
City of Onkaparinga
Minutes of the Council meeting
held on 21 November 2017

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 (left 11.29pm)
Cr H Greaves
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 (7.08pm)
Cr D Parslow
Cr P Schulze (left 10.46pm)
Cr N Swann
Cr M Themeliotis
Cr H Wainwright

Apologies: Cr W Olsen

Leave of absence: Cr J Deakin

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 of the Council meeting held on 17 October 2017

Cr Themeliotis MOVED that the minutes of the proceedings of the Council meeting held on 17 October 2017 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Gunn.

CARRIED

3. Adjourned business

Nil.

4. Leave of absence

Nil.

5. Mayor's Communication

5.1 Mayor's Report 21 November 2017

On site visits

Since the last Council meeting I have hosted the first of our on-site visits – namely to Goodieson Brewery. Thank you to the Councillors who could make it. A great visit was topped off by a tour around the enterprise and learning something about the industry in general, but more particularly what drives this business to strive for excellence.

McLaren Vale Business Awards

I, along with Councillors Wainwright and Kilby, had an opportunity to again attend the McLaren Vale Business Awards. Congratulations to all winners, but more importantly a big congratulations to the McLaren Vale Business and Tourism Association for conducting these awards. It is an example of one business association highlighting service excellence for their business and giving back to their members. They also hold a successful business expo each year and this year the event was in the Romeo Foodland complex.

During this period I also had the opportunity (as LGA President) to attend the Sustainable Economic Growth for Regional Australia (SEGRA) Conference in Pt

Augusta. I was very impressed with the successes being made in the iron triangle, largely through Pt Pirie, Pt Augusta and Whyalla working closely together. There is significant investment being made in all these locations. Also I presented to the National Grants Commission on the importance to South Australia of equalisation of funds for SA Councils compared to other Australian states and the way partnerships have helped us here in South Australia.

Congratulations to the winners of the individual Every Generation Onkaparinga Awards Eric Annett and Auntie Leonie Brodie (deceased). Very well deserved winners. Congratulations also to the Southern Volunteering Community Visitors Scheme Volunteers.

Christies Beach Blue Light Leadership Camp

I want to note a special thank you to Cr Darryl Parslow for hosting this leadership group on my behalf. Not only did he present an inspirational presentation to these leaders of the future, but he held a mock council meeting to provide some insight into what we do and discuss as the elected body. Thank you also to Governance and Community Relations staff who assisted Cr Parslow in making this event a success.

Correspondence received

Regional Development Australia - Building Better Regions Fund Round 2, attachment 2

Hon Darren Chester MP – Statement of Expectations Roads to Recovery Program, attachment 3

CEO City of Marion – Letter of thanks, outcome of upgrade to Meyer Road bridge, attachment 4

SA Murray-Darling Basin Natural Resources Management Board – Water Allocation Plan for the River Murray Prescribed Watercourse, attachment 5

Mayor Frankston City – Homelessness in Australia, attachment 6

Mayor's calendar

My activities from 14 October to 17 November 2017 are reflected in attachment 1.
Thank you.



Lorraine Rosenberg
Mayor

MOVED Cr Greaves.

That Council note the 21 November 2017 Mayor's Report.

Seconded by Cr Chapman.

CARRIED

6. Presentations

6.1 Southern Region Waste Resource Authority (SRWRA) - Mark Booth and Mark Hindmarsh

Mark Booth, Chairman and Mark Hindmarsh, CEO gave a presentation in relation to SRWRA.

Cr Olbrich entered the meeting at 7.08pm.

6.2 Cancer research funding – Terry Lynch

Terry Lynch gave a presentation relation to cancer research funding.

7. Deputations

7.1 Hub Gymnastics Club – Paul Murray

Paul Murray, Marie Moran and Kellie Moran gave a deputation and answered questions from elected members in relation to the Hub Gymnastics Club.

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

Cr Themeliotis left her seat in the Chamber at 7.45pm.

Cr Brown left her seat in the Chamber at 7.45pm.

Cr Brown resumed her seat in the Chamber at 7.46pm.

Cr Themeliotis resumed her seat in the Chamber at 7.47pm.

8.1 Audit, Risk, Value and Efficiency Committee meeting minutes of 30 October 2017

David Powell, Presiding Member of the Committee presented the 2017 Presiding Member's Report.

MOVED Cr Nankivell.

1. Re item 7.8 Audit, Risk, Value and Efficiency Committee Terms of Reference Review

That Council approve that the following amendments be made to the Audit, Risk, Value and Efficiency Committee Terms of Reference:

a. that the composition of the Audit, Risk, Value and Efficiency Committee be changed to comprise of three independent members and three elected members (with one of the elected members being the Mayor) subject to confirmation of the ability to do so.

b. endorse the updates as per attachment 1 to the agenda report

2. That Council note the minutes of the Audit, Risk, Value and Efficiency Committee meeting held on 30 October 2017 as attached to the agenda report.

Seconded by Cr Chapman.

CARRIED

9. Reports of officers

9.1 General Purpose Financial Statements 2016-17

Cr Greaves left her seat in the Chamber at 8pm.

Cr Hennessy left his seat in the Chamber at 8pm.

Cr Hennessy resumed his seat in the Chamber at 8.02pm.

Cr Greaves resumed her seat in the Chamber at 8.02pm.

Cr Wainwright left her seat in the Chamber at 8.04pm.

Cr Nicholls left her seat in the Chamber at 8.05pm.

