

M I N U T E S

Committee **Ordinary Council**
Meeting Held **Monday, 11 February 2008 at 5.30PM**
Location **Council Chambers, Bay Road, Victor Harbor**

1. PRESENT

Her Worship the Mayor, M Corcoran (Chairperson)
Councillor P Chigwidden
Councillor K Ewens
Councillor P Lewis
Councillor D Michelmore
Councillor T Rose
Councillor P Ruciak
Councillor D Sinclair-Warren
Councillor K Trezise

In Attendance:

Mr G Maxwell - City Manager
Ms J Bohnsack - Director of Corporate & Community Services
Mr B Price - Director of Planning & Regulatory Services
Mr P Bond - Director Environment & Infrastructure Services
Mrs G Riley - Minute Secretary

2. LOCAL GOVERNMENT PRAYER & VISION

Prayer: Dedicated to Cr Cooper and her family on the sad passing of Ron Cooper.

Almighty God, we humbly beseech Thee to grant Thy blessings on the works of this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the district. Amen.

Vision

Victor Harbor, "A unique, prosperous and sustainable regional centre offering a wide range of attractive, high amenity lifestyle choices to our local community, the wider Fleurieu region, our visitors, and future generations".

3. APOLOGIES

Councillor E Cooper

OC 08/0034 Apologies

Moved: Cr P Chigwidden Seconded: C P Lewis

That the apologies be received.

CARRIED UNANIMOUSLY

4. MINUTES OF THE PREVIOUS MEETING

OC 08/0035 Confirmation of the Minutes of the Previous Meeting

Moved: Cr D Michelmore Seconded: Cr T Rose

That the Minutes of the Previous Ordinary Council Meeting held on Monday, 21 January 2008 be confirmed as a true and correct record.

CARRIED

5. MINUTES OF COUNCIL COMMITTEE MEETINGS

OC 08/0036 Minutes of Council Committee Meetings

Moved: Cr P Ruciak Seconded: Cr K Trezise

That the Minutes of:

- 5.1. Recreation & Sport Advisory Committee Meeting held on 23 January 2008;
- 5.2. Southern Communities Transport Advisory Committee Meeting held on 30 January 2008; and
- 5.3. Southern Fleurieu Youth Advisory Committee Meeting held on 4 December 2007

be received and the recommendations contained therein be adopted.

CARRIED UNANIMOUSLY

6. MAYORAL REPORT

OC 08/0037 Mayoral Report

Moved: Cr T Rose Seconded: Cr K Ewens

That the Mayor Report be received.

CARRIED UNANIMOUSLY

7. PLANNING & REGULATORY SERVICES

7.1. Tourism

7.1.1. ASICS 2008 Victor Harbor Triathlons & Fun Walk-Run

OC 08/0038	ASICS 2008 Victor Harbor Triathlons & Fun Walk-Run
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Moved: Cr P Lewis

Seconded: Cr D Michelmore

That the Council exercises its power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 17 June 2006 to:

- 1.1 Pursuant to Section 33 (1) of the Road Traffic Act 1961, declare that the ASICS 2008 Victor Harbor Triathlon, that is to take place on the roads described below, is an event to which Section 33 of the Road Traffic Act 1961 applies; and
- 1.2 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 closed to traffic on Sunday 9 March 2008, for the period as specified below:

Bartel Boulevard from Bay Road to Franklin Parade - 0600 until 1400. Franklin Parade from Jagger Road to Harborview Terrace - 0830 until 0915. Harborview Terrace from Franklin Parade to Bay Road - 0830 until 0915. Inman Valley Road from George Main Road to Sawpit Road - 0900 until 1200. Mill Road from Maude Street to Bay Road - 0900 until 1200. Maude Street from George Main Road to Bay Road - 0900 until 1200.

Local Traffic Only : Bay Road from Tabernacle Road to Harborview Terrace - 0930 until 1200. Armstrong Road (Ring Route) from George Main Road to Crozier Road - 0900 until 1200.

25 kilometre Speed Restriction : Bay Road from Bartel Boulevard to Harborview Terrace - 0830 until 0915. Franklin Parade from Bartel Boulevard to Tabernacle Road - 1030 until 1300.

- 1.3 Pursuant to Section 33(1)(b) of the Road Traffic Act 1961, make an order directing that persons taking part in the event be exempted, in relation to the road, from the duty to observe the Australian Road rules specified below subject to any conditions described below and attaching to the exemption.

Australian Road Rules Exemption and Conditions.

- 1.4 That in exercise of the powers contained in Section 44 of the Local Government Act 1999, the powers, functions and

primary purpose groupings, be endorsed by the S&HLGA and presented to LGTAP for consideration at the state level, provided that the road proposals are assessed as having at least a moderate chance of receiving funding.

