

**City of Onkaparinga**  
**Minutes of the Council meeting**  
**held on 24 June 2014**

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

**Meeting commenced:** 7.00pm

**Present:** Mayor L F Rosenberg  
Cr M Bray  
Cr R A Brown  
Cr S Brown  
Cr D Chapman – left 9.05pm  
Cr R de Jonge  
Cr H Greaves  
Cr J Gunn  
Cr G Kilby  
Cr C Knight  
Cr H Merritt  
Cr W Olsen  
Cr D Parslow  
Cr K Richardson  
Cr P Schulze  
Cr P Sutherland - 7.04pm  
Cr N Swann  
Cr S Webster

**Apologies:** Cr S Nash  
Cr Y Wenham

**Leave of absence:** Cr W Jamieson

**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.*

**1. Opening of meeting**

Mayor Rosenberg officially declared the meeting open at 7.00pm.

**2. Confirmation of minutes of the Council meeting held on Tuesday 3 June 2014.**

**Cr Merritt** *MOVED* that the Minutes of the proceedings of the Council meeting held on 3 June 2014 be received and confirmed as an accurate record of those proceedings.

*Seconded by Cr Parslow.*

*CARRIED*

**3. Adjourned business**

Nil

**4. Leave of absence**

**4.1 Leave of Absence – Cr Jamieson**

**Cr Chapman** *MOVED* that Cr Jamieson be granted leave of absence from 13 June to 31 July 2014 inclusive.

*Seconded by Cr Schulze.*

*CARRIED*

**5. Mayor's Communication**

Nil

**Cr Sutherland** entered the meeting at 7.04pm.

**6. Presentation**

**6.1 Darlington Upgrade – (Leigh Dalwood, Project Director and Mark Hennessy, Project Manager, from Department of Planning, Transport and Infrastructure)**

Leigh Dalwood and Mark Hennessy from Department of Planning, Transport and Infrastructure, gave a presentation and answered questions from Elected Members in relation to the Darlington Upgrade.

**Cr Sutherland** left his seat in the Chamber at 7.23pm.

**Cr Sutherland** resumed his seat in the Chamber at 7.27pm.

**7. Deputation**

Nil

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

**8.1 Chief Executive Officer Performance Management Committee minutes**

*MOVED **Cr Swann**.*

*That the minutes of the Chief Executive Officer Performance Management Committee meeting held on 3 June 2014 are noted by Council.*

*Seconded by **Cr Gunn**.*

*CARRIED*

**Cr de Jonge** left his seat in the Chamber at 7.45pm.

**Cr de Jonge** resumed his seat in the Chamber at 7.46pm.

**9. Reports of officers**

**9.1 Draft Annual Business Plan 2014-15 community engagement outcomes and Budget 2014-15 balancing options**

*MOVED **Cr Chapman***

- 1. That Council note the community engagement outcomes in relation to the draft Annual Business Plan 2014-15 as presented in this report and in attachment 1 to the report.*
- 2. That the draft Annual Business Plan 2014-15 and draft Budget 2014-15 be updated to reflect the following items:*
  - a. reduction in Federal grant income of \$994,000*

- b. reduction in the Project and Capital Works Roadworks category quantum of \$994,000 from \$13,075,000 to \$12,081,000 and subsequent amendments to road work project allocations in the draft Project and Capital Works Plan 2014-15 as noted in section 6 of this report*
  - c. inclusion of the following additional adjustments*
    - *\$230,000 increase in electricity costs*
    - *\$120,000 of additional rates growth*
  - d. the draft budget be balanced through:*
    - *a \$110,000 transfer from Contingency Reserve*
    - *a general rate increase of 4.45% plus a percentage adjustment to the draft operating budget, draft Projects and Capital Works and the draft Major Projects not tied to external funding up to \$1,315,000 resulting in a balanced Funding Statement.*
3. *That any variation in revenue from rates growth arising before rates generation be balanced through a Contingency Reserve transfer for 2014–15.*

*The MOTION LAPSED for want of a seconder.*

**MOVED Cr Olsen.**

- 1. *That Council note the community engagement outcomes in relation to the draft Annual Business Plan 2014-15 as presented in this report and in attachment 1 to the report.*
- 2. *That the draft Annual Business Plan 2014-15 and draft Budget 2014-15 be updated to reflect the following items:*
  - a. reduction in Federal grant income of \$994,000*
  - b. reduction in the Project and Capital Works Roadworks category quantum of \$994,000 from \$13,075,000 to \$12,081,000 and subsequent amendments to road work project allocations in the draft Project and Capital Works Plan 2014-15 as noted in section 6 of this report*
  - c. allocation of the \$1,085,403 of proposed budget amendments, reductions in services and deferral of projects (as presented in the draft Annual Business Plan 2014-15 for community engagement purposes) to relevant areas of the budget.*