Cr Wainwright resumed her seat in the Chamber at 8.06pm.

Cr Nicholls resumed her seat in the Chamber at 8.07pm.

MOVED Cr Kilby.

That Council note the audited General Purpose Financial Statements for the year ended 30 June 2017 that will be included in the City of Onkaparinga annual report as per attachment 1 to the agenda report.

Seconded by Cr Gunn.

CARRIED

9.2 Southern Region Waste Resource Authority Annual Report 2016-17

MOVED Cr Parslow.

That Council note the 2016-17 annual report for Southern Region Waste Resource Authority that will be included in the 2016-17 City of Onkaparinga annual report.

Seconded by Cr Holtham.

Cr Jamieson left his seat in the Chamber at 8.19pm.

CARRIED

9.3 Council Solutions Regional Authority 2016-17 Annual Report

MOVED Cr Greaves.

That Council note the 2016-17 annual report for Council Solutions Regional Authority that will be included in the 2016-17 City of Onkaparinga annual report.

Seconded by Cr Merritt.

CARRIED

Cr Jamieson resumed his seat in the Chamber at 8.21pm.

9.4 Presentation of the draft Annual Report for 2016-17

MOVED Cr Kilby.

That Council adopt the draft Annual Report 2016-17 as provided at attachment 1 to the agenda report.

Seconded by Cr Greaves.

CARRIED

9.5 Update to Long Term Financial Plan

MOVED Cr Kilby.

1. *That Council note the outcomes from the Elected Member session presented at attachment 1 to the agenda report.*
2. *That Council adopt the Long Term Financial Plan 2017-18 – 2037-38 as detailed in attachment 2 to the agenda report.*

Seconded by Cr Olbrich.

LOST

Cr Bray called a DIVISION and the decision was set aside.

For:

<i>Cr Greaves</i>	<i>Cr Olbrich</i>	<i>Cr Nicholls</i>	<i>Cr Kilby</i>	<i>Cr Parslow</i>
<i>Cr Swann</i>	<i>Cr Merritt</i>			

Against:

<i>Cr Brown</i>	<i>Cr Themeliotis</i>	<i>Cr Gunn</i>	<i>Cr Bray</i>	<i>Cr Jamieson</i>
<i>Cr Schulze</i>	<i>Cr Holtham</i>	<i>Cr Chapman</i>	<i>Cr Nankivell</i>	<i>Cr Hennessy</i>
<i>Cr Wainwright</i>				

LOST

MOVED Cr Nankivell.

That the Long Term Financial Plan be presented to the February Council meeting after an elected member session.

Seconded by Cr Hennessy.

CARRIED

9.6 Quarterly financial update incorporating Budget Review 1 2017-18

MOVED Cr Nankivell.

1. *That Council note the quarterly financial update provided in the agenda report and attachment 1 to the agenda report, specifically noting the following:*
 - *the impact of Budget Review 1 for 2017-18 is a net funding surplus of \$93,654 which is proposed to be transferred to the Contingency Reserve resulting in a balanced Funding Statement*

- *decisions of Council, operational and external factors have resulted in approximately \$156,000 of adverse significant variations impacting the 2018-19 Budget.*
- 2. *That Council adopt the proposed 2017-18 Budget incorporating Budget Review 1 outcomes as discussed in the agenda report and presented at attachments 1 and 2 to the agenda report.*

Seconded by Cr Gunn.

CARRIED

9.7 2017-18 Rate Rebate Mandatory

MOVED Cr Holtham.

1. *That properties listed in attachment 2 to the agenda report, items 1 to 92 which meet the required criteria, be granted a mandatory 100% rate rebate under Sections 160, 162 and 163 (as applicable) of the Local Government Act 1999 for 2017-18.*
2. *That properties listed in attachment 3 to the agenda report (items 1 to 69), which meet the required criteria be granted a mandatory 75% rate rebate under Section 161 and 165(1)(b) (as applicable) of the Local Government Act 1999 for 2017-18.*
3. *That the property listed in attachment 3 to the agenda report (item 56 - School of the Nativity) continue to be granted an additional 25% discretionary rate rebate under Section 165(1) of the Local Government Act 1999 for 2017-18, due to the shared use with a government entity.*
4. *That the application for the property listed in attachment 3 to the agenda report (item 9 - Uniting Communities) not be granted an additional 25% discretionary rate rebate under Section 165(1) of the Local Government Act 1999 for 2017-18 on the basis of equity with other community service providers.*
5. *That the application for the property listed in attachment 3 to the agenda report (item 10 - Erwin Vogt Foundation Inc) not be granted an additional 25% discretionary rate rebate under Section 165(1) of the Local Government Act 1999 for 2017-18 on the basis of equity with other community service providers.*
6. *That the properties listed in attachment 4 to the agenda report (items 1 to 12) which meet the required criteria be granted a mandatory 75% rate rebate under Section 161(4)(c) of the Local Government Act 1999 for 2017-18.*

Cr Kilby left her seat in the Chamber at 8.42pm.

Seconded by Cr Greaves.

Cr Kilby resumed her seat in the Chamber at 8.44pm.

CARRIED

9.8 Rate Rebates 2017-18 - Discretionary

Cr Bray declared a perceived conflict of interest as a member of the Clarendon Community Association. Cr Bray stated there was no pecuniary interest attached to membership of the Clarendon Community Association and that he would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering and voting on this matter and chose to remain in the meeting.

MOVED Cr Gunn.

