



CITY OF
Port Adelaide Enfield

MINUTES

**MINUTES OF THE MEETING OF COUNCIL HELD ON TUESDAY 10 MARCH 2015
COMMENCING AT 7.04 P.M.**

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

APOLOGIES: Apologies for non-attendance had been received from
Councillor C. Boan and Councillor R. Guscott.

**LEAVE OF
ABSENCE:** Nil

ITEM 3. CONFIRMATION OF THE MINUTES

Cr. Osborn moved that the minutes of the meeting of Council held on 10 February 2015, as per copy supplied to Members, be taken as read and confirmed.

Cr. Russell seconded

CARRIED.

ITEM 4. DEPUTATIONS - Nil

ITEM 5. ADJOURNED DEBATE

ITEM 5.1 ADJOURNED DEBATE - PARKING CONTROL - SEMAPHORE ROAD & INSTITUTE LANE, SEMAPHORE

"Cr. Wright moved that Council resolves as follows:-

- 1. That the Acting Director Technical Services' report titled "Parking Control – Semaphore Road & Institute Lane, Semaphore" 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 declare:*

1. The following areas are revoked as follows:-

1.1 Parking Zone – 1 Hour Parking Zone

1PZ 244, Semaphore Road, Semaphore, southern half, from 110.7 metres east of the junction with Esplanade to 121 metres east of the junction with the Esplanade to apply between 9:00 am – 5:00 pm Monday – Wednesday and Friday – Sunday and 9:00 am – 9:00 pm Thursday at 60 degrees to the kerb.

1.2 Parking Zone – 1 Hour Parking Zone

1PZ 278, Semaphore Road, Semaphore, southern half, from 124.9 metres east of the junction with Esplanade to 152.1 metres east of the junction with the Esplanade to apply between 9:00 am – 5:00 pm Monday – Wednesday and Friday – Sunday and 9:00 am – 9:00 pm Thursday at 60 degrees to the kerb.

1.3 Parking Zone – 2 Hour Parking Zone

2PZ 172, Semaphore Road, Semaphore, southern half, from 152.1 metres east of the junction with Esplanade to 164.6 metres east of the junction with the Esplanade to apply between 9:00 am – 5:00 pm Monday – Wednesday and Friday – Sunday and 9:00 am – 9:00 pm Thursday at 60 degrees to the kerb.

1. The following areas are public places:-

1.1 Parking Zone – 1 Hour Parking Zone

1PZ 455, Semaphore Road, Semaphore, southern half, from 110.7 metres east of the property boundary with Esplanade to 121 metres east of the junction with the Esplanade to apply between 7:00 am – 10:00 pm Monday – Friday and 8:00 am – 6:00 pm Saturday – Sunday at 60 degrees to the kerb.

1.2 Parking Zone – Half Hour Parking Zone

HPZ 310, Semaphore Road, Semaphore, southern half, from 124.9 metres east of the property boundary with Esplanade to 130.5 metres east of the junction with the Esplanade to apply between 7:00 am – 10:00 pm Monday – Friday and 8:00 am – 6:00 pm Saturday – Sunday at 60 degrees to the kerb.

1.3 Parking Zone – 1 Hour Parking Zone

1PZ 456, Semaphore Road, Semaphore, southern half, from 140.5 metres east of the property boundary with Esplanade to 163.7 metres east of the junction with the Esplanade to apply between 9:00 am – 5:00 pm Monday – Wednesday and Friday – Sunday and 9:00 am – 9:00 pm Thursday at 60 degrees to the kerb.

1.4 Parking Zone – 1 Hour Parking Area

1PZ 457, Institute Lane, Semaphore, western half, 6m from the property boundary south of the junction of Semaphore Road to 6 metre from the property boundary north of the junction of Neman Street to apply between 7:00 am – 10:00 pm Monday – Friday and 8:00 am – 6:00 pm Saturday – Sunday.

Cr. Guscott seconded

MOTION LOST

Cr. Wright moved that Council resolves as follows:-

The following areas are revoked as follows:-

Parking Zone – 1 Hour Parking Zone

1PZ 244, Semaphore Road, Semaphore, southern half, from 110.7 metres east of the junction with Esplanade to 121 metres east of the junction with the Esplanade to apply between 9:00 am – 5:00 pm Monday – Wednesday and Friday – Sunday and 9:00 am – 9:00 pm Thursday at 60 degrees to the kerb.

Parking Zone – 1 Hour Parking Zone

1PZ 278, Semaphore Road, Semaphore, southern half, from 124.9 metres east of the junction with Esplanade to 152.1 metres east of the junction with the Esplanade to apply between 9:00 am – 5:00 pm Monday – Wednesday and Friday – Sunday and 9:00 am – 9:00 pm Thursday at 60 degrees to the kerb.

Parking Zone – 2 Hour Parking Zone

2PZ 172, Semaphore Road, Semaphore, southern half, from 152.1 metres east of the junction with Esplanade to 164.6 metres east of the junction with the Esplanade to apply between 9:00 am – 5:00 pm Monday – Wednesday and Friday – Sunday and 9:00 am – 9:00 pm Thursday at 60 degrees to the kerb.

The following areas are public places:

Parking Zone – 1 Hour Parking Zone

1PZ456, Semaphore Road, Semaphore, southern side, from 111 metres to 121 metres east of the property boundary with Esplanade, to apply between 8 am – 6 pm, all days.

Parking Zone – Half Hour Parking Zone

HPZ310, Semaphore Road, Semaphore, southern side, from 125 metres to 130.5 metres east of the property boundary with Esplanade, to apply between 8 am – 6 pm, all days.

Parking Zone – 2 Hour Disabled Zone

PE145, Institute Lane, Semaphore, western side, from 8.5 metres to 16 metres south of the property boundary with Semaphore Road, to apply at all times.

Parking Zone – 1 Hour Parking Area

1PZ 457, Institute Lane, Semaphore, western half, 6m from the property boundary south of the junction of Semaphore Road to 6 metre from the property boundary north of the junction of Neman Street to apply between 7:00 am – 10:00 pm Monday – Friday and 8:00 am – 6:00 pm Saturday – Sunday.

Cr. Hogan seconded

CARRIED.

ITEM 6. WORKSHOPS

ITEM 6.1 WORKSHOP - MEETING PROCEDURES AND CONFLICT OF INTEREST - 4 FEBRUARY 2015

Cr. Osborn moved that the City Manager's report titled "*Workshop - Meeting Procedures and Conflict of Interest - 4 February 2015*" be received and noted.

Cr. Russell seconded

CARRIED.

**ITEM 6.2 WORKSHOP - NATIONAL BROADBAND NETWORK -
11 FEBRUARY 2015**

Cr. Croci moved that the Acting City Manager's report titled "*Workshop - National Broadband Network - 11 February 2015*" be received and noted.
Cr. Russell seconded CARRIED.

**ITEM 6.3 WORKSHOP - COMMUNITY ENGAGEMENT POLICY -
11 FEBRUARY 2015**

Cr. Croci moved that the Acting City Manager's report titled "*Workshop - Community Engagement Policy - 11 February 2015*" be received and noted.
Cr. Russell seconded CARRIED.

ITEM 7. MAYOR'S REPORT

ITEM 7.1 MAYOR'S REPORT - 1 FEBRUARY 2015 - 28 FEBRUARY 2015

Cr. Croci moved that Mayor Gary Johanson's report titled "*Mayor's Report - 1 February 2015 to 28 February 2015*" be received and noted.
Cr. Wright seconded CARRIED.

ITEM 8. PETITIONS - Nil

**ITEM 9. REPORTS BY COUNCIL DELEGATES AND REPRESENTATIVES
- Nil**

ITEM 10. QUESTIONS WITHOUT NOTICE

ITEM 11. QUESTIONS ON NOTICE - Nil

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

ITEM 12.1.1 OAKDEN COMMUNITY AND RECREATION HUB

Cr. Basham moved that Council resolves as follows:

1. That the Director of Community Development's report titled "*Oakden Community and Recreation Hub*" be received and noted.
2. Council administration will report to Council on the outcome of the Cabinet motion regarding the Inner North Government Lands when it becomes available; and
3. Council administration will report to Council on progress of any potential regional recreational and community centre.

Cr. Barca seconded

CARRIED.

ITEM 12.1.2 1 FLINT STREET, ENFIELD

Cr. Basham moved that the Director Community Development's report titled "*1 Flint Street, Enfield*" be received and noted.

Cr. Barca seconded

CARRIED.

ITEM 12.1.3 SHUTTLE BUS

Cr. Basham moved that the Director Community Development's report titled "*Shuttle Bus*" be received and noted.

Cr. Barca seconded

CARRIED.

**ITEM 12.1.4 CONDITION OF PROPERTY BOUCAUT AVENUE, THIRD
AVENUE AND WINDSOR GROVE, KLEMZIG**

Cr. Basham moved that the Director of Community Development's report titled "*Condition of Property Boucaut Avenue, Third Avenue and Windsor Grove, Klemzig*" be received and noted.

Cr. Barca seconded

CARRIED.

ITEM 12.1.5 PARKS COMMUNITY CENTRE

Refer Page CL - 166.

ITEM 12.1.6 ABORIGINAL ADVISORY PANEL AMENDMENT TO TERMS OF REFERENCE

Cr. Basham moved that Council resolves as follows:

1. That the Director Community Development's report titled "*Aboriginal Advisory Panel Amendment to Terms of Reference*" be received and noted.
2. That Council adopt the amendments to the Aboriginal Advisory Panel Terms of Reference.

Cr. Barca seconded

CARRIED.

ITEM 12.1.7 ABORIGINAL ADVISORY PANEL - NOMINATIONS TO FILL VACANCIES

Cr. Basham moved that Council resolves as follows:

1. That the Director Community Development's report titled "*Aboriginal Advisory Panel - Nominations to Fill Vacancies*" be received and noted.
2. That Council appoints the following representatives to the City of Port Adelaide Enfield Aboriginal Advisory Panel for a period of two (2) years to 2017.

Jasmine Tonkin-Croft - Community representative

Kellie Graves - Community representative

Tina Quitadamo - Kura Yerlo Inc. representative

Janiene Deverix - Community representative

Tiffany Downing - Whitelion Inc. representative

Michael O'Brien - Community representative

Terry Stewart - Community representative

Kevin Coleman - Tauondi College representative

Waylon Johncock - SA Police representative

Centrelink representative (to be confirmed)

Alexander Houthuysen - St John's Youth Services representative

John Rankine - CAMHS Western Region representative

Lisa Warner - Community representative

Teresa Onorato - Community representative

Diana Grose - Community representative and Elder

Relationships Australia (Port Adelaide) representative (to be confirmed)

Cr. Barca seconded

CARRIED.

ITEM 12.1.8 DRY AREA EXEMPTION COUNCIL POLICY - CD08

Cr. Basham moved that Council resolves as follows:

1. That the Director of Community Development's report titled "*Policy Review – CD08 - Dry Area Exemption*" be received and noted.
2. Council Policy titled "*Dry Area Exemption*" be adopted as follows:

Council Policy

Dry Area Exemption

CD08

Prepared By: Community Development

Date last updated: 8 April 2014

First Issued	12 April 2011
Date of Next Review	May 2016
Applicable Legislation	Liquor Licensing Act 1997 Consumer and Business Services 5 year extension of Dry Areas dated 19 December 2011 under Section 131 of the Liquor Licensing Act 1997.

City Plan	Goal: Elected Members and staff are committed to achieving the 2030 vision for the Port Adelaide Enfield community. Objective: Strong and proactive leadership and a collaborative approach to working with the community and other key stakeholders.
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Related Policies	Nil
Related Documents	Nil
Responsible Section	Community Development
Responsible Directorate	Community Development
Delegation	Refer to Delegations and Sub-Delegations Manual

Purpose/Objective

To deter anti-social behaviour as a result of excessive alcohol consumption and to promote family friendly areas within the City, Council has designated dedicated Dry Areas in accordance with the Liquor Licensing (Dry Areas – Long Term) Regulations

1997. In these areas, it is an offence to consume alcohol or carry alcohol in unsealed containers.

The purpose of the policy is to:

- Comply with Liquor Licensing (Dry Areas-Long Term) Regulations 1997-Port Adelaide Areas 1, 2 and 4, and Semaphore Areas 1 and 2.
- Define conditions in which Dry Area Exemptions are authorised.
- Promote regional tourism and culture with the aim to involve the local community and encourage economic development.

Scope

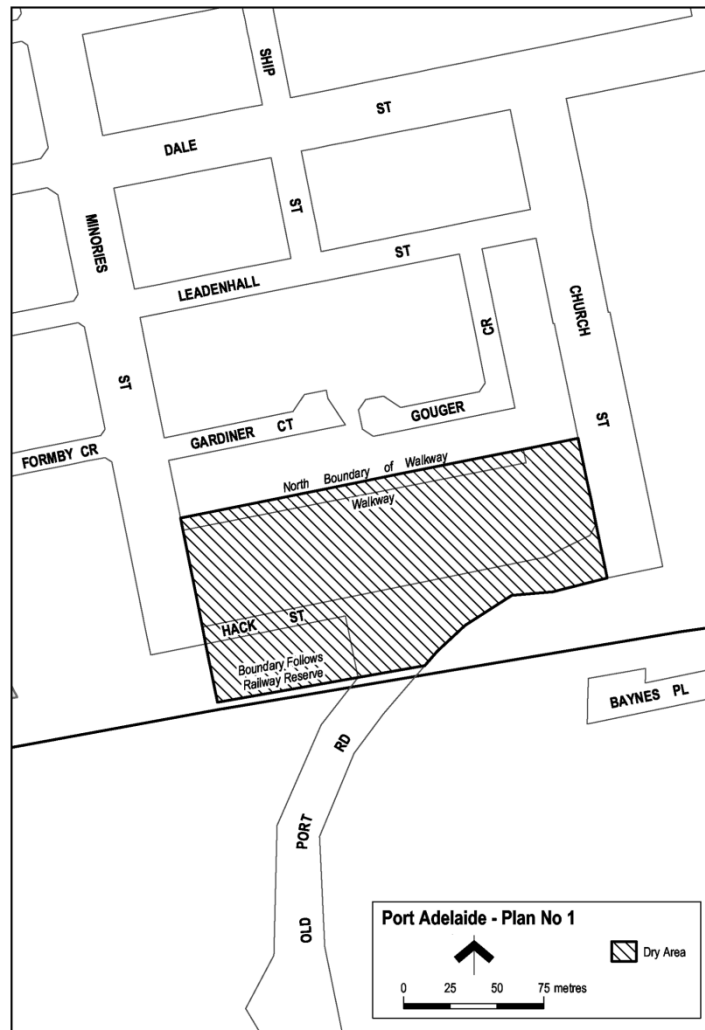
There are two designated Dry Areas in the Port Adelaide area and three in the Semaphore area. This policy applies only to the following five Dry Areas as described within the Liquor Licensing (Dry Areas – Long Term) Regulations 1997 which are subject to any area exemptions and as indicated on the following maps:

- Port Adelaide Area 1, commonly known as “Old Port Canal Park”
- Port Adelaide Area 4, commonly known as “Joyce Snadden Reserve”
- Semaphore Area 1, commonly known as “Semaphore Foreshore”
- Semaphore Area 2, commonly known as “Semaphore Esplanade” between Hall Street and Derby Street”.
- Semaphore Area 3, commonly known as the "Timeball Tower Reserve".

