
City of Onkaparinga
Minutes of the Council meeting
held on 1 March 2016

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

Meeting commenced: 7pm

Present: Mayor L F Rosenberg
Cr M Bray
Cr S Brown
Cr D Chapman
Cr J Deakin
Cr H Greaves (7.05pm)
Cr J Gunn
Cr G Hennessy
Cr R Holtham
Cr W Jamieson
Cr G Kilby
Cr H Merritt
Cr B Nankivell
Cr L Nicholls
Cr G Olbrich
Cr W Olsen
Cr D Parslow
Cr P Schulze
Cr N Swann
Cr M Themeliotis
Cr H Wainwright (left 8.07pm)

Apologies: Nil

Leave of absence: Nil

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

Mayor Rosenberg officially declared the meeting open at 7pm.

2. Confirmation of minutes

Cr Themeliotis MOVED that the minutes of the proceedings of the Council meeting held on 9 February 2016 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Holtham.

CARRIED

3. Adjourned business

Nil.

4. Leave of absence

Nil.

5. Mayor's Communication

5.1 Mayor's Report 1 March 2016

Seaford ambulance station

At the time of writing this report the following was the latest update regarding the Seaford ambulance station.

Many meetings have been held between our staff and those of SA Health to discuss and examine all possible eight sites for the proposed ambulance station at Seaford.

You would be familiar with all the previous background and with the decision that all parties (including Country Fire Service (CFS)) agreed that co-location on the Seaford CFS site was the best alternative. The latest in negotiations is the CFS has requested an exit and ingress controlled lights on Seaford Road because of the age and speed of their vehicles.

Asylum Seekers

A letter at attachment 1 from the Hon Zoe Bettison MP, Minister for Multicultural Affairs indicates the State Government has agreed to an opt in for South Australia for eligible visa holders. This means those found to be genuine refugees will be able to continue to work, live and study in South Australia.

World Heritage Bid

The steering committee and working groups continue to work towards some positive outcomes for this bid. We have considered a very draft application form for National Heritage Bid recently to help the committee delineate areas of research gaps. We also conducted a workshop on work being done by Adelaide University on the agricultural biodiversity and culture project.

Building Resilience

I was honoured to be asked by South Australian Health and Medical Research Institute (SAHMRI) to introduce Brigadier General Rhonda Cornum to give a local lecture on the above topic. What an inspiring personality and what an amazing positive message. She is Director of Health Strategy of TechWerks and acts as an advisor to SAHMRI Wellbeing and Resilience Centre.

Elected member sessions

Community Plan, 16 February 2016

Waste SMP, 23 February 2016

Mayor's calendar

My activities from 1 February to 21 February 2016 are reflected in attachment 2.

Credit Card expenditure

My credit card expenditure details from 1 August 2015 to 31 January 2016 are reflected in attachment 3.

Thank you



Lorraine Rosenberg

Mayor

MOVED Cr Jamieson.

That Council write to the Minister for Emergency Services reminding him that residents of the City of Onkaparinga pay a range of levies, including the Emergency Services levy, and it would be appropriate for this fund to be used to pay the fees associated with the ingress and exit lights on Seaford Road for the Country Fire Service.

Seconded by Cr Swann.

CARRIED

Cr Greaves entered the meeting at 7.05pm.

MOVED Cr Nankivell.

That Council note the 1 March 2016 Mayor's report.

Seconded by Cr Gunn.

CARRIED

6. Presentation

Nil.

7. Deputation

7.1 Amy's Ride SA community ride – Michael Bridge, Bike SA

Michael Bridge, Bike SA gave a deputation and answered questions from elected members in relation to Amy's Ride SA community ride.

Cr Themeliotis left her seat in the Chamber at 7.24pm.

Cr Brown left her seat in the Chamber at 7.24pm.

Cr Themeliotis resumed her seat in the Chamber at 7.27pm.

Cr Brown resumed her seat in the Chamber at 7.31pm.

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

8.1 Audit, Risk Value and Efficiency Committee meeting minutes

Cr Schulze left his seat in the Chamber at 7.34pm.

Cr Schulze resumed his seat in the Chamber at 7.36pm.

MOVED Cr Gunn.

That Council note the minutes of the Audit, Risk, Value and Efficiency Committee meeting held on 15 February 2016 as attached to the agenda report.

Seconded by Cr Greaves.

CARRIED

8.2 Strategic Directions Committee meeting minutes

MOVED Cr Parslow.

That Council note the public minutes of the Strategic Directions Committee meeting held on 23 February 2016 as attached to the agenda report.

Seconded by Cr Merritt.

CARRIED

9. Reports of officers

9.1 Dog registration fees report 2016-17

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

MOVED Cr Greaves.

