

M I N U T E S

Committee **Ordinary Council**
Meeting Held **Monday, 27 August 2007 at 5.37pm**
Location **Council Chambers, Bay Road, Victor Harbor**

1. PRESENT

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

In Attendance:

Mr G Maxwell - City Manager
Mrs J Bohnsack - Director of Corporate & Community Services (6.03pm)
Mr B Price - Director of Planning & Regulatory Services
Mr R Budarick - Acting Director of Environment and Infrastructure Services
Mrs G Riley - Minute Secretary

2. LOCAL GOVERNMENT PRAYER & VISION

Prayer

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

Cr Kay Ewens, Cr Peter Lewis

OC 07/0443	Apologies
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Moved: Cr K Trezise Seconded: Cr D Sinclair-Warren

That the apologies be received.

CARRIED UNANIMOUSLY

4. MINUTES OF THE PREVIOUS MEETING

OC 07/0444	Confirmation of the Minutes of the Previous Meeting
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Moved: Cr E Cooper Seconded: Cr T Rose

That the Minutes of the Previous Ordinary Council Meeting held on Monday, 13 August 2007 be confirmed as a true and correct record.

CARRIED

5. MINUTES OF COUNCIL COMMITTEE MEETINGS

OC 07/0445	Minutes of Council Committee Meetings
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Moved: Cr P Chigwidden Seconded: Cr D Michelmore

That the Minutes of the

5.1. Recreation Centre Management Committee Meeting held on 14 August 2007;

5.2. Victor Harbor Economic Development Committee Meeting held on 9 August 2007

be received and the recommendations contained therein be adopted.

CARRIED UNANIMOUSLY

6. PETITIONS

6.1. Petition – Mill Road, Bay Road and Tabernacle Road Intersection

OC 07/0446	Petition - Mill Road, Bay Road and Tabernacle Road Intersection
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Moved: Cr D Michelmore Seconded: Cr D Sinclair-Warren

That the petition calling for the adoption of Option 2 for the Mill Road,

deemed appropriate by Council).

CARRIED

5.46pm Crs Richards & Sinclair-Warren re entered the meeting.

8.1.2. Victor Harbor and Port Elliot Lions Club - Waiving of Fees

OC 07/0450	Victor Harbor and Port Elliot Lions Club - Waiving of Fees
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Moved: Cr P Chigwidden Seconded: Cr E Cooper

That Council waives or refunds fees association with the development of storage shed by the Victor Harbor and Port Elliot lions Club.

CARRIED UNANIMOUSLY

8.1.3. Monthly Report

OC 07/0451	Monthly Report
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Moved: Cr D Michelmore Seconded: Cr T Rose

That the Planning and Regulatory Services Department Report be received.

CARRIED UNANIMOUSLY

8.2. Economic Development

8.2.1. Adoption of Economic Development Strategy - August 2007

OC 07/0452	Adoption of Economic Development Strategy - August 2007
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Moved: Cr K Trezise Seconded: Cr D Sinclair-Warren

That Council adopts the revised Economic Development Strategy - August 2007.

CARRIED UNANIMOUSLY

8.2.2. Christmas Pageant Support

OC 07/0453	Christmas Pageant Support
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Moved: Cr P Chigwidden Seconded: Cr D Sinclair-Warren

1. That Council supports the Victor Harbor Business Association request for \$500 as sponsorship for the 2007 Christmas Pageant and notifies the Economic Development Committee of its support for the event.
2. That Council stresses that this sponsorship is neither an

9.1.2. McKinlay Street Car Park

OC 07/0456	McKinlay Street Car Park
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Moved: Cr D Michelmore Seconded: Cr T Rose

That the report be received.

CARRIED UNANIMOUSLY

9.2. Open Space

9.2.1. Relay for Life, Victor Harbor Oval - Hire Fees

6.10pm Cr Sinclair-Warren declared a conflict of interest being a Committee member and left the meeting.

OC 07/0457	Relay for Life, Victor Harbor Oval - Hire Fees
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Moved: Cr E Cooper Seconded: Cr P Ruciak

That the fees for the hire of Victor Harbor Oval from Friday, 28 March 2008 till Sunday, 30 March 2008 by the Cancer Council of South Australia be waived, but that the applicant still meet all other conditions normally expected of a hirer, including payment of the bond and provision of evidence of current public liability insurance.

CARRIED UNANIMOUSLY

6.11pm Cr Sinclair-Warren re entered the meeting

10. CORPORATE & COMMUNITY SERVICES

10.1. Corporate Services

10.1.1. LGA Annual General Meeting 2007

OC 07/0458	LGA Annual General Meeting 2007
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Moved: Cr P Chigwidden Seconded: Cr T Rose

That the report be received.