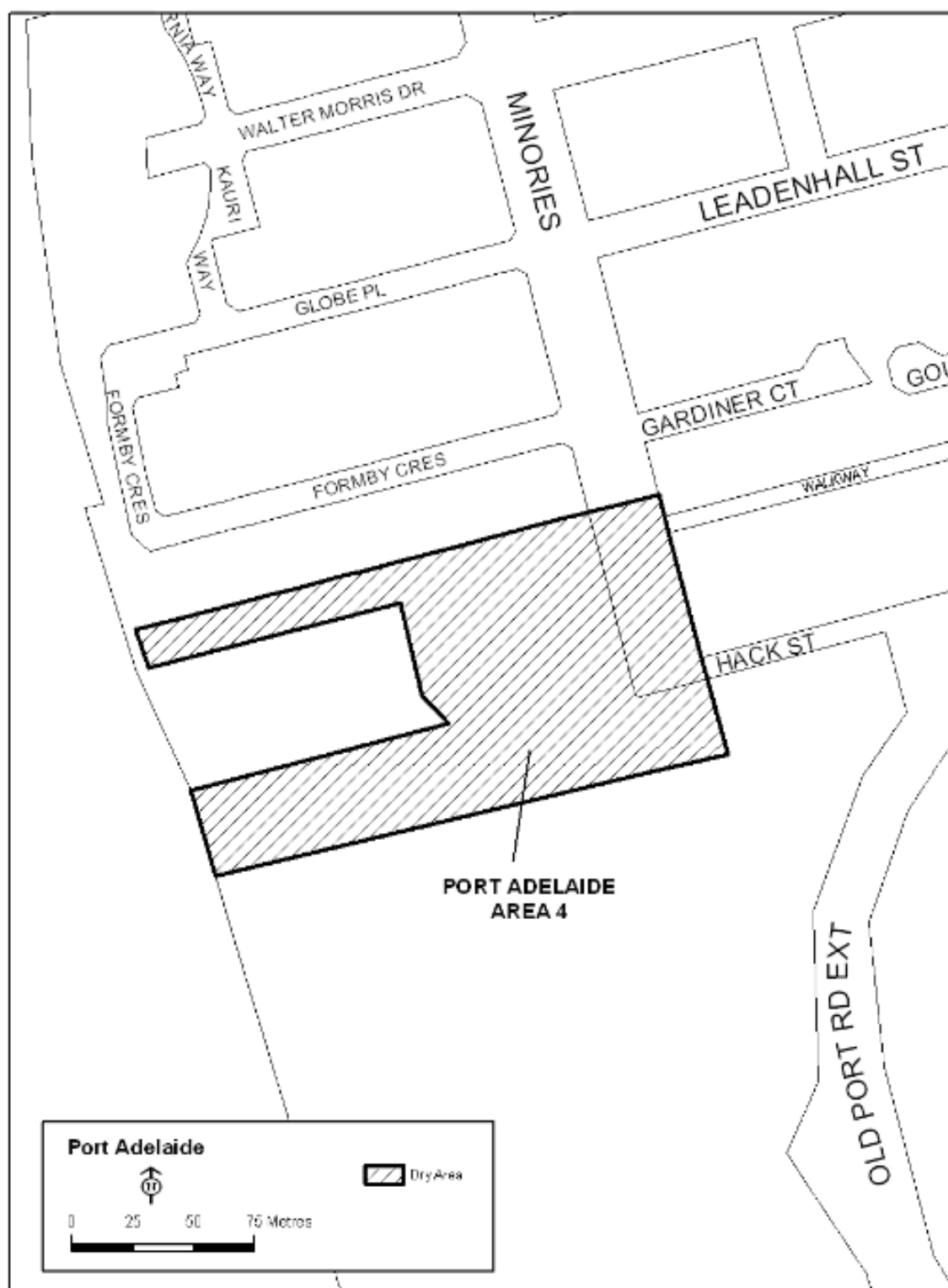
Designated Dry Areas

Port Adelaide 1

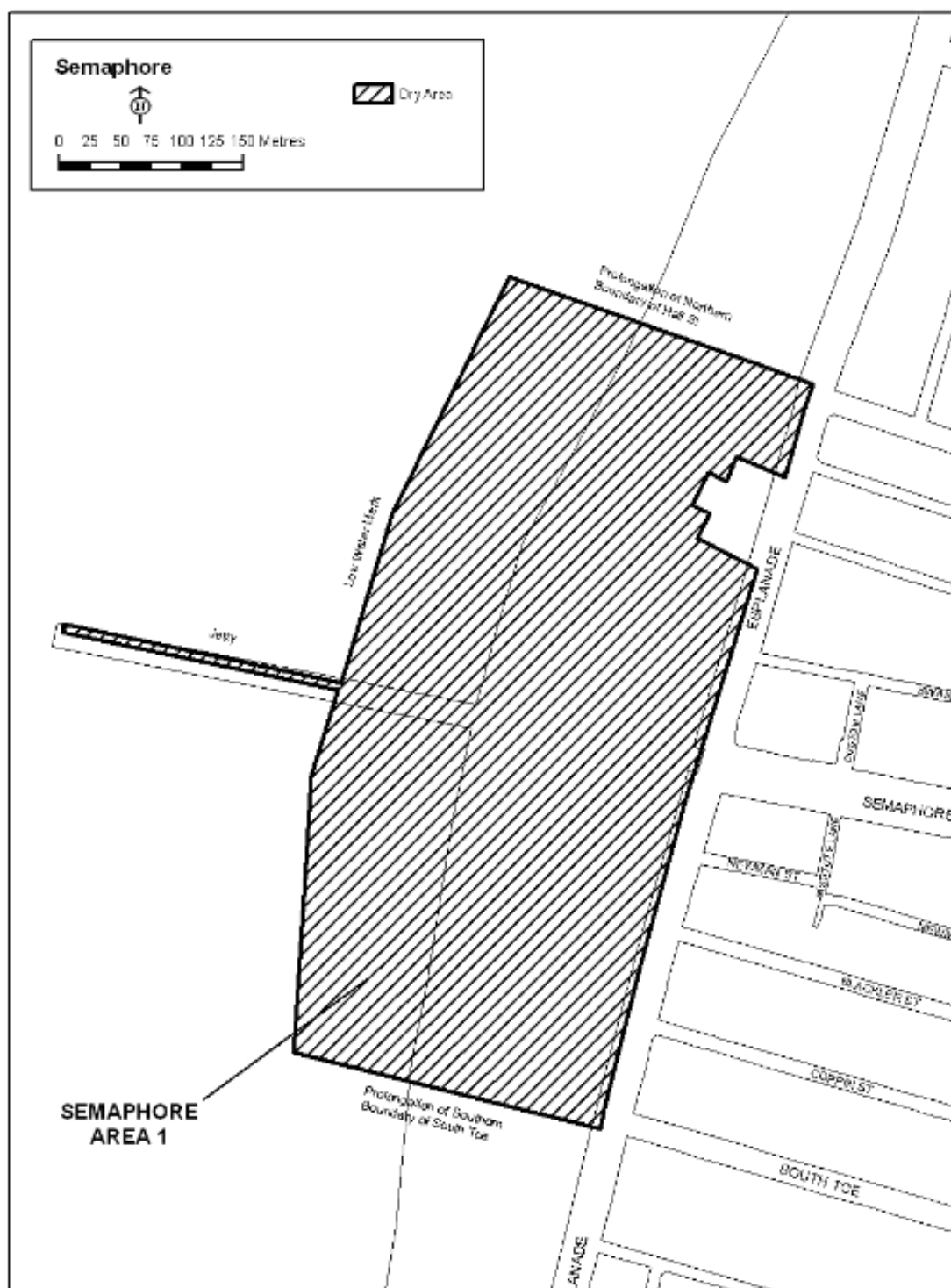
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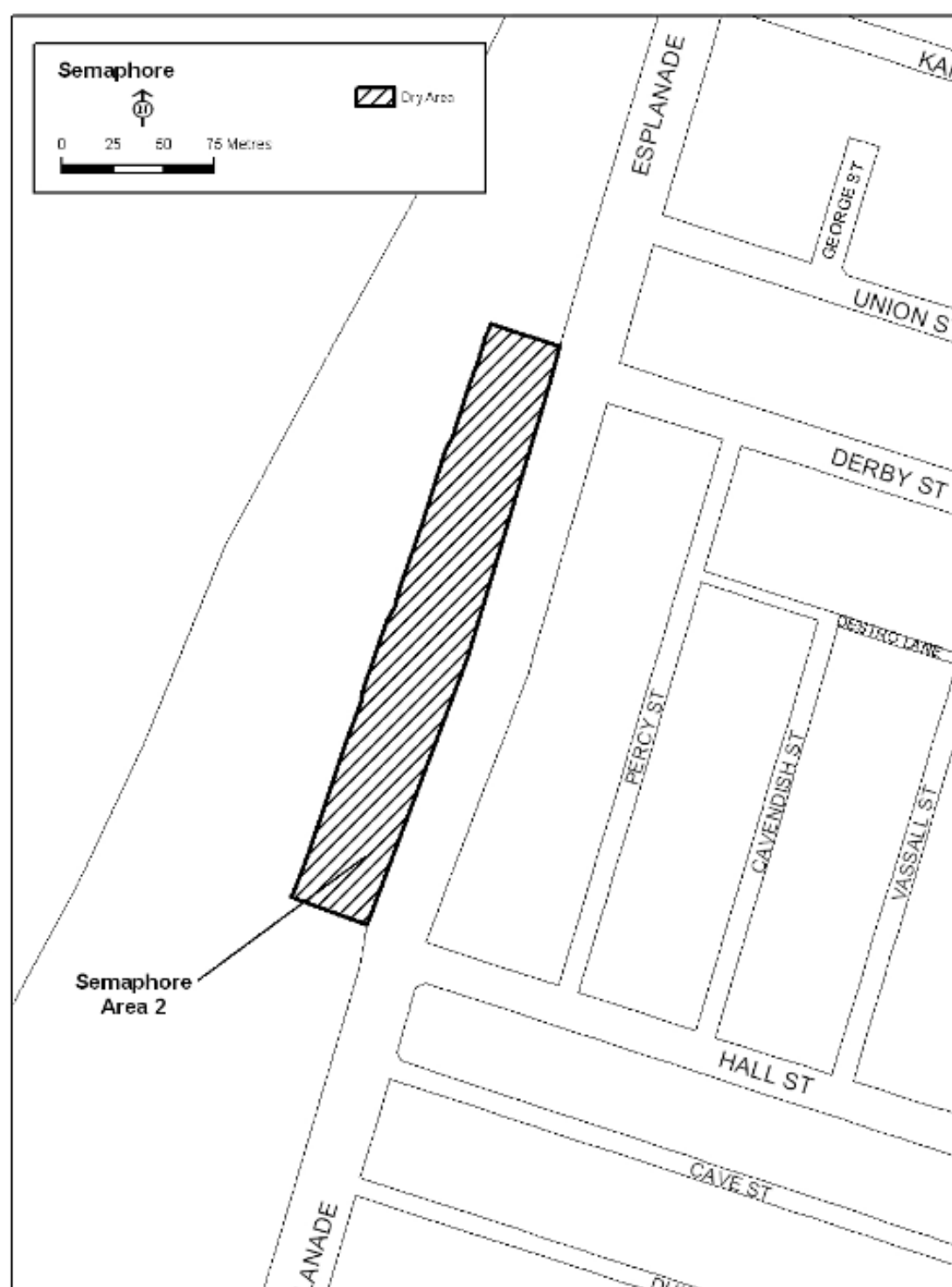
Port Adelaide Area 4



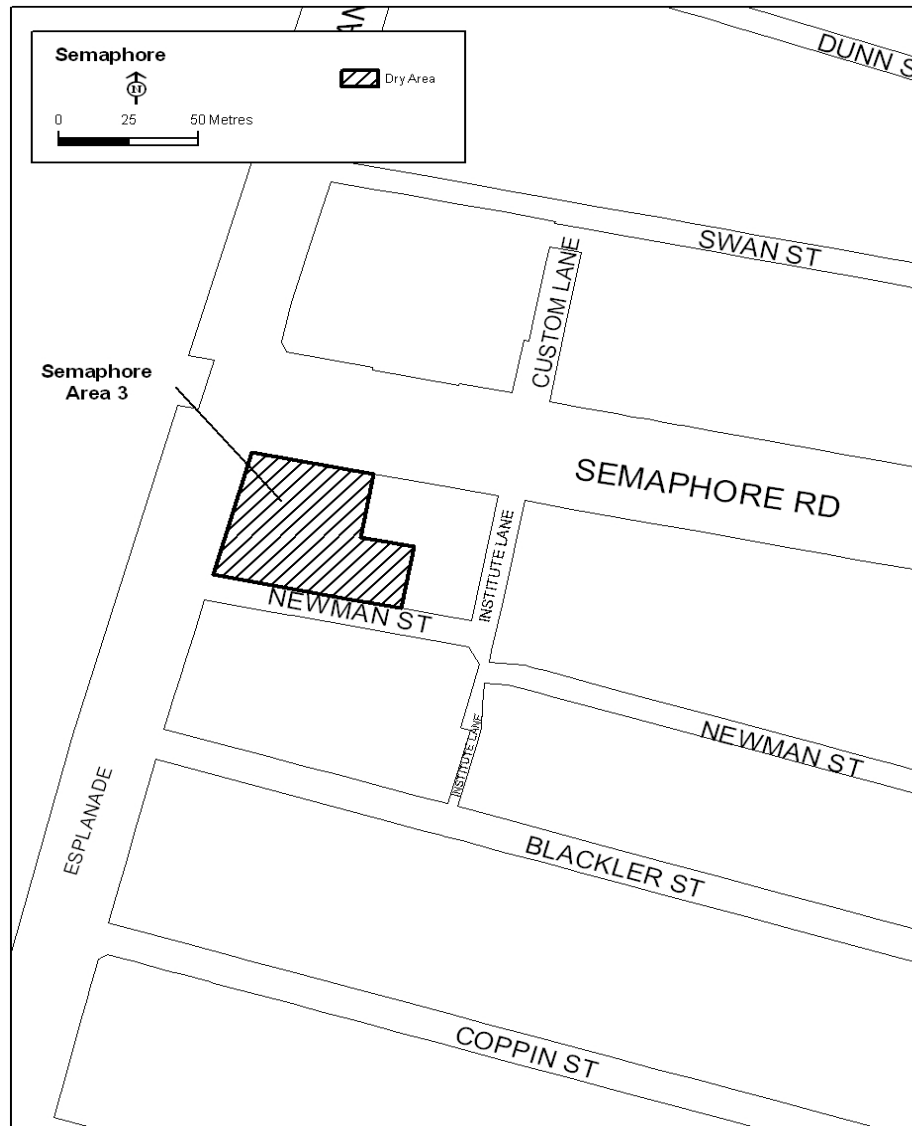
Semaphore Area 1



Semaphore Area 2



Semaphore Area 3



Principles

- Council is committed to the provision of safe family friendly environments.
- Dry Areas reduce anti-social behaviour associated with excessive alcohol consumption.
- Dry Areas are required to be continually monitored and evaluated.