1. *That the report be received.*
2. *That the following be recommended to the Minister for Environment and Conservation as the dog registration fees for the City of Onkaparinga for the 2016-17 financial year:*

Annual registration fee		\$68
Rebate/fee for desexed dogs	25 per cent of the annual registration fee	\$51
Rebate/fee for microchipped dogs	10 per cent of the annual registration fee	\$61.20
Rebate/fee for appropriately trained dogs	25 per cent of the annual registration fee	\$51
Fee for guide, hearing & disability dogs	100 per cent	\$0
In addition, discount for concession card holders	50 per cent	
Fee for working dogs	75 per cent of the annual registration fee (no other rebate to apply)	\$17
Fee for racing greyhounds	75 per cent of the annual registration fee (no other rebate to apply)	\$17
Fee for business registration	1-9 dogs 10-19 dogs 20-29 dogs 30+ dogs	\$165 \$303 \$467 \$637
Fee for transfer of registration or issue of replacement discs		\$5
Fee for late registration		\$14
Impounding fee		\$70
Daily holding fee (customer)		\$30
Boarding kennel inspection fee		\$47
Dogs adopted from the Royal Society for the Prevention of Cruelty to Animals and other recognised responsible dog shelters	Free first year registration	

3. *That subject to approval of these fees by the Minister for Environment and Conservation, the registration fees set out in the Fees and Charges Schedule be amended to reflect the 2016-17 approved dog registration fees.*

Seconded by Cr Wainwright.

CARRIED

9.2 Council appointed Elected Member liaison to Together in the South Leadership Team

MOVED Cr Bray.

That Council approve the appointment of Cr Heather Merritt and Cr Robyn Holtham to act as Council liaisons to the Together in the South Leadership Team until 30 March 2017.

Seconded by Cr Swann.

CARRIED

9.3 Southern Region Waste Resource Authority Charter Review

MOVED Cr Merritt.

That Council approves the amended draft Southern Region Waste Resource Authority draft Charter as contained in attachment 2 to the agenda report, subject to concurrence of the other Constituent Councils.

Seconded by Cr Kilby.

Cr Olsen left his seat in the Chamber at 7.50pm.

Cr Greaves declared an interest as deputy member of the SRWRA Board.

CARRIED

9.4 Proposed China mission – April 2016

Cr Olsen resumed his seat in the Chamber at 7.52pm.

Cr Wainwright left the meeting at 8.07pm.

MOVED Cr Kilby.

That Council approve:

- 1. City of Onkaparinga's participation in the state lead business mission to China in April 2016 with participating Onkaparinga businesses.*
- 2. That the deputy mayor is the nominated elected representative to participate in the China mission up to and including Jinan for a period of four days.*
- 3. Funding for the proposed nine day China mission by two staff members as part of Budget Review 3 for up to \$37,300. This includes the deputy mayor as the elected member representative for a period of four days.*

Seconded by Cr Jamieson.

Cr Themeliotis declared a conflict of interest as the member nominated in the motion and left the Chamber at 8.22pm.

Cr Brown left her seat in the Chamber at 8.20pm.

Cr Brown resumed her seat in the Chamber at 8.32pm.

CARRIED

Cr Themeliotis resumed her seat in the Chamber at 8.35pm.

10. Nominations to external bodies

Nil.

11. Questions on notice

Nil.

12. Motions

12.1 Notice of Motion re cat management workshop – Cr Themeliotis

MOVED Cr Themeliotis.

That the motion of Council carried on 18 August 2015 at item 12.1 entitled "Notice of Motion (Cr Bray)" regarding cat management:

"That Council undertake a workshop relating to cat management."

be rescinded.

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

Cr Nankivell left his seat in the Chamber at 8.37pm.

Cr Nankivell resumed his seat in the Chamber at 8.38pm.

Seconded by Cr Olbrich.

CARRIED

13. Petitions

13.1 Petition - Traffic Conditions Old Noarlunga

MOVED Cr Jamieson.

- 1. That the report be received.*
- 2. That the petition be forwarded to the Department of Planning Transport and Infrastructure as the intersections fall under their care and control.*
- 3. The concerns regarding bus directional sign obstructing vision on the River Road approach be investigated and necessary action taken.*
- 4. That the head petitioner be notified of Council's decision.*

Seconded by Cr Chapman.

CARRIED

13.2 Petition - Reinstatement of path access to the beach - Silver Sands

MOVED Cr Jamieson.

- 1. That the report be received.*
- 2. That Council do not reinstate the informal access track located 120m south of Norman Road, Esplanade, Silver Sands.*
- 3. That the head petitioner be notified of Council's decision.*

Seconded by Cr Greaves.

CARRIED

14. Urgent business

14.1 Urgent business – Cr Brown – Land at 198 Chandlers Hill Road Happy Valley

MOVED Cr Brown.

That the public consultation process of the local park at 198 Chandlers Hill Road Happy Valley is extended to 5pm the day before the Council meeting that this item will be presented by officers in a report. The proposed date of this item is 12 April 2016.

Seconded by Cr Bray.

CARRIED

15. Confidential items

15.1 Strategic Directions Committee meeting confidential minutes

MOVED Cr Parslow.

- 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 receive the information at the meeting on the following grounds:*

Section 90(3)(m) information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Development Plan Amendment proposal relating to the amendment is released for public consultation under that Act;
 - 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

MOVED Cr Merritt.

3. *That the matter of the Strategic Directions Committee confidential minutes having been considered by the Council in confidence under sections 90(2) and 90(3)(m) 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 consultation commences on the Main South Road Darlington Development Plan Amendment.*
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 Swann.

CARRIED

16. Closure

Mayor Rosenberg officially declared the meeting closed at 8.49pm.

Certified CorrectChair

/ /2016