



Contact for apologies: Sue Hammond
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Contact number for meeting venue: 8384 0614

13 August 2015

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN in accordance with Section 83 of the *Local Government Act 1999* that an **Ordinary Meeting of Council** of the City of Onkaparinga will be held on **Tuesday 18 August 2015** at the Council Chamber at the Civic Centre, Ramsay Place, Noarlunga Centre at 7pm for the purpose of considering the items included on the attached agenda.

We recognise that the land on which we meet has considerable natural and cultural heritage, including thousands of years of traditional ownership by Kurna.

A handwritten signature in blue ink, appearing to be "Mark Dowd", with a long, sweeping horizontal stroke extending to the right.

Mark Dowd
Chief Executive Officer

Disclaimer: Please note that the contents of the Council Agendas have yet to be considered by Council and recommendations contained herein may be altered or changed by the Council in the process of formally making decisions of Council.



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City of Onkaparinga
Agenda for the Council meeting
to be held on 18 August 2015

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

Meeting commenced:

Present:

Apologies: Cr B Nankivell

Leave of absence: Cr J Deakin

Absent:

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.

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1. Opening of meeting

2. Confirmation of minutes of the Council meeting held on Tuesday 28 July 2015.

3. Adjourned business

Nil.

4. Leave of absence

Nil.

5. Mayor's Communication

5.1 Mayor's Report 18 August 2015

Mayor's Prayer Breakfast

A reminder that the 5th Mayor's Prayer Breakfast will be held on Thursday 27 August 2015 at 7am at Serafino Winery, McLaren Vale. Shaun Hart from Port Power Football Club will be the guest speaker and my charity is the Sports Chaplaincy of Australia. Please support this event and encourage others to do so.

LGA Board Update

The Local Government Association Board met on 16 July 2015. I will summarise major issues:

- The LGA President reported on the Shandong Trade Mission, rate capping enquiry of Parliament, community housing, Financial Assistance Grants and economic development project being run by the Metropolitan Government Group. There was also mention of the 2015 Roads and Works conference held in Murray Bridge on 26-28 August 2015.
- Ongoing consultation and project development to aid bulk purchase of renewable energy, replacement of street lighting by bulk purchase and models for community owned generation.
- Decided to not provide mandatory training for council candidates prior to elections.
- Strategic directions workshop to continue priority setting
- China investment – setting up Local Government Shandong engagement group to participate in managing the inbound delegation in September 2015
- Report on success (or otherwise of LGA communication and planning for improvements)

As always this is just a brief snapshot of items discussed and the full agenda is available on the LGA website.

Financial Assistance Grants

I received a letter from the Hon Geoff Brock, Minister for Local Government regarding payments of the Financial Assistance Grant. Please refer to attachment 1 for information.

Credit card expenditure

My credit card expenditure details from 8 October 2014 to 31 July 2015 are reflected in attachment 2.

Mayor's calendar

My activities from 20 July 2015 – 9 August 2015 are reflected in attachment 3.

EM Briefings/Workshops

28 July 2015 Workshop – General Miscellaneous and Residential DPA (Part 2 of 2)

11 August 2015 Workshop – Preparation of the Open Space Strategic Management Plan 2016-21 including a Workshop on Irrigated Spaces Service Levels.

Recommendation

That Council note the 18 August 2015 Mayor's report.

Attachment 1

SCANNED	Disposal Code:
	Retention:
	No:



Government
of South Australia

eA175094

Ms Lorraine Rosenberg
Mayor
City of Onkaparinga
PO Box 1
NOARLUNGA CENTRE SA 5168

Dear Mayor Rosenberg, *LORRAINE*

On 29 June 2015, the Hon Warren Truss MP, Commonwealth Minister for Infrastructure and Regional Development advised that the Australian Government would bring forward the payment of the first two instalments of the 2015-16 Financial Assistance Grants.

Minister Truss advised that the brought forward payment of \$1.1 billion across Australia would be made in 2014-15 to assist Councils to provide important services and have early access to funding for critical infrastructure. The brought forward payment was forwarded to Councils by the SA Local Government Grants Commission on 30 June 2015.

South Australia's share of the brought forward payment is \$75.9 million, which includes \$56.6 million in General Purpose Grants and \$19.3 million in Identified Local Road funding.

City of Onkaparinga has received a total of \$4,088,443, comprising \$2,748,494 in General Purpose Grants and \$1,339,949 in Identified Local Road funding.

The brought forward payment of the 2015-16 Financial Assistance Grants has been distributed among Councils based on the 2014-15 recommendations of the South Australian Local Government Grants Commission, which were approved by the Commonwealth Minister and myself in August 2014.

The remaining pool of 2015-16 Financial Assistance Grants has been determined by the Australian Government and will be distributed in four equal instalments based on the approved recommendations of the South Australian Local Government Grants Commission.

Minister for Regional Development
Minister for Local Government

Level 17, 25 Grenfell Street Adelaide SA 5000 | GPO Box 2557 Adelaide SA 5001 DX 667
Tel 08 8226 1300 | Fax 08 8226 0316 | pirlsa.MinisterBrock@sa.gov.au




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I expect to receive the Grants Commission's 2015-16 recommendations in late July 2015 and the approval of the Commonwealth Minister is expected in August 2015. An adjustment will be made to cash payments made to each Council to account for the brought forward payment.

Should you have any further queries about this process, please contact the Grants Commission's Executive Officer, Mr Peter Ilée on telephone (08) 7109 7148 or via at grants.commission@sa.gov.au.

Yours sincerely



Hon Geoff Brock MP
Minister for Regional Development
Minister for Local Government

 20 July 2015

cc Mr Mark Dowd, Chief Executive Officer, City of Onkaparinga

Attachment 2

Mayor Rosenberg credit card transaction report 8 October 2014 - 31 July 2015

Transaction Date	Transaction Description	Transaction Amount	Expense Description
31/10/2014	WILSON PARKING A064	17.51	Car park fee
01/11/2014	WILSON PARKING A064	20.60	Car park fee
01/11/2014	LIBERTY SERVICE	69.01	Petrol
13/11/2014	WILSON PARKING A064	13.39	Car park fee
14/11/2014	LIBERTY SERVICE	64.70	Petrol
25/11/2014	RUNDLE RETAIL INVESTME	26.00	Car park fee
26/11/2014	ADELAIDE FESTIVAL CE	12.00	Car park fee
26/11/2014	U PARK	13.00	Car park fee
27/11/2014	U PARK	18.00	Car park fee
01/12/2014	U PARK	6.00	Car park fee
06/12/2014	LIBERTY SERVICE	69.18	Petrol
12/12/2014	U PARK	13.00	Car park fee
11/12/2014	LIBERTY SERVICE	59.12	Petrol
16/12/2014	LIBERTY SERVICE	56.13	Petrol
13/01/2015	RUNDLE RETAIL INVESTME	24.00	Car park fee
16/01/2015	HORTAS	178.70	Fleurieu Mayors meeting
20/01/2015	U PARK	13.00	Car park fee
21/01/2015	U PARK	19.00	Car park fee
23/01/2015	ADELAIDE FESTIVAL CE	15.00	Car park fee
06/02/2015	ADELAIDE FESTIVAL CE	12.00	Car park fee
09/02/2015	U PARK	9.00	Car park fee
12/02/2015	FUEL N GO MEADOWS	61.81	Petrol
13/02/2015	ADELAIDE CONVENTION	13.20	Car park fee
15/02/2015	HUGO WINES PTY LTD	240.00	Painting from Art Exhibition
17/02/2015	CAFFE BUONGIORNO - O	118.10	Southern Mayors meeting
03/03/2015	RUNDLE RETAIL INVESTME	18.00	Car park fee
11/03/2015	U PARK	24.00	Car park fee
17/03/2015	LIBERTY SERVICE	65.30	Petrol
19/03/2015	U PARK	15.00	Car park fee
25/03/2015	BP KURRALTA PK5898	68.13	Petrol
25/03/2015	Novotel Barossa Valley	47.20	Car park fee
01/04/2015	ADELAIDE CONVENTION	16.24	Car park fee
02/04/2015	RUNDLE RETAIL INVESTME	18.00	Car park fee
09/04/2015	LIBERTY SERVICE	62.68	Car park fee
13/04/2015	U PARK	13.00	Car park fee
17/04/2015	ADELAIDE CONVENTION	15.22	Car park fee
22/04/2015	SECURE PARKING	21.00	Car park fee
22/04/2015	U PARK	23.00	Car park fee
27/04/2015	BP CLARENCE 5600	69.89	Petrol
01/05/2015	ADELAIDE CONVENTION	14.21	Car park fee
30/04/2015	ADELAIDE CONVENTION	24.36	Car park fee
01/05/2015	LIBERTY SERVICE	68.80	Petrol
06/05/2015	ADELAIDE FESTIVAL CE	10.00	Car park fee
13/05/2015	U PARK	16.00	Car park fee
18/05/2015	LIBERTY SERVICE	70.49	Petrol
28/05/2015	+INTNL TRANSACTION FEE	10.02	International transaction fee
28/05/2015	QINGDAO SHANGRI-LA HOT	400.97	Accommodation Shandong China delegation
10/06/2015	MCLAREN VALE HARDWARE	24.90	Civic Gift
11/06/2015	U PARK	9.00	Car park fee
17/06/2015	ADELAIDE AIRPORT LIMIT	120.00	Car park fee
18/06/2015	U PARK	18.00	Car park fee
22/06/2015	U PARK	13.00	Car park fee
30/06/2015	ADELAIDE CONVENTION	13.20	Car park fee
02/07/2015	CARE PARK PTY LTD	16.50	Car park fee
03/07/2015	OTR GLN OSMND 7212	74.26	Petrol
08/07/2015	U PARK	20.00	Car park fee
16/07/2015	U PARK	17.00	Car park fee
24/07/2015	U PARK	16.00	Car park fee
25/07/2015	U PARK	7.00	Car park fee