Policy

A request for a Dry Area Exemption must be made in writing by the applicant to Council at least 60 days prior to the proposed event.

The request must contain the following information:

- Date(s) of function or event
- Applicable times
- Details of the nature of the event
- Details of the caterers of food and alcohol
- The name and phone contact details of the responsible person who will be in attendance at the event.
- A plan of the area to be used for the sale/consumption of alcohol including entry and exit points.
- A Certificate of Currency of Public Liability Insurance
- Details of security personnel to be employed.

The granting of a Dry Area Exemption to sell and/or consume alcohol is subject to the following conditions set out in the Liquor Licensing (Dry Areas – Long Term) Regulations 1997:

Semaphore Area 1 and Semaphore Area 2

1. Continuous until 1 January 2017 but excluding any day during that period on which a festival, exhibition, show or other event is held within Semaphore Area 1 if it:
 - is of historic, traditional or cultural significance or significantly promotes tourism; and
 - has been authorised by the City of Port Adelaide Enfield for the purposes of this notice.
2. The Dry Area that will have the Exemption will be well defined and fenced with a minimum of 1.8 metre high wire mesh fencing so that entry and exits can be controlled.
3. Security is to be provided by the Dry Area Exemption holder.
4. The sale and/or consumption of alcohol within the Exempt Area must comply with the Liquor Licensing Act, which includes no alcohol to be taken in, no alcohol to be taken out and no service to minors or intoxicated persons.
5. Events granted a Dry Area Exemption must be finished by no later than 12 midnight on the date(s) of the exemption.
6. Large scale advertising of alcohol is prohibited, pursuant to section 42 of the Liquor Licensing Act 1997.
7. A Dry Area Exemption is subject to the City of Port Adelaide Enfield's *Conditions of Hire of Council Facilities (Reserves)*.
8. Dry Area exemptions are subject to granting of a license under Section 29 of the Liquor Licensing Act 1997.

Exemptions will not apply to the following Dry Areas:

- Port Adelaide Area 1, commonly known as "Old Port Canal Park";
- Port Adelaide Area 4, commonly known as "Joyce Snadden Reserve";
- Semaphore Area 3, commonly known as the "Timeball Tower Reserve".

Definitions

- Dry Area - A Dry Area is an area where the consumption or possession of liquor (usually in open containers) is prohibited.
- Exemption - A period in which the prohibition of alcohol does not apply.

Cr. Barca seconded

CARRIED.

ITEM 12.1.9 OUTSTANDING MATTERS - DIRECTOR COMMUNITY DEVELOPMENT

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

1. Modbury Emergency Department
2. QEH Emergency Department
3. Closure of Hampstead Rehabilitation Centre

Cr. Barca seconded

CARRIED.

ITEM 12.1.5 PARKS COMMUNITY CENTRE

Cr. Croci moved that Council resolves as follows:

1. That the Director Community Development's report titled "*Parks Community Centre*" be received and noted.
2. Council administration will report to Council when additional information regarding the transfer of the library site to Council is received.

Cr. Wilcock seconded

CARRIED.

**ITEM 12.1.10 NOMINATIONS SOUGHT FOR THE DOG AND CAT
MANAGEMENT BOARD**

Cr. Jamieson declared a conflict of interest in relation to Item 12.1.10 to be considered next by Council as he wished to be considered for nomination and withdrew from the Chamber at 7.41pm.

Cr. Wilcock moved that Council resolves as follows:

1. That the Director Community Development's report titled *"Nominations Sought for the Dog and Cat Management Board"* be received and noted.
2. That Council nominates Cr. Jamieson to be considered by the Local Government Association (LGA) for position of Board Member on the Dog and Cat Management Board.

Cr. Wright seconded

CARRIED.

Cr. Jamieson re-entered the Chamber at 7.42pm.

ITEM 12.1.11 NOMINATIONS SOUGHT FOR THE LIBRARIES BOARD OF SA

Cr. Croci moved that Council resolves as follows:-

1. That the Director Community Development's report titled *"Nominations Sought for the Libraries Board of SA"* be received and noted.
2. That Mr Bill Roche, Manager Library Services be considered by the Local Government Association for appointment as Member on the Libraries Board of SA.

Cr. Jamieson seconded

CARRIED.

**ITEM 12.2 ACTING DIRECTOR OF TECHNICAL SERVICES REPORT -
ROBERT TIGGEMANN**

ITEM 12.2.1 PARKING CONTROL - DALE STREET, PORT ADELAIDE

Cr. Basham moved that Council resolves as follows:-

1. That the Acting Director Technical Services' report titled "*Parking Control – Dale 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:

The following areas are revoked:

Restricted Parking Zone – Loading Zone

LZ196, Dale Street, Port Adelaide, northern half, between 106 metres and 112.4 metres east of the eastern kerb face of Church Street, to apply between Monday to Friday 8:00 am – 6:00 pm, Saturday 8:00 am – 12 noon.

Restricted Parking Zone – Half-Hour Parking Zone

HPZ309, Dale Street, Port Adelaide, northern half, between 112.4 metres and 141.4 metres east of the eastern kerb face of Church Street, to apply between Monday to Friday 8:00 am – 6:00 pm, Saturday 8:00 am – 12 noon.

The following areas are public places:

Restricted Parking Zone – Loading Zone

LZ198, Dale Street, Port Adelaide, northern half, between 132 metres and 142 metres east of the eastern kerb face of Church Street, to apply between Monday to Friday 8:00 am – 6:00 pm, Saturday 8:00 am – 12 noon.

Restricted Parking Zone – Half-Hour Parking Zone

HPZ316, Dale Street, Port Adelaide, northern half, between 106 metres and 132 metres east of the eastern kerb face of Church Street, to apply between Monday to Friday 8:00 am – 6:00 pm, Saturday 8:00 am – 12 noon.

Cr. Martin seconded

CARRIED.

ITEM 12.2.2 PARKING CONTROL - GLENVIEW AVENUE, BLAIR ATHOL

ITEM 12.2.3 PARKING CONTROL - LIDDON PLACE, PORT ADELAIDE

Cr. Basham moved that Council resolves as follows:-

1. That the Acting Director Technical Services' report titled "*Parking Control – Liddon Place, Port Adelaide*" 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 public places are:

Restricted Parking Zone – Permit Zone

PE144, Liddon Place, Port Adelaide, western side, 40 metres to 46 metres south of the southern kerb face of Gracechurch Street, to apply at all times.

Cr. Martin seconded

CARRIED.

ITEM 12.2.4 PARKING CONTROL - NORTHFIELD PRIMARY SCHOOL, NORTHFIELD

Cr. Basham moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled "Parking Control – Northfield Primary School, Northfield" 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 Stopping

NS2532, East Avenue, Northfield, eastern side of the roadway from 10 metres to 78.5 metres north of the northern kerb face with Link Street to apply from 8am - 9am and 2:30pm – 3:30pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2533, East Avenue, Northfield, western side of the roadway from 53.5 metres to 93.3 metres north of the northern kerb face with South Avenue to apply from 8am - 9am and 2:30pm – 3:30pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2534, North Avenue, Northfield, southern side of the roadway from 10 metres to 50 metres west of the western kerb face with Gray Avenue to apply from 8am - 9am and 2:30pm – 3:30pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2535, North Avenue, Northfield, northern side of the roadway from 10 metres to 159 metres west of the western kerb face with Gray Avenue to apply from 8am - 9am and 2:30pm – 3:30pm Monday to Friday.

The following areas of public places are:

Restricted Parking Zone – No Stopping

NS2548, East Avenue, Northfield, western side of the roadway from 53.5 metres to 93.3 metres north of the northern kerb face with South Avenue to apply from 8am – 4pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2549, East Avenue, Northfield, eastern side of the roadway from 8 metres to 38 metres north of the northern kerb face with Link Street to apply from 8am – 4pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2550, East Avenue, Northfield, eastern side of the roadway from 38 metres to 78.5 metres north of the northern kerb face with Link Street to apply from 8am - 9am and 2:30pm – 3:30pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2551, North Avenue, Northfield, southern side of the roadway from 0 metres to 50 metres west of the western kerb face with Gray Avenue to apply from 8am – 4pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2552, North Avenue, Northfield, northern side of the roadway from 12 metres to 57.5 metres west of the western kerb face with Gray Avenue to apply from 8am – 4pm Monday to Friday.

Restricted Parking Zone – No Stopping

NS2553, North Avenue, Northfield, northern side of the roadway from 57.5 metres to 159 metres west of the western kerb face with Gray Avenue to apply from 8am - 9am and 2:30pm – 3:30pm Monday to Friday.

Cr. Martin seconded

CARRIED.

ITEM 12.2.5 PARKING CONTROL - DOWN DRIVE, VALLEY VIEW

Cr. Basham moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled "*Parking Control - Down Drive, Valley View*" 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 – No Stopping Zone

NS2546 Down Drive, Valley View, southern side, 10 to 20 metres west from western kerb face of Nelson Road to apply at all times.

Cr. Martin seconded

CARRIED.

ITEM 12.2.6 TRAFFIC CONTROL - NORTHGATE PARADE, NORTHGATE

Cr. Basham moved that Council resolves as follows:

1. That the Acting Director Technical Services' Report titled "Traffic Control - Northgate Parade, Northgate" be received and noted.
2. That Council Administration write to residents of Northgate Parade advising that due to resident objection, no traffic control device is proposed near number 18 or 28 Northgate Parade at this time and that Council will continue to monitor traffic speed and volume on the street.

Cr. Martin seconded

CARRIED.

ITEM 12.2.7 DEDICATED SCOOTER-MOTORBIKE PARKS, SEMAPHORE ROAD

Cr. Basham moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled "*Dedicated Scooter – Motorbike Parks, Semaphore Road*" be received and noted.
2. Trial a 6 month period for the customer that raised the objection to the proposal. Council will review the motorcycle space after this date to determine if it is appropriate.
3. Council administration will continue to review opportunities along Semaphore Road to gain further motorcycle spaces.
4. 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 – Motorcycle

MCZ2 Semaphore Road, Exeter, southern side, 32 metres to 35 metres east from eastern kerb face of Young Street, to apply at all times.

Restricted Parking Zone – 3 Hour Disabled Space

PE143 Semaphore Road, Exeter, southern side, 58 metres to 61 metres east from eastern kerb face of Young Street, to apply at all times.

Restricted Parking Zone – Motorcycle

MCZ3 Semaphore Road, Exeter, southern side, 68.5 metres to 70 metres east from eastern kerb face of Young Street, to apply at all times.

Restricted Parking Zone – Motorcycle

MCZ4 Semaphore Road, Exeter, southern side, 51.5 metres to 53 metres west from western kerb face of Swan Terrace, to apply at all times.

Restricted Parking Zone – Motorcycle

MCZ5 Semaphore Road, Exeter, northern side, 44.5 metres to 46 metres east from eastern kerb face of Penny Street, to apply at all times.

Restricted Parking Zone – Motorcycle

MCZ6 Semaphore Road, Exeter, northern side, 61.5 metres to 63 metres east from eastern kerb face of Penny Street, to apply at all times

.

Restricted Parking Zone – Motorcycle

MCZ7 Semaphore Road, Semaphore, southern side, 42.5 metres to 44 metres west from western kerb face of Military Road, to apply at all times.

Restricted Parking Zone – Motorcycle

MCZ8 Semaphore Road, Semaphore, southern side, 140 metres to 141.5 metres east from eastern kerb face of the Esplanade, to apply at all times.

Restricted Parking Zone – Motorcycle

MCZ9 Institute Lane, Semaphore, western side, 15.5 metres to 18 metres north from northern kerb face of the Newman Street, to apply at all times.

Cr. Martin seconded

CARRIED.

ITEM 12.2.8 YELLOW LINE

Refer Page CL - 178

ITEM 12.2.9 LOWERING SPEED LIMIT IN LIPSON STREET NORTH, PORT ADELAIDE

Cr. Basham moved that the Acting Director Technical Services' Report titled "*Lowering Speed Limit in Lipson Street North, Port Adelaide*" be received and noted.

Cr. Martin seconded

CARRIED.

ITEM 12.2.10 PEDESTRIAN RAMP - LIPSON STREET, PORT ADELAIDE

Cr. Basham moved that Council resolves as follows:

1. That the Acting Director Technical Services' report titled "*Pedestrian Ramp – Lipson Street, Port Adelaide*" be received and noted.
2. That the pedestrian ramp on the western side of Lipson Street be constructed as soon as practicable.

Cr. Martin seconded

CARRIED.

ITEM 12.2.11 TEMPORARY ROAD CLOSURE - SEMAPHORE RSL

Cr. Basham moved that Council resolve the following:-

1. That the Acting Director Technical Services' report titled "*Temporary Road Closure – Semaphore RSL*" be received and noted.
2. That Council approve the following order, for the installation of temporary road closures at the roadways that will be affected by the event.

TEMPORARY ROAD CLOSURE ORDER

The Council exercise power delegated to it by the Minister for Transport and Urban Planning in the State of South Australia, pursuant to Section 11 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 *Temporary Road Closure – Semaphore RSL* 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

The following roadways will be temporarily closed on Sunday 19 April 2015, as detailed below:

From 1 pm to 4 pm on Sunday 19 April 2015

- Semaphore Road between Military Road and Esplanade
- Esplanade between Newman Street and Swan Street

Cr. Martin seconded

CARRIED.

