



## MINUTES

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Committee      **Ordinary Council**  
Meeting Held    **Monday, 23 June 2014 at 5.30pm**  
Location        **Council Chambers, Bay Road, Victor Harbor**

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### 1. PRESENT

His Worship the Mayor, G Philp (Chairperson)  
Councillor B Bond  
Councillor P Chigwidden  
Councillor K Dutton  
Councillor D Hall  
Councillor R Marshall  
Councillor C Sedunary  
Councillor D Shepherd  
Councillor T Telfer

In Attendance:

Mr G Maxwell - City Manager  
Ms K Jessep - Director Corporate & Community Services  
Mr G Pathuis - Director of Planning & Regulatory Services  
Mr G Sanford - Director Environment & Infrastructure Services  
Mrs G Riley - Minute Secretary  
Ms M James - Communications Officer  
Mr B Blair - Manager Human Resource (7.15pm)

### 2. LOCAL GOVERNMENT PRAYER & VISION

#### Prayer

Almighty God, we ask you to bless this council and allow it to be an agent of change to the people of this City and beyond. Direct and prosper its deliberations to the honouring of Your name and the welfare of the people whom it serves. Amen

#### Acknowledge Country

We acknowledge the traditional custodians of our beautiful lands and surrounding waters, the Ramindjeri and Ngarrindjeri people. As a community we recognise and respect their cultural connection with the land and waters.

### 3. APOLOGIES & LEAVE OF ABSENCE

Councillor P Lewis

#### 4. MINUTES OF THE PREVIOUS MEETING

OC 14/0207	Confirmation of the Minutes of the Previous Meeting
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Moved: Cr K Dutton                      Seconded: Cr P Chigwidden

That the Minutes of the Previous Ordinary Council Meeting held on Monday, 26 May 2014 be confirmed as a true and correct record.

CARRIED

#### 5. FLEURIEU REGIONAL AQUATIC CENTRE - ARCHITECTURAL AND DESIGN SERVICES - TENDER T01/14

OC 14/0208	Fleurieu Regional Aquatic Centre - Architectural and Design Services - T01/14
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Moved: Cr T Telfer                      Seconded: Cr D Shepherd

That agenda item - Fleurieu Regional Aquatic Centre Architectural and Design Services T01/14 be brought forward on the agenda prior to item 5.

CARRIED

OC 14/0209	Fleurieu Regional Aquatic Centre Architectural and Design Services - Tender T01/14
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Moved: Cr D Shepherd                      Seconded: Cr P Chigwidden

That pursuant to Section 90(2) of the Local Government Act 1999, the public be excluded from the meeting, with the exception of the City Manager (Graeme Maxwell), Director of Corporate and Community Services (Kate Jessep); Director of Environment and Infrastructure Services (Glenn Sanford), Director Planning and Regulatory Services (Graham Pathuis), Executive Assistant (Gwen Riley) and the Mayor, Councillors and Senior Staff of Alexandrina Council (Mayor Kym McHugh, CEO Peter Dinning, Cr Margaret Gardiner; Cr Madeline Walker, Cr Grant Gartrell; Cr Keith Parkes, Neville Styan, Victoria MacKirdy, David Moyle) to enable the council to consider agenda item - Fleurieu Regional Aquatic Centre Architectural and Design Services T01/14 - in confidence as Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to the agenda item is -

- i. confidential tender information for the provision of services; and
- ii. would, on balance, be contrary to the public interest (council needs to achieve the most competitive market response possible)

when expending public money on such high value projects).

**CARRIED**

*Please Note: Resolution No. OC 14/0210 is retained in confidence.*

OC 14/0211	Fleurieu Regional Aquatic Centre Architectural and Design Services - Tender T01/14
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Moved: Cr D Shepherd                      Seconded: Cr K Dutton

That:

- (i) having considered the agenda item - Fleurieu Regional Aquatic Centre Architectural and Design Services T01/14 in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the council, pursuant to section 91(7) of that Act orders that the report, discussion, minutes and attachments relevant to the agenda item remain in confidence until the Fleurieu Regional Aquatic Centre Architectural and Design Services contract is signed and sealed.
- (ii) The public be readmitted to the meeting.

**CARRIED**

**6. MINUTES OF COUNCIL COMMITTEE MEETINGS**

**6.1. Audit Committee - 2 June 2014**

OC 14/0212	Audit Committee
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Moved: Cr D Hall                              Seconded: Cr D Shepherd

That the Minutes of the Audit Committee Meeting held on 2 June 2014 be received and the recommendations contained therein, and printed below, be adopted.

**CARRIED**

CA 14/0025	Confirmation of the Minutes of the Previous Meeting
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Moved: Cr P Lewis                              Seconded: Mr R Haslam

That the Minutes of the Previous Audit Committee Meeting held on Monday, 14 April 2014 be confirmed as a true and correct record of that meeting.

**CARRIED**



CA 14/0031	2014/15 Draft Budget & Annual Business Plan		
Moved:	Cr P Lewis	Seconded:	Mr J Lucy
<p>That the Audit Committee acknowledges the efforts of Administration in presenting a comprehensive, well considered and well presented 2014/15 Draft Annual Business Plan and associated budget.</p>			
<p><u>CARRIED</u></p>			

CA 14/0032	Asset Recognition		
Moved:	Mr R Haslam	Seconded:	Cr P Lewis
<p>That the Audit Committee receives the Asset Recognition Report and associated correspondence attachments.</p>			
<p><u>CARRIED</u></p>			

CA 14/0033	Asset Recognition		
Moved:	Mr R Haslam	Seconded:	Cr P Lewis
<p>That the Audit Committee recommends to Council that there are no changes to the Asset Register in regards to built assets on Crown Land as at 30 June 2014.</p>			
<p><u>CARRIED</u></p>			

CA 14/0034	Asset Recognition		
Moved:	Cr P Lewis	Seconded:	Mr J Lucy
<p>That the Audit Committee recommends to Council that further investigation, including obtaining legal advice and conducting community consultation, is undertaken to determine if there are grounds to renegotiate leases and amend our Asset Management Policy for each individual lessee.</p>			
<p><u>CARRIED</u></p>			

CA 14/0035	Asset Recognition		
Moved:	Mr R Haslam	Seconded:	Mr J Lucy
<p>That as a result of this report, items 5.1.3 and CA 14/0023 on the Audit Committee's Action List are marked as complete.</p>			
<p><u>CARRIED</u></p>			

CA 14/0036	Fleurieu Regional Waste Authority - Recycling Contract		
Moved:	Cr P Lewis	Seconded:	Mr J Lucy
<p>That the verbal report provided by the City Manager be received.</p>			
<p><u>CARRIED</u></p>			

CA 14/0037	Standing Agenda Item - Whistleblowing	
Moved:	Mr R Haslam	Seconded: Mr J Lucy
That the verbal reports on whistleblowing from the Chairperson and City Manager be received.		
<u>CARRIED</u>		