Attachment 3

Meetings and events attended by the Mayor 20 July 2015 - 9 August 2015	
July 2015	
20	Meeting with Member of Parliament and staff
	Meeting of Civic Awards Committee
21	Meeting of LGA
	Meeting of Strategic Directions Committee
	Meeting with Director
22	Meeting with resident
	Meeting of Mayors Prayer Breakfast Committee
	Meeting with government organisation and staff
	Willunga Golf Club Bronze Salver event
23	Tour of Hub Recreation Centre
	Meeting with Chief Executive Officer
	Meeting with sporting club and staff
	Grant Presentation event
24	Mayor's and Chairpersons Residential Seminar
	Open Port Noarlunga Bowling Club Art exhibition
25	Mayor's and Chairpersons Residential Seminar
27	Meeting of LGA Procurement Board
28	Meeting with business representative and staff
	Meeting with staff
	Meeting with Chief Executive Officer
	Meeting with Thalassa Ward councillors and staff
	Meeting of Council
29	Meeting of AGM Aldinga Bay Business and Tourism Association
August 2015	
3	Meeting of LGA
	Present certificates at Kangarilla Recreation Ground Committee
4	Meeting with staff
	Meeting with Chief Executive Officer
	Organisational Expo
5	Meeting of Mayor's Prayer Breakfast Committee
	McLaren Vale Hills, Valley and Beaches Visitor Guide Launch
6	St John the Apostle Parish School 50 th anniversary
7	Meeting of LGA Board
	Mayor's Summit on Jobs Growth
	King of Canvas launch
8	McLaren Vale Country Fire Service mid-year lunch
	Willunga Glass Studio open art exhibition
	RSL Morphett Vale annual dinner

6. Presentation

Nil.

7. Deputation

7.1 Banning of circuses that use exotic animals on council land (Molly Rose Salt, Animal Liberation Inc.)

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

8.1 Audit, Risk, Value and Efficiency Committee minutes 3 August 2015

This is a regular or standard report.

Manager: Karyn Ryan, Manager Risk and Compliance (Acting)

Report Author: Karen Ferry, Governance Officer

Contact Number: 8384 0612

Attachments: 1. Minutes of the Audit Risk Value and Efficiency Committee meeting 3 August 2015 (4 pages)

A meeting of the Audit, Risk, Value and Efficiency Committee was held on 3 August 2015. There were no items that require a resolution of Council.

Recommendation

That Council note the public minutes of the Audit, Risk, Value and Efficiency Committee meeting held on 3 August 2015, as attached to the agenda report.

City of Onkaparinga
Minutes of the Audit, Risk, Value and Efficiency Committee meeting
to be held on 3 August 2015

Venue: Meeting Room 1, Civic Centre
Ramsay Place, Noarlunga Centre

Meeting commenced: 10am

Present: Mr D Powell
Cr J Gunn
Cr G Kilby (Proxy)

Apologies: Mayor L Rosenberg
Mr P Mendo
Cr B Nankivell

Leave of absence:

Absent:

1. Opening of meeting

Mr D Powell (Chair) officially declared the meeting open at 10am.

2. Confirmation of minutes of the Committee meeting held on Monday 22 June 2015.

MOVED Cr Kilby.

That the minutes of the proceedings of the Audit, Risk, Value and Efficiency meeting held on 22 June 2015 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Gunn.

CARRIED

3. Adjourned business

Nil.

4. Chairperson's report

Nil.

5. Presentation

Nil.

6. Deputation

Nil.

7. Reports of officers

7.1 2014-15 Financial Statement Assumptions and Progress Report

MOVED Cr Gunn

That the Audit, Risk, Value and Efficiency Committee note the Financial Statement assumptions and progress as detailed in attachment 1 to this agenda report.

Seconded by Cr Kilby

CARRIED

7.2 Work Health & Safety and Return to Work Update - August 2015

MOVED Cr Kilby.

That the Audit, Risk, Value and Efficiency Committee note this report.

Seconded by Cr Gunn.

CARRIED

7.3 Internal Audit Quarterly Update

MOVED Cr Gunn.

That the Audit, Risk, Value and Efficiency Committee notes the Internal Audit Quarterly Update report, including the status of actions arising from internal audits as provided in the Internal Audit Action Implementation Report attached to this agenda report.

Seconded by Cr Kilby.

CARRIED

7.4 Audit, Risk, Value and Efficiency Committee 2015 Work Plan

MOVED Cr Kilby.

That the Audit, Risk, Value and Efficiency Committee note the amended work plan, as attached to this agenda report.

Seconded by Cr Gunn.

CARRIED

8. Questions on notice

Nil.

9. Motions

Nil.

10. Petitions

Nil.

11. Urgent business

Nil.

12. Confidential items

12.1 Membership of the Audit, Risk, Value and Efficiency Committee .

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, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
 - b. *the Audit, Risk, Value and Efficiency Committee is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Audit, Risk, Value and Efficiency Committee to consider the report at the meeting on the following grounds:*
Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
 - c. *on this basis, the principle that meetings of the Audit, Risk, Value and Efficiency 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 Gunn

CARRIED

MOVED Cr Kilby.

3. *That the matter of Membership of the Audit, Risk, Value and Efficiency Committee having been considered in confidence under Sections 90(2) and 90(3)(a) of the Local Government Act 1999 that an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the minutes of the Audit, Risk, Value and Efficiency Committee meeting relating to discussion of the subject matter be kept confidential until 30 November 2016.*
4. *That, pursuant to Section 91(9)(a) of the Local Government Act 1999, the Audit, Risk, Value and Efficiency Committee 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 Audit, Risk, Value and Efficiency Committee delegates the power to revoke the confidentiality order to the Chief Executive Officer or their sub-delegate.*

Seconded by Cr Gunn.

CARRIED

13. Closure

Mr D Powell (Chair) officially declared the meeting closed at 11.24am.

Certified CorrectChair

/ /2015

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8.2 Strategic Directions Committee minutes

This is a regular or standard report.

Manager: Karyn Ryan, Manager Risk and Compliance (Acting)

Report Author: Sue Hammond, Governance Officer

Contact Number: 8384 0747

Attachments: 1. Minutes of the Strategic Directions Committee meeting held
11 August 2015 (4 pages)

A meeting of the Strategic Directions Committee was held on 11 August 2015.

Item 12.1 of the minutes is a confidential item requiring resolutions of Council and will be considered at item 15.2 of this agenda.