ITEM 12.2.12 TEMPORARY ROAD CLOSURE - ENFIELD RSL

Refer Page CL - 179

ITEM 12.2.13 TEMPORARY ROAD CLOSURES - PORT ADELAIDE NAVAL ASSOCIATION

Cr. Basham moved that Council resolve the following:-

1. That the Acting Director Technical Services' report titled "*Temporary Road Closure – Port Adelaide Naval Association*" be received and noted.
2. That Council approve the following order, for the installation of temporary road closures at the roadways that will be affected by the event.

TEMPORARY ROAD CLOSURE ORDER

The Council exercise power delegated to it by the Minister for Transport and Urban Planning in the State of South Australia, pursuant to Section 11 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 *Temporary Road Closures - Port Adelaide Naval Association* 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

The following roadways will be temporarily closed on Sunday 25 March 2015, as detailed below:-

Saturday 25 April 2015 from 5:30 am to 10:30 am

- Church Place at St Vincent Street, Port Adelaide
 - between Church Street and Robe Street, Port Adelaide
- Cr. Martin seconded
- Quebec St
CARRIED.

ITEM 12.2.14 NORTH EAST ROAD / SUDHOLZ ROAD, INTERSECTION UPGRADE - STATUS UPDATE

Cr. Basham moved that the Acting Director Technical Services' report titled "*North East Road / Sudholz Road, Intersection Upgrade - Status Update*" be received and noted.

Cr. Martin seconded

CARRIED.

ITEM 12.2.15 SEMAPHORE SOUTH FORESHORE

Cr. Basham moved that Council resolves as follows:

1. The Acting Director Technical Services' report titled "*Semaphore South Foreshore*" be received and noted.
2. That a budget bid be placed in the 2015/2016 Foreshore Capital Works Program for a BBQ and alterations to an existing shade structure.

Cr. Martin seconded

CARRIED.

ITEM 12.2.16 VICKERS VIMY RESERVE, NORTHGATE

Cr. Basham moved that Council resolves as follows;

1. The Acting Director Technical Services report titled "*Vickers Vimy Reserve, Northgate*" be received and noted.
2. That a budget bid be placed in the 2015/2016 Active Reserves Program for a shade structure to be installed over the playspace.

Cr. Martin seconded

CARRIED.

**ITEM 12.2.17 WATER SPOUTS FOR SEMAPHORE FORESHORE
PLAYGROUND**

Cr. Basham moved that Council resolves as follows:

1. That the Director Technical Services' report titled "*Water Spouts for Semaphore Foreshore Playground*" be received and noted.
2. That a report be brought back to Council detailing some proposed options and locations for a water play space within the Council area prior to undertaking public consultation on such options.

Cr. Martin seconded

CARRIED.

ITEM 12.2.18 MEMORIAL TREE PLANTINGS POLICY

Cr. Basham moved that Council resolves as follows:

1. The Acting Director Technical Services report titled '*Memorial Tree Plantings Policy*' be received and noted.
2. The new policy be prepared for presentation to Council in mid-2015.

Cr. Martin seconded

CARRIED.

ITEM 12.2.19 OUTSTANDING MATTERS - DIRECTOR TECHNICAL SERVICES

Cr. Basham 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. Ways Road, Hampstead Gardens & Manningham Traffic Management
4. Durand Terrace, Enfield
5. Traffic Control - Redward Ave, Greenacres
6. Traffic Control Device - Dyott Ave, Hampstead Gardens
7. Kilburn Local Area Traffic Management Study
8. Todd Street Traffic Report
9. Installation of Extra Parking Bays
10. Traffic & Pedestrian Safety, Sir Ross Smith boulevard, Oakden
11. Cobblestones Removal on the Strand, Northgate (Lightsvue) - Deferred
12. Local Area Traffic Management Project Priorities - Deferred
13. Collins Street, Enfield Slow Down Options
14. St Georges Place Traffic Study
15. Sir Ross Smith Boulevard, Oakden

16.Round-A-Bout at Church Street and Dale Street, Port Adelaide
17.Community Minded Verges
18.Playground Facilities for the Disabled
Cr. Martin seconded

CARRIED.

ITEM 12.2.2 PARKING CONTROL - GLENVIEW AVENUE, BLAIR ATHOL

Cr. Iammarrone moved that the Acting Director Technical Services' report titled "*Parking Control – Glenview Avenue, Blair Athol*" be received and noted.

Cr. Martin seconded

CARRIED.

ITEM 12.2.8 YELLOW LINE

Cr. Wilcock withdrew from the Chamber at 7.53pm.
Cr. Wilcock re-entered the Chamber at 7.59pm.

Cr. Wright moved that Council resolves as follows:

1. That the Acting Director Technical Services' Report titled "*Yellow Line*" be received and noted.
2. That the existing disability parking spaces on the southern side of the Semaphore Palais are retained.
3. Remove the existing Permit Zone restrictions in the southern car park to allow all day parking.
4. Improved signage for the Loading Zone and broken yellow lines to clearly define the area.
5. Entry to this southern car park area be clearly sign posted for service vehicles and disability permit holders to prevent traffic congestion.
6. A new section of footpath be constructed for disabled access from the car park to the coastal path.
7. That a report be brought back on the possibility of disability car parking spaces to be removed from the northern side of the Palais and moved to the southern side so they are closer to the public toilets and to the soon to be constructed new section of footpath from that car park to the coastal path.

Cr. Hogan seconded

CARRIED.

ITEM 12.2.12 TEMPORARY ROAD CLOSURE - ENFIELD RSL

Cr Martin read the following statement:-

"Presiding Member, I have a potential conflict of interest in regard to the next item to be considered by the meeting as I am a patron of the Enfield RSL but as per S74 4(b) of the Local Government Act 1999 as this role was voluntary for a non-profit organisation, I do not have a conflict of interest and shall remain in the Chamber."

Cr. McKay moved that Council resolve the following:-

1. That the Acting Director Technical Services' report titled *"Temporary Road Closure – Enfield RSL"* be received and noted.
2. That Council approve the following order, for the installation of temporary road closures at the roadways that will be affected by the event.

TEMPORARY ROAD CLOSURE ORDER

The Council exercise power delegated to it by the Minister for Transport and Urban Planning in the State of South Australia, pursuant to Section 11 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 *Temporary Road Closure – Enfield RSL* 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

The following roadways will be temporarily closed on Saturday 25 April 2015, as detailed below:

From 5 am to 10:30 am on Saturday 25 April 2015

- Fitzgerald Avenue between Bath Street and Bristol Avenue
- Cr. Croci seconded

CARRIED.

**ITEM 12.3 DIRECTOR OF CORPORATE SERVICES REPORT –
SARAH PHILPOTT**

**ITEM 12.3.1 SHIFTING SA'S TIME ZONE - STATE GOVERNMENT
CONSULTATION**

Refer Page CL - 196

**ITEM 12.3.2 DEFINING THE SEA LEVEL RISE PROBLEM IN SOUTH
AUSTRALIA - COUNCIL SUBMISSION**

Cr. Barca moved that Council resolves as follows:

1. That the Director Corporate Services' report titled "*Defining the Sea Level Rise Problem in South Australia - Council Submission*" be received and noted;
2. That the Council Submission provided at Attachment 2 be forwarded to the SA Local Government Association as per Circular 49.3.

Cr. Croci seconded

CARRIED.

**ITEM 12.3.3 LEFEVRE PENINSULA SELECT COMMITTEE PUBLIC MEETING
- OUTCOMES**

Refer Page CL -197

ITEM 12.3.4 PROGRAM PERFORMANCE BUDGET REVIEW AS AT 31 DECEMBER 2014

Cr. Barca moved that Council resolves that:

1. the Acting Director Corporate Services' report titled "*Program Performance Budget Review as at December 31, 2014*" be received;
2. the variations as requested in the Uniform Presentation of Finances amounting to a net internal funding position for the period of \$245,100 be approved; and
3. the Program Performance Budget July 1, 2014 to December 31, 2014 which reports on Council's funding in the Summary of Program Budget Review and includes the following budget comparison statements prepared pursuant to the provisions contained within section 123 of the *Local Government Act 1999*:
 - Statement of Comprehensive Income
 - Statement of Financial Position
 - Statement of Changes in Equity
 - Statement of Cash Flows
 - Uniform Presentation of Finances

be adopted.

Cr. Croci seconded

CARRIED.

ITEM 12.3.5 TREASURY MANAGEMENT REPORT: JANUARY 2014 - DECEMBER 2014

Cr. Barca moved that Council resolves that the Director Corporate Services' report titled "*Treasury Management Report: January 2014 - December 2014*" be received and noted.

Cr. Croci seconded

CARRIED.

ITEM 12.3.6 ROAD NAMING - NORTHGATE STAGE 14 CONTINUATION & STAGE 19

Refer Page CL - 197

ITEM 12.3.7 BRADKEN FOUNDRY CLOSURE - ENVIRONMENTAL, SOCIAL AND ECONOMIC IMPACTS

Refer Page CL - 198

**ITEM 12.3.8 PROVISION OF PUBLIC TOILET - BLACK DIAMOND SQUARE,
PORT ADELAIDE**

Cr. Barca moved that Council resolves as follows:

1. That the Director Corporate Services' report titled "*Provision of Public Toilet - Black Diamond Square, Port Adelaide*" be received and noted;
2. That \$150,000 funds previously adopted in the 2014/2015 budget for the replacement of public conveniences at Peter Cousins Reserve be reallocated to build a modern "Exeloo" public toilet within the Black Diamond Square precinct - the location to be considered during the redevelopment of this area in consultation with Renewal SA.

Cr. Croci seconded

CARRIED.

**ITEM 12.3.9 REVIEW OF COUNCIL'S STRATEGIC MANAGEMENT PLANNING
FRAMEWORK**

Cr. Barca moved that Council resolves as follows:

1. That the Director Corporate Services' report titled "*Review Of Council's Strategic Management Planning Framework*" be received and noted;
2. That Council endorses the City of Port Adelaide Enfield Strategic Management Framework as follows:

Council Document

Strategic Management Framework

Prepared By: Corporate Services Administration

Date last updated: 1 November 2012

First Issued 12 June 2007
Date of Next Review 1 November 2015
Applicable Legislation

City Plan

Goal:

Elected Members and staff are committed to achieving the 2030 Vision for the Port Adelaide Enfield community.

Objective:

Elected Members and staff are committed to achieving the 2030 Vision for the Port Adelaide Enfield community.

Related Policies	Nil
Related Documents	City Plan Corporate Plan Community Engagement Policy (draft) Guide to Writing and Reviewing Governance Documents Mandatory Publications Register
Responsible Section	Corporate Services Administration
Responsible Directorate	Corporate Services
Delegation	Refer to Delegations and Sub-Delegations Manual

Purpose/Objective

Section 122 of the Local Government Act 1999 directs Council to develop and adopt plans for the management of its area, which collectively are called strategic management plans.

The Strategic Management Framework supports the City of Port Adelaide Enfield in its provision of effective corporate and strategic planning systems that meet legislative requirements.

Scope

This framework will serve as the basis in the development, monitoring and reporting key of council and administrative plans and other governance documents. (Appendix 1)

City Plan

The City Plan is an outward focused document that represents community driven expectations. It identifies the objectives for the City over a specified time. Preparation of the City Plan involves:

- Extensive consultation with the community;
- Consultation with Elected Members and Staff;
- Consultation with other Councils and State Government agencies;
- Consideration of regional, state and national objectives and strategies relevant to the economic, social, physical and environmental management of the area;
- Identification of the relationship between Council's objectives and regional, state and national objectives.

The City Plan sets the operative time frame of the Strategic Management Planning Framework. Council's City Plan is currently working to a four-year planning horizon.

Corporate Plan

The Corporate Plan is an internally focused document that establishes council administration's response to and implementation of the goals and objectives of the City Plan. The directions within the Corporate Plan have been designed to influence the annual business plan and budget preparation cycle of Council.

Corporate Plan strategies are reviewed annually as part of the annual business planning process.

Business Plan and Budget

The Business Plan and Budget is a requirement of the Local Government (Financial Management and Rating) Amendment Act 2005. The legislation provides direction as to implementation of Business Plan and Budget within Council. The Plan must allow for public consultation and be endorsed by Council prior to endorsement of the Program Plans.

The Long Term (10 year) Financial Plan must be reviewed annually as soon as practicable after adopting Council's Annual Business Plan (Section 122 (4)(a) of the Local Government Act, 1999).

The directions and key activities of the Business Plan and Budget are consistent with those of the Corporate Plan.

Long Term (10 year) Financial Plan

Section 122 (1a) of the Local Government Act 1999 states that a council must, in conjunction with the plans required under subsection (1), develop and adopt—

- (a) a long-term financial plan for a period of at least 10 years; and*

Council adopted its Long Term (10 year) Financial Management Plan on 9 December 2008. The Long Term (10 year) Financial Management Plan guides the management of Council's finances, and interacts closely with key strategic planning documents, including the Corporate Plan.

Infrastructure and Asset Management Plans

Section 122 (1a) of the Local Government Act 1999 states that a council must, in conjunction with the plans required under subsection (1), develop and adopt—

- (b) an infrastructure and asset management plan, relating to the management and development of infrastructure and major assets by the council for a period of at least 10 years,*

Council adopted its Infrastructure and Asset Management Plans on 9 December 2012. These plans are comprised of the:

- Drainage Infrastructure Asset Management Plan
- Road Infrastructure Asset Management Plan
- Footpath Infrastructure Asset Management Plan
- Buildings Asset Management Plan
- Parks and Gardens Asset Management Plan

These plans encompass the relevant issues relating to the management and development of infrastructure and major assets by Council. The plans guide the management of Council's assets and infrastructure, and interact closely with key strategic planning documents.

Other Plans

In addition to the Local Government Act 1999 requirements Council operations are also governed by a number of legislations requiring plans. These include, but are not limited to:

- Development Plan
- Disability Access Plan
- Public Health and Community Wellbeing Plan

Reporting

Three levels of strategic monitoring and reporting will be maintained to ensure that Council is delivering on City Plan goals.

Business Plan and Budget Review

Council reports on its corporate financial performance and progress against section plans via its Annual Report and Budget Review documents.

