

Attachment 10.1

Confidential Services and Facilities Committee Minutes

6 pages

City of Onkaparinga
Minutes of the Services and Facilities Committee
 held on Tuesday 12 August 2008 at 7pm

VENUE	:	Civic Area, Civic Offices, Ramsay Place, Noarlunga Centre
MEETING COMMENCED	:	7pm
PRESENT	:	Cr G Apap Cr W Coomans Cr D Erwin Cr R Manson Cr D Mazzachi (Chairperson) Cr G Olbrich Cr N Swann
APOLOGIES	:	Mayor Rosenberg Cr N Alford Cr S Nash Cr R Peat Cr Y Wenham
ABSENT	:	Nil
IN ATTENDANCE	:	Cr S Brown (arrived 8.15pm) Cr T Fletcher Jeff Tate, Chief Executive Officer Penny Moore, Group Manager Governance Bruce Williams, General Manager City Projects Alison Hancock, Manager Property Services Corna Kotze, Asset Planner Acquisitions & Disposals Susan Phillips, Team Leader Community Development

1. Opening of Meeting

Cr Mazzachi opened the meeting at 7pm.

2. Confirmation of Minutes of the Services and Facilities Committee meeting (8 July 2008)

Cr Manson MOVED that the minutes of the Services and Facilities Committee meeting held on 8 July 2008 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Coomans.

CARRIED

3. Reports of Officers

3.1 Sponsorship Application – Bicycle SA

Cr Manson MOVED:

- 1. That Services and Facilities Committee recommend to Council that the application from Bicycle SA for the 2009 Amy's Ride be funded to an amount of \$25,000.*

Seconded by Cr Olbrich.

CARRIED

3.2 Sponsorship Applications – Tier 3

Cr Erwin MOVED:

- 1. That the Services and Facilities Committee recommend to Council that the application from ONCORA for the production of tourism brochures and update the Old Noarlunga website be funded to the amount of \$1,830.*
- 2. That the Services and Facilities Committee recommend to Council that the application from Sellicks Beach Community Working Team for the Sellicks Beach Monster Garage Sale be funded to the amount of \$1,230.*
- 3. That the Services and Facilities Committee recommend to Council that the application from Seaford Ecumenical Mission for the Seaford Community Carols be funded to the amount of \$2,000.*
- 4. That the Services and Facilities Committee recommend to Council that the application from Aldinga Bay Baptist Church for the Aldinga Bay Community Carols be funded to the amount of \$2,000.*

Seconded by Cr Swann.

CARRIED

3.3 Cemetery Workshop

Cr Coomans MOVED:

1. *That Services and Facilities Committee receive the report and note that the matter is to be further considered during the confidential section of tonight's meeting.*

Seconded by Cr Manson.

CARRIED

3.4 Cemetery Workshop - Confidential

Cr Coomans MOVED:

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 with the exception of Cr T Fletcher, Jeff Tate, CEO, Penny Moore, Group Manager Governance, Bruce Williams, General Manager City Projects, Alison Hancock, Manager Property Services and Corna Kotze, Asset Planner Acquisitions & Disposals at the meeting in order to consider in confidence this item.*
- b. *the Services and Facilities Committee is satisfied that it is necessary that the public be excluded to enable the Services & Facilities Committee to receive and discuss the information at the meeting on the following grounds:*
 - (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;*

That accordingly, on this basis the principle that meetings of the Services and Facilities Committee 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 Olbrich.

CARRIED

Cr Coomans MOVED that Cr Fletcher be invited to join the meeting for the purpose of the workshop.

Seconded by Cr Manson

CARRIED

Cr Erwin declared an interest as Deputy Member of the Southern Region Waste Resource Authority.

Cr Coomans MOVED that Martin Bryan and Cathy Bowden of the Adelaide Cemetery Authority be invited to attend for the purpose of making a presentation to the Committee.

Seconded by Cr Manson

CARRIED

Martin Bryan and Cathy Bowden of the Adelaide Cemetery Authority arrived at the meeting at 7:10pm and left the meeting at 7.40pm.

Cr Coomans MOVED that the meeting be adjourned until 8pm.

Seconded by Cr Olbrich

CARRIED

The meeting resumed at 8pm with all present.

Cr Manson MOVED that Bryan Elliott and Bruce Nankivell of Centennial Park be invited to attend for the purpose of making a presentation to the Committee.

Seconded by Cr Apap

CARRIED

Bryan Elliott and Bruce Nankivell of Centennial Park arrived at the meeting at 8pm.

Cr Apap MOVED that Cr S Brown be invited to join the meeting (from 8.15pm) for the purpose of the workshop.

Seconded by Cr Coomans.

CARRIED

Bryan Elliott and Bruce Nankivell of Centennial Park left the meeting at 8.48pm.

Cr Manson MOVED that the meeting be adjourned until 9pm.

Seconded by Cr Erwin.

CARRIED

The meeting resumed at 9pm with all present.

Cr Manson MOVED that Kevin Hartley of The Natural Earth Burial Society be invited to attend for the purpose of making a presentation to the Committee.

Seconded by Cr Olbrich.

CARRIED

Kevin Hartley of The Natural Earth Burial Society arrived at the meeting at 9.01pm and left the meeting at 9.42pm.

Cr Manson MOVED:

2. *That the Services and Facilities Committee note this report.*
3. *That a report (expected to come to the 14 October 2008 Services and Facilities Committee meeting) now be provided to March 2009 meeting of the Services and Facilities Committee due to the complexity of the issues involved.*
4. *That the report address the following issues:*
 - *Clarification of the Adelaide Cemetery Authority role.*
 - *Opportunities to partner with private entities/Government/both.*
 - *Need to encompass a variety of methods of memorialisation/burial.*
 - *Land requirement including discussions with City of Marion, Adelaide University, Department of Energy, Transport and Infrastructure and the Land Management Corporation.*
 - *Role for existing cemeteries, eg. expansion, maintenance and natural burial at current sites.*
 - *Findings of Select Committee of State Government.*
 - *More than one method on site.*

Seconded by Cr Coomans.

CARRIED

Cr Manson MOVED:

5. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Services & Facilities Committee 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)(d) until an expression of interest process (should it be required) is complete.*

Seconded by Cr Olbrich.

CARRIED

4. Other Business

Nil.

5. Closure

There being no further business, Cr Mazzachi closed the meeting at 10pm.

6. Next Meeting

The next meeting of the Services and Facilities Committee will be held on Tuesday 9 September 2008 in the Civic Area.

Certified Correct / *Chair*
/ / 2008

CONFIDENTIAL