



CITY OF
Port Adelaide Enfield

MINUTES

MINUTES OF THE MEETING OF COUNCIL HELD ON TUESDAY 10 FEBRUARY 2015 COMMENCING AT 7.07 P.M.

PRESENT: His Worship the Mayor, G. Johanson, Presiding Member
Deputy Mayor, Councillor R. Guscott,
Councillors, P. Jamieson, V. McCluskey, H. Wright, M. Hogan,
C. Boan, K. Dinh, J. A Croci, M. Iammarrone, C.J. Martin,
P.R. McKay, A.J. Barca, P. Russell, M.A. Basham, M. Osborn
and A.M. Hubycz.
Acting City Manager, W. Iasiello
Director Community Development, S. Melville
Acting Director Technical Services, R. Tiggemann
Acting Director Corporate Services, B. Roche
Executive Research Officer, E. McGlashan
Executive Clerical Officer, D. Worden.

APOLOGIES: An apology for non-attendance had been received from
Councillor G. Wilcock.

**LEAVE OF
ABSENCE:** Nil

ITEM 3. CONFIRMATION OF THE MINUTES

Cr. Russell moved that the minutes of the meeting of Council held on 20 January 2015, and Special Council Meetings at 6.55pm and 7.00pm held on 21 January 2015 as per copies supplied to Members, be taken as read and confirmed.

Cr. Croci seconded

CARRIED.

ITEM 4. DEPUTATIONS - Nil

ITEM 5. ADJOURNED DEBATE - Nil

ITEM 6. WORKSHOPS

ITEM 6.1 WORKSHOP - PUBLIC HEALTH & COMMUNITY WELLBEING PLAN - 27 JANUARY 2015

Cr. Jamieson moved that the Acting City Manager's report titled "*Workshop - Public Health & Community Wellbeing Plan - 27 January 2015*" be received and noted.

Cr. Osborn seconded

CARRIED.

ITEM 7. MAYOR'S REPORT

MAYOR'S REPORT - 1 JANUARY 2015 TO 31 JANUARY 2015

Cr. Iammarrone moved that Mayor Gary Johanson's report titled "*Mayor's Report - 1 January 2015 to 31 January 2015*" be received and noted.

Cr. Croci seconded

CARRIED.

ITEM 8. PETITIONS - Nil

ITEM 9. REPORTS BY COUNCIL DELEGATES AND REPRESENTATIVES

ITEM 10. QUESTIONS WITHOUT NOTICE

ITEM 11. QUESTIONS ON NOTICE - Nil

ITEM 12. COUNCIL BUSINESS

**ITEM 12.1 DIRECTOR OF COMMUNITY DEVELOPMENT REPORT -
STEPHEN MELVILLE**

**ITEM 12.1.1 NEW ROAD FROM NEW PORT THROUGH TO SEMAPHORE
ROAD**

Refer Page CL - 133

ITEM 12.1.2 BOUNDARY MATTER AT SELKIRK AVENUE, CLEARVIEW

Cr. Boan moved that the Director Community Development's report titled "*Boundary Matter at Selkirk Avenue, Clearview*" be received and noted.

Cr. Barca seconded

CARRIED.

ITEM 12.1.3 ADELAIDE BRIGHTON CEMENT COMMUNITY LIAISON GROUP

Cr. Boan moved that Council resolves as follows:

1. That the Director Community Development's report titled "*Adelaide Brighton Cement Community Liaison Group*" be received and noted.

2. That Council supports the use of the Town Hall on Nile Street, Port Adelaide for the Adelaide Brighton Cement Community Liaison Group meetings during 2015 as follows:
 - 2.1 Monday - 2 March 2015 from 7pm to 9pm (setting up at 6:30pm).
 - 2.2 Monday - 1 June 2015 from 7pm to 9pm (setting up at 6:30pm).
 - 2.3 Monday - 7 September 2015 from 7pm to 9pm (setting up at 6:30pm).
 - 2.4 Monday - 7 December 2015 from 7pm to 9pm (setting up at 6:30pm).
- Cr. Barca seconded CARRIED.