Business Plan and Budget Review documents are completed in September, December and March each year and reported to Council. This is to meet the Local Government (Financial Management) Regulations 1999, Part 2 which require Council to 'reconsider its budget at least three times, at intervals of not less than three months, between 30 September and 31 May (both dates inclusive) in the relevant financial year'. Council provides a copy of the information required in Section 1 of Schedule 4 of the Local Government Act, 1999 in its Annual Report.

Annual Report

The Annual Report is a comprehensive report presenting Council's activities and financial, as well as non-financial, performance during the year. Legislation specifies what needs to be included in the report which includes performance against the City Plan and Audited Annual Financial Statements for the previous financial year.

City Plan Review

A comprehensive review of the City Plan is conducted two years after each election as required by Local Government Act 1999 S 122.

Appendix 1. Strategic Management Framework



Cr. Croci seconded

CARRIED.

ITEM 12.3.10 POLICY REVIEW - PORT ADELAIDE CENTRE CAR PARKING FUND

Refer Page CL - 199

ITEM 12.3.11 POLICY REVIEW - PORT ADELAIDE CENTRE CAR PARKING FUND CONTRIBUTION GRANT

Refer Page CL - 205

ITEM 12.3.12 REVIEW OF COUNCIL POLICY - REBATES OF COUNCIL RATES

Cr. Barca moved that Council resolves as follows:

1. That the Director Corporate Services' report titled "*Review of Council Policy - Rebates of Council Rates*" be received;
2. That Council Policy - Rebates of Council Rates be adopted as follows.

Council Policy

Rebates of Council Rates

CS08

Prepared By: Finance

Date last updated: 15 July 2014

First Issued	17 January 2001
Date of Next Review	March 2015
Applicable Legislation	Local Government Act 1999

City Plan

Goal:

Elected Members and staff are committed to achieving the 2030 Vision for the Port Adelaide Enfield community.

Objective:

Financial sustainability and the responsible management of community assets.

Related Policies

Nil

Related Documents	Nil
Responsible Section	Finance
Responsible Directorate	Corporate Services
Delegation	Refer to Delegations and Sub-delegations Manual

Purpose/Objective

Assist eligible ratepayers in meeting their liability for the payment of council rates.
Assist the Council in the proper administration of the rate rebate provisions of the Local Government Act 1999.

Assist the Council in the exercise of its discretion to grant a rebate of rates, particularly in respect to the provisions of Section 166 of the Local Government Act 1999.

Scope

This policy does not apply to the exemption from the payment of council rates that may be conferred upon land through the application of the Australian Constitution or any applicable legislation.

Principles

The Council desires to exercise its authority in a fair and consistent manner to grant discretionary rebates, predominantly to not-for-profit organisations, within the powers provided in the Local Government Act 1999.

Policy

The following are examples of the ways in which the Council is likely to exercise its discretion to grant rebates in accordance with the Local Government Act 1999. These examples are not intended to be a complete list of all circumstances in which a discretionary rebate may be given.

General Discretionary Rebates

**Where the rebate is desirable for the purpose of securing the proper development of the area (or part of the area).
(Pursuant to section 166(1)(a) of the Local Government Act 1999.)**

A. For the purpose of securing the proper development, and to ensure equity

regarding the rates raised for the provision of a waste water and storm water treatment service at New Haven Village, North Haven, a rebate of the difference between the amount of the separate rate levied and an amount of \$625 applies.

B. For the purpose of securing the proper development of rateable land of rating category 8 (vacant land), if a building to be used as a residence by the owner of the land (being a natural person or persons) is being constructed on the land, such rebate being a positive figure calculated in accordance with the following formula:

$$R = ACV \times Y \times (365-D)/365$$

where:

R is the amount of the rebate in dollars

ACV is the assessed capital value of the land as adopted by the Council for purposes of the relevant rating year;

Y is the difference between the general rate in the dollar applicable to land of category 8 use in the area in which the rateable land is located, and the general rate in the dollar applicable to land of category 1 use in the area:

D is the number of days elapsed between the first day of July in the relevant rating year and the date footings are poured for a residence on the land (being a date not later than June 30, in the relevant rating year);

but if the rebate as calculated reduces the rates payable in respect of the assessment to less than the amount fixed as the minimum amount payable by way of rates, then the rebate shall be reduced so that the rates payable are equal to the amount of the minimum.

A rebate on these grounds should not be granted unless the application is received within six calendar months of the footings being poured unless the Council, in its discretion, allows an extension of time for making the application.

Where the rebate is desirable for the purpose of assisting or supporting a business in its area.

(Pursuant to section 166(1)(b) of the Local Government Act 1999.)

A. For the purpose of assisting or supporting a business within the municipality, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

Where the rebate will conduce to the preservation of buildings or places of historic significance.

(Pursuant to section 166(1)(c) of the Local Government Act 1999.)

A. For the purpose of preserving buildings or places of historical significance, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

**Where the land is being used for educational purposes.
(Pursuant to section 166(1)(d) of the Local Government Act 1999.)**

A. For the purpose of advancing education provided by not-for-profit organisations on land predominantly used for educational purposes, a rebate of 75 per cent applies.

**Where the land is being used for agricultural, horticultural or floricultural exhibitions.
(Pursuant to section 166(1)(e) of the Local Government Act 1999.)**

A. For the purpose of advancing agricultural, horticultural and floricultural exhibitions provided by not-for-profit organisations, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

**Where the land is being used for a hospital or health centre.
(Pursuant to section 166(1)(f) of the Local Government Act 1999.)**

A. For the purpose of providing a hospital or health centre provided by not-for-profit organisations, a rebate of 100 per cent applies.

**Where the land is being used to provide facilities or services for children or young persons.
(Pursuant to section 166(1)(g) of the Local Government Act 1999.)**

A. For the purpose of providing facilities or services for children or young persons, on land occupied by a not-for-profit organisation, a rebate of 100 per cent applies.

**Where land is being used to provide accommodation for the aged or disabled.
(Pursuant to section 166(1)(h) of the Local Government Act 1999.)**

A. For the purpose of providing accommodation for the aged or disabled, on land occupied by a not-for-profit organisation, a rebate of 50 per cent applies.

**Where the land is being used for a residential aged care facility that is approved for Commonwealth funding under the Aged Care Act 1997 (Cwlth) or a day therapy centre.
(Pursuant to section 166(1)(i) of the Local Government Act 1999.)**

A. For the purpose of assisting in the provision of residential aged care facilities that are approved for Commonwealth funding under the Aged Care Act 1997 (Cwlth) and day therapy centres, a rebate of 50 per cent applies.

**Where the land is being used by an organisation which, in the opinion of the council, provides a benefit or service to the local community
(Pursuant to section 166(1)(j) of the Local Government Act 1999.)**

A. For the purpose of assisting organisations which, in the opinion of the Council, provide a benefit or service to the local community, land used by a not-for-profit organisation to provide community or sporting facilities and/or services, a rebate of 50 per cent applies.

B. For the purpose of assisting organisations which, in the opinion of the Council, provide a benefit or service to the local community, land used by a not-for-profit organisation to provide facilities or services for the aged or people with a disability, a rebate of 100 per cent applies.

C. For the purpose of assisting organisations which, in the opinion of the Council, provide a benefit or service to the local community, land used by a not-for-profit organisation to provide a museum, a rebate of 100 per cent applies.

**Where the rebate relates to common property or land vested in a community corporation under the Community Titles Act 1996 over which the public has a free and unrestricted right of access and enjoyment.
(Pursuant to section 166(1)(k) of the Local Government Act 1999.)**

A. For the purpose of providing assistance in the payment of council rates charged upon land relating to common property or land vested in a community corporation under the Community Titles Act 1996 over which the public has a free and unrestricted right of access and enjoyment, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

Where the rebate is considered by the council to be appropriate to provide relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to a redistribution of the rates burden within the community arising from a change to the basis or structure of the council's rates.

(Pursuant to section 166(1)(l)(i) of the Local Government Act 1999.)

A. For the purpose of providing relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to a redistribution of the rates burden within the community arising from a change to the basis of the council's rates, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

Where the rebate is considered by the council to be appropriate to provide relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to a change in the basis on which land is valued for the purpose of rating, rapid changes in valuations, or anomalies in valuations.

(Pursuant to section 166(1)(l)(ii) of the Local Government Act 1999.)

A. For the purpose of providing relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to a change in the basis on which land is valued for the purpose of rating, rapid changes in valuations, or anomalies in valuations, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

Where the rebate is considered by the council to be appropriate to provide relief in order to avoid what would otherwise constitute a liability to pay a rate or charge that is inconsistent with the liabilities that were anticipated by the council in its annual business plan.

(Pursuant to section 166(1)(m)(i) of the Local Government Act 1999.)

A. For the purpose of providing relief in order to avoid what would otherwise constitute a liability to pay a rate or charge that is inconsistent with the liabilities that were anticipated by the council in its annual business plan, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

Where the rebate is considered by the council to be appropriate to provide relief in order to avoid what would otherwise constitute a liability that is unfair or unreasonable.

(Pursuant to section 166(1)(m)(ii) of the Local Government Act 1999.)

A. For the purpose of providing relief in order to avoid what would otherwise constitute a liability that is unfair or unreasonable, a rebate does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

B. For the purpose of providing relief in order to avoid what would otherwise constitute a liability that is unfair or unreasonable, a rateable property of rating category 4 (Commercial Other), if a building (Show/Display home) is to be used for residential purposes by the owner of the property (being a natural person or persons) such a rebate being a positive figure calculated in accordance with the following formula:

$$R = ACV \times Y \times (365-D)/365$$

where:

R is the amount of the rebate in dollars

ACV is the assessed capital value of the land as adopted by the Council for purposes of the relevant rating year;

Y is the difference between the general rate in the dollar applicable to commercial other of category 4 use in the area in which the rateable land is located, and the general rate in the dollar applicable to land of category 1 use in the area:

D is the number of days elapsed between the first day of July in the relevant rating year and the date the building was occupied as a residence (being a date not later than June 30, in the relevant rating year); but if the rebate as calculated reduces the rates payable in respect of the assessment to less than the amount fixed as the minimum amount payable by way of rates, then the rebate shall be reduced so that the rates payable are equal to the amount of the minimum.

A rebate on these grounds should not be granted unless the application is received within six calendar months of the property no longer being used as a Show/Display Home unless the Council, in its discretion, allows an extension of time for making the application.

**Where the rebate is to give effect to a review of a decision of the council under Chapter 13 Part 2 [section 270(2)(ca)]
(Pursuant to section 166(1)(n) of the Local Government Act 1999.)**

A. For the purpose of granting the provision or relief or concession under Chapter 13 Part 2 of the Local Government Act 1999 upon an internal review of council actions in respect to a grievance procedure, a relief or concession does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

**Where the rebate is contemplated under another provision of the Act. [section 187B(7)]
(Pursuant to section 166(1)(o) of the Local Government Act 1999.)**

A. For the purpose of granting a rebate or remission of any rate or service charge, or of any charge, fine or interest under Part 1 of Chapter 10 of the Local Government 1999, if the Ombudsman recommends that the council do so on the ground of special circumstances pertaining to a particular ratepayer, a rebate or remission does not generally apply but the power will be exercised as appropriate and in accordance with the Local Government Act 1999.

General Provisions:

In respect to rebates that must be granted in respect to section 161 of the Local Government Act 1999, the Council, at its discretion, determines that a rebate of 75 per cent will generally apply.

In respect to rebates that must be granted in respect to section 165 of the Local Government Act 1999, the Council, at its discretion, determines that a rebate of 75 per cent will generally apply.

Regard may be given to the capacity of the organisation to raise funds. As a guide, organisations with an annual gross operating income exceeding \$800,000 (for 2015-2016 then the \$800,000 threshold is to be indexed annually for Adelaide Consumer Price Index (CPI)) indexed annually for Adelaide Consumer Price Index (CPI), would not be eligible for assistance under this policy. Organisations that receive one off grants will not have the grant assessed as annual gross operating income. For organisations that receive more than 25 per cent of their operating

income from recurring State or Federal Government sources are not eligible for assistance under this policy.

Services and/or facilities provided by groups receiving assistance should be open to broad community use and not restricted to individuals or small groups within the broader community. Small groups are defined as less than 50 people.

Financial assistance via rate rebates will not be provided to groups and organisation whose purposes are considered to be primarily the responsibility of State or Federal Government.

Rebates of rates will be applied yearly at the time of rates generation and be shown on the Rate Notice as a credit.

Eligibility for a rebate of rates is subject to review.

New applications for rate rebates under this policy must be received by the council by the due dates for rates to be paid in each year, i.e. the day set by the Council in the months of September, December, March and June. Applications will apply from the latter of the date that they are received or the date upon which the land becomes eligible for a rebate unless it is considered that unique or special circumstances apply.

Special Discretionary Rebates

All requests for a rebate shall be directed to the City Manager for consideration as a General Discretionary Rebate under this policy.

If an applicant wishes to pursue an application for a rebate that does not fall within the General Discretionary Rebate section of this policy, a report must be submitted to the Council for consideration.

The report to the Council will include:

- The reasons that the application could not be approved under delegated authority.
- Any unique or special circumstances which may apply.
- An assessment of the financial resources of the applicant, including any known other appropriate sources or avenues available to meet the applicant's needs.
- Services provided to the community by the applicant.
- A recommendation, including the rationale, for consideration by the Council.

Conditions

A number of basic conditions shall apply which will both guide and provide a level of flexibility to Council during this decision making process.

The Council will make every endeavour to direct and restrict funding requests to the General Discretionary Rebates section of this policy and it will only be through a resolution of Council, and based upon unique and special circumstances, that

funding will be pursued under the Special Discretionary Rebates section.

To be eligible for a Special Discretionary Rebate, applicants must:

- Be incorporated and/or auspiced by an incorporated body
- Be not-for-profit
- Have a limited capacity to raise funds
- Provide a service that meets a recognised community need within the City and/or provide access and opportunity and/or development to the wider community.

Definitions

“children and young persons” are defined as those under 18 years of age.

“not-for-profit organisation” is defined, for the purpose of this Policy, as:

- Not having a principal or subsidiary object of the organisation secure a pecuniary profit for the members of the body or any of them or to engage in trade or commerce.
- Not having a constitution or rules that provide that the surplus assets of the body on a winding-up are to be distributed to its members or to another body that does not have identical or similar aims or objects.

“gross operating income” is defined as including such items as members' subscriptions, donations, bar and dining areas gross income and gross revenue from gaming machines.

Cr. Croci seconded

CARRIED.

ITEM 12.3.13 LEGAL SERVICES - QUARTERLY REPORT FOR 1 OCTOBER 2014 TO 31 DECEMBER 2014

Cr. Barca moved that the Acting Director Corporate Services' report titled *"Legal Services - Quarterly Report for 1 October 2014 to 31 December 2014"* be received and noted.