CA 14/0038	Standing Agenda Item - Corporate Risk Management	
Moved:	Mr J Lucy	Seconded: Cr P Lewis
The Audit Committee notes the development and implementation of the risk register.		
That the Audit Committee advises Council that it has reviewed the Council's current Strategic Risks as entered into the Corporate Risk Register and recommends strategic risks be linked to the objectives as detailed in the 2014/15 Draft Annual Business Plan.		
<u>CARRIED</u>		

## 6.2. Fleurieu Region Community Services Advisory Committee - 10 June 2014

OC 14/0213	Fleurieu Region Community Services Advisory Committee	
Moved:	Cr D Shepherd	Seconded: Cr P Chigwidden
That the Minutes of the Fleurieu Region Community Services Advisory Committee Meeting held on 10 June 2014 be received and the recommendations contained therein, and printed below, be adopted.		
<u>CARRIED</u>		

FRCS 14/0012	Minutes of the previous meeting	
Moved:	Mayor G Philp	Seconded: Cr P Lewis
That minutes of the previous meeting held 13 May 2014 be confirmed.		
<u>CARRIED</u>		

FRCS 14/0013	Amended Variation of Service Agreement - DCSI	
Moved:	Cr P Lewis	Seconded: C Shackleford
It is recommended that the City of Victor Harbor sign, on behalf of the Councils, the amended Variation of Service Agreement with the Department for Communities and Social Inclusion for funding for Fleurieu Families for July 2014 to June 2015.		
<u>CARRIED</u>		

FRCS 14/0015	Fleurieu Families - Application for Funding	
Moved:	Cr P Lewis	Seconded: C Shackleford
It is recommended that the City of Victor Harbor, on behalf of the Councils, prepare an application for funding with the Department of Social Services, under the Families and		

Communities and Families and Children's Programs, for funding for Fleurieu Families.

CARRIED

FRCS 14/0016	Application for Funding - Ageing and Service Improvement Program
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Moved: Mayor G Philp                      Seconded: C Shackleford

It is recommended that the City of Victor Harbor, on behalf of the Councils, consider an application for funding with the Department of Social Services, under the Ageing and Service Improvement Program, for funding for the Southern Fleurieu and KI Positive Ageing Taskforce.

CARRIED

### 6.3. Heritage Advisory Committee - 12 June 2014

OC 14/0214	Heritage Advisory Committee
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Moved: Cr B Bond                              Seconded: Cr T Telfer

That the Minutes of the Heritage Advisory Committee Meeting held on 12 June 2014 be received and the recommendations contained therein, and printed below, be adopted.

CARRIED

CHA 14/0010	Confirmation of the Minutes of the Previous Meeting
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Moved: Mrs P Uppill                              Seconded: Mr B Footner

That the Minutes of the Previous Heritage Advisory Committee Meeting held on Thursday, 10 April 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

CHA 14/0011	Recognition of Character Housing
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Moved: Mr B Footner                              Seconded: Mrs P Uppill

That the report be received.

CARRIED

CHA 14/0012	Resignation of Chair, Cr Bob Marshall and appointment of new Chair
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Moved: Mr B Footner                              Seconded: Mr J Jackson

The Committee notes the resignation of Cr Marshall.

The Committee recommends to Council that Cr Bond be appointed as the Chair of the Heritage Advisory Committee.

CARRIED





recommendations contained therein, and printed below, be adopted.

**CARRIED**

COSB 14/0003	Minutes of the previous meeting		
Moved:	N Anderson	Seconded:	D Shields
That minutes of the previous meeting held 19 February 2014 be confirmed.			

**CARRIED**

COSB 14/0004	Financial Report		
Moved:	R Hill	Seconded:	J Sheehan
That the 2013/14 financial update be received.			

**CARRIED**

COSB 14/0005	Draft 2014/15 Budget and Fee Schedule		
Moved:	D Shields	Seconded:	E Richardson
That the draft 2014/15 budget and fee schedule be received.			

**CARRIED**

COSB 14/0006	Session Utilization Report		
Moved:	P Jennings	Seconded:	R Hill
That the utilization report for May 2014 be received.			

**CARRIED**

#### 6.6. Recreation Centre Management Committee - 13 May 2014

OC 14/0217	Recreation Centre Management Committee		
Moved:	Cr K Dutton	Seconded:	Cr C Sedunary
That the Minutes of the Recreation Centre Management Committee Meeting held on 13 May 2014 and the updated Terms of Reference listing the proxies be received and the recommendations contained therein, and printed below, be adopted.			

**CARRIED**

CRC 14/0005	Confirmation of the Minutes of the Previous Meeting		
Moved:	Mr R Ford	Seconded:	Mr B Waye
That the Minutes of the Previous Recreation Centre Management Committee Meeting			

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held on Tuesday, 11 February 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

CRC 14/0006 Bookings Report - May 2014 to July 2014

Moved: Ms F Hayes Seconded: Ms S O'Hara

That the bookings for May 2014 to July 2014 report be received.

CARRIED

CRC 14/0007 Finance Report as at 30 April 2014

Moved: Ms S O'Hara Seconded: Mr R Ford

That the finance report as at 30 April 2014 be received.

CARRIED

CRC 14/0008 Council (Section 41) Committee Nomination

Moved: Mr B Waye Seconded: Ms F Hayes

That the Recreation Centre Management Committee recommends to Council that they endorse Mr Graeme Shalders as the representative for the Victor Harbor Volleyball Association and club proxies as per the updated Terms of Reference.

CARRIED

CRC 14/0009 Maintenance & Work Health Safety

Moved: Mr R Ford Seconded: Ms S O'Hara

That the Maintenance and Work Health Safety report be received.

CARRIED

CRC 14/0010 Recreation Centre - Roof Replacement

Moved: Ms F Hayes Seconded: Ms S O'Hara

That the committee recommend to Council that the roof repairs be undertaken as a matter of urgency due to Work Health Safety implications.

CARRIED

#### 6.7. Southern Communities Transport Advisory Committee - 21 May 2014

OC 14/0218 Southern Communities Transport Advisory Committee

Moved: Cr K Dutton Seconded: Cr P Chigwidden

That the Minutes of the Southern Communities Transport Advisory Committee Meeting held on 21 May 2014 be received and the recommendations contained therein, and printed below, be adopted.

CARRIED

SCTS 14/0013	Minutes of the previous meeting		
Moved:	D Schirmer	Seconded:	H Bennett
That minutes of the previous meeting held 16 April 2014 be confirmed.			
<u>CARRIED</u>			

SCTS 14/0014	Letter to the Victor Harbor Rotary Club		
Moved:	B McFarland	Seconded:	Cr P Lewis
That it be recommended that a letter be sent to the Victor Harbor Rotary Club advising that the vehicle they donated has been replaced and giving details of passenger numbers assisted.			
<u>CARRIED</u>			

SCTS 14/0015	Correspondence		
Moved:	Cr A Woolford	Seconded:	H Bennett
That correspondence be received.			
<u>CARRIED</u>			

SCTS 14/0016	Financial, statistical and brokerage reports		
Moved:	D Schirmer	Seconded:	Cr A Woolford
That financial, statistical and brokerage reports be received.			
<u>CARRIED</u>			

## 6.8. Strategic Planning & Development Policy Committee - 21 May 2014

OC 14/0219	Strategic Planning & Development Policy Committee		
Moved:	Cr T Telfer	Seconded:	Cr K Dutton
That the Minutes of the Strategic Planning and Development Policy Committee Meeting held on 21 May 2014 be received and the recommendations contained therein, and printed below, be adopted.			
<u>CARRIED</u>			

SPDP 14/0000	Confirmation of the Minutes of the Previous Meeting		
Moved:	Cr K Dutton	Seconded:	Mayor G Philp
That the Minutes of the Previous Strategic Planning & Development Policy Committee Meeting held on Monday, 8 August 2011 as per copies supplied to members be adopted as a true and correct record of that meeting.			



the information could reasonably be expected to prejudice the commercial position of the person who supplied the information or confer a commercial advantage on a third party; and, would, on balance, be contrary to the public interest; and that this order be reviewed as part of the annual review of all confidential items in June/July 2015.

