Swann.

CARRIED

9. Reports of officers

9.1 By-law No 7 - Dogs 2015

Cr Kilby declared an interest as a member of the Dog and Cat Management Board.

MOVED Cr Merritt.

That Council:

- 1. Receive and note the results of community consultation on the proposed By-law No. 7 - Dogs.*
- 2. In the exercise of the powers contained in section 246 of the Local Government Act 1999, having satisfied the consultation requirements of the Act and noting that eleven submissions were received from the public in relation to the proposed by-law, and after having had regard to the National Competition Policy Report, the Certificate of Validity provided by the Council's legal practitioner, the letter of approval from the Minister of Transport and the recommendations from the Dog and Cat Management Board, the majority of Council, in the presence of at least two thirds of its members hereby makes and passes By-law No. 7 -Dogs 2015 as attached at attachment 1 to the agenda report.*

Seconded by Cr Wainwright.

CARRIED

9.2 Certification of Annual Financial Statements

MOVED Cr Kilby.

That Council authorise the Mayor and Chief Executive Officer to certify the Annual Financial Statements each year for the current term of Council which expires in November 2017.

Seconded by Cr Merritt.

CARRIED

9.3 Budget Review 3

MOVED Cr Hennessy.

That Council approve Budget Review 3 as discussed in the agenda report and presented in the Funding Statement as at Budget Review 3 (attachment 1 to the agenda report) and Budgeted financial statements (attachment 2 to the agenda report), with the inclusion of a one off grant of \$3,400 to assist Wirreanda Secondary School complete the "In Defence of our Homeland" War Memorial Project to be funded through a reduction in the transfer to the contingency fund.

Seconded by Cr Chapman

Cr Hennessy was granted leave of the meeting for an extension of time to speak.

LOST

MOVED Cr Kilby

That Council approve Budget Review 3 as discussed in the agenda report and presented in the Funding Statement as at Budget Review 3 (attachment 1 to the agenda report) and Budgeted financial statements (attachment 2 to the agenda report).

Seconded by Cr Swann

CARRIED

9.4 Monthly Financial Report - March 2015

MOVED Cr Merritt.

That the financial reports for March 2015 be received and noted.

Seconded by Cr Themeliotis.

CARRIED

9.5 Petition response - request for a footpath along Brookside Road Darlington

MOVED Cr Themeliotis.

- 1. That Council notes the information contained in the agenda report and the attachments.*
- 2. That scheduling of project PID 2951 to construct a footpath on Brookside Road for the 2016-17 footpath construction program remain as noted in attachment five to the 'Project and Capital Works Major Project Fund and Strategic/Growth projects' report to council of 31 March 2015, and that PID 7862 also be scheduled for funding in 2016-17.*
- 3. That the Head Petitioner be advised of Council's decision.*

Seconded by Cr Parslow.

CARRIED

9.6 Dr Bob Such Memorial

MOVED Cr Parslow.

Council approve that:

- 1. Staff undertake engagement with the community to gauge their support to name the reserve located on Jessica Street, Aberfoyle Park 'Dr Bob Such Reserve', as per our Place Naming Procedure.*
- 2. In memory of Dr Bob Such a native tree be planted and to erect a stone memorial with a plaque honouring Dr Such, on the reserve located on Jessica Street, Aberfoyle Park. As part of the place naming engagement process the community be advised of this.*
- 3. A further report presenting the outcome of the community engagement be presented to Council for consideration in August 2015.*

Seconded by Cr Olbrich.

CARRIED

9.7 2015 BikeExchange Stage 5 associated events evaluation report

MOVED Cr Schulze.

That Council note the agenda report.

Seconded by Cr Chapman.

CARRIED

10. Nominations to external bodies

10.1 Nomination to Stormwater Management Authority

MOVED Cr Parslow.

That Council nominate Mayor Lorraine Rosenberg as a candidate for a Board Member for the Stormwater Management Authority and that Council's nomination be forwarded to the Local Government Association.