1. *That pursuant to the previous Council resolution of 17 December 2002, that United Utilities Australia Pty Ltd, now called Trility Pty Ltd, (item 1 of attachment 1 to the agenda report) be granted a 100% discretionary rate rebate for 2017-18 under Section 166(1)(b) of the Local Government Act 1999.*
2. *That the ongoing applications listed below and itemised in attachment 1 to the agenda report be granted a 100% rate rebate for 2017-18 under Section 166 of the Local Government Act 1999:*
 - *Noarlunga Leisure Centre (items 2 and 3) – Sec 166(1)(b)(g)*
 - *Brentwood Drive Kindergarten (item 4) Sec 166(1)(d)(g)*
 - *Hackham West Children’s Centre DECS (item 5) Sec 166(1)(d)(g)*
 - *Lutheran Church of Australia SA District (item 6)
– Sec 166(1)(d)(g)*
 - *Noarlunga Community Children’s Centre Inc (item 7)
– Sec 166(1)(d)(g)*
 - *Studio 20 (formerly The Volt Aldinga Sellicks Youth Enterprise Centre (item 8) – Sec 166(1)(d)(g)*
 - *Girl Guides Australia Inc (Douglas Scrub item 9) – Sec 166(1)(g)*
 - *Girl Guides Australia Inc (Hackham item 10) – Sec 166(1)(g)*
 - *Scout Association of Australia (items 11 and 12) – Sec 166(1)(g)*
 - *Blewitt Springs Community Hall and Progress Association Inc (item 13) – Sec 166(1)(j)*
 - *Clarendon Community Association Inc (item 14) – Sec 166(1)(j)*
 - *Lions Club of Willunga Districts Inc (item 15) – 166(1)(j)*
 - *Mr Gavin D F Malone (item 16) - Sec 166(1)(c)*
3. *That the ongoing applications listed below and itemised in attachment 1 to the agenda report be granted a 75% rate rebate for 2017-18 under Section 166 of the Local Government Act 1999:*
 - *Onkaparinga Canoe Club Inc (items 17 and 18) – Sec 166(1)(d)(g)*
 - *Autism Association of SA Inc – (item 19) – Sec 166(1)(h)*
 - *Unity Housing Co Ltd (items 20 to 24) – Sec 166(1)(h)*
 - *Adelaide Benevolent & Strangers Friend Society Inc (items 25 to 36) – Sec 166(1)(h)*
 - *Willunga Environment Centre (item 37) – Sec 166(1)(j)
(excluding CWMS Service Charges)*

4. *That the ongoing applications listed below and itemised in attachment 1 to the agenda report be granted a 50% rate rebate for 2017–18 under Section 166 of the Local Government Act 1999:*
 - *Junction Womens Housing (item 38) – Sec 166(1)(j)*
 - *Naval Association of Australia (item 39) – Sec 166(1)(j)*
 - *RSL McLaren Vale & Districts Sub-Branch (items 40 and 41) – Sec 166(1)(j)*
 - *RSL Morphett Vale Sub-Branch (item 42) – Sec 166(1)(j)*
 - *RSL Port Noarlunga & Christies Beach (item 43) – Sec 166(1)(j)*
 - *RSPCA (SA) Inc (item 44) – Sec 166(1)(j)*
 - *Willunga Bowling Club Inc (item 45) – Sec 166(1)(j)*
 - *Willunga Recreation Park Inc (item 46) – Sec 166(1)(j)*
5. *That the application from Laura and Alfred West Cottage Homes Inc (item 47) for a 50% rate rebate under Section 166(1)(h) of the Local Government Act 1999 not be granted for 2017-18 on the grounds of equity with similar providers.*
6. *That the application from Mr Brian March on behalf of the Forest Place Lifestyle Village residents (item 48) for a rate rebate not be granted for 2017–18 on the grounds of equity with other ratepayers.*

Cr Chapman left his seat in the Chamber at 8.47pm.

Seconded by Cr Greaves.

CARRIED

Cr Bray voted for the motion.

The majority of members entitled to vote at the meeting voted for the motion.

9.9 Employment Lands Development Plan Amendment for approval and submission to the Minister for Planning

Cr Nankivell left his seat in the Chamber at 8.48pm.

Cr Chapman resumed his seat in the Chamber at 8.49pm.

Cr Holtham left her seat in the Chamber at 8.50pm.

Cr Chapman left his seat in the Chamber at 8.50pm.

Cr Nankivell resumed his seat in the Chamber at 8.51pm.

MOVED Cr Parslow.

That Council:

1. *Approves the Summary of Consultation and Proposed Amendments (SCPA) report in response to the Employment Lands Development Plan Amendment as contained in attachment 1 to the agenda report.*
2. *Approves The Amendment for the Employment Lands Development Plan Amendment as contained in attachment 2 to the agenda report, to formally submit for approval to the Minister for Planning in accordance with Section 25 (14) of the Development Act 1993.*

3. *Delegates to the Chief Executive Officer, or his nominee, the authority to make any necessary changes to The Amendment – Employment Lands Development Plan Amendment in order to obtain the approval of the Minister of Planning, providing the policy intent is not altered and the changes are minor.*
4. *Notes that all submitters will be written to individually and advised on the outcome of the DPA and how their submission has been responded to.*

Seconded by Cr Greaves.

Cr Chapman resumed his seat in the Chamber at 8.52pm.

CARRIED

Cr Holtham resumed her seat in the Chamber at 8.52pm.

9.10 Heritage workshop and City of Onkaparinga History and Heritage Awards 2018

MOVED Cr Greaves.