CARRIED

**6.9. Tourism Victor Harbor Committee – 3 June 2014**

**OC 14/0220      Tourism Victor Harbor Committee**

Moved:      Cr K Dutton                          Seconded:      Cr D Shepherd

That the Minutes of the Tourism Victor Harbor Committee Meeting held on 3 June 2014 be received and the recommendations contained therein, and printed below, be adopted.

CARRIED

**CT 14/0007      Confirmation of the Minutes of the Previous Meeting**

Moved:      D Snow    Seconded:      W Jennings

That the Minutes of the Previous Tourism Victor Harbor Committee Meeting held on Tuesday, 1 April 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

**6.10. Victor Harbor Boating Facilities Working Party – 19 May 2014**

**OC 14/0221      Victor Harbor Boating Facilities Working Party**

Moved:      Cr T Telfer    Seconded:      Cr D Hall

That the Minutes of the Victor Harbor Boating Facilities Working Party Meeting held on 19 May 2014 be received and the recommendations contained therein, and printed below, be adopted.

CARRIED

**BFWP 14/0003      Apologies Accepted**

Moved:      Cr Hall    Seconded:      C Wood

That the apologies for the Victor Harbor Boating Facilities Working Party, meeting 19 May 2014, be accepted.

CARRIED

**BFWP 14/0004      Confirmation of the Minutes of the Previous Meeting held 3 March 2014**

Moved:      Cr Hall    Seconded:      J Crompton

That the Minutes of the Previous Victor Harbor Boating Facilities Working Party Meeting held on Monday, 3 March 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

**BFWP 14/0005 Confirmation of the Minutes of the Previous Meeting held 25 March 2014**

Moved: C Wood                                      Seconded: A Leak

That the Minutes of the Previous Victor Harbor Boating Facilities Working Party Meeting held on Tuesday, 25 March 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

**BFWP 14/0006 Confirmation of the Minutes of the Previous Meeting held 14 April 2014**

Moved: J Crompton                                   Seconded: Cr Hall

That the Minutes of the Previous Victor Harbor Boating Facilities Working Party Meeting held on Monday, 14 April 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

**BFWP 14/0007 Bluff Boat Ramp Car Park Concept Plans**

Moved: B Jagger                                       Seconded: C Wood

That the report and attachments be received and noted.

That it is recommended to Council that Community Consultation and Engagement be undertaken in accordance with Council's Public Consultation Policy and Guidelines/Procedures, to seek and receive the communities views and comment in regards to the Bluff Boat Ramp car and boat trailer parking concept design.

CARRIED

**BFWP 14/0008 Costings of Options for Bluff Boat Ramp Vessel Holding Area**

Moved: J Crompton                                   Seconded: Cr Hall

That the report and attachments be received and noted.

That it is recommended to Council that Administration investigate costings for the mooring facility options as discussed.

CARRIED

**6.11. Victor Harbor Boating Facilities Working Party - 29 May 2014**

**OC 14/0222 Victor Harbor Boating Facilities Working Party - 29 May 2014**

Moved: Cr T Telfer                                   Seconded: Cr D Hall

That the Minutes of the Victor Harbor Boating Facilities Working Party Meeting held on 29 May 2014 be received and the recommendations contained therein, and printed below, be adopted.

CARRIED

BFWP 14/0010	Confirmation of the Minutes of the Previous Meeting held 19 May 2014		
Moved:	Colin Wood	Seconded:	John Crompton
That the Minutes of the Previous Victor Harbor Boating Facilities Working Party Meeting held on Monday, 19 May 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting.			
<u>CARRIED</u>			

## 6.12. Victor Harbor Economic Development Committee - 4 June 2014

OC 14/0223	Victor Harbor Economic Development Committee		
Moved:	Cr D Shepherd	Seconded:	Cr K Dutton
That the Minutes of the Victor Harbor Economic Development Committee Meeting held on 4 June 2014 be received and the recommendations contained therein, and printed below, be adopted.			
<u>CARRIED</u>			

ECO 14/0009	Confirmation of the Minutes of the Previous Meeting		
Moved:	S Sunter	Seconded:	B Price
That the Minutes of the Previous Victor Harbor Economic Development Committee Meeting held on Wednesday, 7 May 2014 as per copies supplied to members be confirmed as a true and correct record of that meeting (with the exception of changing Cr P Lewis to Mayor Philp in item 5.6).			
<u>CARRIED</u>			

ECO 14/0010	Easter Egg Hunt Responses		
Moved:	Mayor Philp	Seconded:	B Price
That the responses received by business operators with regard to the the Easter Egg Hunt be received.			
<u>CARRIED</u>			

## 7. QUESTIONS FROM THE GALLERY

### 7.1. Wattlebury Road

Ms E Dickenson asked:

1. As a result of submissions made and a petition received by Council from residents, ratepayers and visitors of Wattlebury Road have any recommendations been made regarding the sealing of Wattlebury Road in to the Council's forward estimates and budgetary considerations? If so, could you please provide details?

2. What assurances can we be given that if allocation of money is provided that they will be used in the sealing of Wattlebury Road and not diverted into other projects? The reason I am asking this is that we believe that previously Wattlebury Road was on a 5/10 year plan but appears to have been displaced in favour of other projects.

*Answer:* The Mayor responded that the answer to these questions is covered later in the meeting in Agenda Item 14.1 which is responding to questions from the previous meeting. A copy of the report had been forwarded to Mrs Dickenson.

The City Manager explained that Council had not completed the budget and annual business planning for the forthcoming financial year. A Special Meeting of Council will be held on 7<sup>th</sup> July 2014 to finalise that process. After that time Council will review the Long Term Financial Plan and the Capital Works program.

## **7.2. Residential DPA**

Mr Ablett asked: Has there been a budget allocation made with the draft 2014/2015 budget for the Residential DPA and what is the proposed timeframe for the commencement and completion of the DPA process?

*Answer:* The City Manager responded that provision (\$70k) had been made in the 2014/15 budget to complete the investigation requirements for the Residential DPA. In the meantime, Council has prepared a guide which outlines the process and timeframes of a development amendment plan process. The guide is in the final editing stage and will be available to the public shortly.