Cr. Croci seconded

CARRIED.

ITEM 12.3.14 TENDERS

Refer Page CL - 208

ITEM 12.3.15 OUTSTANDING MATTERS - DIRECTOR CORPORATE SERVICES

Cr. Barca moved that the Acting Director Corporate Services' report titled "*Outstanding Matters - 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. Rebates and Remissions of Rates 2014-2015
 4. Reinstatement of Rennie Road.
 5. Former Taperoo Primary School Site Soccer Facility
 6. Closed Circuit Television (CCTV) Grants Program
 7. Customer Service Responses - Online Reporting
 8. Community Engagement Policy - public consultation.
- Cr. Croci seconded

CARRIED.

ITEM 12.3.1 SHIFTING SA'S TIME ZONE - STATE GOVERNMENT CONSULTATION

Cr. Basham moved that Council resolves as follows:-

1. That the Director Corporate Services' report titled "*Shifting SA's Time Zone - State Government Consultation*" be received and noted.
2. That Council considers there was not enough public consultation timeframe to allow a proper response.

Cr. Barca seconded

CARRIED.

**ITEM 12.3.3 LEFEVRE PENINSULA SELECT COMMITTEE PUBLIC MEETING
- OUTCOMES**

Cr. Hubycz moved that Council resolves as follows:

1. That the Director of Corporate Services' report entitled "*Lefevre Peninsula Select Committee Public Meeting – Outcomes*" is received and noted.
2. That the Acting City Manager is authorised to write to: the Hon. Stephen Mullighan MP; Hon. Susan Close MP; Hon. Mark Parnell MP; Mr Peter Dolan of the Environment Protection Authority; Mr Kevin Buckett of SA Health; and Mr Stuart Moseley of the Department of Planning, Transport, and Infrastructure, to convey the Council's:
 - a. Appreciation for the presenters' participation in the 18 February public meeting, along with their willingness to share information with the local community.
 - b. Ongoing monitoring of a formal written position by the State Government on Parliament's recommendations.
 - c. Ongoing interest in the proposed urban planning reforms to the *Development Act 1993*.
 - d. Offer of technical assistance or local knowledge, with respect to Parliament's report and recommendations.
 - e. Seek a further formal request for action if the State Government has not responded before the 30 June 2015.

Cr. Hogan seconded

CARRIED.

**ITEM 12.3.6 ROAD NAMING - NORTHGATE STAGE 14 CONTINUATION &
STAGE 19**

Cr. Wright withdrew from the Chamber at 8.14pm.

Cr. Osborn moved that Council resolves that:

1. The Director Corporate Services' report titled "*Road Naming – Northgate Stage 14 Continuation and Stage 19*" be received; and
2. Pursuant to the power contained within section 219 of the *Local Government Act 1999*,
 - a. the new road marked 'A' in Plan 2 be assigned the name Neates Road, Northgate and
 - b. the new road marked 'B' in Plan 2 be assigned the name Wodli Street, Northgate and

- c. the new road marked 'C' in Plan 2 be assigned the name Winta Way, Northgate subject to final land division approval and
 - d. notification be immediately given to-
 - i. the Registrar-General, and
 - ii. the Surveyor-General, and
 - iii. the Valuer-General of the assignment of the names, and
 - e. public notice be given of the assignment of the names, and
3. Pursuant to the requirements of the Council's Street Naming Policy, notification of the assignment of the names also be given to-
- a. Australia Post, and
 - b. Australian Electoral Commission, and
 - c. SA Ambulance Service, and
 - d. S.A. Metropolitan Fire Service, and
 - e. S.A. Police, and
 - f. State Emergency Service, and
 - g. The owner of each property adjoining that portion of roads subject to the assignment of names.

Cr. Basham seconded

CARRIED.

ITEM 12.3.7 BRADKEN FOUNDRY CLOSURE - ENVIRONMENTAL, SOCIAL AND ECONOMIC IMPACTS

Cr. Wright re-entered the Chamber at 8.16pm.

Cr. McKay moved that Council resolves as follows:-

- 1. That the Director Corporate Services' report titled "*Bradken Foundry Closure - Environmental, Social and Economic Impacts*" be received and noted; and
- 2. That Council write to the State Government seeking its formal position on the urban renewal and public open space opportunities in the Kilburn and Blair Athol areas as a result of the closure of the Bradken Foundry.

Cr. Martin seconded

CARRIED.

ITEM 12.3.10 POLICY REVIEW - PORT ADELAIDE CENTRE CAR PARKING FUND

Cr. Osborn withdrew from the Chamber at 8.38pm.

Cr. Osborn re-entered the Chamber at 8.40pm.

Cr. Barca withdrew from the Chamber at 8.43pm.

Cr. Barca re-entered the Chamber at 8.45pm.

Cr. Russell moved that Council resolves as follows:

1. The Director Corporate Services' report "Policy Review - Port Adelaide Centre Car Parking Fund" be received and noted; and
2. The Port Adelaide Centre Car Parking Fund Policy be adopted as follows:-

Council Policy

Port Adelaide Centre Car Parking Fund

CS04

Prepared By: Strategy and Property

Date last updated: 11 February 2014

First Issued	26 September 2006
Date of Next Review	February 2016
Applicable Legislation	Nil

City Plan

Goal:

A vibrant and attractive City that is well-planned and accessible, with safe and healthy places to live, work and play.

Objective:

An attractive, vibrant and revitalised Port Adelaide Centre, supported by a variety of quality retail, tourist, commercial and residential development.

Related Policies

Council Policy - Port Adelaide Centre Car Parking Fund
Contribution Grant

Related Documents

Nil

Responsible Section

Strategy and Property

Responsible Directorate

Corporate Directorate

Delegation

Refer to Delegations and Sub-Delegations Manual

Purpose/Objective

To assist with the revitalisation of the Port Adelaide Centre a car parking fund has been established for a designated area within the Port Adelaide Regional Centre Zone. Within this area, development proposals may be able to satisfy car parking requirements by making a financial contribution to the Port Adelaide Centre Car Parking Fund in lieu of the provision of car parking spaces on site. Money accumulated within the fund will be used by Council to assist with the provision of car parking within the designated area.

The purpose of the policy is to:

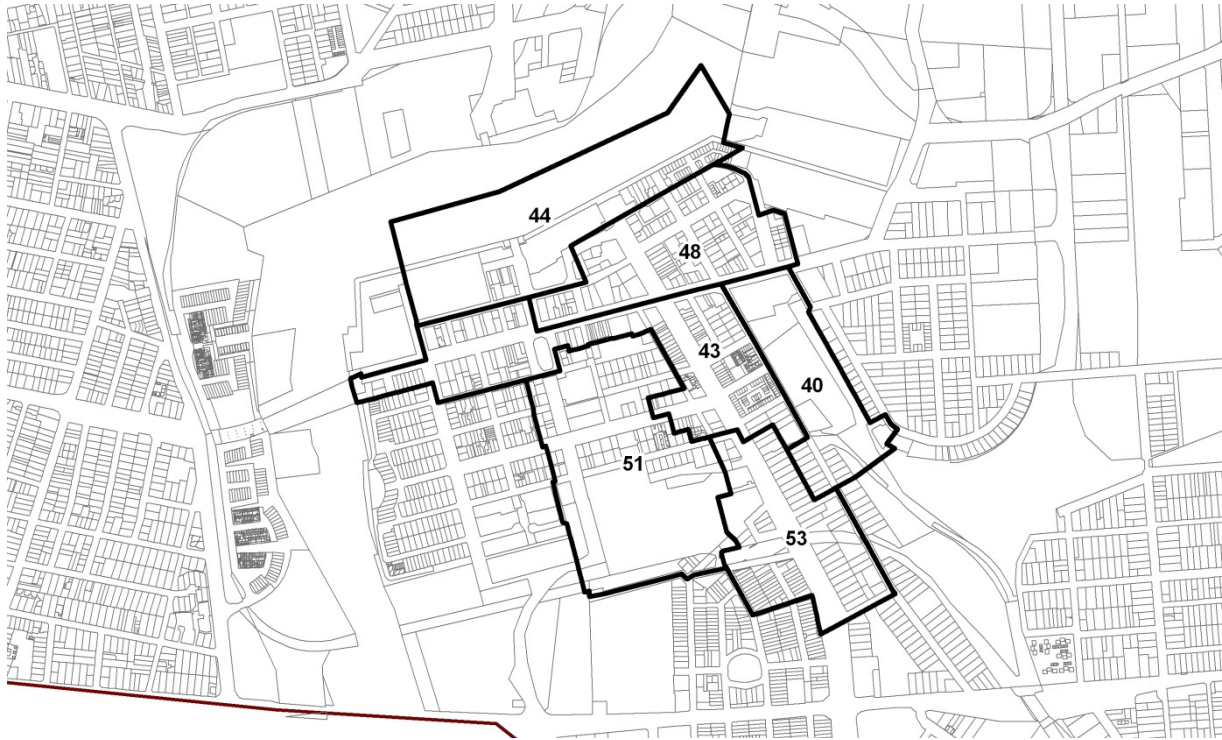
- § Implement the City of Port Adelaide Enfield Council's approved Port Adelaide Centre Car Parking Fund, endorsed by the Minister for Urban Development and Planning and gazetted on 10 August 2006.
- § Consolidate information about the Port Adelaide Centre Car Parking Fund into a document for use by Council's administration, the general public and developers.
- § Underscore the importance of considering the Port Adelaide Centre Vision and Framework and other key strategies related to the revitalisation of the Port Adelaide Centre when applying the Port Adelaide Centre Car Parking Fund requirements.

Scope

This policy applies only to the following Policy Areas as described within the Port Adelaide Enfield Council Development Plan. These constitute the Designated Area as required under Section 50(A) of the Development Act, 1993.

Designated Area

Policy Area 40	East End Policy Area
Policy Area 43	Mainstreet Policy Area
Policy Area 44	McLaren's Wharf Policy Area
Policy Area 48	Port Adelaide State Heritage Area Policy Area
Policy Area 51	Retail Core Policy Area
Policy Area 53	Southern Gateway Policy Area.



If a person is proposing to undertake development within the Designated Area and an application for planning consent is made and:

the Council or Development Assessment Commission determines, after taking into account the provisions of the Development Plan, that the proposal does not provide for sufficient spaces for the parking of cars at the site of the development; and

the Council or Development Assessment Commission and the applicant agree that the applicant will make a contribution to the Port Adelaide Centre Car Parking Fund in lieu of providing a certain number of spaces for the parking of cars at the site of the development,

then the applicant is required to make the required contribution to the Port Adelaide Centre Car Parking Fund for each car parking space that is required but is not provided (and the development may receive Development Plan consent despite the shortfall of car parking at the site of the development).

Required contributions to the Port Adelaide Centre Car Parking Fund must be paid in full before Development Plan consent is issued to the relevant development application, or alternatively, the applicant may enter into a formal agreement with the Council for the payment of the contribution, secured by a bank guarantee or other suitable form of security. In cases where the contribution is not paid before the grant of Development Plan consent, a condition will be imposed on that consent which requires the payment of the required contribution at a specific time, e.g. before a certificate of occupancy for the development is issued.

Principles

- Council is committed to the provision of adequate car parking within the Port Adelaide Centre.
- The planning provisions of the Port Adelaide Enfield Council Development Plan support the establishment of a Port Adelaide Centre Car Parking Fund including the designated area for the Fund consisting of Policy Areas 48, 51, 40,43, 44 and 53 of the Port Adelaide Regional Centre Zone.
- The Port Adelaide Centre Car Parking Fund has been established pursuant to Section 50(A) of the Development Act, 1993.
- The contribution fee for a car parking space is based on a percentage of the actual cost of providing a car parking space.
- There needs to be adequate opportunity and commitment to meaningfully expend funds collected for the Port Adelaide Centre Car Parking Fund.
- Council recognises that the Port Adelaide Centre Car Parking Fund will need to be augmented with additional funds to enable the timely construction of public car parking spaces.
- A detailed Car Parking Strategy will be prepared by Council to guide the location, priority and funding arrangements for the provision of public car parking spaces.
- Council recognises that its natural, built and living heritage is a valuable community asset.

Policy

1. The Port Adelaide Centre Car Parking Fund aims to assist in the orderly development and revitalisation of the Port Adelaide Centre.
2. The Port Adelaide Centre Car Parking Fund may be used to ensure that car parking is aggregated in suitable locations in order to achieve the desired urban form and movement outcomes sought for the Port Adelaide Centre.
3. The Port Adelaide Centre Car Parking Fund may be used for, or towards the:
 - 3.1 provision of car parking facilities within the Designated Area; or
 - 3.2 maintenance, operation or improvement of car parking facilities within the designated area; or

- 3.3. establishment, maintenance or improvement of transport facilities within the area of the Council with a view to reducing the need or demand for car parking facilities within the designated area (this includes the encouragement and provision of alternative modes of transport).
4. The developer/contributor does not retain fee simple ownership of the car parking spaces, will not have any claim to their exclusive use or ownership and cannot trade them as an asset.
5. The clients and employees of the development cannot have reserved or guaranteed use of the spaces for which a contribution is made.
6. Council may receive car parking fee and / or car parking fine income from the spaces created with the contribution.
7. Council may generate income in other forms through the development of air space or portions of land initially acquired with contributions (i.e. above existing development or property).
8. The contribution in lieu of a car parking space is currently \$7,200 per car parking space which is subject to annual review.
9. Contribution funded car parking spaces are to be provided with the intention of providing car parking for the benefit of the contributing development, but will rarely be as conveniently located as spaces provided on site.
10. Contribution funded car parking spaces may be aggregated in suitable locations to achieve the desired car parking, urban form and movement outcomes sought for the Port Adelaide Centre.
11. Off street car parking provisions established as a result of the fund should meet Australian Standard AS2890.1
12. Policy Area 48 – Port Adelaide State Heritage
 - 12.1 Being protected by heritage legislation, there is little scope in this policy area for demolition, but there will continue to be demand for site enhancements, minor expansions and changes in land use that can be expected to generate demand for additional car parking.
 - 12.2 This area has been included in the designated area for the Port Adelaide Centre Car Parking Fund to accept funds in lieu of the provision of car parking places. Due to the limited availability of land and the need to protect heritage values of this area, it is not anticipated that expenditure of collected funds for the provision of major public off street car parking will occur in Policy Area 48.
13. Policy Area 51 – Retail Core
 - 13.1 This policy area has been included in the designated area with respect to accepting funds in lieu of the provision of car parking places and for

the expenditure of collected funds for the provision of public car parking.