- d. *inclusion of the following additional adjustments*
    - *\$230,000 increase in electricity costs*
    - *\$120,000 of additional rates growth*
  - e. *the draft budget be balanced through a \$110,000 transfer from Contingency Reserve resulting in a balanced Funding Statement with a general rate increase of 4.45%*
3. *That any variation in revenue from rates growth arising before rates generation be balanced through a Contingency Reserve transfer for 2014–15.*

Seconded by **Cr de Jonge**.

CARRIED

**Cr Chapman** called a Division.

For:

<i>Cr Olsen</i>	<i>Cr Kilby</i>	<i>Cr de Jonge</i>	<i>Cr Greaves</i>	<i>Cr S Brown</i>
<i>Cr Knight</i>	<i>Cr Bray</i>	<i>Cr Sutherland</i>	<i>Cr Merritt</i>	<i>Cr Gunn</i>
<i>Cr Swann</i>	<i>Cr Webster</i>	<i>Cr Parslow</i>		

Against:

<i>Cr Schulze</i>	<i>Cr Chapman</i>	<i>Cr R Brown</i>	<i>Cr Richardson</i>	
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CARRIED

## 9.2 Draft Rating Policy and Rate Rebate Policy 2014-15

**MOVED Cr Parslow.**

1. *That Council approve the draft Rating Policy 2014-15 as included at attachment 1 to this agenda report for inclusion in the draft Annual Business Plan 2014-15 proposed for formal adoption in July 2014.*
2. *That Council approve the draft Rate Rebate Policy 2014-15 as included at attachment 2 to this agenda report for inclusion in the draft Annual Business Plan 2014-15 proposed for formal adoption in July 2014.*

Seconded by **Cr Kilby**.

CARRIED

**Cr Chapman** left his seat in the Chamber at 8.29pm.

**Cr Chapman** resumed his seat in the Chamber at 8.31pm.

### 9.3 Fees and Charges 2014-15

**MOVED Cr de Jonge**

*That Council adopt the schedule of fees and charges for 2014-15 as contained in the 2013-14 schedule of fees and charges.*

*The MOTION LAPSED for want of a seconder.*

**MOVED Cr Greaves.**

*That Council review and adopt the proposed Schedule of Fees and Charges for 2014-15 as included in attachment 1 to this report effective from 1 July 2014.*

*Seconded by Cr de Jonge.*

**Cr Olsen MOVED an AMENDMENT.**

*That Council review and adopt the proposed Schedule of Fees and Charges for 2014-15 as included in attachment 1 to this report effective from 1 July 2014, except from leaving the Outdoor dining fees/charges at the 2013-14 level.*

*Seconded by Cr Bray.*

**Cr Knight** declared a conflict of interest as a business owner who pays the outdoor dining fee and left the Chamber at 8.37pm.

*The AMENDMENT was PUT and LOST.*

*The original MOTION was PUT and CARRIED.*

**Cr Bray** called a Division.

*For:*

<i>Cr Kilby</i>	<i>Cr Schulze</i>	<i>Cr de Jonge</i>	<i>Cr Greaves</i>	<i>Cr S Brown</i>
<i>Cr Merritt</i>	<i>Cr Gunn</i>	<i>Cr Swann</i>	<i>Cr R Brown</i>	<i>Cr Parslow</i>

*Against:*

<i>Cr Olsen</i>	<i>Cr Chapman</i>	<i>Cr Bray</i>	<i>Cr Sutherland</i>	<i>Cr Webster</i>
<i>Cr Richardson</i>				

**CARRIED**

**Cr Knight** resumed his seat in the Chamber at 8.43pm.

**Cr R Brown** left his seat in the Chamber at 8.43pm.

**Cr R Brown** resumed his seat in the Chamber at 8.46pm.

**9.4 Update report on a previous Council decision to revoke community land status.**

***MOVED Cr Merritt.***

*That for the drainage reserve land at Christies Beach comprising Allotments 1612 to 1614 in Deposited Plan 4983 contained in Certificates of Title Volume 5519 Folio's 595 to 597 respectively and Allotments 1616 and 1617 in Deposited Plan 4984 contained in Certificates of Title Volume 5519 Folio's 599 and 600 respectively (bordered in red on attachment 1), Council:*