## **7.3. Little Penguin and New Zealand Fur Seals**

Mr Ablett asked: Item 11.2.2 on the agenda relates to the Little Penguins and the Management of the New Zealand Fur Seals. Has the Council, in the past, tried to have the seal colony reduced or managed but been told that they have no legal legislation to do so because the New Zealand Fur Seals are a protected species?

*Answer:* The Mayor responded that to the best of his knowledge Council has made no representations about reducing or managing the seal colony nor considered its legal position on this matter. Later in the meeting, a report will be considered asking council to support a motion to the Local Government Association to encourage the State Government to initiate a breeding program for Little Penguins and to introduce a management plan for New Zealand Fur Seals.

## **7.4. Underwater Observatory**

Mr Terry Andrews asked:

1. Although I believe there has been no general mandate from the community, has the Council publicly discussed a detailed report, debated and voted in open Council supporting a proposal that a feasibility study be undertaken for an underwater observatory for Victor Harbor? What actual written information has the Council received regarding the operation of the other underwater observatories that are in Australia and New Zealand? When will the written information Council may have received regarding such a proposal be made available to the public?



2. Is the underwater observatory in Busselton underpinned by a major hotel and associated tourist industry, and would a similar situation be available and relied upon in Victor Harbor? As I understand it this proposal has not been endorsed by the Council other than having a \$30,000 scoping/feasibility study included in the budget deliberations which have not been formally passed. Can the Council assure its ratepayers there would be private interest engaging in such a project if this council allocates funds for such a scoping/feasibility study. If not could that leave Council at potentially seriously financial risk?

*Answer:* The Mayor responded that the underwater observatory had been endorsed by Council in February 2014 and it was resolved that funding be put forward in the draft budget to prepare a business case. The City of Victor Harbor needed to make its own decisions on which particular path it may follow rather than necessarily adopting the Busselton model.

#### 7.5. Development Plan Rural 4 Zone

Mr B Blatchford asked:

1. One intention of CVH Development Plan and Rural 4 zone is to make sure the 1/100ARI floodplain was to become an open space reserve in that section of the Inman River. It was to address all the concerns raised and protect residents from floods. Having spoken to several experts I believe the Development Plan is excellent but it has never been implemented correctly by CVH planners who only use concept approximate sketch map. We now have people and buildings inside this 1/100ARI floodplain according to and I quote "the best available information" that CVH has had for 14 years. What are you going to do about this?

*Answer:* The Mayor took the question on notice.

2. Has your department ever used the I quote "best available information" being hydrological assessment map Andrews & Assoc 999254 when as required assessing some 15 development issues in the area flagged by FiGRuL4[ViH]/1 as being in or near the flood plain of the Inman River?

*Answer:* The Director of Planning & Regulatory Services responded that the provisions that staff apply to development assessment in relation to that area are found within the Victor Harbor Development Plan including maps and principles. The development assessment process also takes into context the Development Act and Regulations.

3. Mr Blatchford asked a supplementary question: The City of Victor Harbor Development Plan Rural 4 Principle 7 requires a hydrological assessment. The only intention of FiGRuL4[ViH]1 is a flag to indicate that a proper hydrological assessment is needed.

The Mayor took the above as a statement by Mr Blatchford rather than a question.

8. MAYORAL REPORT

OC 14/0224	Mayoral Report
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Moved: Cr P Chigwidden                      Seconded: Cr D Shepherd

That the Mayoral report for the period 20 May to 16 June 2014 be received.

CARRIED

9. PLANNING & REGULATORY SERVICES

## 9.1. Tourism

## 9.1.1. 2014 Schoolies Festival

OC 14/0225	2014 Schoolies Festival
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Moved: Cr D Shepherd                      Seconded: Cr K Dutton

1. That Council approves the staging of the 2014 Schoolies Festival that is scheduled to occur from Friday 21<sup>st</sup> November until Sunday 23<sup>rd</sup> November as described within this report, subject to the following conditions:
  - i. A current public liability insurance certificate is to be presented to Council at least thirty days before the event. The certificate is to demonstrate public liability insurance cover of not less than \$50,000,000.
  - ii. With regard to any approved road closures and in accordance with the Road Traffic Act 1961, the applicant consult with residents and businesses directly affected by the road closures and temporary parking controls no later than twenty one days before the event.  
  
The applicant is to provide verification to Council before the event that this condition is met.
  - iii. The applicant to use matting on heavy traffic areas on Warland Reserve to prevent surface damage.
  - iv. The applicant keeps Council informed on the progress of the event.
  - v. A post-event evaluation and report is to be submitted to Council in accordance with Section 10 of Council's Major Festivals and Events Policy. This is to be submitted within three months of the conclusion of the event.
2. That Council provide in-kind support for the event up to the value of \$19,000 to include:
  - i. Implementation of Road Closure, Temporary Parking Control

and Dry Zone signage; and

- ii. supply of 1 public lighting tower; and
  - iii. additional Security Patrols on Council owned assets; and
  - iv. supply and empty twenty rubbish bins & one skip bin; and
  - v. waiving of Hire Fees for the use of Warland Reserve; and
  - vi. waiving of fees, delivery, setup & collection of Council owned stage; and
  - vii. advertising of road closure, speed restriction, temporary parking control and dry area alterations for the event.
3. That the Council hereby exercises its delegation, pursuant to Section G of the 'Instrument of general approval and delegation to Council' for the 'Use of traffic control devices, road closure and granting of exemptions for events' dated 22<sup>nd</sup> August 2013 and Section 33 of the Road Traffic Act 1961 ('the Act') to:

3.1 Pursuant to Section 33 (1) of the Road Traffic Act 1961, declare that the event described below as "the event", that is to take place on the roads described below as "the road", is a Road Event to which Section 33 of the Road Traffic Act 1961 applies; and

3.2 Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an Order directing that the road on which the event is to be held and any adjacent or adjoining roads specified below, be temporarily closed to traffic for the period as specified below:

"The Event": 2014 Schoolies Festival

The Festival Site:

Friday 21<sup>st</sup> November until Sunday 23<sup>rd</sup> November 2014

"The Road": Flinders Parade from Coral Street to Esplanade from 1800 to 0600

"The Road": Esplanade from Flinders Parade to King Street from 1800 to 0600

"The Road": Albert Place from Esplanade to Crozier Road from 1800 to 0600

"The Road": Railway Terrace from Albert Place to Coral Street from 1800 to 0600

"The Road": Ocean Street from Coral Street to Albert Place from 1800 to 0600

Three Gullies Road

Friday 21<sup>st</sup> November until Monday 24<sup>th</sup> November 2014

"The Road": Three Gullies Road from Battye Road to Southern Right Crescent from 0900 on Friday 21<sup>st</sup> November until 0800 on Monday 24<sup>th</sup> November.

Pursuant to Section 33(1)(b) of the Road Traffic Act 1961, make an order granting exemptions to Council vehicles, emergency services and vehicles owned by the property owners and or residents that live on the closed section of Three Gullies Road.