ITEM 12.1.4 HERITAGE INCENTIVE PROGRAM - SEPTEMBER 2014 FUNDING ROUND REPORT

Cr. Boan moved that Council resolves as follows:

1. That the Director Community Development's report titled "*Heritage Incentive Program - September 2014 Funding Round Report*" be received and noted.
2. On satisfactory completion of the conservation work as agreed and detailed in their Heritage Grant Application 2014, the owners of the following properties be reimbursed 50% of the actual cost of the conservation work up to a total subsidy of \$2,000.
 - 2.1 Property No.144326 in Semaphore for the restoration and repair of the front fence line.
 - 2.2 Property No.136311 in Port Adelaide for the installation of heritage pressed metal to the underside of the verandah ceiling.
 - 2.3 Property No.155134 in Largs Bay for the repointing of damaged brickwork and to rebuild the damaged caps to the front verandah.
 - 2.4 Property No.137564 in Alberton for the replacement of the existing roof.
 - 2.5 Property No.146362 in Largs Bay for the restoration of the bluestone footings.
 - 2.6 Property No.155140 in Largs Bay for the restoration and repointing of existing brickwork to front fence and house.
 - 2.7 Property No.143530 in Semaphore for the repointing of two existing chimneys.

- 2.8 Property No.142825 in Semaphore for the removal of existing cement pointing and replacement with lime mortar and the replacement of stone blocks as required.
 - 2.9 Property No.146376 in Largs Bay for the underpinning and conservation of the piers to the front palisade fence.
 - 2.10 Property No.137483 in Alberton for the replacement of timber framework supporting cast iron lacework on front verandah.
 - 2.11 Property No.146525 in Largs Bay for the repair of rotten woodwork and repainting to the front façade in heritage colours.
 - 2.12 Property No.137687 in Alberton for only the replacement of the existing iron roof.
 - 2.13 Property No.146316 in Largs Bay for the replacement of the existing roof.
 - 2.14 Property No.146362 in Alberton for the restoration of the original lace work and brick edging to the front verandah.
 - 2.15 Property No.178632 in Alberton for the installation of a woven wire heritage fence to the front of the house.
3. The owners of the following properties be declined their Heritage Grant Application of 2014:
- 3.1 Property No.157494 in Semaphore, as the proposed work does not meet the policy criteria for funding.
 - 3.2 Property No.146432 in Largs Bay, as the proposed work does not meet the policy criteria for funding.
 - 3.3 Property No.145859 in Semaphore, as the proposed work does not meet the policy criteria for funding.
 - 3.4 Property No.145950 in Semaphore, as the proposed work does not meet the policy criteria for funding.

Cr. Barca seconded

CARRIED.

**ITEM 12.1.5 OUTSTANDING MATTERS - DIRECTOR COMMUNITY
 DEVELOPMENT**

Refer Page CL- 133

ITEM 12.1.1 NEW ROAD FROM NEW PORT THROUGH TO SEMAPHORE ROAD

Cr. Boan moved that the Director of Community Development's report titled "New Road from New port through to Semaphore Road" be received and noted.

Cr. Guscott seconded

CARRIED.

ITEM 12.1.5 OUTSTANDING MATTERS - DIRECTOR COMMUNITY DEVELOPMENT

Cr. Wright moved that the Director Community Development's report titled "*Outstanding Matters - Director Community Development*" be received and noted.

1. Oakden Community and Recreation Hub.
2. 1 Flint Street, Enfield.
3. Shuttle Bus.
4. Condition of Property Boucaut Avenue, Third Avenue and Windsor Grove, Klemzig.

Cr. Dinh seconded

CARRIED.

ITEM 12.2 ACTING DIRECTOR OF TECHNICAL SERVICES REPORT - ROBERT TIGGEMANN

ITEM 12.2.1 PARKING CONTROL - ADDISON RD, ROSEWATER

Cr. Hubycz moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled "*Bike Lane – Addison Road, Rosewater*" be received and noted.
2. That pursuant to the provisions of Section 17 of the Road Traffic Act 1961 and Clause A of the Minister's General Approval dated 22 August 2013, Council hereby declares:

The following parts of the public places are:

Restricted Parking Zone – Bicycle Lane

BCL3 Addison Road, Rosewater, western side, from southern kerb face of Grand Junction Road to 450 metres south to apply from 4 pm – 6 pm, Monday to Friday.