1. *That the Council approves a one and a half day workshop on 26 and 27 May 2018 about leadlighting conducted by Willunga Glass Studio at 36 High Street, Willunga, as part of South Australia's History Festival.*
2. *That the Council approves the following award categories and process for the 2018 biennial City of Onkaparinga History and Heritage Awards contained in this report:*
 - a. *Award categories:*
 - i. *Heritage Places – restoration and conservation*
 - ii. *Heritage Places – additions*
 - iii. *Heritage Places – adaptive reuse*
 - iv. *Traditional Building Skills.*
 - b. *Monetary prize of \$1,500 for each category.*
 - c. *The judging panel to comprise council's Heritage Adviser, Andrew Stevens and two elected members of Council.*
 - d. *Announcement of the awardees via media release, website, the Onkaparinga News section of the Southern Times and the Hills and Valley newspapers, and by direct contact with nominees.*
 - e. *A presentation event to occur on 27 May 2018 as part of South Australia's History Festival.*
3. *That the following elected members be appointed to the judging panel for the City of Onkaparinga 2018 History and Heritage awards*
 - a. *Cr Brown*
 - b. *Cr Parslow*

Seconded by Cr Jamieson.

CARRIED

9.11 Update Report on the proposal to revoke and dispose of council reserve land at 12 Red Cedar Drive Reynella

MOVED Cr Jamieson.

That for the council owned reserve currently described as Allotment 110 in Deposited Plan 9903, comprised in Certificate of Title Volume 4003 Folio 266 and delineated in red on attachment 1 to the agenda report, Council:

- 1. Notes that three written responses were received as a result of the public consultation process, two objecting to its sale and the third supporting sale.*
- 2. Having considered the two objections received, resolves to proceed with the process to revoke the subject land from its community land classification on the basis that:*
 - there has been no strategic or operational need identified to justify retention*
 - on balance our assessments indicate that the maximum benefit to council and the community may be realised through a sale of the land, which will enable net income to be used for future strategic community projects. On-going savings will also result from the removal of grounds maintenance and risk liability*
 - the subject reserve land has residential development on two sides that is fully serviced with existing infrastructure, which represents an ideal opportunity to facilitate residential infill to the benefit of the city as a whole.*
- 3. Recommends a request be submitted to the Minister for Planning for approval to revoke the subject land from its community land classification to enable the land to be sold on the open market.*
- 4. Notes a final report will be presented to Council once the Minister's decision regarding the proposed revocation has been received, to enable finalisation of the revocation and disposal process.*
- 5. Assigns the net proceeds from the sale of the subject land (if ultimately approved by the Minister and Council) to the Strategic Acquisitions Reserve Fund.*

Seconded by Cr Hennessy.

CARRIED

At 9pm Mayor Rosenberg sought and was granted leave of the meeting for a 10 minute break.

Mayor Rosenberg reconvened the meeting in the Chamber at 9.11pm with all members present that were present before the suspension with the exception of Cr Brown and Cr Olbrich.

9.12 Willunga Golf Course Review update

MOVED Cr Kilby.

That Council approve:

1. *That the Willunga Golf Course land remain in the ownership of the City of Onkaparinga and continue to operate as a golf course.*
2. *That the Willunga Golf Course continue to operate as an 18 hole golf course and not be converted to a 9 hole golf course.*
3. *The implementation of an initial 2 year performance plan including but not limited to:*
 - a. *Restructure the management model and renegotiate access rights with the Willunga Golf Club to ensure Council has greater control over operations, revenue growth and increased customer numbers.*
 - b. *Expand the Willunga Golf Course offering and attract audiences outside the traditional golfer market to support growth in facility use and revenue.*
 - c. *Increase the Amenities Maintenance to the Course and Facilities over the next two financial years to \$100,000 per annum (16-17 actual \$73,000).*
 - d. *Form a marketing and promotion committee with nominated individuals from Council, Willunga Golf Club and the Willunga Golf Club Professionals to plan and execute the marketing and promotion of the Course and facilities. Establish a budget of \$50,000 over two financial years.*
 - e. *Develop an improved and visible hospitality offering at the Course.*
 - f. *Connect the Course and its facilities to the local community, other local recreation facilities and tourism opportunities.*
 - g. *Note the projected budget estimate for the next five financial years, based on advice from the consultant WellPlayed, which targets breaking even by year 5;*
 - i. *2018-2019 Income: \$510,000
 Expenditure: \$747,000
 Loss: -\$237,000 (Council subsidy)*
 - ii. *2019-2020 Income: \$578,000
 Expenditure: \$757,000
 Loss: -\$179,000 (Council subsidy)*
 - iii. *2020-2021 Income: \$647,500
 Expenditure: \$767,000
 Loss: -\$119,500 (Council subsidy)*
 - iv. *2021-2022 Income: \$725,000
 Expenditure: \$778,500
 Loss: -\$53,500 (Council subsidy)*

v.2022-2023 Income: \$801,000

Expenditure: \$801,500

Loss: -\$500 (Council subsidy)

- 4. Negotiation with the current Golf Pro Shop Operator a plan with immediate and long term performance targets, with monthly reporting and quarterly reviews. Should the current Operator not meet the agreed performance targets within two years, then Council opens the opportunity to the external market to secure a qualified and experienced Operator.*
- 5. That the Strategic Directions Committee be provided with bi-annual updates on actual performance against the key performance benchmarks set with the Golf Course Operator.*
- 6. That a site master plan be developed to expand complimentary facilities and services, explore new revenue lines, drive additional visitation and consider accommodation opportunities including retirement living and serviced apartment accommodation to assist the golfing offer.*
- 7. Noting that Willunga Golf Course is not a commercial operation, approve that funding be provided via rates from 2018-19 rather than the Commercial Activity Reserve, resulting in an approximately 0.3% rate increase for 2018-19.*

Seconded by Cr Wainwright.