- 13.2 In the first instance, development proposals should be encouraged to satisfy their own off street car parking demand through the use of decked car parks associated with redevelopment proposals.

14. Policy Area 40 - East End

- 14.1 This policy area has been included in the designated area for the expenditure of collected funds for the provision of public off street car parking. It is anticipated that developments within this area will generally be required to meet their car parking requirements on site and that funds in lieu of the provision of car parking places will generally not be accepted as the preferred option.

15. Policy Area 43 - Mainstreet

- 15.1 This area has been included in the designated area for the Port Adelaide Centre Car Parking Fund to accept funds in lieu of the provision of car parking places. Given the importance of retaining the continuity of built form along the frontages of St Vincent Street and Commercial Road and the heritage values of this area, it is not anticipated that expenditure of collected funds for the provision of major public off street car parking will occur in Policy Area 43.

16. Policy Area 44 – McLaren's Wharf

- 16.1 It is intended that car park locations for this policy area be removed as much as possible from the actual waterfront to maximise creation of a pedestrian focussed environment.
- 16.2 This policy area has been included in the designated area with respect to accepting funds in lieu of the provision of car parking places, however it is not anticipated that the policy area be considered for expenditure of funds collected for the provision of major public off street car parking other than the potential construction of decked car parking at the existing Council and TAFE car parks.

17. Policy Area 53 - Southern Gateway

- 17.1 This policy area has been included in the designated area for the expenditure of collected funds for the provision of public off street car parking. It is anticipated that developments within this area will generally be required to meet their car parking requirements on site and that funds in lieu of the provision of car parking places will generally not be accepted as the preferred

Definitions

Nil.

Cr. Barca seconded

Adjourned Debate

Cr. Basham moved that the debate be adjourned to enable a workshop to be held on a car parking strategy and policy in Port Adelaide in relation to Items 12.3.10 and 12.3.11 and that a report be brought back to Council.

Cr. Wilcock seconded

CARRIED UNANIMOUSLY

ITEM 12.3.11 POLICY REVIEW - PORT ADELAIDE CENTRE CAR PARKING FUND CONTRIBUTION GRANT

Cr. Russell moved that Council resolves as follows:

1. The Director Corporate Services' report "*Policy Review - Port Adelaide Centre Car Parking Fund Contribution Grant*" be received and noted; and
2. The Port Adelaide Centre Car Parking Fund Contribution Grant Policy be adopted as follows:

Council Policy

Port Adelaide Centre Car Parking Fund Contribution Grant

CS05

Prepared By: Strategy and Property

Date last updated: 11 February 2014

First Issued	12 July 2011
Date of Next Review	February 2016
Applicable Legislation	Nil

City Plan

Goal:

A vibrant and attractive City that is well-planned and accessible, with safe and healthy places to live, work and play.

Objective:

An attractive, vibrant and revitalised Port Adelaide Centre, supported by a variety of quality retail, tourist,

commercial and residential development.

Related Policies	Council Policy - Port Adelaide Centre Car Parking Fund
Related Documents	
Responsible Section	Strategy and Property
Responsible Directorate	Corporate Services
Delegation	Refer to Delegations and Sub-Delegations Manual

Purpose/Objective

The City of Port Adelaide Enfield has established the Port Adelaide Centre Car Parking Fund which applies within certain designated areas within the Port Adelaide Regional Centre Zone. Proposed developments in designated areas may satisfy car parking requirements as set out in the Council's Development Plan by making a financial contribution to the car parking fund in lieu of providing on-site car parking spaces.

The monies contained within the Fund are applied by the Council to improve, increase and maintain car parking facilities and transport facilities intended to reduce car parking demands, within the designated areas.

Whilst the Council recognises the importance of the Fund in ensuring the sustainability of the Port Adelaide Regional Centre Zone, it also desires to actively encourage development within the Zone and recognises that car parking fund contributions have the potential to represent a significant financial burden upon developers and may discourage meritorious development in the Port Adelaide Regional Centre.

Accordingly, the Council established the Port Adelaide Centre Car Parking Fund Contribution Grant Scheme to allow developers to apply for a grant from the Council towards their required car parking fund contribution, which (if successful) is paid directly into the Fund on behalf of the developer.

The purpose of this policy is to set out the principles and legal requirements governing the Grant Scheme, how grants may be applied for and when and the criteria against which grants will be assessed by the Council.

Scope

This policy governs the requirements and processes applicable to the Port Adelaide Centre Car Parking Fund Contribution Grant Scheme.

Principles

Council is committed to the provision of adequate car parking within the Port Adelaide Centre.

Council is committed to the provision of adequate car parking within the Port Adelaide Centre.

- Council recognises the importance of the Fund in contributing to the revitalisation of the Port Adelaide Regional Centre Zone.
- Council recognises that decisions on contributions to the Fund are made by the Council acting as a relevant authority under the Development Act, 1993 and, in accordance with section 34(23) of that Act, such decisions cannot be made by the elected body of the Council.
- Council is committed to encouraging development within the Port Adelaide Regional Centre Zone.
- Council recognises that its natural, built and living heritage is a valuable community asset.

Policy

1. Subject to 7 below, applications for a grant can only be made to the Council after an applicant for development authorisation under the Development Act, 1993 has reached agreement with the Council acting as a relevant authority under that Act on the amount to be paid to the Fund in lieu of the provision of car parking spaces.
2. Applications must be made in the Port Adelaide Centre Car Parking Fund Contribution Grant Scheme Form available on the Council's website or upon request during business hours.
3. Applications will be considered by the elected body of the Council at an ordinary meeting of the Council and the decision whether to make the grant will be made by the Council in its absolute discretion, having regard to the following criteria:
 - (a) the employment opportunities that the proposed development will create;
 - (b) whether the proposed development is likely to encourage visitors to the Zone and/or increase trade and business opportunities within the Zone;
 - (c) whether the proposed development will make a positive contribution to the revitalisation of the Zone;
 - (d) whether the proposed development will contribute to, maintain and/or preserve the heritage of the Zone; and
 - (e) any other criteria or considerations that the Council considers to be relevant to the particular application.

4. Council cannot alter the agreed amount of the Fund contribution through the grant process.
5. Council may, in its complete discretion refuse a grant application or award a grant which represents the entire amount of the required Fund contribution, or part of it.
6. If an application for a grant is successful, the Council will pay the amount of the grant into the Port Adelaide Centre Car Parking Fund on the applicant's behalf. A receipt will be issued to the applicant as proof of payment.
7. Should an application be made prior to the granting of Development Plan consent for a development application, and the relevant car parking contribution is not adequately secured by a bank guarantee or other form of guarantee, the Council acting as a relevant authority under the Development Act, 1993 reserves its right to refuse the application.

Definitions

Nil.

Cr. Barca seconded

Adjourned Debate

Cr. Basham moved that the debate be adjourned to enable a workshop to be held on a car parking strategy and policy in Port Adelaide in relation to Items 12.3.10 and 12.3.11 and that a report be brought back to Council.

Cr. Wilcock seconded

CARRIED UNANIMOUSLY

Councillors Basham and Wilcock withdrew from the Chamber at 8.52pm.

ITEM 12.3.14 TENDERS

Cr. Basham re-entered the Chamber at 8.54pm.

Cr. Wilcock re-entered the Chamber at 8.55pm.

Cr. Iammarrone moved as follows:-

1. That the Director Corporate Services' report titled "*Tenders*" be received and noted.
2. That Council receives a report on the 'provision of legal services' tender, which includes the tender documents, before this tender is let.

Cr. McKay seconded

CARRIED.

**ITEM 12.3.16 MEETING TO BE HELD IN CAMERA - SECTION 90(2) & 90(3)(H)
LOCAL GOVERNMENT ACT 1999**

Cr. Osborn moved that as Items 12.3.16 to 12.3.18 are to be considered in Camera that consideration of these items be deferred until the last item of the meeting this evening.

Cr. Russell seconded

CARRIED.

Cr. Russell withdrew from the Chamber at 9.06pm.

Cr. Russell re-entered the Chamber at 9.08pm.

Refer Page CL - 223

ITEM 12.4 ACTING CITY MANAGER'S REPORT - WALLY IASIELLO

ITEM 12.4.1 REVIEW OF TERMS OF REFERENCE - AUDIT COMMITTEE

Cr. Barca moved that Council resolves as follows:

1. The Acting City Manager's report titled "*Review of Terms of Reference - Audit Committee*" be received and noted.
2. The Terms of Reference for the City of Port Adelaide Enfield Audit Committee as set out below be adopted.

**Establishment and Terms of Reference of the City of Port Adelaide
Enfield Audit Committee**

1. Establishment

Pursuant to Sections 41 and 126 of the Local Government Act 1999 the Council establishes a Committee to be known as the City of Port Adelaide Enfield Audit Committee ("the Committee").

2. Objectives

The Committee is established for the purpose of the following specific matters:

Financial Reporting

- 2.1 The Committee shall monitor the integrity of the financial statements of the Council, including its annual report, reviewing significant financial reporting issues and judgements which they may contain.
- 2.2 The Committee shall review:
 - 2.2.1 the consistency of, and/or any changes to, accounting policies;
 - 2.2.2 the methods used to account for significant or unusual transactions where different approaches are possible;
 - 2.2.3 whether the Council has followed appropriate accounting standards and made appropriate estimates and judgements, taking into account the views of the external auditor;
 - 2.2.4 the clarity of disclosure in the Council's financial reports and the context in which statements are made;
 - 2.2.5 all material information presented with the financial statements; and
 - 2.2.6 review Council's financial policies.

Internal Controls and Risk Management

- 2.3 The Committee shall:
 - 2.3.1 keep under review the effectiveness of the Council's internal controls and risk management system;
 - 2.3.2 review and recommend the approval, where appropriate, of statements to be included in the annual report concerning internal controls and risk management;
 - 2.3.3 keep under review the Audit Committee Work Program;
 - 2.3.4 keep under review the Internal Audit Work Plan;
 - 2.3.5 keep under review Council's overall Risk profile and monitor risk exposures;
 - 2.3.6 keep under review Council's management information system; and
 - 2.3.7 review of the work that the Auditor undertakes to formulate their audit opinion in relation to the internal controls per S.129 of the Local Government 1999.

Internal Audit

2.4 The Committee shall:

- 2.4.1 Review the independence of the function from operations of the council, along with the adequacy of resource levels, scope and authority; and
- 2.4.2 Where appropriate, meet the Manager Internal Audit at the May meeting of each year, without management being present, to discuss any issues arising from the internal audits carried out.

Whistle blowing

2.5 The Committee shall:

- 2.5.1 keep under review the Whistleblowers Protection Council Policy - which supports the requirement of the Whistleblowers Protection Act 1993.

External Audit

2.6 The Committee shall:

- 2.6.1 oversee the selection process for the external auditors and make a recommendation in this regard to the Council.
- 2.6.2 if an auditor resigns the Committee shall investigate the issues leading to this and decide whether any action is required;
- 2.6.3 oversee the Council's relationship with the external auditor including, but not limited to:
 - 2.6.3.1. recommending the approval of the external auditor's remuneration, and recommending whether the level of fees is appropriate to enable an adequate audit to be conducted;
 - 2.6.3.2 recommending the approval of the external auditor's terms of engagement, including any engagement letter issued at the commencement of each audit and the scope of the audit;
 - 2.6.3.3 satisfying itself that there are no relationships (such as family, employment, investment financial or business) between the external auditor and the Council (other than in the ordinary course of business);

- 2.6.3.4 monitoring the external auditor's compliance with legislative requirements on the rotation of audit partners; and
 - 2.6.3.5 assessing the external auditor's qualifications, expertise and resources and the effectiveness of the audit process (which shall include a report from the external auditor on the audit committee's own internal quality procedures);
 - 2.6.4 meet as needed with the external auditor — the Committee shall meet the external auditor at least once a year to discuss the external auditor's report and any issues arising from the audit;
 - 2.6.5 review and make recommendations on the annual audit plan, and in particular it's consistency with the scope of the external audit engagement;
 - 2.6.6 review the findings of the audit with the external auditor — this shall include, but not be limited to the following:
 - 2.4.6.1 a discussion of any major issues which arose during the external audit;
 - 2.6.6.2. any accounting or audit judgements; and
 - 2.6.6.3 levels of errors identified during the external audit;
 - 2.6.7 review the effectiveness of the external audit;
 - 2.6.8 review any representation letter(s) requested by the external auditor before they are signed by management; and
 - 2.6.9 review the management letter and management's response (if any) to the external auditor's findings and recommendations.
- 2.7 Efficiency and Economy Measures

The Committee shall propose and review, as appropriate, the exercise by the Council of the powers under Section 130A of the Act.

Reporting Responsibilities

- 2.8 The Committee shall make whatever recommendations to the Council it deems appropriate on any area within the Terms of Reference where in its view action or improvement is needed.

Other Matters

- 2.9 The Committee shall:

- 2.9.1 have access to reasonable resources in order to carry out its functions;
- 2.9.2 be provided with appropriate and timely training, both in the form of an induction program and on an ongoing basis for all members;
- 2.9.3 oversee action to follow up on matters raised by the external auditors;
- 2.9.4 at least once a year, review its own performance and terms of reference to ensure it is operating effectively and recommend changes it considers necessary to the Council for approval; and
- 2.9.5 consider any other matters referred to it by the Council.

3. Term of Office of Committee Members

The members of the Committee are appointed for a period of two years.

4. Membership

Membership of the Committee shall be comprised as follows:

- 4.1 The Principal Member of the Council shall be the Presiding Member of the Committee.
- 4.2 Elected Members — two elected members appointed by the Council; and
- 4.3 Independent Members — two independent members appointed by the Council, and who are determined by the Council to have financial experience relevant to the functions of the Committee;

5. Terms of Reference – Operational Matters

- 5.1 The Council has delegated to the Committee all of the relevant powers and functions of the Council necessary for the Committee to perform its functions as set out in these Terms of Reference.
- 5.2 The Committee shall act at all times in strict accordance with the Local Government Act 1999 and Part 2 of the Local Government (Procedures at Meetings) Regulations 2000.
- 5.3 The Committee shall meet at the Port Adelaide Enfield Council Chambers, 62 Commercial Road, Port Adelaide and, subject to clause 5.4 of the Terms of Reference, will meet on such dates and at such times as the Presiding Member of the Committee or the Committee by resolution may determine.

