

Special Council Meeting Minutes

30 October 2017

Our Vision

*A City which values its heritage, cultural diversity,
sense of place and natural environment.*

*A progressive City which is prosperous, sustainable
and socially cohesive, with a strong community spirit.*

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City of
Norwood
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VENUE Council Chambers, Norwood Town Hall

HOUR 7.00pm

PRESENT

Council Members Mayor Robert Bria
Cr Lucy Marcuccitti
Cr Christel Mex
Cr Connie Granozio
Cr Mike Stock
Cr Carlo Dottore
Cr Kevin Duke
Cr Evonne Moore
Cr John Frogley
Cr Garry Knoblauch
Cr John Minney
Cr Sue Whittington

Staff Mario Barone (Chief Executive Officer)
Lisa Mara (General Manager, Governance & Community Affairs)
Sharon Perkins (Acting General Manager, Corporate Services)
Tina Zullo (Administration Officer, Governance & Community Affairs)

APOLOGIES Cr Kevin Shepherdson, Cr Paul Wormald

ABSENT Nil

1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 3 OCTOBER 2017

Cr Stock moved that the minutes of the Council meeting held on 3 October 2017 be taken as read and confirmed subject to the following dot point on Page 3 under Delegates Communication:

- *Cr Stock advised that on Saturday 30 September 2017, he attended on behalf of Mayor Bria, the launch of the new season at Trinity Gardens Bowling Club.*

be amended to read:

- *Cr Stock advised that on 30 September 2017, he officiated at the launch of the new season at Trinity Gardens Tennis Club.*

Seconded by Cr Whittington and carried unanimously.

2. STAFF REPORTS

2.1 NEW EVENT – CHRISTMAS MOVIE AT THE NORWOOD OVAL

REPORT AUTHOR: General Manager, Governance & Community Affairs
GENERAL MANAGER: Chief Executive Officer
CONTACT NUMBER: 8366 4549
FILE REFERENCE: S/03122
ATTACHMENTS: Nil

PURPOSE OF REPORT

The purpose of this report is to present information to the Council regarding a potential new event to be held as part of the Council's 2017 Christmas events and activities, for the Council's consideration and endorsement.

BACKGROUND

As part of the Council's *Christmas in NPSP* events and activities, an opportunity has presented itself involving the Council to partner with Norwood Football Club to host a family Christmas Movie event at the Norwood Oval.

For some time now, the Norwood Football Club has been meeting with Council staff to discuss opportunities to work with the Council in respect to hosting an event/s at the Norwood Oval. As part of those discussions, it was identified that a Christmas Movie night event would be an event that would appeal to a broad target audience and at the same time, offer an opportunity to partner with the Norwood Football Club to host the event as part of a strategy to build upon the partnership with the Club as well as enhancing Christmas celebrations in the City.

It is intended that the proposed new event, *Movie on the Oval*, will complement the range of events and activities the Council hosts as part of its annual celebration of Christmas, (ie the Norwood Christmas Pageant, Twilight Carols & Christmas Market, the Children's Christmas Trees on Osmond Terrace, etc).

This report outlines the concept and costings for the proposed new event for the Council's consideration and endorsement.

RELEVANT STRATEGIC DIRECTIONS & POLICIES

The relevant Goals contained in CityPlan 2030 are:

Outcome 1: Social Equity

Objectives:

3. *An engaged and participating community.*
4. *More community life in public spaces.*

FINANCIAL AND BUDGET IMPLICATIONS

The Council has not made an allocation within the 2017-2018 Budget to conduct a new event at the Norwood Oval. The costs to conduct the event are approximately \$25,000 and include the following:

- infrastructure (ie movie screen and equipment, audio equipment, staging, one (1) disabled toilet, waste management, etc);
- entertainment; and
- marketing of the event.

In term of the costs to conduct the event, there are cost savings of approximately \$5,000 by hosting the event at Norwood Oval as there is less infrastructure required to be hired as part of the event (ie toilets, lighting and generators).

EXTERNAL ECONOMIC IMPLICATIONS

Not Applicable.

SOCIAL ISSUES

Community events are designed to enrich our sense of place and promote participation. They are promoted as inclusive family events, therefore meeting the Council's aims of encouraging "an engaged and participating community" and attracting "more community life in public spaces".

CULTURAL ISSUES

Nil.

ENVIRONMENTAL ISSUES

All events managed by the Council are required to comply with the Council's environmental requirements including waste management and use of recyclable products where possible.