Cr Brown resumed her seat in the Chamber at 9.13pm.

Cr Olbrich resumed his seat in the Chamber at 9.16pm.

At 9.16pm Mayor Rosenberg sought and was granted leave of the meeting to suspend proceedings in order to facilitate informal discussions in this matter.

Mayor Rosenberg reconvened the meeting in the Chamber at 9.33pm with all members present that were present before the suspension.

Cr Chapman MOVED an AMENDMENT.

That Council approve:

- 1. That the Willunga Golf Course land remain in the ownership of the City of Onkaparinga and continue to operate as a golf course.*
- 2. That the Willunga Golf Course continue to operate as an 18 hole golf course and not be converted to a 9 hole golf course and be branded as a public access course.*
- 3. That Council engage with the golf course professional to implement an initial 5 year performance plan and bring the deal back to a confidential Council meeting in February 2018 for approval:*
 - a. Restructure the management model and renegotiate access rights with the Willunga Golf Club professional and ensure Council has greater knowledge and accountability about operations, revenue growth and increased customer numbers.*
 - b. Expand the Willunga Golf Course and brand it as a public access course offering and attracting audiences outside the traditional golfer market to support growth in facility use and revenue.*

- c. Increase the Amenities Maintenance to the Course and Facilities over the next two financial years to \$100,000 per annum (16-17 actual \$73,000).*
- d. Support the setting up of a marketing and promotion committee managed by the course operator with nominated individuals from Council, Willunga Golf Club and the Willunga Golf Club Professionals to plan and execute the marketing and promotion of the Course and facilities. Establish a budget of \$50,000 over two financial years.*
- e. Develop an improved and visible hospitality offering at the Course.*
- f. Connect the Course and its facilities to the local community, other local recreation facilities and tourism opportunities.*
- g. Note the projected budget estimate for the next five financial years, based on advice from the consultant WellPlayed, which targets breaking even by year 5;*
 - i. 2018-2019 Income: \$510,000
 Expenditure: \$747,000
 Loss: -\$237,000 (Council subsidy)*
 - ii. 2019-2020 Income: \$578,000
 Expenditure: \$757,000
 Loss: -\$179,000 (Council subsidy)*
 - iii. 2020-2021 Income: \$647,500
 Expenditure: \$767,000
 Loss: -\$119,500 (Council subsidy)*
 - iv. 2021-2022 Income: \$725,000
 Expenditure: \$778,500
 Loss: -\$53,500 (Council subsidy)*
 - v. 2022-2023 Income: \$801,000
 Expenditure: \$801,500
 Loss: -\$500 (Council subsidy)*
- 4. Negotiation with the current Golf Pro Shop Operator a plan with immediate and long term performance targets, with monthly reporting and quarterly reviews. Should the current Operator not meet the agreed performance targets within two years, then Council opens the opportunity to the external market to secure a qualified and experienced Operator.*
- 5. That the Strategic Directions Committee be provided with bi-annual updates on actual performance against the key performance benchmarks set with the Golf Course Operator.*
- 6. That a site master plan be developed to expand complimentary facilities and services, explore new revenue lines, drive additional visitation and consider accommodation opportunities including retirement living and serviced apartment accommodation to assist the golfing offer.*

Cr Chapman declared a perceived conflict of interest as he is a member of the Willunga Golf Club but not a member of the Executive Committee. Cr Chapman stated he would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering and voting on this matter and chose to remain in the meeting.

Seconded by Cr Holtham.

The AMENDMENT was PUT and LOST.

Cr Chapman voted for the amendment.

The majority of members entitled to vote at the meeting voted against the amendment.

The original MOTION was PUT and CARRIED.

Cr Jamieson called a DIVISION and the decision was set aside.

For:

<i>Cr Themeliotis</i>	<i>Cr Gunn</i>	<i>Cr Greaves</i>	<i>Cr Holtham</i>	<i>Cr Olbrich</i>
<i>Cr Nicholls</i>	<i>Cr Kilby</i>	<i>Cr Parslow</i>	<i>Cr Hennessy</i>	<i>Cr Wainwright</i>
<i>Cr Swann</i>	<i>Cr Merritt</i>			

Against:

<i>Cr Brown</i>	<i>Cr Bray</i>	<i>Cr Jamieson</i>	<i>Cr Schulze</i>	<i>Cr Chapman</i>
<i>Cr Nankivell</i>				

CARRIED

At 10.14pm Cr Parslow MOVED that the meeting continue to the end of business.

Seconded by Cr Olbrich.

CARRIED

9.13 Appointment of Deputy Mayor

Cr Kilby declared a material conflict of interest as a nominee for the position of Deputy Mayor, which position comes with a financial allowance and potential political advantage, and left the meeting at 10.21pm.

Cr Kilby resumed her seat in the Chamber at 10.24pm.

Cr Hennessy declared a material conflict of interest as the person nominated for the position of Deputy Mayor and left the meeting at 10.25pm.

MOVED Cr Kilby.