Restricted Parking Zone – Bicycle Lane

BCL4 Addison Road, Rosewater, eastern side, from southern kerb face of Grand Junction Road to 450 metres south to apply from 7 am – 9 am, Monday to Friday.

Restricted Parking Zone – No Stopping Zone

NS2545 Addison Road, Rosewater, western side, from southern kerb face of Grand Junction Road to 92 metres south to apply at all other times.

Cr. Boan seconded

CARRIED.

ITEM 12.2.2 PARKING CONTROL - HAMPSTEAD PRIMARY SCHOOL

Cr. Hubycz moved that Council resolves as follows:

1. That the Acting Director Technical Services report titled "*Parking Control – Hampstead Primary School*" be received and noted.
2. That pursuant to the provisions of Section 17 of the Road Traffic Act 1961 and Clause A of the Minister's General Approval dated 22 August 2013, Council hereby declares:

The following areas are revoked:

Restricted Parking Zone – No Parking

NP641 Karoomba Avenue, Greenacres, western half, between 73.0 metres and 89.0 metres north of the northern kerb face of Muller Road, to apply from 8.30am – 9 am and 3.00pm – 3.30pm School Days.

The following areas of public places are:

Restricted Parking Zone – No Parking

NP705 Karoomba Avenue, Greenacres, western half, between 26.0 metres and 39.0 metres north of the northern kerb face of Muller Road, to apply from 8am – 9am and 2.30pm – 3.30pm Monday to Friday.

Restricted Parking Zone – No Parking

NP706 Karoomba Avenue, Greenacres, western half, between 46.5 metres and 59.5 metres north of the northern kerb face of Muller Road, to apply from 8 am – 9 am and 2.30pm – 3.30pm Monday to Friday.

Restricted Parking Zone – No Parking

NP707 Karoomba Avenue, Greenacres, western half, between 73.0 metres and 89.0 metres north of the northern kerb face of Muller Road, to apply from 8am – 9am and 2.30pm – 3.30pm Monday to Friday.

Cr. Boan seconded

CARRIED.

ITEM 12.2.3 PARKING CONTROL - CORCONDA STREET, CLEARVIEW

Cr. Hubycz moved that the Acting Director Technical Services' report titled "*Parking Control – Corconda Street, Clearview*" be received and noted; and

1. That pursuant to the provisions of Section 17 of the Road Traffic Act 1961 and Clause A of the Minister's General Approval dated 22 August 2013, Council hereby declares:

1. The following areas are revoked:

1.1 Parking Zone – No Parking Zone

NP330 Corconda Street, Clearview, northern half, between the western boundary of Hampstead Road and the eastern boundary of Ross Street to apply between the hours of 6.00 pm to midnight any day.

Cr. Boan seconded

CARRIED.

ITEM 12.2.4 PARKING CONTROL - DIVETT STREET, PORT ADELAIDE

Cr. Hubycz moved that Council resolves as follows:-

1. That the Acting Director Technical Services' report titled "*Parking Control – Divett Street, Port Adelaide*" be received and noted; and
2. That pursuant to the provisions of Section 17 of the Road Traffic Act 1961 and Clause A of the Minister's General Approval dated 22 August 2013, Council hereby declares:

1. The following areas are public places:

1.1 Parking Zone – 1 Hour

1HZ477 Divett Street, Port Adelaide, northern side, between 22.5 metres and 29 metres east of the eastern property boundary of Timpson Street, to apply from 8 am – 6 pm, Monday to Friday.

Cr. Boan seconded

CARRIED.

ITEM 12.2.5 PARKING CONTROL - STATION PLACE, ALBERTON

Refer Page CL- 138

ITEM 12.2.6 PARKING CONTROL - LAKESIDE CIRCUIT, NORTHGATE

Cr. Hubycz moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled "*Parking Control – Commercial Road, Port Adelaide*" be received and noted.
2. That pursuant to the previous section 17 of the Road Traffic Act 1961 and Clause A of the Minister's General Approval dated 22 August 2013, Council hereby declares:

The following areas of public places are:

Restricted Parking Zone – No Stopping Zone

NS2543 Lakeside Circuit, northern side, between 19 metres and 25 metres east of the western property boundary of number 22 Lakeside Circuit, to apply at all times.

Cr. Boan seconded

CARRIED.