- 5.4 The Committee shall meet at least four times per year and may hold additional meetings as resolved by the Committee or otherwise required by the Council.
- 5.5 A quorum for a meeting of the Committee shall be three members of the Committee, one of whom must be an independent member appointed under clause 4.2 of these Terms of Reference.
- 5.6 All members of the Committee present at a meeting must vote on a question arising for decision.
- 5.7 All decisions of the Committee shall be made on the basis of a majority decision of the members present.
- 5.8 Insofar as the Local Government Act and Regulations and these Terms of Reference do not prescribe the procedure to be observed in relation to the conduct of a meeting of the Committee, the Committee may determine its own procedure.
- 5.9 The reporting and accountability requirements of the Committee (for the purpose of Section 41(8) of the Act) are satisfied by the provision of the minutes of Committee meetings to all members of the Council and by the requirements of clause 12 of these Terms of Reference.

6. Conduct and Disclosure of Interests

Members of the Committee must comply with the conduct and conflict of interest provisions of the Local Government Act. In particular Sections 62 (general duties), 63 (code of conduct) and 73-74 (conflict of interest, members to disclose interests) must be adhered to.

7. Delegations

Council may delegate additional matters that are within the scope of these Terms of Reference to the Committee in accordance with Section 41 of the Local Government Act.

8. Reimbursement of Expenses

Reimbursement of Expenses incurred by members of the Committee will be paid in accordance with the Council's "Elected Member's Allowance and Support Policy".

9. Notice of Meetings

In accordance with Section 87 of the Local Government Act, a minimum of three clear days notice of an ordinary meeting will be provided to members of the Committee.

10. Public Access to Meetings

Members of the public are able to attend all meetings of the Committee, unless prohibited by resolution of the Committee under the confidentiality provisions of Section 90 of the Local Government Act.

11. Public Access to Documents

Members of the public have access to all documents relating to the Committee unless prohibited by resolution of the Committee under the confidentiality provisions of Section 91 of the Local Government Act.

12. Reporting

The Presiding Member of the Committee will, where necessary, report to the next available meeting of the Council recommending items that require a resolution of the Council.

Cr. Martin seconded

CARRIED.

**ITEM 12.4.2 2015 NATIONAL GENERAL ASSEMBLY OF LOCAL
GOVERNMENT - CALL FOR MOTIONS AND REGISTRATION**

Refer Page CL - 216

ITEM 12.4.3 OUTSTANDING MATTERS - ACTING CITY MANAGER

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

1. Reports by Council Delegates;
2. Elected Member Announcements; and
3. Elected Member Use of Council Systems & Proposed Policy Amendments

Cr. Martin seconded

CARRIED.

**ITEM 12.4.2 2015 NATIONAL GENERAL ASSEMBLY OF LOCAL
GOVERNMENT - CALL FOR MOTIONS AND REGISTRATION**

Cr. Jamieson moved that Council resolves as follows:-

1. That the Acting City Manager's report titled *"2015 National General Assembly of Local Government - Call for Motions and Registration"* be received and noted.
2. That Council supports the attendance of the Mayor, Acting City Manager and any number of Elected Members at the Australian Local Government Association, National General Assembly of Local Government in Canberra from 14 to 17 June 2015, and that Council meet all costs of such attendance.
3. That Council be provided a report at the next meeting of Council discussing the impact of the Federal Government's issues papers in relation to Local Government.

Cr. Osborn seconded

CARRIED.

**ITEM 12.4.4 ELECTION OF BOARD AND DEPUTY BOARD MEMBERS
REPRESENTING METROPOLITAN LOCAL GOVERNMENT
GROUP TO LGA BOARD**

Cr. Jamieson declared a conflict of interest in relation to Item 12.4.4 to be considered next by Council as he is a nominee for election and withdrew from the Chamber at 9.17pm.

Cr. Iammarrone withdrew from the Chamber at 9.21pm.

Cr. Iammarrone re-entered the Chamber at 9.22pm.

Cr. Croci withdrew from the Chamber at 9.25pm.

Cr. Barca moved that the City of Port Adelaide Enfield determines its order of preference as follows:

Cr Jamieson
Mayor Bill Spragg
Mayor David Parkin
Cr Jill Whittaker
Mayor Robert Bria
Mayor Lorraine Rosenberg
Mayor Gillian Aldridge
Mayor Lachlan Clyne

Then add an additional 2.

MOTION LAPSED for want of a seconder.

Cr. Dinh withdrew from the Chamber at 9.28pm.

Cr. Croci re-entered the Chamber at 9.28pm.

Cr. Wilcock withdrew from the Chamber at 9.30pm.

Cr. Wilcock re-entered the Chamber at 9.32pm.

Cr. Dinh re-entered the Chamber at 9.33pm.

Cr. Basham moved that Council defer the result of the count until the end of the meeting.

Cr. Martin seconded

CARRIED

Cr. Jamieson re-entered the Chamber at 9.35pm.

Councillors McCluskey and Hogan withdrew from the Chamber at 9.35pm.

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ITEM 13. CORRESPONDENCE - Nil

ITEM 14. NOTICE OF MOTION

ITEM 14.1 NOTICE OF MOTION - ANNA RENNIE CHAPTER "LET THEM EAT CAKE" - CR WRIGHT

Cr Martin read the following statement:-

"Presiding Member, I have a potential conflict of interest in regard to the next item to be considered by the meeting as I was a founder of the Anna Rennie Chapter which runs the Councillor Carol Martin Millinery Competition of which I am a sponsor, but as per s74 4(b) of the Local Government Act 1999, as this role is voluntary for a non-profit organisation, I do not have a conflict of interest and shall remain in the Chamber."

Councillors McCluskey and Hogan re-entered the Chamber at 9.37pm.

Cr. Wright moved that the Anna Rennie Chapter initiative Cr Carol Martin Millinery Competition 2015 and Hi Tea be allowed to be held in the Town Hall on Sunday the 18th of October, 2015.

Cr. Jamieson seconded

CARRIED.

ITEM 14.2 NOTICE OF MOTION - ACCESSIBLE CITIES - CR BOAN

This item was withdrawn and is to be resubmitted to the April 2015 Council meeting.

ITEM 14.3 NOTICE OF MOTION - TRAFFIC ISSUES ADJACENT CEDAR COLLEGE, NORTHGATE - CR BASHAM

Cr. Basham moved that Council resolves to write to DPTI asking for the construction of a koala or pedestrian crossing on Fosters Road, Northgate, adjacent Cedar College, and to improve signage in the area in order to slow traffic down in the vicinity of the school.

Cr. Osborn seconded

CARRIED.

ITEM 14.4 NOTICE OF MOTION - BUDGET REVIEW AND POLICY REVIEW SPECIAL MEETINGS - CR BASHAM

Cr. Basham moved that Council resolves to have administration bring back a report to the next meeting of Council on the feasibility for Council to hold quarterly combined Special Meetings of Council for budget and policy reviews and for any other urgent items that may need to be considered at that time.

Cr. Wilcock seconded

As an amendment Cr. Osborn moved that Council resolves to have administration bring back a report to the next meeting of Council on the feasibility for Council to hold quarterly combined Special Meetings of Council and/or the establishment of committees for budget and policy reviews and for any other urgent items that may need to be considered at that time.

Cr. Russell seconded

CARRIED.

The Motion as amended was CARRIED.

ITEM 14.5 NOTICE OF MOTION - CAT REGISTRATION AND CONTROL - CR BASHAM

Cr. Basham moved that Council resolves to have a sum of \$20,000 to be referred to the March 31st Budget Workshop for the study and public consultation during the 2015/16 financial year budget on the feasibility of introducing cat registration and control by laws, which, if approved, would begin in the 2016/17 financial year.

Cr. Hubycz seconded

CARRIED.

ITEM 14.6 NOTICE OF MOTION - FUTSAL PITCHES / POTENTIAL SOCCER ACADEMY - CR MCKAY

Cr Martin read the following statement:-

“Presiding Member, I have a potential conflict of interest in regard to the next item to be considered by the meeting as both my husband and I are Life Members of the Kilburn Football and Cricket Club, Life Members of the Kilburn Junior Colts Football Club and volunteers at the said clubs including my husband as Chairman of the club; but as per s74 4(b) of the Local government Act 1999, as our roles are voluntary for a non-profit organisation, I do not have a conflict of interest and shall remain in the chamber.”

Cr. McKay moved as follows:-

1. that the Council grants the Kilburn Football & Cricket Club in principle support to proceed with negotiations with the South Australian Amateur Soccer League (SAASL) and Administration that were halted while The Port Adelaide Enfield Council applied for a RDA (Regional Development funding) for the infrastructure works required to establish a Soccer Academy proposed to be a joint initiative between the Kilburn Football Club and the South Australian Amateur Soccer League Inc. The key features of the application included (amongst other things) provision to refurbish the former Netball Clubroom, upgrade the surface of the netball courts for Futsal, upgrade the existing lighting, installation of fencing as required and conversion of the grassed area on the eastern side of the netball courts for soccer (nets and goals);
2. That the administration prepares a report on the proposal for consideration at the Draft Business Plan and Budget Workshop.

Cr. Iammarrone seconded

CARRIED.

ITEM 14.7 NOTICE OF MOTION - UPGRADES TO THE FACILITIES AT FORT LARGS CAR PARK - CR JAMIESON

Cr. Jamieson moved that the Council resolve as follows -

A report be brought back to a subsequent meeting that discusses the provision of the following upgrades to the facilities available to the public at the Fort Largs car park;

1. a public toilet
2. a public shower
3. a safe pedestrian crossover for pedestrians moving from the Fort Largs car park to the 'Snake Pit' exercise area on the eastern side of Lady Gowrie Drive
4. a footpath on the eastern side of Lady Gowrie Drive connecting the pedestrian crossover to the 'Snake Pit' and to Strathfield Terrace.
5. the development of a site within the car park available for lease for a Beachside Café.”

Cr. McCluskey seconded

CARRIED.

ITEM 14.8 NOTICE OF MOTION - SEMAPHORE CENTRALS NETBALL CLUB - CR MCCLUSKEY

Cr. McCluskey moved that Council resolves that a report is brought back to a subsequent meeting of Council on the feasibility and potential costs of constructing a club house for the Semaphore Centrals Netball Club.

Cr. Jamieson seconded

CARRIED UNANIMOUSLY.

ITEM 14.9 NOTICE OF MOTION - 2015 YEAR OF THE PORT - MAYOR JOHANSON

Mayor Johanson moved that Council adopts the following slogan '*2015 The Year of the Port*'.

Cr. Martin seconded

CARRIED.

ITEM 14.10 NOTICE OF MOTION - STATE RECORDS ACT - CR BASHAM

Cr. Basham moved that a report be brought back to Council in relation to local government compliance under the State Records Act.

Cr. Barca seconded

CARRIED.

Cr. Wilcock withdrew from the Chamber at 10.40pm.

**ITEM 12.4.4 ELECTION OF BOARD AND DEPUTY BOARD MEMBERS
REPRESENTING METROPOLITAN LOCAL GOVERNMENT
GROUP TO LGA BOARD CONTD.**

Cr. Jamieson declared a conflict of interest in relation to Item 12.4.4 to be considered next by Council as he is a nominee for election and withdrew from the Chamber at 10.40pm.

Cr. Wilcock re-entered the Chamber at 10.42pm.

Cr. Wright moved as follows:-

1. That the City Manager's report titled "*Election of Board and Deputy Board Members representing Metropolitan Local Government Group to LGA Board*" be received and noted; and
2. That the City of Port Adelaide Enfield determines its order of preference as follows:

6.	BRIA, Robert	Mayor	City of Norwood, Payneham & St Peters
2.	KENEALLY, Angela	Mayor	City of Charles Sturt
3.	CLEARIHAN, Sue	Councillor	Adelaide City Council
8.	CLYNE, Lachlan	Mayor	Corporation of the City of Unley
1.	JAMIESON, Peter	Councillor	City of Port Adelaide Enfield
9.	BOWMAN, Alison	Councillor	City of Prospect
7.	WHITTAKER, Jill	Councillor	City of Campbelltown
11.	SPEAR, Glen	Mayor	City of Mitcham
12.	SHETLIFFE, David	Councillor	Corporation of the Town of Walkerville
13.	SPRAGG, Bill	Mayor	Adelaide Hills Council
10.	KNIGHT, Kevin	Mayor	City of Tea Tree Gully
14.	PARKIN, David	Mayor	City of Burnside
5.	ALDRIDGE, Gillian	Mayor	City of Salisbury
4.	ROSENBERG, Lorraine	Mayor	City of Onkaparinga

Cr. Wilcock seconded

CARRIED.

Cr. Jamieson re-entered the Chamber at 10.44pm.

**ITEM 12.3.16 MEETING TO BE HELD IN CAMERA - SECTION 90(2) & 90(3)(H)
LOCAL GOVERNMENT ACT 1999**

Cr. Barca moved that Council resolves that:

1. Pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that all members of the public, except the Acting City Manager, Wally Iasiello, Director Corporate Services, Sarah Philpott, Director Community Development, Stephen Melville, Acting Director Technical Services, Robert Tiggemann, Executive Research Officer, Elaine McGlashan, Executive Clerical Officer, Danniele Worden and Council's Media Advisor, Nigel Hopkins be excluded from attendance at the meeting for the Agenda Item "*Rate Reductions for House Flood Victims*".
2. The Council is satisfied that, pursuant to Section 90(3)(h) of the Local Government Act, the information to be received, discussed or considered in relation to Agenda Item "*Rate Reductions for House Flood Victims*" involves legal advice provided to the Council. The Council is satisfied that the principles, that the meeting be conducted in a place open to the public, has been outweighed in the circumstances because a Council decision has not been made in relation to the advice and its subject matter.

Cr. Russell seconded

CARRIED.

Cr. Basham withdrew from the Chamber at 10.49pm.

ITEM 12.3.17 RATE REDUCTIONS FOR HOUSE FLOOD VICTIMS

Confidential

**ITEM 12.3.18 CONFIDENTIALITY ORDER SECTION 91(7) LOCAL
GOVERNMENT ACT**

Cr. Jamieson moved that having considered the item "*Rate Reductions for House Flood Victims*" in confidence under Section 90(2) and Section 90(3)(h) of the Local Government Act 1999, the Council pursuant to section 91(7) of the Act orders that all correspondence, minutes and audio recording relating to this matter be retained in confidence for a period of 2 years and that this order be reviewed in 12 months.

Cr. Barca seconded

CARRIED.

ITEM 15. ADOPTION OF COMMITTEE REPORTS - Nil

ITEM 16. URGENT BUSINESS - Nil

ITEM 17. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 10.50 pm

Minutes confirmed,

PRESIDING MEMBER