That Council appoint Cr Hennessy as Deputy Mayor for the period commencing 12 December 2017 until the conclusion of the November 2018 local government election.

Seconded by Cr Gunn.

CARRIED

Cr Hennessy resumed his seat in the Chamber at 10.26pm.

9.14 Strategic Directions Committee membership and meeting structure

Cr Kilby declared a material conflict of interest as a nominee for the position of Chairperson and left the meeting at 10.26pm.

Cr Kilby resumed her seat in the Chamber at 10.29pm.

Mayor Rosenberg brought forward item 9.16 at this point.

9.16 Tier 1 sponsored event - Sand Sculpture Exhibition

MOVED Cr Chapman.

- 1. That Council approves a total of \$40,000 Tier 1 sponsorship funding for the 2018 Sand Sculpting Australia – Port Noarlunga exhibition, with \$5,000 of that to be used to undertake an independent financial audit of the profit and loss.*
- 2. That Council approves in-kind support to the value of \$5,000 for the approved 2018 Sand Sculpting Australia – Port Noarlunga exhibition.*
- 3. That Council notes that the viability of this event (beyond 2018) will be considered as part of our Flagship, Tier 1 and 2 Events Review and three year event plan.*

Seconded by Cr Jamieson.

Cr Greaves left her seat in the Chamber at 10.34pm.

Cr Greaves resumed her seat in the Chamber at 10.36pm.

Cr Nankivell MOVED an AMENDMENT.

- 1. That Council approves a total of \$25,000 Tier 1 sponsorship funding for the 2018 Sand Sculpting Australia – Port Noarlunga exhibition, with \$5,000 of that to be used to undertake an independent financial audit of the profit and loss.*
- 2. That Council approves in-kind support to the value of \$5,000 for the approved 2018 Sand Sculpting Australia – Port Noarlunga exhibition.*
- 3. That Council notes that the viability of this event (beyond 2018) will be considered as part of our Flagship, Tier 1 and 2 Events Review and three year event plan.*

Seconded by Cr Bray.

The AMENDMENT was PUT and LOST.

The original MOTION was PUT and CARRIED.

9.14 Strategic Directions Committee membership and meeting structure (cont'd)

Cr Parslow declared a material conflict of interest as the person nominated for the position of Chairperson and left the meeting at 10.45pm.

MOVED Cr Themeliotis.

- 1. The Ordinary meetings of the Strategic Directions Committee continue on the current schedule and be held once a month on a Tuesday; until the conclusion of the November 2018 local government election, with the next meeting being held on 5 December 2017 at 7pm . Noting that meeting cycles and commencement times may vary at the discretion of the Chairperson of the Strategic Directions Committee.*

2. *That Council appoints Cr Parslow as Chairperson and Cr Kilby as Deputy Chairperson of the Strategic Directions Committee from 13 December 2017 until the conclusion of the November 2018 local government election. Noting that all elected members are appointed as members of the Strategic Directions Committee until the conclusion of the November 2018 local government general election.*
- 3 *That the draft Terms of Reference of the Strategic Directions Committee, (attachment 1), as amended, be adopted.*

Seconded by Cr Hennessy.

CARRIED

Cr Parslow resumed his seat in the Chamber at 10.46pm.

Cr Schulze left the meeting at 10.46pm.

Mayor Rosenberg brought forward items 9.17 to 9.19 at this point.

9.17 Legal Services Summary

MOVED Cr Parslow.

That Council note the report and the summary of legal services received, as attached to the agenda report.

Seconded by Cr Gunn.

CARRIED

9.18 Elected Members Allowances and Benefits

MOVED Cr Themeliotis.

That Council note the agenda report and the Elected Members Allowances and Benefits Register extract as attached to the agenda report.

Seconded by Cr Gunn.

CARRIED

9.19 Council and Committee Reporting Schedule

MOVED Cr Kilby.

That Council note the agenda report and Reporting Schedule (attachment 1 to the agenda report).

Seconded by Cr Themeliotis.

CARRIED

9.15 Council and Committee meeting structure 2018

Cr Brown left her seat in the Chamber at 10.48pm.

Cr Brown resumed her seat in the Chamber at 10.52pm.

MOVED Cr Merritt.

- 1. That Ordinary meetings of the Council continue on the current schedule and be held once a month on a Tuesday, noting that meeting cycles may vary, at the discretion of the Chief Executive Officer, in response to the Christmas and Easter public holidays.*
- 2. That Council meetings be held in the Council Chamber, Civic Centre and Council Offices, Ramsay Place, Noarlunga Centre.*

Audit, Risk, Value and Efficiency Committee

- 3 The Ordinary meetings of the Audit, Risk, Value and Efficiency Committee continues on the current schedule and be held on every sixth Monday, until the conclusion of the November 2018 local government election, with the first meeting of the new membership being held on 12 February 2018. Noting that meeting cycles and commencement times may vary at the discretion of the Chairperson of the Audit, Risk, Value and Efficiency Committee.*
- 4. That the following elected members be appointed to the Audit, Risk, Value and Efficiency Committee from 13 December 2017 until the conclusion of the November 2018 local government general election.*
 - Mayor Rosenberg (as per the draft Terms of Reference)*
 - Councillor Gunn*
 - Councillor Kilby*
 - Councillor Nankivell as a proxy member of the Audit, Risk, Value and Efficiency Committee.*

Noting that the independent members Mr David Powell and Ms Madeleine Vezis are appointed until 31 December 2020 and 30 June 2019 respectively.