RESOURCE ISSUES

The Council's Events staff will co-ordinate and manage the event in conjunction with staff from the Norwood Football Club.

RISK MANAGEMENT

Not Applicable.

CONSULTATION

Elected Members

- Nil.
- **Community**
Nil.
- **Staff**
Events Coordinators.
- **Other Agencies**
Nil.

DISCUSSION

The genesis for the new event, *Movie on the Oval*, is to enhance the Council's *Christmas in NPSP* events and activities and provide an alternative event for families to attend during the Christmas period.

As stated previously, hosting the event at the Norwood Oval, provides an opportunity to partner with the Norwood Football Club, whilst proving a unique location for a movie night.

In addition, facilities at the Norwood Oval comprise toilets and lighting, which means that there are some savings in terms of infrastructure costs by hosting the event at the Norwood Oval.

Whilst it is intended that the event will be a free event, it is intended to use the event as a fundraiser for the Norwood Football Club's associated charity, Ronald McDonald House, with the funds raised specifically to assist this organisation's Christmas activities.

In addition, the Norwood Football Club will be in a position to generate some income from the event through the provision of food and beverages.

Some complementary food and beverage traders (ie popcorn, coffee, etc), will be invited to participate in the event.

It is intended to hold the event on Saturday 16 December 2017, commencing at 7.00pm and concluding at 11.00pm.

This timing fits well within the Council's annual Events Calendar.

In addition to the event fitting in with the Council's theme of Christmas related events, there will also be associated benefits for local traders and businesses.

OPTIONS

The Council has the following options in respect to the proposed new event:

- Option 1:
The Council can determine to not support the concept for the new event, *Movie on the Oval*, to be held at the Norwood Oval in December 2017.
- Option 2:
The Council can determine to support the concept for the new event, *Movie on the Oval*, to be held at the Norwood Oval in December 2017.

Option 2 is recommended to the Council as this option will enhance the Council's *Christmas in NPSP* events and activities and will provide a unique event as part of the Council's annual events calendar.

CONCLUSION

It is proposed to call the event, *Movie on the Oval* and based on the outcome of this first event, it may be possible to host future movie events at the Norwood Oval and therefore the name of the event can also be applied to a series of movie night events featuring a range of different movie titles.

COMMENTS

Nil.

RECOMMENDATION

1. That the Council endorses the concept for the new event titled, *Movie on the Oval*, to be held at the Norwood Oval on Saturday 16 December 2017.
2. That the 2017-2018 Budget be amended as part of the First Quarter Budget review to include \$25,000 for the *Movie on the Oval* event.

Cr Moore moved:

1. *That the Council endorses the concept for the new event titled, Movie on the Oval, to be held at the Norwood Oval on Saturday 16 December 2017.*
2. *That the 2017-2018 Budget be amended as part of the First Quarter Budget review to include \$25,000 for the Movie on the Oval event.*

Seconded by Cr Dottore and carried unanimously.

3. CONFIDENTIAL REPORTS

3.1 CONCEPT SELECTION FOR THE QUADRENNIAL PUBLIC ART COMMISSION

RECOMMENDATION 1

That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (b) information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest;

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

RECOMMENDATION 2

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, discussion and minutes be kept confidential until all affected parties have been formally advised of the Council's decisions.

Cr Knoblauch moved:

That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Governance & Community Affairs, Acting General Manager, Corporate Services and Administration Officer, Governance & Community Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (b) information the disclosure of which –*
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - (ii) would, on balance, be contrary to the public interest;*

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

Seconded by Cr Marcuccitti and carried.

Short Term Suspension of Proceedings

At 7.16pm the Mayor, with the approval of two-thirds of the Members present, suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, to enable the Council to view the 3D models of the Concepts which have been considered by the Council's Quadrennial Public Art Assessment Panel for the Council's third Quadrennial Public Art Commission.

Extension of Short Term Suspension of Proceedings

At 7.46pm Cr Whittington moved:

That the Short Term Suspension of Proceedings be extended for a further 15 minutes.

Seconded by Cr Minney and carried.

Resumption of Proceedings

At 8.01pm proceedings resumed.

Cr Minney moved:

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, discussion and minutes be kept confidential until all affected parties have been formally advised of the Council's decisions.

Seconded by Cr Duke and carried.

3. CLOSURE

There being no further business, the Mayor declared the meeting closed at 8.15pm.

Mayor Robert Bria

Minutes Confirmed on _____
(date)