Recommendation

That Council note the public minutes of the Strategic Directions Committee meeting held on 11 August 2015 as attached to the agenda report.

City of Onkaparinga
Minutes of the Strategic Directions Committee meeting
held on 11 August 2015

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

Meeting commenced: 7pm

Present: Cr M Bray
Cr S Brown (7.04pm)
Cr J Gunn
Cr G Hennessy
Cr W Jamieson (7.03pm)
Cr G Kilby
Cr H Merritt
Cr B Nankivell
Cr L Nicholls
Cr G Olbrich
Cr D Parslow
Cr P Schulze
Cr N Swann
Cr H Wainwright

Apologies: Mayor L F Rosenberg
Cr D Chapman
Cr H Greaves
Cr R Holtham
Cr W Olsen
Cr M Themeliotis

Leave of absence: Cr J Deakin

Absent: Nil

City of Onkaparinga
Minutes of the Strategic Directions Committee meeting held on 11 August 2015.

1. Opening of meeting

Cr Parslow officially declared the meeting open at 7pm.

2. Confirmation of minutes of the Committee meeting held on Tuesday 21 July 2015.

Cr Kilby MOVED that the minutes of the proceedings of the Strategic Directions Committee meeting held on 21 July 2015 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Gunn.

CARRIED

3. Adjourned business

Nil.

4. Chairperson's report

Nil.

Cr Jamieson entered the meeting at 7.03pm.

5. Presentation

Nil.

6. Deputation

Nil.

7. Reports of officers

7.1 Updated Work Program 11 August

MOVED Cr Merritt.

That the Strategic Directions Committee note the Work Program, as attached to the agenda.

Seconded by Cr Swann.

CARRIED

Cr Brown entered the meeting at 7.04pm.

City of Onkaparinga
Minutes of the Strategic Directions Committee meeting held on 11 August 2015.

8. Questions on notice

Nil.

9. Motions

Nil.

10. Petitions

Nil.

11. Urgent business

Nil.

12. Confidential items

12.1 South Adelaide Football Club

MOVED Cr Olbrich.

1. That:

- a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of Andrew Luckhurst-Smith, Wayne Peters and Andrew McIntyre of South Adelaide Football Club and staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. the Strategic Directions Committee is satisfied that it is necessary that the public, with the exception of Andrew Luckhurst-Smith, Wayne Peters and Andrew McIntyre of South Adelaide Football Club and staff on duty, be excluded to enable the Strategic Directions Committee 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;*
- c. accordingly, on this basis the principle that meetings of the Strategic Directions 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 Gunn.

CARRIED

City of Onkaparinga
Minutes of the Strategic Directions Committee meeting held on 11 August 2015.

MOVED Cr Swann.

5. *That the matter of South Adelaide Football Club having been considered by the Strategic Directions Committee in confidence under sections 90(2) and 90(3)(d) 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 South Adelaide Football Club presentation and the minutes and the report of the Strategic Directions Committee relating to discussion of the subject matter be kept confidential until there is no commercial need for confidentiality, subject to the annual review by the Chief Executive Officer.*
6. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Strategic Directions Committee delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
7. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Strategic Directions Committee delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Kilby.

CARRIED

13. Closure

There being no further business Cr Parslow officially declared the meeting closed at 8.25pm.

Certified CorrectChair

/ /2015

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9. Reports of officers

9.1 Annual Report of the Building Fire Safety Committee 2014-15

This is a regular or standard report.

Manager:	Renée Mitchell, Manager Development Services
Report Author:	Grant Longbottom, Development Officer (Building)
Contact Number:	8384 0633
Attachments:	1. Annual Report of the Building Fire Safety Committee 2014-15 (2 pages)

1. Purpose

The Building Fire Safety Committee (the committee) is the body established by resolution of Council on 19 June 2001 to be the appropriate authority for the purposes of administering Section 71 of the *Development Act 1993* which establishes the power for councils to investigate whether building owners are maintaining proper levels of fire safety in their buildings for the protection of all occupiers. Section 4 of the Terms of Reference requires that the committee present a written report to Council at the conclusion of twelve months from the date of establishment and each twelve months thereafter.

The committee's Annual Report is contained in attachment 1.

2. Recommendation

That Council receive the City of Onkaparinga Building Fire Safety Committee's Annual Report for 2014-15.

3. Background

The requirement to report to Council on the activities of the Building Fire Safety Committee is provided for in the Terms of Reference and delegations of the Building Fire Safety Committee as adopted by Council on 19 June 2001 and as amended on 17 April 2012.

Our regulatory role requires that the committee be established for the purposes of administering Section 71 of the *Development Act 1993* (the Act). Section 71 of the Act provides:

- that an 'appropriate authority' be established by the Council
- that it shall constitute persons meeting criteria prescribed within the section
- that it shall act in accordance with the Terms of Reference adopted by Council, including the period in which the members may hold a position.

The committee's Annual Report for 2014-15 is contained at attachment 1. The report contains a summary of the activities of the committee over the last year, which has continued to focus on public assembly buildings such as community centres and recreation buildings.

4. Financial Implications

Nil.

6. Risk and Opportunity Management

Risk	
Identify	Mitigation
Not meeting the legislative requirement within the <i>Development Act 1993</i>	<p>Section 71 of the Act requires a Council to establish an appropriate authority (the Building Fire Safety Committee) in order to inspect the fire safety of at risk buildings and undertake inspections of those buildings.</p> <p>The risk of Council not establishing a Building Fire Safety Committee would be to not meet the legislative requirements of the Act.</p>

Opportunity	
Identify	Maximising the opportunity
Not meeting the public welfare and social obligations within Chapter 2 of the <i>Local Government Act 1999</i>	<p>Chapter 2 of the <i>Local Government Act 1999</i> requires Council to provide services that benefit its area, its ratepayers and residents and visitors to its area including health and welfare</p> <p>The failure to maintain the operation of the Building Fire Safety Committee and ongoing building inspections, may contribute to a decrease in life safety compliance and therefore pose a risk to occupants.</p>

Building Fire Safety Committee - Annual Report 2014-2015

1.0 Background

The Building Fire Safety Committee (the Committee) is the body established by Council to be the appropriate authority for the purposes of administering Section 71 of the Development Act 1993. The role of the Committee is to ensure that building owners are maintaining proper levels of fire safety in their buildings.

The current members of the committee are:

Demetrius Poupoulas – Consultant Building Surveyor
Richard Kellett – Team Leader Building and Compliance
Andrew Sharrad – Fire Safety Officer, Metropolitan Fire Service
Colin Paton – Building Fire Safety Officer, Country Fire Service

The Committee generally meets bi-monthly with five meetings being held during the reporting period.

The Committee is currently undertaking a proactive inspection program in accordance with the Terms of Reference adopted by Council on 17 April 2012. Buildings and/or occupancies that are considered to be a high fire safety risk are being systematically inspected.

Since its inception, the Committee has focussed its attention on hotels, motels and accommodation buildings, caravan parks, camps and aged care facilities. With this program up-to-date, since 2009 the Committee has been focussing its attention primarily on public assembly buildings such as community centres, recreation buildings and the like.

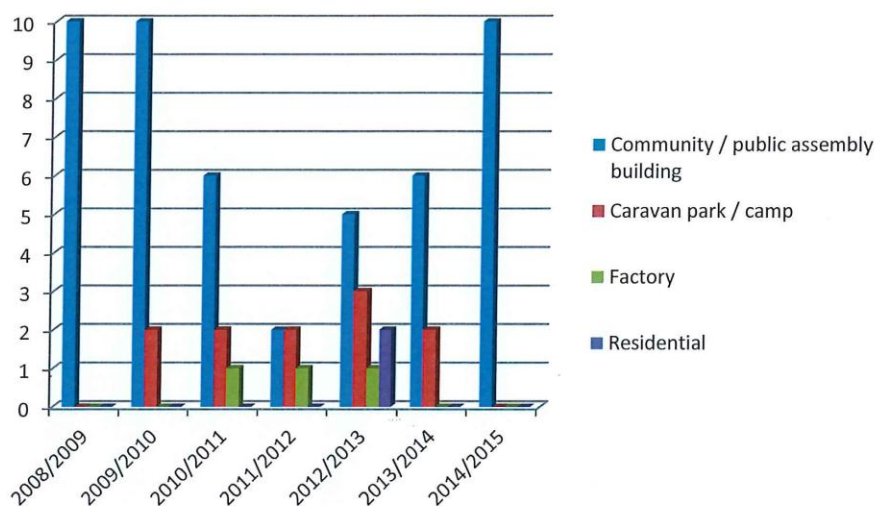
2.0 Activity During Reporting Period

During 2014 –2015 the committee undertook the following inspections:

Community/sports centres – 3
Aged Care centre – 1
Function centre/motel – 6

As a result of these inspections, we are in consultation with the owners of the function centre/motel in order to remedy fire safety defects and reviewing fire safety defects in a further three sports/function centres; whilst all other property owners received instructions to undertake minor fire safety related improvements to such things as egress, fire safety equipment, exit signs and exit door hardware.