CARRIED UNANIMOUSLY

10.2. Governance

10.2.1. Status Report on Council Motions

OC 07/0459	Status Report on Council Motions
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Moved: Cr D Sinclair-Warren Seconded: Cr T Rose

Cr Trezise reported on the accolades received on the Civic Reception and Concert held on 20 August 2007.

11.12. Provincial Cities Association of South Australia

11.13. Fleurieu Peninsula & Kangaroo Island Waste Management Strategy Committee

11.14. District Bushfire Prevention Committee

11.15. Murray Darling Association

Communiqué - July 2007 attached to the agenda.

11.16. Hindmarsh Tiers Biodiversity Group

11.17. Ranges to River NRM Local Government Group

Cr Trezise reported on the first meeting of this Group.

11.18. Southern Fleurieu Coastal Reference Group

The Mayor thanked the Elected Members who have represented her over the past two weeks being Cr K Trezise (Indigenous Group); Cr P Chigwidden (Presentation of Trophy at Orchid Club); CR P Ruciak (Green Corps Graduation); and Cr K Ewens (Chinese Civic Reception).

12. MATTERS OF URGENCY

12.1. Donation - Surf Life Saving

OC 07/0461	Donation - Surf Life Saving
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Moved: Cr E Cooper

Seconded: Cr D Sinclair-Warren

That a donation of \$100 be made to the Port Elliot Surf Life Saving Club.

CARRIED UNANIMOUSLY

12.2. Horse Drawn Tram

The City Manager reported that the Horse Drawn Tram had been withdrawn from operations due to the restrictions imposed on horse movements because of the equine influenza.

13. QUESTIONS ON NOTICE

At the Council meeting of Monday, 13 August 2007 Cr Kay Ewens raised several questions relating to obstruction on and/or the closure of the footpath adjacent to numbers 27 - 29 Seaview Road by the contractors undertaking a new development, (Signatures Homes, development application number 453/676/06, 8 dwellings). The question was taken "on notice" and the Director of Environment & Infrastructure Services provided an initial response. Pursuant to regulation 10 (1) of the Local Government (Proceedings at Meetings) Regulations 2000, the following response is provided:

By way of further information, it is advised that Council is currently working with the Local Government Association to develop templates for permits (including an appropriate fee schedule) in respect to temporary footpath closures in association with construction projects (eg building sites, the installation of hoardings and the location of cranes). It is understood that it is likely that the development of this permit process will be completed within the next six months.

The current process is somewhat informal. Generally, a proponent contacts Council with a request, following which staff from the Environment & Infrastructure Services and Planning & Regulatory Services Departments consult and, if necessary, undertake a site inspection to determine the most safe and convenient outcome in terms of pedestrian traffic. The decisions of staff, including any conditions and/or timeframes, are generally conveyed to the proponent by way of correspondence.

OC 07/0462

Question on Notice - Temporary Footpath Closures

Moved: Cr D Michelmore **Seconded:** Cr T Rose

That the questions from Cr K Ewens regarding obstructions on footpaths and the answers thereto be received.

CARRIED UNANIMOUSLY

14. QUESTIONS WITHOUT NOTICE**14.1. Building Materials**

Cr Rose asked what permits have been issued for the dumping of building rubbish on the land on the corner of Range Road and Waitpinga Road.

The Director of Planning and Regulatory Services took the question on notice.

14.2. Underground Spring Water

Cr Rose asked whether Council was involved in any review in resolving the underground spring water flows coming from The Frontage Apartments. Cr Rose stated that there is approximately 80,000 litres per day flowing into the sea.

The Mayor indicated that a meeting had been arranged with the Victor Harbor Bowling Club for the morning of 30 August 2007.

The Director of Planning and Regulatory Services indicated that a considered response would be presented to the next meeting.

14.3. Planning Developments and Applications

Cr Richards asked why The Times seemed to have knowledge of the proposed development for the Whalers site.

The Director of Planning and Regulatory Services indicated that the application was first lodged on 16 July 2007, with the fees being paid on 30 July 2007. As required with a Category 2 development application, a letter was sent to owners of adjoining properties. This application will be considered by CDAP. Elected Members who are also members of CDAP receive a summary sheet of pending Category 2 and 3 applications.

The Director of Planning and Regulatory Services indicated that he would look at procedures relating to notification of Elected Members on major developments."

14.4. Rabbits

Cr Chigwidden asked whether Council could take any action to reduce the numbers of rabbits in the area, particularly in the vicinity of Viking Street.

The Director of Planning and Regulatory Services indicated that the Department of Health do not classify rabbits as vermin and as such there was little Council could do to control numbers. The Director also took the question on notice and will report to the next meeting.