- 3.3 That Council's administration ensures that relevant bodies are notified of road closures as required under the Minister's Notice and advertise the road closure in accordance with Section 33(3) of the Road Traffic Act.
4. That, subject to approval from SAPOL, Council endorse a temporary reduction of speed limits from sixty kilometres per hour to twenty five kilometres per hour as outlined below :

**Friday 21<sup>st</sup> November until Sunday 23<sup>rd</sup> November**

Flinders Parade from Coral Street to Esplanade from 0600 to 1800

Esplanade from Flinders Parade to King Street from 0600 to 1800

Albert Place from Esplanade to Crozier Road from 0600 to 1800

Railway Terrace from Albert Place to Coral Street from 0600 to 1800

Ocean Street from Coral Street to Albert Place from 0600 to 1800

**Monday 24<sup>th</sup> November**

Flinders Parade from Coral Street to Esplanade from 0600 to 1200

Esplanade from Flinders Parade to King Street from 0600 to 1200

Albert Place from Esplanade to Crozier Road from 0600 to 1200

Railway Terrace from Albert Place to Coral Street from 0600 to 1200

Ocean Street from Coral Street to Albert Place from 0600 to 1200

**Friday 21<sup>st</sup> November until Monday 24<sup>th</sup> November**

Bay Road, one hundred & fifty metres either side of the entry to the Victor Harbor Holiday & Cabin Park from 0900 on 21<sup>st</sup> November 2014 continuously until 1530 on 24<sup>th</sup> November 2014.

**CARRIED**

**9.1.2. The Rotary Club of Victor Harbor 36<sup>th</sup> Art Show**

*6.25pm Cr Hall declared a conflict of interest as his company is a sponsor of the Art Show and left the Chambers.*

**OC 14/0226**

**The Rotary Club of Victor Harbor 36<sup>th</sup> Art Show**

**Moved: Cr K Dutton**

**Seconded: Cr P Chigwidden**

1. That Council approves the staging of the 2015 Rotary Club of Victor Harbor, 36<sup>th</sup> Art Exhibition, Warland Reserve, from 16<sup>th</sup> - 24<sup>th</sup> January 2015 as described within the this report; and that the

approval be subject to the following conditions:

- i) A current public liability insurance certificate is to be presented to Council at least thirty days before the event. The certificate is to demonstrate public liability insurance cover of not less than \$50,000,000.
  - ii) All signage, litter, marquees and other event related materials must be removed from Warland Reserve by Tuesday 27<sup>th</sup> January 2015. Any damage incurred to public property as a result of the event must be reported to Council as soon as possible.
  - iii) If either public or private property is damaged as a result of the event, the organisers are to repair / reinstate damaged property immediately.
  - iv) A post-event evaluation and report is to be submitted to Council in accordance with Section 10.2 of Council's Major Festivals and Events Policy. This is to be submitted within three months of the conclusion of the event.
2. In accordance with Clause D of the Minister's Notice and Council's Delegations Register, Council Officers approve the installation of Temporary Parking Controls on Albert Place, adjacent to Warland Reserve. Controls be implemented on Monday 12<sup>th</sup> January (0830 to 1700) & Sunday 25<sup>th</sup> January (0830 to 1300) as outlined within the report.
  3. That Council provide cash sponsorship to the value of \$5,360 and 'in-kind sponsorship' to the value of \$6,530 for the purposes outlined within this report.

**CARRIED**

6.27pm Cr Hall re-entered the chambers and resumed his seat.

**9.1.3. 150<sup>th</sup> Anniversary Celebrations Port Elliot to Victor Harbor Railway**

<b>OC 14/0227</b>	<b>150th Anniversary Celebrations Port Elliot to Victor Harbor Railway</b>
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**Moved:** Cr K Dutton                          **Seconded:** Cr D Hall

**That Council approve the proposed event format for 150<sup>th</sup> Celebrations on 3 August 2014 including the Open Day format of gold coin donation for entry to the SA Whale Centre, and one way trips on the Horse Drawn Tram.**

**CARRIED**



1. That the report content and attachment be received and noted.
2. That Council endorse the Department of Planning, Transport and Infrastructure initiative to undertake a speed zone assessment of the state's arterial road network, from a point on the city side of the Inman River Bridge on Victoria Street to a point on the city side of Breckan Avenue on Hindmarsh Road (near Rumbelows Deli).

CARRIED

**10.1.2. IGA Norfolk Island Pine**

The Director of Environment and Infrastructure provided information on the location of the tree in relation to the future parking proposals being negotiated for this area.

OC 14/0231	IGA Norfolk Island Pine
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Moved: Cr R Marshall                      Seconded: Cr C Sedunary

That Council endorse the Tree Assessment Panel's recommendation to retain the Norfolk Island Pine tree and continue monitoring and reassessment of the tree as necessary.

CARRIED

**10.1.3. Bluff Boat Ramp Holding Area**

OC 14/0232	Bluff Boat Ramp Holding Area
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Moved: Cr T Telfer                      Seconded: Cr D Hall

That the report and attachment be received and noted.

CARRIED

OC 14/0233	Bluff Boat Ramp Holding Area
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Moved: Cr T Telfer                      Seconded: Cr D Hall

1. That Option Number 3, as per Attachment 1 (includes the placement of five concrete anchor blocks, pontoon deck 1380mm wide, excluding a pedestrian access ramp and additional floats) be approved and that funds are made available for the construction of the Bluff Boat Ramp boat/vessel holding area, to be located off the Bluff Boat Ramp breakwater during financial year 2014/15, subject to the South Australian Boating Facility Advisory Committee providing at least 50% of the total project costs.
2. That Administration place a revised funding application to the South Australian Boating Facility Advisory Committee, to seek 50% of the funds for Option Number 3, as per Attachment 1

(includes the placement of five concrete anchor blocks, pontoon deck 1380mm wide, excluding a pedestrian access ramp and additional floats).

3. That Council:

- i) exercise their discretion under part 13 of the Procurement Policy by waiving the adopted procurement process; and
- ii) Authorise Administration to commission Sea-Slip Pontoons and Products Pty Ltd for the supply and installation of a boat/vessel holding area to be placed off the Bluff Boat Ramp breakwater as per the details provided in attachment 1 subject to Council receiving 50% of the project funds through the South Australian Boating Facility Advisory Committee.

**CARRIED**

10.2. Environment & Recreation

10.2.1. Soldiers' Memorial Gardens Landscape Design

OC 14/0234	Soldiers' Memorial Gardens Landscape Design
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Moved: Cr P Chigwidden                      Seconded: Cr T Telfer

1. That the Soldiers' Memorial Gardens Landscape Design be received and noted.
2. That Council staff be authorised to proceed to Development Approval, and public consultation, with the Draft Soldiers' Memorial Gardens Landscape Design.

**CARRIED**

11. **CORPORATE & COMMUNITY SERVICES**

11.1. Corporate Services

11.1.1. Proposed Victor Harbor Sporting and Community Club

OC 14/0235	Proposed Victor Harbor Sporting and Community Club
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Moved: Cr T Telfer                                      Seconded: Cr D Hall

1. That Council advise the Victor Harbor Combined Sporting Groups Committee that they have received their proposal and that they are supportive of their overall intent to form the Victor Harbor Sporting and Community Club as a management committee for the Victor Harbor Oval, but notes that there are a number of matters (as outlined in this report) which require



further articulation before a lease can be negotiated.