Compliance with the instructions has been good with most properties being upgraded to a suitable standard whilst outstanding work continues to be monitored.



Graph 1 – Number of inspections by the Building Fire Safety Committee categorised by building/occupancy type.

One enquiry of a building being possibly sub-standard in terms of fire safety was received from the Fire Service during the reporting period. This property was subsequently added to our building to inspect list and was inspected as part of this reporting period. The committee is still considering issues identified at the time of its inspection and will continue to work with the owner to resolve all issues identified.


.....
Demetrius Poupoulas
Chair

City of Onkaparinga Building Fire Safety Committee

21 / 7 / 2015

9.2 Proposal to temporarily exclude the public from accessing Dugdale Lane, McLaren Vale

This is a new proposal, concept or issue.

Manager:	Benjamin Hall, Manager Property and Commercial (Acting)
Report Author:	Jenny Tardrew, Property Officer, Transactions
Contact Number:	8384 0016
Attachments:	1. Aerial photograph of the subject land (1 page) 2. Mining Tenements adjacent to the subject land (1 page)

1. Purpose

This report recommends that Council resolves to exclude vehicles and pedestrians from accessing Dugdale Lane, McLaren Vale except emergency services vehicles and vehicles associated with the mining operation being conducted on Dugdale Lane.

2. Recommendations

That, in respect to that portion of the legal public road, Dugdale Lane, McLaren Vale bordered in red in attachment 1 to this report, and pursuant to Section 359 of the *Local Government Act 1934* (the Act), Council:

- 1. resolves to exclude vehicles and pedestrians from accessing the subject road except emergency services vehicles and vehicles associated with the mining operation being conducted on Dugdale Lane**
- 2. approves the erection of fencing or other barricades and traffic controls, under the *Traffic Act 1961*, on the road that may be necessary to give effect to the resolution**
- 3. authorises publication of the resolution in the Government Gazette and in a newspaper circulating the area to give effect to the vehicle access restrictions**
- 4. authorises the Mayor and Chief Executive to sign and affix the Council Seal to any documentation necessary to put the resolution into effect.**

3. Background

Dugdale Lane, McLaren Vale is a public road vested in council pursuant to Section 208(1) of the *Local Government Act 1999*. The portion of Dugdale Lane that is the subject of this report is located between Long Gully Road and Coppermine Road, McLaren Vale and is bordered in red in attachment 1.

Significant alterations have been made to the subject road to suit the needs of a mining operation on the surrounding land. The mine is operated by McLaren Vale Quarries Pty Ltd and the associated mining tenements cover the area bordered yellow on attachment 2.

McLaren Vale Quarries Pty Ltd supply mineral products mined from the land adjoining the subject road to the Adelaide metropolitan area and beyond. The quarry's original deposit was first mined in 1985. In 1994 a neighbouring deposit,

which had been operating since 1963, was purchased and incorporated into McLaren Vale Quarries operations.

The use of the subject road by the mine operator was brought to our attention when the mine operator made enquiries late last year regarding the future maintenance arrangements for the public road.

From approximately 1992 to 2000, the former City of Noarlunga licensed the use of subject road to the adjoining landowner for grazing purposes. In 1998 the landowner applied to purchase the subject road however it was not actioned by the former Noarlunga Council for reasons unknown.

A part of the company's concrete batching plant and other structures associated with the mine are within the road corridor and there have been substantial road alterations to create access routes for the mine.

A public road under the *Local Government Act 1999* requires public access to be made available on a continuous or substantially continuous basis to either vehicles or pedestrians (or both). However in this instance, the ability for the public to legally access the subject road while the mine is operating represents an unacceptable risk to council and the public.

Legal advice recommends, from a risk management and public safety perspective, that Council consider a temporary closure of Dugdale Lane under Section 359 of the *Local Government Act 1934* while more permanent arrangements are investigated and considered for the mine operator's ongoing use of Dugdale Lane.

Legal advice suggests that Council use its powers under Section 359 of the *Local Government Act 1934* to temporarily prohibit traffic or close a road by resolution. The closure will take effect on publication in the Government Gazette and in a newspaper circulating in the area. Subject to the *Road Traffic Act 1961*, the council may require the mine operator to install such barricades or other traffic control devices as are necessary to give effect to the resolution.

Currently the mine operator controls public access to the entrance of the mine via a locked gate and fence located within the subject road corridor. The mine operator advises that Emergency Services have access to the mine site via a universal padlock provided by the mine operator.

The adjoining landowners who farm and graze the portions of land not in use by the mine operator, advised they do not require access over Dugdale Lane as they access the land from other points on their property.

While the long term future of the road is being investigated, we plan to authorise the alterations to the subject road for the mine operation under Sections 221 and 222 of the *Local Government Act 1999* for the maximum five year term allowed by legislation.

An adjoining landowner has applied to purchase the road with the view of consolidating it into the mine operation. The closure and sale of the subject road is a long term solution that would divest council's interest in the land.

4. Financial Implications

McLaren Vale Quarries Pty Ltd will be required to meet all costs associated with the temporary road closure including notification in the gazette, signage, traffic controls etc as the closure is directly related to the operation of their business.

5. Risk and Opportunity Management

Risk	
Identify	Mitigation
Public Safety	Legally excluding members of the public from accessing Dugdale Lane will restrict the number of smaller vehicles sharing the road with heavy vehicle traffic travelling to and from the mine site.
Risk of civil liability arising from acts or omissions from third parties	Once the subject road is legally closed to members of the public, it is proposed that signs be installed at the entrance to the road warning the risk arising from the mining operations being conducted. The entry gate to the mine will continue to be closed to the public.

Opportunity	
Identify	Maximising the opportunity
Manage public safety and risks associated with the subject road	Legally excluding the public from the subject road will enable council to reduce its risk and manage public safety while more permanent arrangements are investigated for the mine operator's ongoing use of Dugdale Lane. In addition to vehicles connected with the mine, access will continue to be available to emergency services vehicles.
Retain legal access for other users	Following the road closure, legal access to the land parcels adjoining the subject road will continue to be available from Long Gully Road to the west and Coppermine Road to the east. A small portion of Dugdale Lane bordered blue on attachment 1 will remain open to retain legal access to Allotment 22 in Deposited plan 60844.

6. Mining Operation Future plans

McLaren Vale Quarries Pty Ltd plans to expand the mines capacity by some 50 million tonnes in available product over the next 20 years.

While the long term future of the road is being investigated and considered, it is proposed to authorise the mine operator to continue to use the subject road.