14.5. Light on Bikeway/Pedestrian Bridge over Inman River

Cr Cooper asked if it was possible to have a light erected on the caravan park side of the bikeway/pedestrian bridge over the Inman River adjacent to Kent Reserve.

The Acting Director of Environment and Infrastructure Services will follow up this request.

14.6. Tabernacle Road

Cr Sinclair-Warren asked if work could be undertaken to trim the vegetation back on at least one side of Tabernacle Road between the Kirribilli Nursing Home and Matthew Flinders Drive.

The Acting Director of Environment and Infrastructure Services took note of this request.

15. MOTIONS WITHOUT NOTICE**15.1. Reception for Local Scouts Group****OC 07/0463****Reception for Local Scouts Group****Moved: Cr E Cooper****Seconded: Cr K Trezise**

That a Civic Reception be held for the local Scouts Group in recognition of the Scouting century of activities.

CARRIED UNANIMOUSLY

15.2. Review of Delegated Authority

OC 07/0464	Review of Delegated Authority
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Moved: Cr K Trezise Seconded: Cr M Richards

That staff undertake a review, with Elected Members, of the level of delegated authority given to Council staff for planning approvals.

CARRIED UNANIMOUSLY

15.3. 12 Month Review of Council Activities

OC 07/0465	12 Month Review of Council Activities
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Moved: Cr T Rose Seconded: Cr P Ruciak

That a review of the first 12 months of Council be undertaken in a forum/workshop to look back on what has been achieved and then to look forward to the next 12 months and what Council wants to achieve.

CARRIED UNANIMOUSLY

15.4. Renaming Draft Pedestrian Strategy

OC 07/0466	Renaming of Draft Pedestrian Strategy
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Moved: Cr K Trezise Seconded: Cr P Ruciak

That Council staff give consideration to renaming the draft pedestrian strategy to the Draft Footpath/Pedestrian Strategy.

CARRIED UNANIMOUSLY

15.5. Signs on Furniture at Warland Reserve

OC 07/0467	Signs on Furniture at Warland Reserve
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Moved: Cr D Sinclair-Warren Seconded: Cr K Trezise

That signs reading, "Please Do Not Feed the Seagulls" be placed on furniture in Warland Reserve.

CARRIED UNANIMOUSLY

16. QUESTIONS FROM THE GALLERY

CARRIED UNANIMOUSLY

OC 07/0470 Victor Harbor Yacht Club - Sewerage Tender August 2007

Moved: Cr D Michelmore Seconded: Cr T Rose

That the quotation from CR Adams Plumbing Pty Ltd to undertake the Victor Harbor Yacht Club drainage works for the sum of \$63,250.00 (GST included) be accepted.

CARRIED UNANIMOUSLY

OC 07/0471 Victor Harbor Yacht Club - Sewerage Tender August 2007

Moved: Cr P Chigwidden Seconded: Cr D Michelmore

That the resolution of Council be released from confidence.

CARRIED UNANIMOUSLY

18.2. South Coast Master Plan - August 2007

OC 07/0472 South Coast Master Plan - August 2007

Moved: Cr P Chigwidden Seconded: Cr T Rose

That pursuant to Section 90 (2) & (3) (j) of the Local Government 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 so as not to breach a duty of confidence.

CARRIED UNANIMOUSLY

The report and resolution relating to this matter are filed in Council's safe.

7.21 pm. *The Staff were then asked by the Mayor to vacate the Council Chambers while the elected members discussed a matter amongst themselves. The Mayor indicated that the City Manager and Executive Secretary would be recalled in approximately 15 minutes.*

7.22pm The Meeting was adjourned.

8.02pm The Meeting reconvened.

19. ELECTED MEMBERS/SENIOR MANAGEMENT PROTOCOL WORKSHOP

OC 07/0476	Elected Members/Senior Management Protocol Workshop
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Moved: Cr P Chigwidden Seconded: Cr D Sinclair-Warren

That as a Council we hold a workshop as soon as possible on the roles detailed in our Code of Conduct and that Council ask Rob Wallace from the LGA to facilitate and assist us in developing a set of protocols to clarify to the Mayor, Elected Members, CEO and senior staff the conduct and communication required to move forward in a positive and efficient manner.

CARRIED UNANIMOUSLY

20. MEDIA POLICY

OC 07/0477	Media Policy
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Moved: Cr E Cooper Seconded: Cr T Rose

That Council reinforce the media policy that only the Mayor and/or the City Manager be the only two persons who communicate with the media.

CARRIED UNANIMOUSLY

21. CLOSURE

The Chairman declared the meeting closed at 8.14pm.

Date : _____

Chairperson : _____