- 5. That the draft Terms of Reference of the Audit, Risk, Value and Efficiency Committee, as attached to the agenda (attachment 2), be adopted, amended at section 4 at memberships and that they be set at:*

- 2 independent members

- 3 elected members

Due to legal advice received which outlines that the council resolution set out in item 8.1 of tonight's agenda cannot be implemented.

Chief Executive Officer Performance Management Committee

- 6. The Ordinary meetings of the Chief Executive Officer Performance Management Committee continue on the current schedule and be held at a time to be scheduled by the Committee, noting that all existing members of the Chief Executive Officer Performance Management Committee are appointed until the conclusion of the November 2018 local government election.*
- 7. That Council note that the current Terms of Reference of the Chief Executive Officer Performance Management Committee were adopted by Council on 15 August 2017.*

Civic Awards Committee

- 8. The Ordinary meetings of the Civic Awards Committee continue on the current schedule with the next meeting to be held 18 December 2017, noting that*

meeting cycles and commencement times may vary at the discretion of the Chairperson of the Civic Awards Committee.

9. *That the following three members be appointed to the Civic Awards Committee from 12 December 2017 until the conclusion of the November 2018 local government election:*

- *Mayor Rosenberg, Chairperson (as per the draft Terms of Reference)*
- *Councillor Holtham*
- *Councillor Themeliotis*
- *Councillor Parslow*

10. *That Council note Mayor Rosenberg as Chairperson and appoint Cr Themeliotis as Deputy Chairperson of the Civic Awards Committee from 13 December 2017 until the conclusion of the November 2018 local government election .*

11. *That the draft Terms of Reference of the Civic Awards Committee, as attached to the agenda (attachment 3), be adopted.*

Seconded by Cr Olbrich.

CARRIED

Cr Kilby left her seat in the Chamber at 10.56pm.

10. Nominations to external bodies

10.1 Nomination of representative to the Australian Coastal Councils Association Inc Committee of Management

Cr Jamieson declared a material conflict of interest as the person nominated and left the meeting at 10.57pm.

MOVED Cr Hennessy.

That Council nominate Cr Jamieson as a representative to the Australian Coastal Councils Association Inc. Committee of Management for 2017-19 for South Australia.

Seconded by Cr Greaves.

CARRIED

Cr Jamieson resumed his seat in the Chamber at 10.57pm.

11. Questions on notice

11.1 Questions on notice – Cr Nankivell – Australia Day Breakfasts

Further to decisions made by Council on 15th August 2017, would you please advise:

1. *How many Expressions of Interest were received for each of the 4 breakfasts?;*

A total of four expression of interests have been received, one for each location.

2. *Which groups were the successful "bidders" for each of the 4 breakfasts?;*

The following groups will coordinate and manage the Australia Day Breakfasts on behalf of the City of Onkaparinga:

Aldinga – Aldinga Community Centre

Willunga – Rotary Club of McLaren Vale

Noarlunga – Rotary Club of Noarlunga

Aberfoyle Park – Aberfoyle Community Centre

3. *Do all of the breakfasts conform to the terms and conditions embodied in the motion?;*

Yes.

4. *Are any of the breakfasts expecting to deliver vastly different experiences for the community (that is, major changes to activities, menu, venue, attendance, etc)?;*

Each group has provided submissions compliant with the requirements outlined in the City of Onkaparinga Australia Day Breakfast Expression of Interest.

5. *How is it proposed to work the funding? The motion of Council says that funding "\$7 per head, calculated on the **average attendance at each location**" will be paid. Does that mean, as an example, a breakfast which intends to cater for say 1200 persons in 2018, but which has averaged 1700 persons over recent years, will be paid \$11,900 for 2018 regardless of actual attendance – potentially an extra \$3,500?*

Yes that is correct. Previously payment made to the event organiser was on an **agreed cost per head** based on estimated attendance numbers in previous years. As per the resolution of Council a change has been made to the dollar value, it is now a flat rate of \$7 per head.

6. *If there was a financial incentive, together with Council support for amended scoping of the project in any area, how widely was the opportunity canvassed among local community groups – including those that distribute surpluses to other groups, as much as groups that already hold healthy levels of cash for internal purposes?*

The City of Onkaparinga Australia Day Breakfasts is a service provided by council. Accordingly the service review was undertaken as per the objectives below:

- review councils role in the provision of the service
- review the current level of service provided
- review the supporting systems, processes and staffing
- benchmark the service against other local councils
- identify any opportunities to alter the level of service (reduction or removal)
- identify any opportunities for cost reduction
- identify any overlaps/duplication with other internal services
- make recommendations regarding the future provision of service

To assist in the review, feedback was sought from previous community groups who had delivered the event in relation to volunteer hours and intended

distribution of the profits realised from the 2017 Australia Day Breakfasts. This was in addition to the information previously provided by the community groups in their respective evaluation and review reports.

This response has been provided by the Manager Governance.

11.2 Questions on notice – Cr Brown – Advertising signs on council land

There are a number of large est.5'x3'signs on council's verges and parks advertising 'houses for sale'(photo sent to em enquiry 18/10/17)

Does the party that placed and or authorised the (4) large signs on Byards Rd & Marks St Happy Valley, Wheatsheaf Rd and Doctors Rd Morphett Vale have development approval for these generic signs?

Are these large signs in other locations in City of Onkaparinga?

How long will they remain and who will remove them?

This query was responded to by Property Transactions via EM Enquiry on 19 October 2017, in which it was stated that the signs are unauthorised and that the Development Compliance team would follow up as needed.