Next Steps

The following outlines four steps proposed to be carried out to mitigate risks to council and the public associated with the mine operator's current and future use of

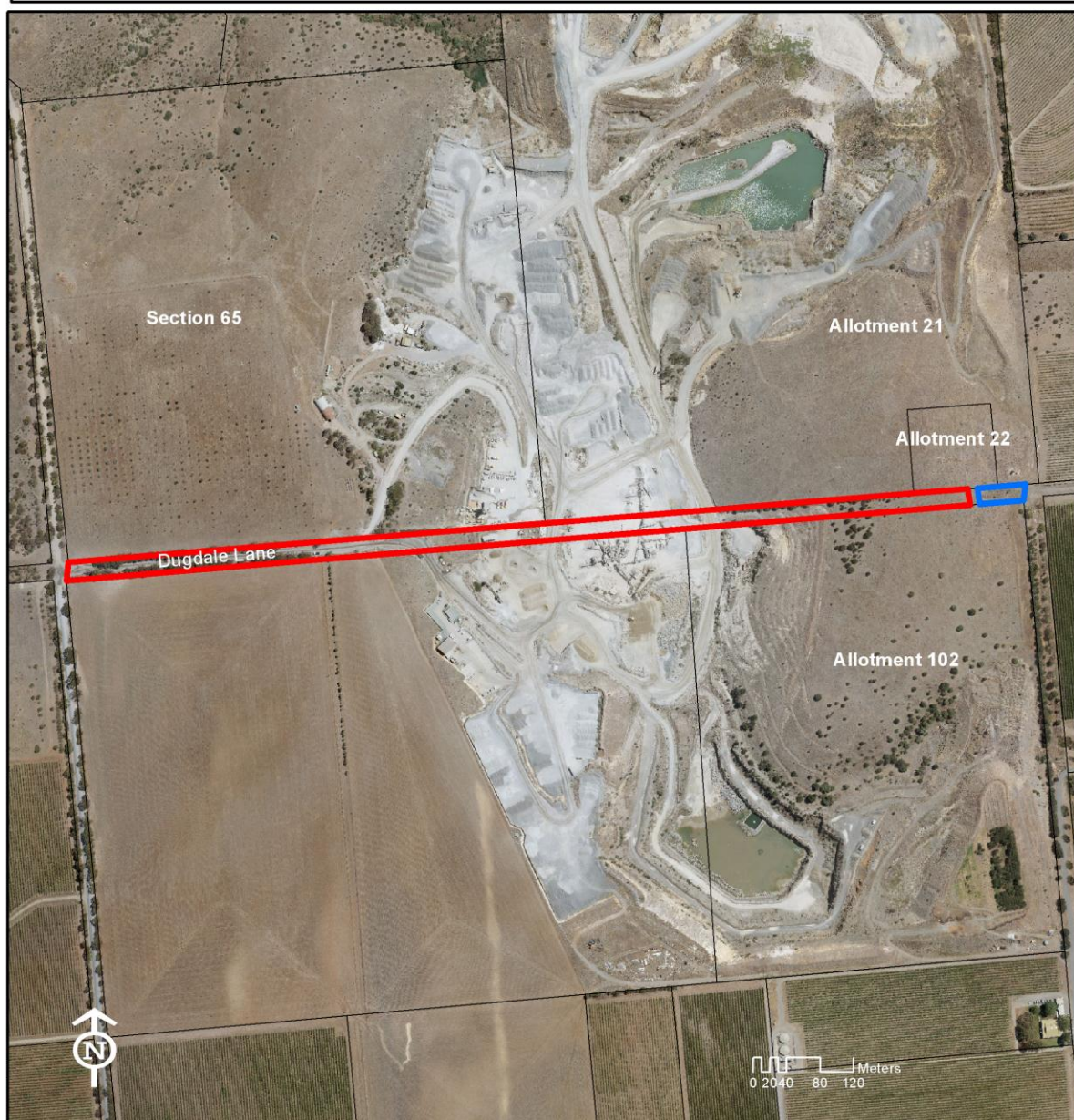
the subject road, subject to Council's consideration and approval of the recommendations outlined in this report:

1. Temporarily exclude the public from the subject road with council approval under Section 359 of *the Local Government Act 1934*.
2. Place a notice in the Gazette and instruct the mine operator to install appropriate signage and other traffic control devices to give effect to the closure.
3. Seek delegate approval to authorise the subject road alterations and business use under Sections 221 and 222 of the *Local Government Act 1999* for the maximum 5 year term allowed by legislation.
4. As a permanent solution, seek Council approval to commence the process to close under the *Roads (Opening and Closing) Act 1991* and the possible sale of Dugdale Lane to the adjoining land owners.

A proposal to commence the road closure process and possible sale of the land requires a Council resolution and will form the subject of a further report to Council in the future.

Dugdale Lane, McLaren Vale



Attachment 1



Description of Land:

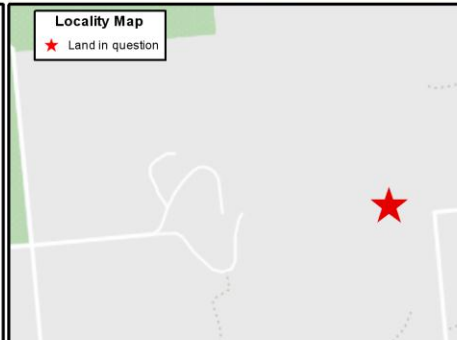
Statements, Annotations and Amendments concerning Easements:

Legend

-  Subject road bordered red
-  Access point bordered blue

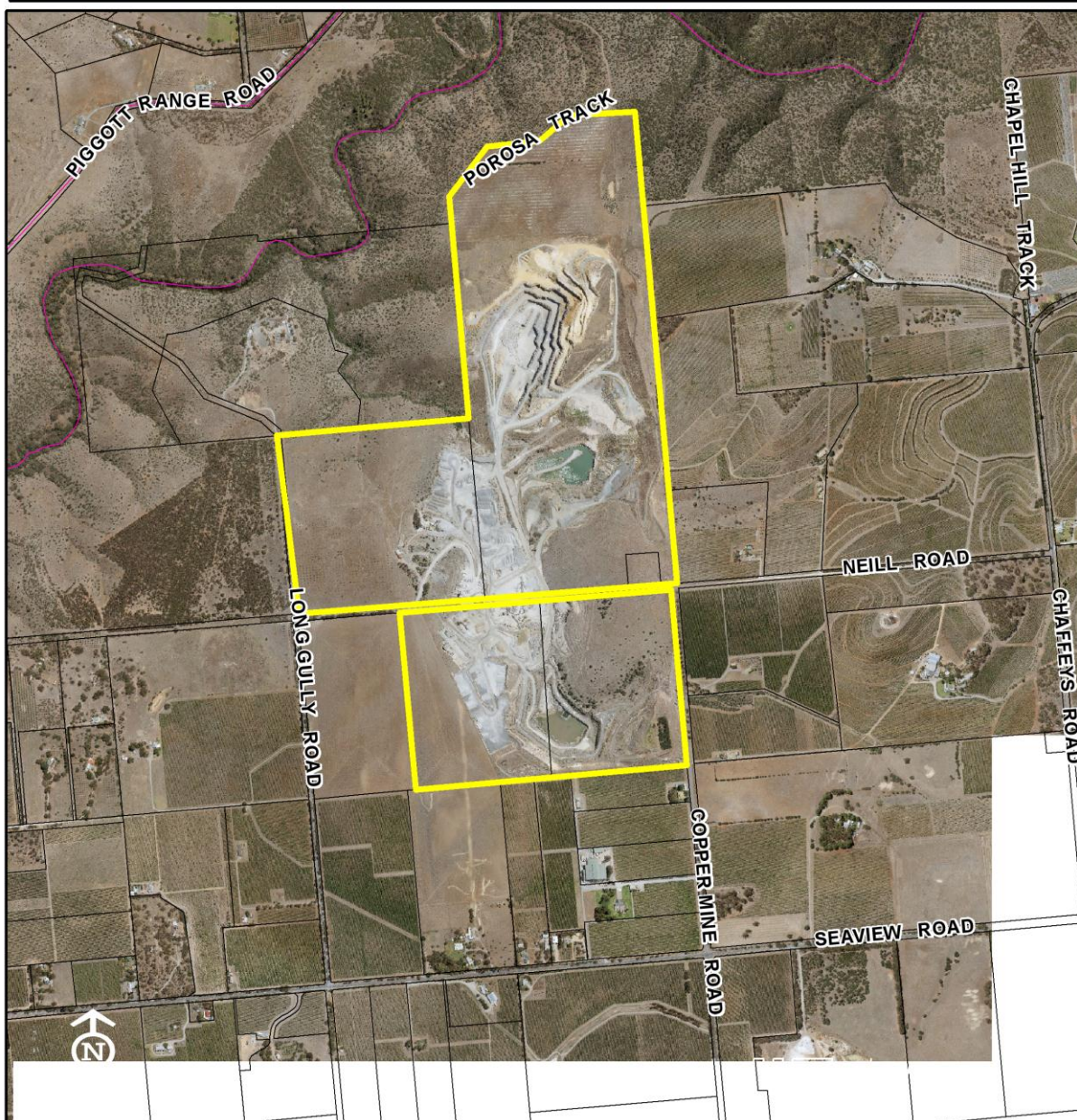
Locality Map

★ Land in question



McLaren Vale Mining Operation

Attachment 2




Description of Land:

Statements, Annotations and
 Amendments concerning
 Easements:

Legend

 Mining tenements
 bordered yellow

Locality Map

 Land in question



9.3 2016 Santos Tour Down Under Stage 5 and associated event concepts report

This is a regular or standard report.