CARRIED UNANIMOUSLY

OC 08/0040	2010 Transport Plan - Addendum 2007
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Moved: Cr D Michelmore Seconded: Cr T Rose

That the City of Victor Harbor support the inclusion of a freeway interchange at Bald Hills road, Mount Barker in the Southern & Hills LGA 2010 Transport Plan for future consideration with regard to priority and funding support under the assessment criteria established within that Plan.

CARRIED UNANIMOUSLY

8.1.2. Encounter Lakes, Trotting Track Development - Street Lighting

OC 08/0041	Encounter Lakes, Trotting Track Development - Street Lighting
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Moved: Cr P Ruciak Seconded: Cr D Sinclair-Warren

That Council approve the installation of new public street lighting within stage 2 of the Encounter Lakes development, at a cost of \$433.37 per annum.

CARRIED UNANIMOUSLY

OC 08/0042	Encounter Lakes, Trotting Track Development - Street Lighting
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Moved: Cr D Sinclair-Warren Seconded: Cr P Ruciak

That the developer, Adelaide Development Company, be advised that the "Boston 2" light fitting must be used for street lighting in Franklin Island development.

CARRIED UNANIMOUSLY

8.2. Open Space

8.2.1. Warland Reserve - Combined Church Service Hire Fees

OC 08/0043	Warland Reserve - Combined Church Service Hire Fees
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Moved: Cr P Lewis Seconded: Cr D Sinclair-Warren

That the fees for the hire of Warland Reserve on Sunday 20 January 2008 by the Victor Harbor Ministers Group representing the Combined Christian Churches of Victor Harbor be waived.

CARRIED UNANIMOUSLY

9. CORPORATE & COMMUNITY SERVICES

9.1. Finance

9.1.1. Financial Report as at 31 January 2008

OC 08/0044	Financial Report as at 31 January 2008
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Moved: Cr D Michelmore Seconded: Cr P Chigwidden

That the Financial Report as at 31 January 2008 be received as presented.

CARRIED UNANIMOUSLY

9.2. Corporate Services

9.2.1. RSL Rolling Road Closure

OC 08/0045	RSL Rolling Road Closure
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Moved: Cr K Trezise Seconded: Cr D Sinclair-Warren

That approval be granted to the Victor Harbor branch of the RSL for a rolling road closure for their street march on Sunday, 20 April 2008. The march to commence at 11.00am from the Grosvenor Gardens and proceed down Coral Street to Ocean Street, Albert Place to conclude at the RSL building on Flinders Parade at approximately 12 noon.

CARRIED UNANIMOUSLY

9.2.2. Licence Transfer

5.49pm Cr K Ewens declared a conflict of interest as the business is held in her name.

OC 08/0046 Licence Transfer

Moved: Cr P Lewis Seconded: Cr P Chigwidden

That approval be granted for the transfer of the Licence to operate Ewey’s Donut Café, from Kay and Graham Ewens to Anne and David McKenzie on the 28 February 2008, subject to provision of insurance cover in accordance with the Licence.

CARRIED UNANIMOUSLY

5.50pm Cr K Ewens re-entered the meeting.

9.3. Governance

9.3.1. 2008 LGA General Meeting

OC 08/0047 2008 LGA General Meeting

Moved: Cr K Trezise Seconded: Cr P Lewis

That the report be received and forthcoming LGA General meeting on 2 May 2008 be noted.

CARRIED UNANIMOUSLY

9.4. Property

9.4.1. Encounter Bay Football Clubrooms Extension

OC 08/0048 Encounter Bay Football Clubrooms Extension

Moved: Cr K Ewens Seconded: Cr P Chigwidden

That subject to Development Approval, Council provide written consent to the Encounter Bay Football Club, for the proposed extension of their leased clubrooms on Section 732 Hundred of Encounter Bay, being part of the Encounter Bay Recreation Ground, Armstrong Road, Victor Harbor.

CARRIED UNANIMOUSLY

OC 08/0049 Encounter Bay Football Clubrooms Extension

Moved: Cr P Chigwidden Seconded: Cr K Trezise

That Council reimburse the Development Application fee to the Encounter Bay Football Club to the amount of \$964.10 being the total fee paid to Council less the compulsory CITB Training Levy.

CARRIED UNANIMOUSLY

10. REPRESENTATIVES REPORTS

10.1. Carrickalinga Board of Management

10.2. Fleurieu Regional Development Incorporated

10.3. Southern & Hills Local Government Association

The next meeting of the Association will be held on Friday, 15 February 2008 at the City of Victor Harbor.

10.4. South Australian Regional Organisation of Councils (SAROC)

SAROC meeting held on 30 January 2008 in Berri. Awaiting minutes.

10.5. South Australian South Central Area Consultative Committee

10.6. Granite Island Management Committee

10.7. Inman River Catchment Group

10.8. National Sea Change Taskforce

The next Executive meeting of the Taskforce will be held in Canberra on 21 February 2008 followed by a meeting with Treasurer Wayne Swan on Friday, 22 February 2008 to present Seachange policies platform.