2. That Council authorise the Director of Corporate and Community Services and the Property Officer to work with the Victor Harbor Combined Sporting Groups Committee, and each of the current licensees to confirm willingness to relinquish current licences, and to negotiate a replacement lease, licence and user agreements for further Council consideration.

CARRIED

11.1.2. Request for Donation - Investigator College

OC 14/0236	Request for Donation - Investigator College
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Moved: Cr B Bond    Seconded: Cr D Shepherd

That the City of Victor Harbor contributes:

- A complimentary group booking for the Horse Drawn Tram
- A complimentary 30 minute Guided Tour of the Whale Centre

in support of the student exchange delegation from Maniwa City (Hiruzen Region) who will be hosted in the region by Investigator College from 1<sup>st</sup> to 2<sup>nd</sup> August 2014.

LOST

OC 14/0237	Request for Donation - Investigator College
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Moved: Cr D Hall    Seconded: Cr P Chigwidden

That the City of Victor Harbor contributes:

- \$600 towards the bus transport costs
- A complimentary group booking for the Horse Drawn Tram
- A complimentary 30 minute Guided Tour of the Whale Centre

in support of the student exchange delegation from Maniwa City (Hiruzen Region) who will be hosted in the region by Investigator College from 1<sup>st</sup> to 2<sup>nd</sup> August 2014.

CARRIED

11.1.3. Records Management Policy

OC 14/0238	Records Management Policy
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Moved: Cr D Shepherd    Seconded: Cr T Telfer

That the revised Records Management Policy be endorsed.

**CARRIED**

## 11.2. Governance

### 11.2.1. Deputation Request - Ben Blatchford

OC 14/0239	Deputation Request - Ben Blatchford
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Moved: Cr D Shepherd                      Seconded: Cr K Dutton

That the report be received and the actions of the Mayor to decline receipt of the requested deputation from Mr Blatchford be endorsed.

**CARRIED**

### 11.2.2. Breeding Program for Little Penguins and Management Plan for New Zealand Fur Seals

OC 14/0240	Breeding Program for Little Penguins and Management Plan for New Zealand Fur Seals
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Moved: Cr D Shepherd                      Seconded: Cr D Hall

1. That the Annual General Meeting (of the LGA) requests the LGA to lobby the State Government to initiate a breeding program of local little penguins from identified populations to ensure longevity of their unique DNA and to enhance their survival as a sub species.
2. That the Annual General Meeting (of the LGA) requests the LGA to lobby the State Government to introduce a management plan and implement strategies for the control of the New Zealand Fur Seals in South Australia, to reduce the impact on our marine environment.

**CARRIED**

A Division was called:

For: Cr Shepherd, Cr Dutton, Cr Chigwidden, Cr Telfer, Cr Hall and Cr Sedunary

Against: Cr Marshall and Cr Bond

OC 14/0241	Breeding Program for Little Penguins and Management Plan for New Zealand Fur Seals
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Moved: Cr R Marshall                      Seconded: Cr B Bond

That this matter be adjourned until the July 28 meeting of Council in order to hear a presentation from an appropriately qualified marine

biologist/s recommended by the Conservation Council of Australia.

LOST

The Council returned to original motion which was carried.

### 11.2.3. Release of Confidential Items

OC 14/0242	Release of Confidential Items
Moved: Cr P Chigwidden	Seconded: Cr K Dutton
That Council notes that the report, documents and resolutions of the Council Meeting of 26 May 2014 relating to the Security Patrol Tender have been released from confidence having satisfied the terms of the confidential order.	

CARRIED

### 11.2.4. Outstanding Council Resolutions

OC 14/0243	Outstanding Council Resolutions
Moved: Cr T Telfer	Seconded: Cr D Shepherd
That the status report on Council Resolutions as at 13 June 2014 be received as presented.	

CARRIED

## 12. REPRESENTATIVES REPORTS

OC 14/0244	Representatives Reports
Moved: Cr K Dutton	Seconded: Cr D Shepherd
That the Representatives Reports be received.	

CARRIED

## 13. MATTERS OF URGENCY

Nil.

## 14. QUESTIONS ON NOTICE

### 14.1. Question on Notice - Wattlebury Road (E Dickenson)

At the Ordinary Council meeting held 26 May 2014, Mrs. Erica Dickenson from Wattlebury Road asked the following questions.

**Questions:**

We've owned our property since 1995 and have never experienced such difficulty as in the last few months since the latest top dressing of the road. I need to carry with me a bag of wet paper towel so I can wipe the base of the car edge when exiting the car so my clothes don't get covered in the sticky mess. On behalf of all the residents on Wattlebury Road and other unsealed roads in the council area, we urge council to develop a strategy to eliminate this situation in the foreseeable future. Therefore we ask these questions:

How many kilometres of unsealed road are in the Victor Harbor Council residential area?

How much of the unsealed roads were bituminised in the last financial year (2012/2013), how much in this financial year (2013/2014), how much has been proposed for 2014/2015?

We are aware there may be other deserving roads in the Victor Harbor area as well as Wattlebury Road; however we believe that after 23 years Wattlebury Road should be a major priority of this Council. Although this is a cul-de-sac, the amount of traffic on it is quite active and heavy.

Supplementary: What strategy is in place to reduce the amount of unsealed roads each year for residential areas?

I ask these questions on behalf of all the residents of Wattlebury Road and other unsealed roads in the residential area.

**Answers:**

1. How many kilometres of unsealed road are in the Victor Harbor Council residential area?

***Rural Roads - 119.3 kilometres of unsealed roads***

***Urban Roads - 4.7 kilometres of unsealed roads***

2. How much of the unsealed roads were bituminised in the last financial year (2012/2013), how much in this financial year (2013/2014), how much has been proposed for 2014/2015?

***No unsealed roads were budgeted for bitumen sealing.***

3. We are aware there may be other deserving roads in the Victor Harbor area as well as Wattlebury Road; however we believe that after 23 years Wattlebury Road should be a major priority of this Council. Although this is a cul-de-sac, the amount of traffic on it is quite active and heavy.