Manager: Abbey Threadgold, Manager Economic Growth, Marketing and Communications

Report Author: Jaimi Bradshaw, Events Coordinator

Contact Number: 8301 7308

Attachments: 1. Estimated income and expenditure breakdown (2 pages)

1. Purpose

This report presents our proposed 2016 Santos Tour Down Under BikeExchange Stage 5 associated events concepts.

2. Recommendation

That Council approve the proposed 2016 Santos Tour Down Under BikeExchange Stage 5 associated events concepts and a project budget increase of \$30,000 bringing the total 2015-16 budget to \$183,000 noting that this will be reflected as part of Budget Review 1.

3. Background

At its meeting held 26 May 2015, Council accepted the offer from Events SA (ESA) to host BikeExchange Stage 5 of the 2016 Santos Tour Down Under (STDU), McLaren Vale to Willunga Hill (link to minutes: www.onkaparingacity.com).

On Thursday 2 July, the 2016 race routes were announced, and in addition to hosting BikeExchange Stage 5, Stage 3 will pass through four of our city's townships including Clarendon, Kangarilla, McLaren Flat and Old Noarlunga on Thursday 21 January 2016.

Proposed events concepts

With consideration of our 2015 event outcomes (link to agenda, refer 9.7: www.onkaparingacity.com) and building on our successes, in 2016 we propose to offer a range of events including Love Velo Seaside, cycle markets and race day community activities, subject to engagement with key stakeholders. We propose the concepts to be as follows:

Love Velo Seaside (LVS) - longest dinner on the beach

Held the weekend prior to 2016 STDU BikeExchange Stage 5 (timing TBC)
Port Willunga beach

- 400 dinner tickets (including sponsor allocations) sold at \$150 each.
- Garden bar with light entertainment open to ticket holders for pre-dinner drinks and available to non-ticket holders a fee of \$10 per person following the commencement of dinner.
- Three course regional dinner and licenced beach bar offering regional wine and beer for purchase.
- Live music, roving entertainment and light projections over the cliffs.
- Silent auction.
- Celebrity entertainer.

Cycle Markets

Friday 22 January 2016

Aldinga, McLaren Vale and Willunga

- Engage with local market suppliers in Aldinga, McLaren Vale and Willunga to hold twilight markets on the eve of BikeExchange Stage 5.
- Promote and encourage visitors to cycle between the McLaren Vale and Willunga markets using the Shiraz Trail showcasing one of our region's tourist trails and encourage the Aldinga markets to offer cycling activities to reflect the theme.
- Offer in-kind support with marketing and promotion.

Race day

Saturday 23 January 2016

Free community events

McLaren Vale, Aldinga Beach and Willunga

Support McLaren Vale, Willunga and Aldinga Bay business associations with cash and in-kind grants to:

- dress the townships for the best dressed town competition
- deliver free community events on race day featuring live music, local food/drink stalls and children's activities/games
- co-promote their activities and visitor attractions.

We will offer the associations the opportunity to have a giant TV screen for the live race coverage at their community event which would be sourced at a negotiated rate through our existing supplier relationships. Should this offer be accepted, the cost of the TV screen would be deducted from the cash component of each associations grant.

Trackside corporate marquee

Willunga

- Guest list to be developed with support from the Economic Growth and Investment team, Directors Group and elected members.
- Elected members have the opportunity to invite up to three guests.
- Directors and elected members to support with networking and hosting guests which will include sponsors, key business representatives, Ministers of Parliament, business association chairpersons (or proxy) and key community representatives. This corporate event creates significant relationship building and business development opportunities.
- Cocktail catering with a regional menu and McLaren Vale wine and beer.
- Giant TV screen positioned opposite the hospitality venue to provide guests and spectators with live race coverage.

4. Financial Implications

A PCW budget of \$153,000 to deliver BikeExchange Stage 5 of the STDU and associated events has been allocated to the 2015-16 Tourism sub category of

Economic and Employment category. This includes the host council fee of \$55,000 payable to ESA.

As outlined in our 2015 STDU BikeExchange Stage 5 and associated events evaluation report (link to agenda: www.onkaparingacity.com) having now performed more detailed planning in relation to this event it has been identified that the budget of \$153,000 is not sufficient to cover all anticipated costs.

Significant cost increases on prior years have been identified including traffic management following the race route change to a hill top finish, race and road infrastructure, growth of the hospitality venue which delivers significant relationship building and business development opportunities and our support to the business associations in addition to their cash grants.

To deliver BikeExchange Stage 5 and associated events as proposed, a budget increase of \$30,000 is required. If the recommendation for a budget increase is not endorsed, the events will be delivered with a reduction in areas such as those outlined in the risks and opportunities table of this report.

A breakdown of the estimated income and expenditure for the event is provided in attachment 1.

5. Service Alignment Results

Findings of the events review part one (presented to Council in a workshop in May 2014) have been considered in developing our 2016 STDU associated events concept.

Part two of the events review is currently underway (which will be presented to Council in September) and intermediary findings have been considered in forming the event concepts and recommendations.

6. Risk and Opportunity Management

Risks and opportunities associated with hosting a stage of the 2016 STDU were presented to Council with the confidential offer from ESA (link to agenda: www.onkaparingacity.com).

The below risks and opportunities have been identified in consideration of our proposed 2016 STDU BikeExchange Stage 5 associated events concept.

Risk	
Identify	Mitigation
The recommendation for a budget increase is not endorsed	<ul style="list-style-type: none">Continue to explore alternative funding opportunities and maximise sponsorship procurement to minimise the impact.Marketing and promotion will need to be reduced such as a lower print run of the event program. STDU media packs, associations, local businesses and our Visitor Information Centre may not have printed copies available.Plans for a TV advertisement will be removed –

	<p>this will affect the promotion of the associations activities and our in-kind support to them.</p> <ul style="list-style-type: none"> • Components of LVS will be reduced such as the garden bar and a high profile entertainer – further loss of media and marketing opportunities and potential impact on ticket sales will jeopardise the event brand. • Costs associated with in-kind support to business associations including dressing of the townships, portaloos and Field Operations Centre staff assistance will be reviewed potentially reducing the in-kind support available. • STDU Stage 3 community associations/groups cash grants and in-kind support will be not be made available (outside of race requirements). • Decline and impact on sponsorship procurement and support from stakeholders.
Lack of/reduced sponsorship procurement	<ul style="list-style-type: none"> • LVS provides unique opportunities and benefits for sponsors and continues to provide a popular choice of event for businesses to sponsor and participate in with many enjoying the networking and employee reward and engagement opportunities that it offers. • 2015 sponsors have indicated they would like to return in 2016 as a sponsor on the basis that LVS will be held again in the same capacity.
Lack of ticket sales for LVS and Garden Bar	<ul style="list-style-type: none"> • LVS has a strong membership database of 700 members following membership drives in 2014 and 2015. • We anticipate enquiries and membership numbers to increase once the event is announced. • We are exploring opportunities to promote and package the LVS experience with travel agents and ESA. The target audience of this initiative will be interstate and international visitors with a selection of tickets to be reserved for interstate sales (unsold tickets will be released to LVS members). • Feedback regarding the 2015 Garden Bar event component was positive and indicates that with earlier marketing and promotion, ticket sales for this event element would increase.
Impact on resources	<ul style="list-style-type: none"> • A cross department working group will be created for clear consistency and ongoing communication regarding impacts and expectations associated