ITEM 12.2.7 YELLOW LINE

Refer Page CL - 139

ITEM 12.2.8 CAR PARKING FOR NORTHGATE SPORTS CLUB, NORTHFIELD

Refer Page CL - 139

ITEM 12.2.9 BRADKEN TRAFFIC IMPLICATIONS - STATUS UPDATE

Cr. Hubycz moved that the Acting Director Technical Services' report titled "*Bradken Traffic Implications*" be received and noted.

Cr. Boan seconded

CARRIED.

ITEM 12.2.10 INSTALLATION OF HISTORIC SIGNAGE AT LARGS BAY

Refer Page CL - 140

ITEM 12.2.11 TEMPORARY ROAD CLOSURE - FRINGE EVENTS

Cr. Hubycz moved that Council resolves as follows:

1. That the Acting Director Technical Services' report Titled "*Temporary Road Closure – Fringe Events*" be received and noted.
2. That Council approve the following order, for the installation of a temporary road closure at the roadway that will be affected by the event.

TEMPORARY ROAD CLOSURE ORDER

That the Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 through the Instrument of General Approval, Part One, Clause G: Delegation of Power to Close Roads and Grant Exemptions for Road Events to:

- 1.1 Declare the Fringe Events (Dr. D. Clutter's Carnavalesque & Little Busker Brilliance) as an event to which Section 33 of the Road Traffic Act 1961 applies and;
- 1.2 Make an order to temporarily close the road(s) or that part of a road specified in The Schedule below to vehicular traffic as provided in Section 33 (1) of the Road Traffic Act 1961;
- 1.3 Exempt other road users in this area when it is temporarily closed to vehicular traffic from Australian Road Rules 1999, Rules 230, 238, 268, and 298.

THE SCHEDULE

Dr. D. Clutter's Carnavalesque - The following roadways will be temporarily closed from Saturday 14 February 2015 between 8am – 11:30pm:

1. Nile Street closed at Commercial Road (North), Port Adelaide.
2. Nile Street (western section) closed at eastern property boundary of the City of Port Adelaide Enfield car park.

Little Busker Brilliance - The following roadways will be temporarily closed from Sunday 22 February 2015 between 8am – 5pm at Mundy Street, Port Adelaide:

1. Mundy Street closed at Nile Street, Port Adelaide
Cr. Boan seconded

CARRIED.

ITEM 12.2.12 CEDAR TREES

Refer Page CL - 140

ITEM 12.2.13 COMMUNITY MINDED VERGES

Refer Page CL - 141

ITEM 12.2.14 OUTSTANDING MATTERS - DIRECTOR TECHNICAL SERVICES

Refer Page CL - 141

ITEM 12.2.5 PARKING CONTROL - STATION PLACE, ALBERTON

Cr. Wright declared a conflict of interest in relation to Item 12.2.5 to be considered next by Council as she is the owner of a property in Station Place, Alberton and withdrew from the Chamber 7.31pm.

Cr. Croci moved that the Council resolves as follows:

1. That the Acting Director Technical Services' report titled "*Parking Control – Station Place, Alberton*" be received and noted.

2. Council approve the formalised parking bays as proposed in attachment 2. This will increase parking space numbers, provide more safety for cyclists, assist with manoeuvrability for vehicles and prevent vehicles parking illegally.
3. That pursuant to the provisions of Section 17 of the Road Traffic Act 1961 and Clause A of the Minister's General Approval dated 22 August 2013, Council hereby declares:

The following areas are public places:

Restricted Parking Zone – No Stopping

NS2544 Station Place, Alberton, eastern side, from 70.5 metres south of the southern kerb face of Torrens Road, to continue around the south eastern corner of Station Place, to 5 metres east of western kerb face of Station Place, to apply at all times.

Cr. Russell seconded

CARRIED.

Cr. Wright re-entered the Chamber at 7.33pm.

ITEM 12.2.7 YELLOW LINE

Cr. Wright moved that this item be deferred to allow further consultation with the water slide operator and the Palais.

Cr. Jamieson seconded

CARRIED.