***A Traffic classifier can ascertain actual traffic volume and type; this will be placed along Wattlebury Road shortly.***

4. What strategy is in place to reduce the amount of unsealed roads each year for residential areas?

*Council currently has 257 kilometres of sealed roads and has had a focus in recent years on trying to maintain this asset to a “fit for purpose condition” rather than increasing the length of sealed road to be maintained.*

*N.B. Over the past three financial years (2010/2013) Council has received “Gifted Assets” from developers, this has equated to an additional 2.57 kilometres of sealed roads that Council needs to manage, maintain and fund into the future.*

asset id	Asset name	location	Surface type	Length (metres)	Width (metres)	M2	Current Replacement Value/Cost	Date gifted, financial year	Development name
RD.1510.05	Zilm Crt	Poltong Crescent to End	Asphalt	173.96	6.0	1043.74	\$49,379.31	2010-11	Zilm Court
RD.1537.05	Aquamarine Boulevard	Ocean Road to Emerald Drive	Asphalt	324.33	12.0	3891.96	\$184,128.63	2010-11	The Rise Stage 1
RD.1542.05	Cobalt Drive	Aquamarine Boulevard to End	Asphalt	32.41	7.0	226.89	\$10,734.21	2010-11	The Rise Stage 1
RD.1538.05	Royal Court	Aquamarine Boulevard to End	Asphalt	35.83	7.0	250.80	\$11,865.16	2010-11	The Rise Stage 1
RD.1539.05	Mint Drive	Aquamarine Boulevard to Junction of Indigo Way	Asphalt	67.36	7.0	471.50	\$22,306.62	2010-11	The Rise Stage 1
RD.1539.10	Mint Drive	Junction of Indigo Way to End	Asphalt	26.02	7.0	182.14	\$8,617.04	2010-11	The Rise Stage 1
RD.1540.05	Indigo Way	Mint Drive to Emerald Drive	Asphalt	70.45	7.0	493.12	\$23,329.27	2010-11	The Rise Stage 1
RD.1541.05	Emerald Drive	Change of Seal to End	Asphalt	141.58	7.0	991.08	\$46,888.04	2010-11	The Rise Stage 1
		<b>TOTAL</b>		<b>871.94</b>		<b>7551.23</b>	<b>\$357,248.28</b>		
RD.1541.10	Emerald Drive	Change of Seal to Cobalt Drive	Asphalt	142.58	7.0	998.09	\$47,219.54	2011-12	The Rise Stage 2
RD.1543.05	Sapphire Way	Emerald Drive to End	Asphalt	33.75	7.0	236.26	\$11,177.65	2011-12	The Rise Stage 2
RD.1542.20	Cobalt Drive	Change of Seal to End	Asphalt	82.38	7.0	576.67	\$27,282.45	2011-12	The Rise Stage 2
RD.1547.05	Strathmore Court	Harbour View Terrace to End	Asphalt	145.42	7.40	1076.11	\$50,910.67	2011-12	Franklin Island Stage 4A
RD.1515.20	Central Drive	Causeway to End	Asphalt	115.28	7.4	853.04	\$40,357.09	2011-12	Franklin Island Stage 5A

RD.1515.30	Central Drive	Driveway Link	Asphalt	42.11	7.4	311.58	\$14,741.06	2011-12	Franklin Island Stage 5A
RD.1548.05	Stirling Court	Welch Road to End	Spray Seal	325.03	6.2	2015.18	\$60,959.19	2011-12	Welch Road Land Division
		<b>TOTAL</b>		<b>886.55</b>		<b>6066.93</b>	<b>\$252,647.65</b>		
RD.1502.10	Wishart Crescent	Change of Seal to Jones Way	Asphalt	124.79	7.0	873.54	\$41,327.37	2012-13	Mill Road Stages 4 & 5
RD.1502.15	Wishart Crescent	Intersection Jones Way & Wishart Crescent to Change of Seal	Asphalt	313.44	7.0	2194.07	\$103,801.26	2012-13	Mill Road Stages 4 & 5
RD.1544.05	Kay Court	Wishart Crescent to Cul-de-sac End	Asphalt	115.0	6.0	689.97	\$32,642.48	2012-13	Mill Road Stages 4 & 5
RD.1545.05	Scarlett Court	Wishart Crescent to Hammerhead End	Asphalt	160.86	6.0	965.16	\$45,652.07	2012-13	Mill Road Stages 4 & 5
RD.1546.05	Jones Way	Wishart Crescent to End	Asphalt	37.88	7.0	265.15	\$12,544.06	2012-13	Mill Road Stages 4 & 5
RD.1494.10	White Close	Change of Seal to Temporary Cul-de-sac	Asphalt	61.23	7.0	428.62	\$15,991.70	2012-13	White Close
		<b>TOTAL</b>		<b>813.20</b>		<b>5416.51</b>	<b>\$251,958.94</b>		

*Council maintains a detailed Draft Capital Works Program but circumstance necessitate it being reviewed each year. Priorities can change -*

- *with a change of Elected Members.*
- *due to economic conditions and general availability of funds.*
- *due to availability of resources (e.g. products, contractors, staff, equipment).*
- *as a consequence of an opportunity or opportunities to secure external funds (grants or otherwise).*
- *through community pressure and/or demand.*
- *as a consequence of an emergency arising (e.g. flood, storm surge).*
- *through the identification of a risk.*
- *due to annual condition rating of our assets.*
- *as a consequence of internal or external audit processes.*
- *due to external influences (e.g. legislative changes, Government Policy)*

- *in response to urban growth and population concentration.*
- *when assets are received free of charge (e.g. provision of land for an aquatic centre).*
- *when opportunities to acquire become available (e.g. purchase of land for a cemetery).*
- *as a consequence of environmental factors (e.g. sea level rise and our Coastal Management Plan response).*

*A preliminary cost estimate has been prepared for the construction and bitumen sealing of Wattlebury Road which is approximately \$40,000 for survey/design in year 1 (2015/16) and \$271,000 for construction in year 2 (2016/17). This construction estimate is plus or minus 20% until a detailed design has been completed and does not include any consideration of potential native vegetation clearance.*

<b>OC 14/0245</b>	<b>Question on Notice - Wattlebury Road (E Dickenson)</b>
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**Moved: Cr D Hall**

**Seconded: Cr T Telfer**

**That the questions on notice from Mrs Erica Dickenson regarding Wattlebury Road and the answers thereto be received.**

**CARRIED**

**14.2. Question on Notice - Statement of Compliance - 18 Sturt Street, Victor Harbor**

At the Ordinary Council meeting held 26 May 2014, Mr T Abblett asked the following questions during 'Questions from the Gallery':

**Question**

***Development - 18 Sturt Street, Victor Harbor***

*I have the following question that relates to the development of 2 semi detached units at 18 Sturt Street, Victor Harbor. Has a Statement of Compliance in accordance with Regulation 83AB of the Development Regulations 2008 been issued by the private certifier or the Council for the development located at 18 Sturt Street, Victor Harbor.*

*If no Statement of Compliance has been issued then how can people move into the property in June 2014?*

The Mayor took the questions on notice.

**Answer**

Regulation 83AB of the *Development Regulations 2008* requires that a Statement of Compliance be provided to the relevant authority (not by the relevant authority - ie Council or a private certifier) by the licensed building work contractor or supervisor and the owner/owner's representative.

A Statement of Compliance was submitted to the private certifier, Salisbury Development Services, date stamped 17 April 2014, for each of the semi-detached units at 18 Sturt Street, Victor Harbor. Salisbury Development Services in turn has provided a copy of the statements to Council for filing on 23 April 2014.

<b>OC 14/0246</b>	<b>Question on Notice - Statement of Compliance - 18 Sturt Street, Victor Harbor</b>
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**Moved:** Cr K Dutton                      **Seconded:** Cr B Bond

**That the Question on Notice from Mr Trevor Ablett regarding a statement of Compliance for the development at 18 Sturt Street, Victor Harbor and the answer thereto, be received.**

**CARRIED**

### **14.3. Question on Notice - Domestic Violence (Dr M Jenkins)**

At the meeting of Council held 26 May 2014 the Mayor took a question on notice from Dr Moira Jenkins in relation to domestic violence (Item 6.4).