	<p>with delivery of the events.</p> <ul style="list-style-type: none"> • Stage 3 pass throughs will have a minor impact on resources including support with traffic management and supplying community equipment.
Reduced public access to Port Willunga beach during LVS (including set up and pack down)	<ul style="list-style-type: none"> • A section of Port Willunga beach will be closed to ensure the safety of beach goers and the safe and efficient set up and pack down of the event. • We will engage with Community Safety, our Permits and Licencing Officer and key stakeholder groups including Friends of Port Willunga to undertake and effectively communicate the beach closure. • The closed section of the beach will be gazetted with advanced notice signage installed to advise beach goers and notification letters distributed to local residents. • Public access will still be available at the southern and northern ends of the beach throughout this period and we will direct beachgoers to those access points as necessary throughout the set up and pack down of the event.
Severe weather conditions don't allow LVS to go ahead	<ul style="list-style-type: none"> • Event Risk and Emergency Management Plans will include detailed steps to mitigate weather risks associated with each pre-race and race day event. • Contingencies will be put in place to ensure LVS can still go ahead in any weather condition. • This is the third year we will be holding the event on Port Willunga Beach, therefore we are familiar with the tide and what to expect for our logistical arrangements. • We are implementing some key changes - standard requirements for all future flagship events including insurance policies, review of participation and contractor terms and conditions including financial terms and risk management.
Local business associations do not participate (dress the townships and deliver community events on race day)	<ul style="list-style-type: none"> • We will again offer the associations within the townships of the BikeExchange Stage 5 race route the opportunity to participate and receive cash (\$5500 each) and in-kind support to dress their township, deliver a free community event on race day and promote their events. • Should an association not wish to take up the offer, we will approach local clubs (Rotary, Lions etc) and present the opportunity.

	<ul style="list-style-type: none"> We will also offer the associations within the townships of the Stage 3 race route the opportunity to participate and receive some cash and in-kind support to dress their townships (subject to endorsement of budget increase).
Opportunity	
Identify	Maximising the opportunity
Holding LVS a week prior to race day	<ul style="list-style-type: none"> Reduce the impact on resources ensuring OHS&W regulations are met (a number of significant events held consecutively during this peak period). Offer a week-long series of events for our stakeholders and maximise visitation, length of stay and spend over two weekends. Work collaboratively with community groups running markets and associated activities prior to and during race day. Leverage our relationship and marketing opportunities with ESA with the event held on the launch weekend of STDU.
Tourism, economic and marketing benefits	<ul style="list-style-type: none"> Hosting a stage of the STDU and delivering and supporting associated events maximises local economic, tourism, media, marketing and cultural/social benefits – annually attracting millions of dollars in economic benefit and media value for the region. LVS, in conjunction with the STDU and other associated events, provides a unique visitor experience and attracts overnight and extended stays in our city. A key focus will be destination marketing of our marketing and media strategy to capitalise on opportunities to promote the city in collaboration with Fleurieu Peninsula Tourism as a tourism destination, promoting accommodation and regional experiences with visitor centre interaction and the use of the 2015 visitor guide. Working with our visitor centre, we can maximise the use of the free online accommodation and tour booking system and work with local suppliers to better promote these opportunities in the lead up to and during the event series. To reach interstate audiences, we will explore media partnerships for advertising campaigns in the eastern states. Transport alternatives promoted to LVS ticket holders to encourage guests to stay overnight within our region and travel responsibly. Implement a comprehensive marketing and media strategy to capitalise STDU associated media and marketing opportunities.

Develop an iconic and unique event on the SA calendar (key objective of our flagship events)	<ul style="list-style-type: none"> LVS is SAs only longest beach dinner, offering a unique event/visitor experience and point of difference. Previous LVS events have received significant local, national and international media coverage and strong state government, business and community support.
Showcase our regional strengths	<ul style="list-style-type: none"> Our STDU associated events are designed and delivered to showcase our regional strengths in wine, produce, art, lifestyle and geographic makeup. LVS and our race day corporate marquee provide the opportunity to showcase McLaren Vale wines, beers and Fleurieu produce. Work in collaboration with local wineries and breweries to provide a regional focus to the LVS beach and garden bars. Work with the Willunga Farmers Market and caterers to source local produce for LVS and our race day corporate marquee.
Continue to build and maintain relationships with key bodies through our brand and reputation in attracting and delivering successful flagship events	<ul style="list-style-type: none"> Delivering a unique pre-race event such as LVS, the cycle markets and free community events on race day enhances the visitor and race spectators experience and supports our relationship and reputation with ESA and Fleurieu Peninsula Tourism. In 2014 and 2015, ESA attended LVS with a national tour media fam (including Jetstar Inflight Magazine and The Australian) and have already indicated a strong interest in doing so again in 2016.
Addition of the cycling market	<ul style="list-style-type: none"> The cycle market concept is a seamless integration to our broader event strategy and adds to our tourism and economic growth initiatives for the region. Provides additional community participation opportunities as part of the pre-race activities. Builds on our place activation objectives. Showcases our regional strengths by theming each market to township icons (McLaren Vale – wine and beer, Willunga – local food produce and art, Aldinga – lifestyle and beaches). Reflects and builds on the cycling theme of the tour.
In-kind grant for local	<ul style="list-style-type: none"> The associations will have the option of a TV

business associations	screen at their events (deducted from their cash grant total) which will provide live race coverage for their event attendees and race spectators in the area.
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7. Additional information

Stage 3 of the STDU will be held on Thursday 21 January, starting in Glenelg and finishing in Campbelltown. The race route includes four townships in our region; Clarendon, Kangarilla, McLaren Flat and Old Noarlunga. The first sprint of the stage will start in McLaren Flat requiring some additional infrastructure and signage. Each township will experience short 20 minute rolling road closures implemented on the day by SAPol.

Attachment 1

Proposed income and expenditure breakdown

A PCW budget of \$153,000 has been allocated to deliver the 2016 Santos Tour Down Under (STDU) BikeExchange Stage 5 and associated events.

2016 projected Love Velo Seaside (LVS) ticket sales income has been estimated based on 300 tickets available for purchase (after sponsor allocation of which we anticipate an increase with our sponsorship income target however that will be offset with the sponsorship income) at \$150 per ticket. Further to feedback received in 2015, it is recommended that ticket prices stay at \$150 for the 2016 event.

We have developed a comprehensive sponsorship procurement strategy (target \$50,000 cash and \$30,000 in-kind).

We will once again hold a silent auction as part of LVS to reduce our overall event costs and inject additional revenue into the event. This will provide an opportunity to work with local businesses to secure a range of items for the auction through sponsorship and offer brand activation.

The estimated expenditure below is based on the cost to deliver the 2015 events and initial discussions with suppliers and contractors. Please note some costs are subject to race logistic requirements determined by ESA and in-kind sponsorship arrangements.

	PCW budget \$	Projected Income \$
PCW allocation	153,000	
LVS ticket sales		45,000
Garden bar ticket sales		200
Cash sponsorship		50,000
Silent Auction		4000
Subtotal	153,000	99,200
Total		252,200

ESTIMATED race day expenditure	Costs \$
Grants (business associations for Stage 3 pass through and Stage 5)	20,500
Host fee	55,000
Marketing and promotion	18,000
Willunga TV screen (opposite corporate marquee)	10,000
Portaloos and programmed cleaning	10,000
Promotional light pole banners	4000
Race day traffic control company and hill top traffic eye removal	28,500
FOC wages and operational overheads	25,000
Hospitality venue (catering, cooking hire equipment, beverages, cool room, service staff, stage, pavilion, bar marquee, glassware tables/chairs, flowers/plants, fencing, security)	26,200
Subtotal	197,200

ESTIMATED LVS expenditure	Costs \$
Catering, cooking hire equipment, service staff, beverages	30,300
Stage, pavilion, sound/lighting, flowers/plants, furniture/tables/chairs, portaloos, beach huts, generator	40,000
Security	1700
FOC wages and operational overheads	3000
Entertainment	10,000
Subtotal	85,000

Subtotal estimated race day expenditure	197,200
Subtotal estimated LVS expenditure	85,000
Total estimated cost to deliver Stage 5 and associated events	282,200
Total projected budget and income	252,200
Total required budget increase	30,000

10. Nominations to external bodies

Nil.

11. Questions on notice

Nil.