ITEM 12.2.8 CAR PARKING FOR NORTHGATE SPORTS CLUB, NORTHFIELD

Cr. Hubycz moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled, "*Car parking for Northgate Sports and Social Club*" be received.
2. That Council refers car parking around the reserve to form part of a Council led community consultation program on an upgrade of the Duncan Fraser Reserve including playground, amenities and other facilities requested by residents and users;
3. That community consultation includes writing to all residents in Northfield south of Grand Junction Road, all the reserve's formal users including the Northgate Sports and Social Club, those who signed the car parking petition received in 2014 and signs be placed in the clubrooms on the reserve;
4. That \$20,000 be referred to the 2015/16 budget process for community consultation and planning;

5. That Council staff continues to monitor the car parking around the reserve at peak usage times during football season.

Cr. Basham seconded

CARRIED.

ITEM 12.2.10 INSTALLATION OF HISTORIC SIGNAGE AT LARGS BAY

Cr. Wright moved that Council resolves as follows:

1. That the Acting Director Technical Services Report titled "*Installation of Historic Signage at Largs Bay*" be received and noted.
2. The existing Jetty Road - "*Jetty Road Historic Shopping Village*" signs are updated, including new posts.
3. A maximum of four planter boxes be installed along Jetty Road Historic Precinct in consultation with local traders.

Cr. Jamieson seconded

CARRIED.

ITEM 12.2.12 CEDAR TREES

Cr. Wright moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled "*Cedar Trees in Largs Bay*" be received and noted.
2. That the Cedar Trees in Largs Bay be replaced when they
 - a. are either dead or dying,
 - b. constitute an unacceptable safety hazard, which cannot be alleviated by pruning,
 - c. causing considerable damage to a substantial building or structure.
3. subject to item 2 above, the Cedar Trees in Largs Bay are replaced with White Cedar - *Melia azederach* 'Elite'

Cr. Hogan seconded

CARRIED.

ITEM 12.2.13 COMMUNITY MINDED VERGES

Cr. Boan moved that Council resolves as follows:

1. The Acting Director Technical Services' report titled "*Community Minded Verges*" be received and noted.
2. That Council administration develop and place a set of Verge Development Guidelines on the Council website including the process for approval, the Conditions of Approval and application form.
3. That Council administration continue to promote verge development to residents at their own cost in accordance with Council's Guidelines.
4. That formal authorisation of Verge development by residents be implemented by Council Administration to legally protect Residents and Council.
5. That a regular article be placed within Council's Pen to Paper Magazine promoting Verge landscaping.
6. That an annual Best Verge Award scheme for a resident be implemented with a prize of \$500 per Council Ward per annum
7. That Council increase staffing levels to administer the Verge scheme with an estimated increase in salary cost of \$40,000 per annum.
8. That staff liaise with Adelaide City Council and other Councils to determine preliminary steps to implement this programme relating to the planting of fruit and nut trees and seek advice from the Mutual Liability Scheme with a report to come back to Council.

Cr. Martin seconded

CARRIED.

Cr. Russell withdrew from the Chamber at 8.11pm.

ITEM 12.2.14 OUTSTANDING MATTERS - DIRECTOR TECHNICAL SERVICES

Cr. Russell re-entered the Chamber at 8.13pm.

Cr. McKay moved that the Acting Director Technical Services report titled "*Outstanding Matters - Acting Director Technical Services*" be received and noted:

1. South Terrace Wingfield Parking
2. Laneway between 28 and 30 Goodman Avenue, Kilburn
3. Parking Control - Glenview Avenue, Blair Athol

4. Dedicated Scooter-Motorbike Parks - Semaphore Road
 5. Durand Terrace, Enfield
 6. Traffic Control - Redward Ave, Greenacres
 7. Traffic Control - 28 Northgate Pde, Northgate
 8. Traffic Control Device - Dyott Ave, Hampstead Gardens
 9. Kilburn Local Area Traffic Management Study
 10. Parking Control - Semaphore Road & Institute Lane, Semaphore
 11. Todd Street Traffic Report
 12. Memorial Tree Plantings Policy
 13. Lowering Speed Limit in Lipson Street North, Port Adelaide
 14. Installation of Extra Parking Bays
 15. Traffic & Pedestrian Safety, Sir Ross Smith boulevard, Oakden
 16. Cobblestones Removal on the Strand, Northgate (Lightsvue) - Deferred
 17. Local Area Traffic Management Project Priorities - Deferred
 18. Collins Street, Enfield Slow Down Options
 19. St Georges Place Traffic Study
 20. Water Spouts for Semaphore Foreshore Playground
 21. Sir Ross Smith Boulevard, Oakden
 22. Round-A-Bout at Church Street and Dale Street, Port Adelaide
- Cr. Iammarrone seconded CARRIED.