10.9. Victor Harbor Coastcare

10.10. Encounter Group (Youth Week)

10.11. Fleurieu Community Road Safety Group

10.12. Fleurieu Alliance

Meeting held on Friday, 8 February 2008. Minutes will be presented to next meeting.

10.13. Victor Harbor High School Governing Council

10.14. Provincial Cities Association of South Australia

10.15. Fleurieu Peninsula & Kangaroo Island Waste Management Strategy Committee

Meeting held on 23 January 2008. Committee is progressing the Regional Waste Authority.

10.16. District Bushfire Prevention Committee

10.17. Murray Darling Association

10.18. Hindmarsh Tiers Biodiversity Group

10.19. Ranges to River NRM Local Government Group

Meeting held on 16 February 2008. Next Meeting of this Group will be Monday, 5 May 2008 at the City of Victor Harbor.

10.20. Southern Fleurieu Coastal Reference Group

11. MATTERS OF URGENCY

Nil.

12. QUESTIONS ON NOTICE

Nil.

13. QUESTIONS WITHOUT NOTICE

13.1. Assessment : Lease vs Purchase of Council Vehicles

Cr Sinclair-Warren questioned whether an assessment could be done of the purchase vs lease of Council vehicles.

The City Manager indicated that an assessment had been done in the past and the Council had a mixture of vehicles purchased and leased dependent on market forces and budget at the time. The City Manager indicated that the exercise of comparison could be presented again to the council.

14. MOTIONS WITHOUT NOTICE

Nil.

15. QUESTIONS FROM THE GALLERY

15.1. Ferrier Drive

Mr J Dunsmuir asked: At a Council meeting prior to Christmas 2007 I asked when the northern end of Ferrier Drive would be completed. Peter Bond took the question on notice. To date no response. When?

The Director of Environment & Infrastructure acknowledged that the question had been taken on notice and that an answer would be forthcoming.

15.2. Mayoral Report

Mr J Dunsmuir asked: Mayoral Report to Progress Association re: Darwin trip. Is the report by the Mayor her completed work and has this report been tabled to Council?

Mayor Corcoran took the Question on Notice.

15.3. Real Estate Signs

Ms B Bond asked: Signs have appeared at the corner of Hindmarsh Road/Adare Avenue and also on an electric light pole in Adare Avenue approximately opposite Bluffview Road. A further directional sign is located on Bluffview Road re "land for sale" (Sign names "Klemich") Have these signs been approved? And if not, could they please be removed and "the Klemich" group be advised of the removal and the reasons for so doing.

The Director of Planning & Regulatory Services took the Question on Notice.

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.

16. CONFIDENTIAL**16.1. Residential Parks and Caravan and Tourist Parks Ministerial Development Plan Amendment (DPA)**

OC 08/0050	Residential Parks and Caravan and Tourist Parks Ministerial Development Plan Amendment (DPA)
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Moved: Cr P Chigwidden Seconded: Cr K Trezise

That pursuant to Section 90(2) & (3)(j) of the Local Government Act 1999, the public be excluded from the meeting, with the exception of staff required to service the meeting, to enable the matter to be considered in confidence, as it contains information the disclosure of which would divulge information provided on a confidential basis to a Minister of the Crown, and on balance, would be contrary to the public interest.

CARRIED UNANIMOUSLY

OC 08/0051	Residential Parks and Caravan and Tourist Parks Ministerial Development Plan Amendment (DPA)
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Moved: Cr P Lewis Seconded: Cr D Sinclair-Warren

- 1. In response to the Residential Parks & Caravan & Tourist Parks Ministerial Development Plan Amendment (DPA), the Minister for Urban Development and Planning be advised of the following comments from the City of Victor Harbor:**

The City of Victor Harbor

- **supports the ongoing improvement in providing housing affordability options within the Fleurieu region;**
- **supports the creation of 'Residential Park Zones' and Caravan and Tourist Park Zones' SA State wide, creating consistent Zone 'templates' across the State;**
- **supports the ongoing use of caravan parks for either tourist accommodation and/or long term affordable housing;**
- **supports and encourages the growth and development of**

caravan parks for tourist accommodation and creating greater certainty for the tourism industry and long term residents.

2. Provide the Minister with Attachment '3' to this report and with a summary of the comments from Section 1 from this report.

CARRIED UNANIMOUSLY

OC 08/0052	Residential Parks and Caravan and Tourist Parks Ministerial Development Plan Amendment (DPA)
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Moved: Cr P Chigwidden Seconded: Cr K Ewens

That the report and resolutions be released.

CARRIED UNANIMOUSLY

17. CLOSURE

The Chair declared the meeting closed at 6.05pm.

Date : _____

Chairperson : _____