Seconded by Cr Holtham.

CARRIED

11. Questions on notice

Nil.

12. Motions

12.1 Notice of Motion (Cr Chapman)

Cr Chapman WITHDREW his MOTION.

12.2 Notice of Motion (Cr Jamieson)

MOVED Cr Jamieson.

That Council set aside \$1,000 to be used by Councillors to assist them to meet, talk to and listen to residents of the City of Onkaparinga.

Councillors who are seeking support to consult with residents will need to address their application to the Mayor (in writing) for her to make the decision on whether Council will support the application.

Seconded by Cr Deakin.

MOVED Cr Swann.

That the question lie on the table.

Seconded by Cr Hennessy.

CARRIED

13. Petitions

13.1 Petition - Road extension to improve access to Lacey Drive Aldinga Beach

MOVED Cr Parslow.

- 1. That the petition be received*
- 2. That Council takes no further action in regard to providing a connection from Lacey Drive to Pridham Boulevard, Aldinga Beach*
- 3. That the Head Petitioner be advised of Council's decision.*

Seconded by Cr Schulze.

CARRIED

14. Urgent business

14.1 Urgent business (Cr Parslow)

MOVED Cr Parslow.

That a report be provided to Council at its 16 June 2015 meeting on issues to provide assistance for councillors wishing to hold community meetings (ie listening posts) throughout their ward.

Seconded by Cr Merritt.

CARRIED

14.2 Personal explanation (Cr Chapman)

Leave of the meeting was granted for Cr Chapman to make a personal explanation.

Cr Chapman explained that he withdrew his Notice of Motion (item 12.1 on the agenda) as the motion named a previous chairperson of the Kaurna Nations Heritage Association. He will make contact with the Association and hopefully reintroduce the motion at a later date.

15. Confidential items

15.1 Tier 1 Event

MOVED Cr Merritt.

- 1. That:*
 - a. under the provisions of section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider this item in confidence.*
 - b. the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90(3)(j), information the disclosure of which would divulge information provided on a confidential basis by or to Events SA in that information between the Council and Events SA relating to this Tier 1 event is requested by Events SA to remain confidential.

In addition, the disclosure of this information would, on balance, be contrary to the public interest.

- c. *Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Kilby.

CARRIED

Cr Schulze left his seat in the Chamber at 8.21pm.

MOVED Cr Parslow.

3. *That the matter of the Tier 1 event having been considered by the Council in confidence under sections 90(2) and 90(3)(j) of the Local Government Act 1999 an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the Tier 1 event and the minutes and the report of the council relating to discussion of the subject matter be kept confidential until 1 July 2015.*
4. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
5. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Olbrich.

CARRIED

15.2 Audit, Risk, Value and Efficiency Committee confidential minutes

MOVED Cr Kilby.

1. *That:*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider this item in confidence.*
 - b. *the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90(3)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -

 - i. *could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - ii. *would, on balance, be contrary to the public interest; and*

Section 90(3)(h) legal advice.
 - c. *accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and/or discussion confidential.*

Seconded by Cr Hennessy.

CARRIED

MOVED Cr Swann.

3. *That the matter of Audit, Risk Value and Efficiency Committee confidential minutes having been considered by the Council in confidence under sections 90(2), 90(3)(d) and 90(3)(h) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the Audit, Risk, Value and Efficiency Committee confidential minutes and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until the matter is resolved in regards to Australian Competition and Consumer Commission Authorisation to each council's satisfaction.*
4. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
5. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Jamieson.

CARRIED

Deputy Mayor Greaves reopened the meeting to the public at 8.23pm.

Cr Schulze resumed his seat in the Chamber at 8.23pm.

16. Closure

There being no further business Deputy Mayor Greaves officially declared the meeting closed at 8.23pm.

Certified CorrectChair

/ /2015