12. Motions

12.1 Notice of Motion (Cr Bray)

Background

In response to a presentation to Council by Allison Farr, and being mindful of concerns expressed to me by another ratepayer in a telephone conversation, I believe it is timely for Council to take a close look at the cat issue.

As a first step, I put forward the following notice of motion for a spread in the quarterly council communication to ratepayers, due out in November. The proposal is to acknowledge the good work being done by many individual members of the community to contain their cats in their homes and/or in cat runs, and to encourage others to follow the good examples being provided. I further propose that such an article include some photos of examples of cat runs.

It may be hard to overstate the feral cat problem. While measures are undertaken to improve habitats in our city, particularly riparian habitats, stray and feral cats work against the improvement of biodiversity. It is suspected that damage done by cats is often hidden from view as many birds and small animals may be injured through puncture wounds, and die in seclusion at a later time.

As I prepare this notice of motion, coincidentally on the front page of The Australian is confirmation of the existence of a population of night parrots in central Queensland, with the biggest threat to survival stated as being feral cats. The cat threat is considered so serious that a dedicated shooting program is in place on the property concerned.

This raises the question as to whether we should try and be proactive now in our city – or do we wait until an urgent biodiversity issue emerges?

MOTION

- 1. That two pages of the quarterly council communication to ratepayers be dedicated to providing information aimed at improving cat management as follows:**
 - a. information from relevant agencies on the damage caused by stray and feral cats to be provided**
 - b. the care taken by many community members to contain cats in their houses and/or cat runs be acknowledged**
 - c. photographs of examples of cat runs be provided**
 - d. residents to be encouraged to consider becoming part of the community movement to no longer allow free-roaming cats.**

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12.2 Notice of Motion (Cr Holtham)

Background

National, regional and local governments in at least 30 countries have already banned the use of exotic or all animals in circuses, yet Australian Federal and State Government policies continue to fail these animals and society.

The, largely voluntary, requirements in Australian guidelines for the keeping of animals in circuses are far beneath what is generally required for the same species kept in zoos and are inadequate to protect their welfare. The code states that "all States and Territories have been encouraged to adopt the contents of this document when developing standards for circuses which exhibit Animals".

At only 50 pages in length, endorsed in 1997 – it is reasonable to conclude that this code is now outdated.

Hopefully we have advanced as a society since then, especially with regards to what is acceptable treatment of animals.

Over 40 councils in Australia have banned exotic animal circuses from performing on council land. As a very progressive Council, I would like to see us join their ranks.

I believe that society can be judged by the way it treats those that are the most vulnerable. Animals have no voice with which to defend themselves and so, I believe, it is incumbent on those of us in decision making positions, to be that voice.

Whilst attending the peaceful rally at Seaford, I noted that there were more protestors to the visiting Circus than attendees and more community support for the protestors than hecklers against them. I believe that we would represent the views of the majority of community members in supporting this motion.

There are hundreds of other, more creative and ethical ways to have fun with the family and indeed other circus options that do not involve animal acts for our entertainment. I believe we need to be encouraging activities that are harmonious with nature rather than unnatural ones as well as setting a positive ethical example for the community, in particular, families of young children.

"When children see animals in a circus, they learn that animals exist for our amusement. Quite apart from the cruelty involved in training and confining these animals, the whole idea that we should enjoy the humiliating spectacle of an elephant or lion made to perform circus tricks shows a lack of respect for the animals as individuals."

Peter Singer, AC

Author, Philosopher and Professor of Bioethics at Princeton University

Relevant links:

<http://www.stopcircussuffering.com/circus-bans/>

<http://www.animalcircuses.com/bannedareas.aspx>

<https://www.voiceless.org.au/animal-law/political-voices/ban-performing-circus-animals>

<http://animalsaustralia.org/issues/circuses.php>

http://animalsaustralia.org/factsheets/animal_circuses.php

<http://www.lcanimal.org/index.php/campaigns/animals-in-entertainment/circuses>

<http://www.isfoundation.com/news/kids/stop-circus-animal-abuse>

<http://www.debate.org/opinions/should-animals-perform-in-circuses>

<http://healthypets.mercola.com/sites/healthypets/archive/2014/09/11/circus-animal-abuse.aspx>

<http://www.mapsofworld.com/infographics/poll/should-animal-circuses-be-banned-infographic-text.html>

MOTION

That Council explore including the non-use of Council land for circuses with live animals, in its policy position. That Council allocates time to workshop the issue prior to November 2015.

12.3 Notice of Motion (Cr Jamieson)

Background

Willunga Golf Course

During the budget debate I asked some questions about the \$499K support to the Willunga Golf Course that was included in the 2015/16 FY budget.

The subsidy to keep the Willunga Golf Club has risen from \$89K to \$499K over the last 5 years, a very worrying trend.

We also had to forgive a debt of around \$25K for a tenant of the Clubhouse restaurant

During the budget debate staff promised they would come up with plans/options to reverse the trend prior to the passing of the budget

Unfortunately this did not occur but I decided, at the time, that I would vote for the budget and sort the problem out later.

I should mention that in the budget the membership fees for the members of the Golf Club were increased by 14% recovering \$60,000 which is a good start

The issues I have with this subsidy is the support offered to 450 golf club members when compared with the support given to other Clubs who run large junior programmes and rely on volunteers can not be compared.

You also cannot compare the Willunga Golf Clubhouse facilities with the other facilities in the old Noarlunga Clubs. There is no equity with other community clubs.

The last issue is that we have three other Golf Clubs within our city that are privately run and remain viable although in some cases they struggle and that is without a large Council subsidy.

The purpose of this motion is to get Council to put together a short term (12 month) plan to reverse the present upward trend to a very sharp downward trend in Council support and secondly to produce medium term plan (3 years) to return Council support to the same level as the support given to our recreation centres.

MOTION

That a report be presented to Council in the October meeting that includes:

- 1. A short term (12 month) plan that will reverse the upward trend of the Council subsidy that keeps the Willunga Golf Course financially viable to a downward trend that "falls sharply".**
- 2. Secondly a medium term plan (3 years) that reduces the subsidy to the same level of that which Council supports our recreation centres.**

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13. Petitions

Nil.

14. Urgent business

15. Confidential items

Confidential Clause

If Council so determines items 15.1 and 15.2 may be considered in confidence under Section 90(2) of the *Local Government Act 1999* on grounds contained in the Recommendations below.

A handwritten signature in blue ink, consisting of a large, stylized 'M' followed by a long horizontal stroke that ends in a small upward flick.

Mark Dowd
Chief Executive Officer

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15.1 Audit, Risk, Value and Efficiency Committee confidential minutes 3 August 2015

- 1. That:**
 - a. under the provisions of Section 90(2) of the *Local Government Act 1999* an order be made that the public, with the exception of staff on duty, 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, with the exception of staff on duty, be excluded to enable the Council to consider the report at the meeting on the following grounds:**

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
 - c. on this basis, the principle that meetings of Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.**
- 3. That the matter of the Audit, Risk, Value and Efficiency Committee confidential minutes having been considered in confidence under Sections 90(2) and 90(3)(a) of the *Local Government Act 1999* that an order be made under the provisions of Section 91(7) and (9) of the *Local Government Act 1999* that the minutes of the Council meeting relating to discussion of the subject matter be kept confidential until 30 November 2016.**
- 4. That, pursuant to Section 91(9)(a) of the *Local Government Act 1999*, the 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*, the Council delegates the power to revoke the confidentiality order to the Chief Executive Officer or their sub-delegate.**

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15.2 Strategic Directions Committee confidential minutes

1. That:

- a. under the provisions of Section 90(2) of the *Local Government Act 1999* an order be made that the public, with the exception of staff on duty, 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, with the exception of staff on duty, 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;
- 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.

5. That the matter of Strategic Directions Committee confidential minutes having been considered by the Council in confidence under sections 90(2) and 90(3)(d) 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 Strategic Directions Committee confidential minutes and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until there is no commercial need for confidentiality, subject to the annual review by the Chief Executive Officer.
6. 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.
7. 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.

16. Closure

Declarations of Interest

Council Meeting Date:		Councillor:
Item No. (e.g. 3.1)	Declaration of Interest (where a member has an interest that does not lead to a conflict)	Declaration of Conflict of Interest (where a member has an interest that leads to a conflict)