The signs are a form of real estate sign that do not require development approval if certain criteria such as size, location and timely removal are met. We allow some real estate signs, where reasonable, to be located on land forward of a private property (usually council owned verge) if locating the sign on the private land does not allow the sign to be seen (eg where there is a front fence or substantial landscaping) – in these instances, the sign must not create a hazard to either cars or pedestrians. These signs are temporary and are usually removed soon after the property sale/s has occurred.

In very rare instances, the sign owner will be directed to remove the sign if it has not been removed in a timely manner or relocated if it is creating a hazard.

This response has been provided by the Manager Development Services.

12. Motions

12.1 Notice of Motion – Cr Nankivell – Budget and Rate Setting Process

MOVED Cr Nankivell.

That commencing with the 2018-19 Budget and rate setting process, a more conventional corporate procedure should apply as follows:

- 1. That in March 2018, the administration calculates the projected actual spending on all service lines for the year ending 30 June 2018.*
- 2. That in April 2018, the administration submits for Council approval variances that might apply to each service line for 2018-19, including the impact of other government charges, Council decisions, staff and other cost pressures, in addition to efficiency savings.*
- 3. That a resulting draft comparison document of 2018 actual v 2019 proposed be prepared for presentation to and adoption by Council in May 2018.*
- 4. That subject to Council endorsement of the proposed 2018-19 Budget, a rate level be set to accommodate funding the approved Budget.*

5. That the proposed Budget (in summary form) and resultant rate level be included in the draft 2018-19 Business Plan for distribution to the community for feedback.

6. That subject to community feedback, the proposed Budget and rate level be presented to Council for adoption in June 2018.

Seconded by Cr Chapman.

Cr Kilby resumed her seat in the Chamber at 10.59pm.

Cr Themeliotis left her seat in the Chamber at 11.07pm.

Cr Themeliotis resumed her seat in the Chamber at 11.09pm.

CARRIED

12.2 Notice of Motion – Cr Merritt – Knox Park

MOVED Cr Merritt.

That council officers develop, in conjunction with Southern Athletics Club, a business case for athletics facility on Knox Park and report back to Council in February 2018.

Seconded by Cr Nankivell.

Cr Parslow MOVED that the MOTION be PUT.

Seconded by Cr Gunn.

CARRIED

The MOTION was PUT and CARRIED.

12.3 Notice of Motion to Revoke – Cr Hennessy – Tour Down Under Corporate Marquee

MOVED Cr Hennessy.

That the following part of the resolution of Council of 19 September 2017 entitled 'Delivery of Flagship Events 2017-2018'

- the relocation of Council's race day TDU Corporate Marquee to Leconfield and Richard Hamilton Wines in January 2018*

Be revoked

Seconded by Cr Wainwright.

CARRIED

MOVED Cr Hennessy.

That the Council notes the amended resolution of 19 September 2017 entitled 'Delivery of Flagship Events 2017-2018':

- That the delivery of Council's race day TDU Corporate Marquee be cancelled for 2018.*
- That a review of the delivery of Council's TDU Corporate Marquee is incorporated into the review of the review of our Flagship, Tier 1 and 2 Events and the development of a three year events plan.*

- *The savings in relation to the cancellation of the Corporate Marquee will be treated as permanent savings for 2018-19 budget purposes and that it should be noted that outcomes of the ongoing Event Service Review may require an increase in the budget.*

Seconded by Cr Wainwright.

CARRIED

At 11.29pm Mayor Rosenberg sought and was granted leave of the meeting for a five minute break.

Cr Chapman left the meeting at 11.29pm.

Mayor Rosenberg reconvened the meeting in the Chamber at 11.35pm with all members present that were present before the break with the exception of Cr Chapman who left the meeting during the break.

13. Petitions

Nil.

14. Urgent business

MOVED Cr Brown.

Call for a report on exploring options on finding suitable options for City of Onkaparinga to recognise and celebrate the achievements of Gillian Rolton OAM.

Seconded by Cr Swann.

CARRIED

15. Confidential items

15.1 Audit, Risk, Value and Efficiency Committee meeting confidential minutes re Libraries Review

MOVED Cr Gunn.

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. 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 Merritt.

CARRIED

MOVED Cr Greaves.

- 3. That the matter of Audit, Risk, Value and Efficiency Committee confidential minutes re Libraries Review having been considered by the Council 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 sections 91(7) and (9) of the Local Government Act 1999 that the Audit, Risk, Value and Efficiency Committee confidential minutes re Libraries Review and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until all affected parties have been advised of Council's final decision in relation to the Libraries Review.*
- 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 Kilby.

CARRIED

15.2 Council Owned land parcel at Meyer Road, Lonsdale

MOVED Cr Nankivell.

- 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)(b) information the disclosure of which -*
- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct business, or to prejudice the commercial position of the council; 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.*

Seconded by Cr Greaves.

CARRIED

MOVED Cr Hennessy.

3. *That the matter of Council Owned land parcel at Meyer Road, Lonsdale having been considered by the Council in confidence under sections 90(2) and 90(3)(b) 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 Council Owned land parcel at Meyer Road, Lonsdale and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until the end of all current and future contractual arrangements between the parties.*
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 Wainwright.

CARRIED

Mayor Rosenberg reopened the meeting to the public at 11.46pm.

16. Closure

There being no further business Mayor Rosenberg officially declared the meeting closed at 11.46pm.

Certified CorrectChair

/ /2017