#### *Question*

The recent deaths resulting from domestic violence in combination with the impacts of the possible commonwealth budget cuts highlighted the inadequate resources and resources which are also at risk (due to the budget cuts) to address domestic violence on the South Coast. What is council's response to the budget cuts in this area, and what additional resources is the council prepared to provide to address domestic violence in this area given the current disparity of services and lack of specific Victor Harbor services (i.e. group therapy, information and specific Victor Harbor services) in this area? What leadership is Council providing in this area?

#### *Answer*

There appears to be continuing uncertainty around the full impact on homelessness and domestic and family violence of 2014 Federal Budget decisions<sup>1</sup>.

Junction Australia is currently the primary provider of local domestic violence services through the Fleurieu and KI Domestic Violence Service. The service has locally based workers in the Fleurieu and Kangaroo Island.

Council recognises that local community services are important to the quality of life, independence, and well being of the community and sees its primary role as supporting the planning, development, and co-ordination of community services. Council also takes an active role in providing developmental support to enhance the capacity of the community to identify and respond to its own needs, acts as an advocate on behalf of the community and also acts a provider of some services which reflect Council's skills and capacities.

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<sup>1</sup> "Federal Budget 2014 - what does it mean for homelessness and domestic/family violence?", Domestic Violence NSW.



Council, through Fleurieu Families, supports coordination and collaboration of services for families and children. Council staff have developed two-way referral pathways with the Fleurieu and KI Domestic Violence Service enabling Fleurieu Families staff to receive referrals and provide support with family and children's services.

Fleurieu Families staff co-facilitates a support group for women who have experienced domestic violence, and attend and support the Fleurieu Violence Against Women Collaboration. Council staff have assisted the Office for Women with implementation and related training of the Family Safety Framework within our region.

Council staff, through Fleurieu Families, has established the Families Taskforce as a means of supporting the coordination and collaboration of services for families and children, identifying local needs and issues, and supporting sector development.

Support is provided for initiatives such as White Ribbon Day that increase community awareness of domestic violence and services available.

Support is also provided to the Southern Fleurieu and KI Housing Roundtable and its efforts to secure funding for accommodation and support options to assist people experiencing homelessness and domestic violence.

Any level of domestic violence within our community is unacceptable. Council staff will continue to work closely with the Fleurieu and KI Domestic Violence Service, the Fleurieu Violence Against Women Collaboration and the Families Taskforce to monitor the impacts of 2014 Federal and State Budget decisions, and identify further opportunities to work collaboratively with the sector to reduce violence within our community.

The work of Fleurieu Families would not be possible without -

1. The cooperation of the City of Victor Harbor, Alexandrina Council and District Council of Yankalilla;
2. The ability to collaborate with established networks; and
2. The continuation of grant funding arrangements that are secured under short-term arrangements.

The Council simply does not have the resources to fill a void in service delivery created by Federal and State budgetary decisions. In fact, we inevitably share the impacts of such budgetary decisions and need to review our own services and programs and/or find alternative sources of revenue when budget cuts occur.

We do spend considerable time trying to understand the budgetary and policy decisions of our Federal and State Governments. It is not always immediately evident what effect such decisions will have.

**OC 14/0247**

**Question on Notice - Domestic Violence (Dr M Jenkins)**

**Moved: Cr P Chigwidden**

**Seconded: Cr D Hall**

**That the Question on Notice from Dr M Jenkins regarding domestic violence and the answer thereto be received.**

**CARRIED**

**15. QUESTIONS WITHOUT NOTICE****15.1. Staff Names/Positions**

Cr Bond asked: At the beginning of this Council (November 2010) we were presented with a copy of staff names, positions. Have there been changes to that in so far as staff numbers and if so, who has resigned, who has been appointed what were the FTEs in 2010 and now in June 2014?

*Answer:* The City Manager responded that he would provide an updated organisational chart.

**16. MOTIONS WITHOUT NOTICE**

Nil.

Pursuant to Section 83(5) of the Local Government Act 1999, it is recommended that the following items be considered in confidence under Part 3, Section 90(2) of the Act.

**17. CONFIDENTIAL****17.1. New Cemetery Land Update**

OC 14/0248	New Cemetery Land Update
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Moved: Cr P Chigwidden

Seconded: Cr D Shepherd

That pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except Graeme Maxwell (City Manager); Kate Jessep (Director Corporate & community Services); Graham Pathuis (Director Planning & Regulatory Services); Glenn Sanford (Director Environment & Infrastructure; Bob Blair (Manager Human Resources) and Gwen Riley (Executive Assistant) be excluded from attendance at the meeting for agenda item entitled 'New Cemetery Land Update' to be considered in confidence.

The Council is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business or proposing to conduct business that would prejudice the commercial position of the Council.

**CARRIED**

*Please Note Resolution No. OC 14/0249 is retained in confidence.*

**OC 14/0250      New Cemetery Land Update****Moved:    Cr K Dutton                      Seconded:    Cr C Sedunary****That having:**

- (i)      considered this agenda item entitled: 'New Cemetery Land Update' in confidence under Section 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the report and attachments be retained in confidence for a period of 12 months or until the negotiations are concluded and that this order be reviewed at the annual review of confidential orders.
- (ii)     That the public be readmitted to the meeting.

**CARRIED**

*7.55pm Director Environment & Infrastructure, Director Corporate & Community Services, Director of Planning & Regulatory Services and City Manager left the chambers.*

**17.2.    City Manager's Annual Review 2013/14****OC 14/0251      City Manager's Annual Review 2013/14****Moved:    Cr C Sedunary                      Seconded:    Cr D Shepherd**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the public be excluded from the meeting, with the exception of Gwen Riley (Executive Assistant) and Bob Blair (Human Resource Manager), to enable the matter to be considered in confidence as it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person. The relevant provisions are:

- (3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

**CARRIED****OC 14/0252      City Manager's Annual Review 2013/14****Moved:    Cr T Telfer                              Seconded:    Cr K Dutton**

That the Council endorse the 2014 Performance Review of the City Manager as presented by the CEO's Performance Review Panel.

That Council accept the Review panel's remuneration proposal for the

**City Manager as follows:**

**Payment of a 5% increase to the salary (refer to Section 4 of Schedule "E" of the employment contract) effective from 15 April 2014, such increase representing the minimum 3% increase per Section 4.1 of the contract plus an additional 2% having regard for all remuneration assessment factors.**

**CARRIED**

**OC 14/0253**

**City Manager's Annual Review 2013/14**

**Moved: Cr C Sedunary**

**Seconded: Cr P Chigwidden**

**That -**

- (i) the resolutions be released from confidence and the Register of Salaries and Allowances be amended accordingly; and**
- (ii) the public be re-admitted to the meeting.**

**CARRIED**

**18. CLOSURE**

The Chair declared the meeting closed at 7.59pm.

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Date : \_\_\_\_\_

Chairperson : \_\_\_\_\_