**ITEM 12.3 ACTING DIRECTOR OF CORPORATE SERVICES REPORT -
BILL ROCHE**

**ITEM 12.3.1 RATES REBATE APPLICATION - KURRURU YOUTH
PERFORMING ARTS INC**

Cr. Barca moved that Council resolves as follows:

1. that the Acting Director Corporate Services' report titled "*Rates Rebate Application - Kurruru Youth Performing Arts Inc*" be received;
 2. The Kurruru Youth Performing Arts Inc be granted a 100 per cent Discretionary Rebate for providing facilities or services for children or young persons.
- Cr. Guscott seconded CARRIED.

**ITEM 12.3.2 DRAFT PUBLIC HEALTH AND COMMUNITY WELLBEING PLAN
2015-2020: ENDORSEMENT FOR PUBLIC CONSULTATION**

Cr. Barca moved that Council resolves as follows:

1. That the Acting Director Corporate Services' report titled "*Draft Public Health and Community Wellbeing Plan – Endorsement for public consultation*" be received for information;
2. That the Draft Public Health and Community Wellbeing Plan 2015-2020 be endorsed by Council for public consultation with relevant stakeholders and the community, via a targeted consultation program; and
3. That Council's Draft Public Health and Community Wellbeing Plan 2015-2020 be provided to the SA Minister for Health, and other parties as prescribed by the South Australian Public Health Act 2011.
4. Following the consultation the final Draft Plan be presented to Council for endorsement at a subsequent meeting as the final Public Health and Community Wellbeing Plan 2015-2020.

Cr. Guscott seconded

CARRIED.

ITEM 12.3.3 MAIN STREET TOURISM COORDINATOR

Cr. Barca moved that Council resolves that the Acting Director Corporate Services' report titled "*Main Street Tourism Coordinator*" be received and noted.

Cr. Guscott seconded

CARRIED.

ITEM 12.3.4 EXPANSION OF OAKDALE PLAYGROUND, GILLES PLAINS

Cr. Barca moved that Council resolves as follows:

1. The Acting Director Corporate Services' report titled "*Expansion of Oakdale Playground, Gilles Plains*" be received and noted; and
2. That a formal request for \$10,000 to install a barrier between the play area and the relocated Millbank Avenue be considered as part of the 2015/16 budgetary process.

Cr. Guscott seconded

CARRIED.

ITEM 12.3.5 TENDERS

Cr. Barca moved that the Acting Director Corporate Services' report titled "*Tenders*" be received and noted.

Cr. Guscott seconded

CARRIED.

ITEM 12.3.6 OUTSTANDING MATTERS - ACTING DIRECTOR CORPORATE SERVICES

Cr. Barca moved that the Acting Director Corporate Services' report titled "*Outstanding Matters - Acting Director Corporate Services*" regarding the under mentioned items be received and noted:

1. Hanson Reserve Master Plan
2. Ownership of Former Enfield & Districts Historical Society Inc Historical Collection of Museum Artefacts
3. Rate Reductions for Peterhead Flood Victims
4. Feasibility of Council Providing Same Level of Pension Rebates
5. Policy Review - Discretionary Rebates
6. Reinstatement of Rennie Road.
7. Former Taperoo Primary School Site Soccer Facility
8. Closed Circuit Television (CCTV) Grants Program
9. Bradken Foundry Closure
10. Roy Amer Reserve - Public Toilets

Cr. Guscott seconded

CARRIED.

ITEM 12.4 ACTING CITY MANAGER'S REPORT - WALLY IASIELLO

ITEM 12.4.1 CALL FOR NOMINATIONS - JOHN LEGOE AWARD

Cr. Jamieson declared a conflict of interest in relation to Item 12.4.1 to be considered next by Council as he would like to be considered for Nomination and withdrew from the Chamber at 8.16pm.