- 1. Notes the changed circumstances and additional flood mapping information that is now available.*
- 2. Retains ownership of the abovementioned land.*
- 3. Resolves that the abovementioned allotments be classified as community land in accordance with section 193 of the Local Government Act 1999.*

*Seconded by **Cr Greaves.***

*CARRIED*

**9.5 Port Noarlunga Football Club Oval Lighting - Community Engagement Feedback**

**Mayor Rosenberg** declared an interest as Council representative to the Port Noarlunga Football Club Board.

***MOVED Cr Richardson.***

- 1. That Council approves proceeding with the upgrade of the sports lighting at the Port Noarlunga Football Club (PNFC) oval, to competition standard.*
- 2. That Council note the measures proposed in the report to assist with dust, inappropriate behavioural and noise management issues reported by the residents as part of the engagement.*
- 3. That previously engaged residents be advised of Council's decision.*

*Seconded by **Cr de Jonge.***

*CARRIED*

**9.6 Place Naming community engagement outcomes - Antony Street Reserve, Christie Downs**

*MOVED **Cr de Jonge.***

*That pursuant to Section 219 of the Local Government Act 1999, and following relevant consultation in accordance with our Place Naming Policy, Council approve the formal name Helen Ellis Reserve for the open space Allotment 593 in Deposited Plan 9351 comprised in portion of Certificate of Title Volume 2532 Folio 101 bounded by Antony Street and Godfrey Street, Christie Downs.*

*Seconded by **Cr Webster.***

*CARRIED*

**10. Nominations to external bodies**

**10.1 Nomination to Dog and Cat Management Board**

*MOVED **Cr Merritt.***

*That Council nominates Cr Gail Kilby and Mr Ian Hawkins for the Dog and Cat Management Board*

*Seconded by **Cr de Jonge.***

*CARRIED*

**11. Questions on notice**

Nil.

**12. Motions**

Nil.

**13. Petitions**

Nil.

**14. Urgent business**

**14.1 Attendance at Local Government Conference**

*MOVED **Cr Chapman.***

*That Council approve the application and the associated costs for Cr Gail Kilby to attend Local Government INNOVATION 2014 Crown Plaza Gold Coast on 24-25 July 2014.*

*Seconded by **Cr Gunn.***

*CARRIED*



**Cr Richardson** called a Division.

*For:*

<i>Cr Olsen</i>	<i>Cr Kilby</i>	<i>Cr Schulze</i>	<i>Cr de Jonge</i>	<i>Cr Greaves</i>
<i>Cr Chapman</i>	<i>Cr Knight</i>	<i>Cr Sutherland</i>	<i>Cr Merritt</i>	<i>Cr Gunn</i>
<i>Cr Swann</i>	<i>Cr Parslow</i>			

*Against:*

<i>Cr S Brown</i>	<i>Cr Bray</i>	<i>Cr R Brown</i>	<i>Cr Webster</i>	<i>Cr Richardson</i>
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*CARRIED*

#### **14.2 Appointment of Alison Hancock**

*MOVED **Cr Parslow**.*

*That Council express their congratulations to Alison Hancock on her appointment as Director of Governance, People and Regulatory Services.*

*Seconded by **Cr Kilby**.*

*CARRIED*

*At 9.00pm **Cr Parslow** MOVED that the meeting adjourn for a 10 minute break.*

*Seconded by **Cr Kilby**.*

*LOST*

**Cr Kilby** left her seat in the Chamber at 9.05pm.

**Cr Chapman** left the meeting at 9.05pm.

**15. Confidential items**

**15.1 Chief Executive Officer Performance Management Committee confidential minutes**

*MOVED Cr Greaves.*

*1. That:*

- a. under the provisions of section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. the Council is satisfied that it is necessary that the public be excluded to enable the Council to receive and consider the information/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), in this instance being the employment of the Chief Executive Officer.*

*The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the employment performance of a person at the meeting would be inconsistent with accepted principles of professional human resource management.*

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

*Seconded by Cr de Jonge.*

*CARRIED*

**Cr Kilby** resumed her seat in the Chamber at 9.07pm

*MOVED Cr Schulze.*

- 3. That the matter of the Variation to Contract having been considered in confidence under sections 90(2) and 90(3)(a) of the Local Government Act 1999 an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the Variation to Contract report and the minutes of the Council relating to discussion of the subject matter be kept confidential until 30 April 2015.*

*Seconded by Cr R Brown.*

*CARRIED*

Mayor Rosenberg reopened the meeting to the public at 9.08pm.

**16. Closure**

Mayor Rosenberg officially declared the meeting closed at 9:08pm.

*Certified Correct .....Chair*

/ /2014