Cr. Wright moved that Council resolves as follows:

1. That the Acting City Manager's report titled "*Call for Nominations - John Legoe Award*" be received and noted; and
2. That this Council nominates Cr. Peter Jamieson to be considered for this year's John Legoe Award.

Cr. Martin seconded

CARRIED.

Cr. Jamieson re-entered the Chamber at 8.17pm.

ITEM 12.4.2 OUTSTANDING MATTERS - ACTING CITY MANAGER

Cr. Russell moved that the Acting City Manager's report titled "*Outstanding Matters - Acting City Manager*" regarding the under mentioned items be received and noted:

1. Council Meeting Procedures;
 2. Reports by Council Delegates; and
 3. Elected Member Announcements
 4. Elected Member Use of Council Systems & Proposed Policy Amendments
- Cr. Barca seconded CARRIED.

ITEM 13. CORRESPONDENCE - Nil

ITEM 14. NOTICE OF MOTION

ITEM 14.1 NOTICE OF MOTION - CUSTOMER SERVICE RESPONSES - CR BOAN

Cr. Boan moved that staff provide an automated system of response for individuals using the online reporting apps and emails.
Cr. Iammarrone seconded CARRIED.

ITEM 14.2 NOTICE OF MOTION - SEMAPHORE SOUTH FORESHORE - CR BOAN

Cr. Boan moved that a report be brought to Council with regards to a bbq being installed at the Semaphore South Foreshore, near the end of Bower Road.
Cr. Guscott seconded CARRIED.

ITEM 14.3 NOTICE OF MOTION - PLAYGROUND FACILITIES FOR THE DISABLED - CR BOAN

Cr. Boan moved that Council staff brings a report to Council outlining playground facilities for the disabled in the Port Adelaide Enfield area, including providing options for installation of swings for people with disabilities or other equipment in playgrounds throughout the Port Adelaide Enfield Council and at the Harts Mill playground.

Cr. McCluskey seconded

CARRIED.

ITEM 14.4 NOTICE OF MOTION - TRAFFIC ENGINEERING SECTION REPORT - CR BASHAM

Cr. Dinh withdrew from the Chamber at 8.30pm.

Cr. Basham moved that a report be brought back to the March 31st Budget Workshop on increasing resources in the Traffic Engineering Section of Council in order for traffic management issues to be resolved at a faster rate.

Cr. Martin seconded

CARRIED.

Cr. Dinh re-entered the Chamber at 8.32pm.

ITEM 14.5 NOTICE OF MOTION - ACTING DIRECTOR CORPORATE SERVICES - CR BASHAM

Cr. Basham moved that Council acknowledges its gratitude to Bill Roche, Acting Director Corporate Services, on his excellence in this long term role, and to thank him for his service to the City in this role.

Cr. Martin seconded

CARRIED UNANIMOUSLY.

**ITEM 14.6 NOTICE OF MOTION - ECONOMIC DEVELOPMENT STRATEGY -
CR BASHAM**

Cr. Basham moved that Council administration brings back a report to the March 31st Budget Workshop on the development of an economic development strategy for the Council area including the possibility of the employment of an Economic Development Specialist within Council, to spur local economic development within the Council area; and as part of the above workshop, the Council's Acting City Manager outlines a formal proposal for Council to host an Economic Development Forum for the entire Council area, with the focus on promoting local economic development with an emphasis on long term job creation.

Cr. Boan seconded

CARRIED.

**ITEM 14.7 NOTICE OF MOTION - MODBURY EMERGENCY DEPARTMENT -
CR BARCA**

Cr. Barca moved that Council to write to the State Government to advise them that we oppose the closing of the Modbury Emergency Department.

Cr. Wright seconded

Cr. Osborn moved that the debate be adjourned to enable a workshop to be held and that the Minister of Health or his delegate be invited to attend and address Elected Members with regard to the facilities that will be affected by the Transforming Health Plan.

Cr. Hogan seconded

CARRIED.

**ITEM 14.8 NOTICE OF MOTION - QEH EMERGENCY DEPARTMENT - CR
BOAN**

Cr. Boan moved as follows:-

1. Council writes to the relevant state government bodies, stating our disappointment and opposition with any decision to scale back the current services of the emergency department at the QEH.
2. That this matter also be referred to Council's Transforming Health Workshop.

Cr. Guscott seconded

Cr. Osborn moved that the debate be adjourned to enable a workshop to be held where the Minister be invited to discuss the Transforming Health Plan.

Cr. Croci seconded

VOTE TIED.

Mayor Johanson called for a DIVISION

The Division was taken and resulted as follows:-

Those in favour: Councillors McCluskey, Jamieson, Hogan, Dinh, Croci, Iammarrone, Russell and Osborn

Against: Councillors Wright, Boan, Guscott, Martin, McKay, Barca, Basham and Hubycz.

Motion LOST on the Mayor's casting vote.

MOTION CARRIED UNANIMOUSLY.

ITEM 14.9 NOTICE OF MOTION - CLOSURE OF HAMPSTEAD REHABILITATION CENTRE - CR BASHAM

Cr. Basham declared a conflict of interest in relation to Item 14.9 to be considered next by Council as he is the Administrator of the Facebook Page "*We will not accept the Hampstead Rehabilitation Centre will close*" but as it is a non-profit cause I declare I do have a conflict of interest and remained in the Chamber.

Cr. Basham moved that Council resolves as follows:-

1. Writes to the Health Minister, Opposition Health Spokesperson and Upper House Cross Bench MPs to express our opposition to the closure of the Hampstead Rehabilitation Centre and demand rehabilitation services are retained in the local area.

2. That this matter also be referred to Council's Transforming Health Workshop.
Cr. Hubycz seconded CARRIED UNANIMOUSLY.

ITEM 15. ADOPTION OF COMMITTEE REPORTS - Nil

ITEM 16. URGENT BUSINESS

ITEM 16.1 FUTURE OF SUBMARINE BUILDING IN SOUTH AUSTRALIA

Cr. Hubycz declared a conflict of Interest in relation to Item 16.1 to be considered next by Council as her brother holds a managerial role in the Australian Submarine Corporation and withdrew from the Chamber at 9.14pm.

Cr. McCluskey declared a conflict of Interest in relation to Item 16.1 to be considered next by Council as her husband is employed at the ASC and withdrew from the Chamber at 9.14pm.

Cr. Osborn moved that the Mayor, on behalf of the City of Port Adelaide Enfield Council writes to the Prime Minister, Minister for Defence, and all South Australian MPs as a matter of urgency in relation to the future of submarine building in South Australia. The letter will contain the following views of the Council:

1. Council calls on the Australian Government to honour its pre-election pledge to build a new fleet of 12 submarines at the ASC facility in Osborne, South Australia.
2. Council acknowledges the Prime Minister's recent commitment to an open tender process to determine who will build Australia's next fleet of submarines.
3. Council holds the position that it is critical to design, build and maintain this fleet of submarines in South Australia, and that this industry is an asset to our state and our nation. Council notes that this position is shared by members of the Australia Government, including SA Liberal Senator David Fawcett:

"It's important to realise that there is nothing available off the shelf at the moment for conventional submarines that is fit for Australia's purpose. And secondly we need the sovereign engineering and manufacturing capacity to conduct the maintenance and certification activities throughout the whole life of the submarines. Evidence shows that the most cost effective way to achieve those two things is to build the submarines here." (Senator David Fawcett, 16 October 2014, <http://www.abc.net.au/am/content/2014/s4108054.htm>)

4. Council recognises the importance of supporting this 30-year-old industry and the value of retaining highly skilled Australian jobs. Council is deeply concerned about the impacts of building submarines overseas, noting that such actions would have a negative impact of \$21 billion on Australian GDP over the life of the project.

5. Council is deeply concerned about the impact of buying submarines overseas on gross regional product which, over the life of the project, is estimated to be approximately \$5.1 billion. The negative impact on employment of residents of Port Adelaide Enfield will be approximately 369 jobs.
 6. Council urges the government to act in the interest of South Australian jobs – for every worker employed by ASC, it is estimated that there is a multiplier effect of two or three in Australian industry.
 7. Council believes that South Australians cannot afford to see the demise of ASC. The further strengthening of ASC is vital for the national interest, both in the immediate and the long term.
- Cr. Jamieson seconded CARRIED UNANIMOUSLY.

Councillors Hubycz and McCluskey re-entered the Chamber at 9.22pm.

ITEM 17. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 9.23 pm

Minutes confirmed,

PRESIDING MEMBER