

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 26 November 2019 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor M Bouchee
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor J Fleming
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
General Manager City Assets and Services – H Lacy
General Manager Community Services – M Lock
General Manager Strategy and Business Services – P Jackson
General Manager Alwyndor – B Davidson-Park

1. OPENING

Her Worship the Mayor declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting Her Worship the Mayor stated:

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. PRAYER

Her Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

5. APOLOGIES

- 5.1 Apologies Received - Nil
- 5.2 Absent - Nil

6. ITEMS PRESENTED TO COUNCIL - Nil

7. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

8. CONFIRMATION OF MINUTES

Motion

C261119/1681

That the minutes of the Ordinary Meeting of Council held on 12 November 2019 be taken as read and confirmed.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried

9. PUBLIC PRESENTATIONS

- 9.1 **Petitions** - Nil
- 9.2 **Presentation** - Nil
- 9.3 **Deputations** - Nil

10. COUNCIL MEETING ADJOURNMENT- 7.03pm

Motion

C261119/1682

That the Council Meeting be adjourned so that the Strategic Planning and development Policy Committee can meet at this time.

Moved Councillor Miller, Seconded Councillor Lindop

Carried

11. RESUMPTION OF COUNCIL MEETING- 7.10pm

12. CONFIRMATION OF STRATEGIC PLANNING & DEVELOPMENT POLCY COMMITTEE RESOLUTIONS

Item 9.1 of the Strategic Planning and Development Policy Committee- Historic and Character Area Statements – Planning & Design Code (Report No: 443/19)

Motion

C261119/1683

That Council:

- 1. Support the draft Historic and Character Area statements to be submitted to DPTI to be included in the Historic and Character Area Overlays in the Planning and Design Code.**

Moved Councillor Miller, Seconded Councillor Lonie

Carried Unanimously

Item 9.2 of the Strategic Planning and Development Policy Committee- Heritage Contributory Items – Transitions Development Plan Amendment – Statement of Intent (Report No: 442/19)

Motion

C261119/1684

That Council:

- 1. Endorse the attached Statement of Intent and 41 recommended places, to be lodged with the Minister for Planning, to commence with the proposed Development Plan Amendment.**

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

13. QUESTIONS BY MEMBERS

13.1 **Without Notice - Nil**

13.2 **With Notice - Nil**

14. MEMBER'S ACTIVITY REPORTS - Nil

15. MOTIONS ON NOTICE

- 15.1 Motion on Notice – City of Holdfast Bay Streaming Options - Councillor Chabrel (Report No: 450/19)**

Councillor Chabrel proposed the following motion:

Motion

- 1. Council rescind its previous decision from Council meeting on 25 June 2019 (Resolution No. C250619/1521) which reads:**

‘The Council notes the report and consider the matter for the 2020/21 budget.’

Moved Councillor Chabrel, Seconded Councillor Bradshaw

Lost

BACKGROUND

At the Council meeting on 25 June 2019, Council moved Motion (C250619/1521) to note the report Live Streaming of Council Meetings (Report No: 226/19) and consider the matter for the 2020/21 budget. This report recommended an extensive upgrade of the audio in the chamber to undertake live streaming of council meetings.

Since that time, Councillor Chabrel has spoken to Onstage Presentations and was given other advice suggesting a practical and inexpensive Proof of Concept (POC) could be used as a solution for under \$10,000.

16. ADJOURNED MATTER

16.1 Adjourned Report – Beachouse Glenelg – Remediation Former Ferris Wheel Site (Report No: 441/19)

Council at its meeting on 24 September 2019 resolved to adjourn Report No: 354/19 for 1 month until further information could be provided to Council in relation to concept design for a proposed BBQ shelter on the former leased area of the Beachouse ferris wheel could be provided.

This report presents the original report (Report No: 354/19) and the additional information requested by Council.

As the adjournment was moved prior to the consideration of the motion, any Councillor can move, second and/or speak to the motion.

Motion

C261119/1685

- 1. That Rimhart Nominees be requested to undertake timely remediation of the former single arm Ferris Wheel in terms of its lease.**
- 2. That Administration bring back during the budget process a budget bid for the development of the Colley Reserve area.**

Moved Councillor Smedley, Seconded Councillor Miller

Carried Unanimously

16.2 Adjourned Report – Appointment of Deputy Mayor (Report No:445/19)

A report ‘Appointment of Deputy Mayor’ (Item 15.8, Report No: 432/19) was provided to the Council meeting on 12 November 2019. This Item was adjourned under Regulation 19, *Local Government (Proceedings at Meetings) Regulations 2013*, until the next Council meeting on 26 November 2019 to allow for members who were absent and interested in the role to be present.

The adjourned Item was brought back to Council.

Motion**C261119/1686**

That Councillor Snewin be appointed as Deputy Mayor for a period of one year, from 27 November 2019 to 1 December 2020.

Moved Councillor Patton, Seconded Councillor Fleming

Carried**17. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES****17.1 Minutes – Jetty Road Mainstreet Committee - 6 November 2019 (Report No: 446/19)**

The Minutes of the Jetty Road Mainstreet Committee meeting held on 6 November 2019 were attached and presented for Council's information.

Jetty Road Mainstreet Committee Agendas, Reports and Minutes are all available Council's website and the meetings are open to the public.

Motion**C261119/1687**

That Council notes the minutes of the Jetty Road Mainstreet Committee of 6 November 2019.

Moved Councillor Abley, Seconded Councillor Miller

Carried Unanimously**18. REPORTS BY OFFICERS****18.1 Items In Brief (Report No: 448/19)**

These items were presented for the information of Members.

After noting the report any items of interest were discussed.

Motion**C261119/1688**

That the following items be noted and items of interest discussed:

1. North Brighton Community Garden

Moved Councillor Fleming, Seconded Councillor Lonie

Carried Unanimously**18.2 Elected Member Appointment to the Council Assessment Panel (Report No: 434/19)**

The tenure of the single Elected Member appointed to the City of Holdfast Bay Council Assessment Panel expires on 14 December 2019. This report recommends that Council appoint one (1) Elected Member to serve on the Council Assessment Panel for a maximum period of one (1) year as per the CAP Operating Procedures.

Motion**C261119/1689**

That Councillor Bouchee be appointed to serve on the City of Holdfast Bay Council Assessment Panel in accordance with the Code of Conduct and Operating Procedures for the Panel for the period commencing 14 December 2019 and ending 14 December 2020.

Moved Councillor Miller, Seconded Councillor Clancy

Carried**18.3 Permission to Alter a Road (Report No: 365/19)**

The State Commission Assessment Panel (SCAP) has referred to Council a development application for an ALDI supermarket located at 601-603 Anzac Highway, Glenelg North (north-eastern corner with Old Tapleys Hill Road). The development application includes a proposal to create a new vehicle access point from Old Tapleys Hill Road, and relocate an existing vehicle access along Anzac Highway. Prior to considering the planning merits on the proposal, Council is requested to grant permission under the Local Government Act 1999 to make alterations to both roads as a means to allow access into the site, which will also result in the combined loss of eleven (11) on-street car parking spaces and the realignment of travel lanes. This report sought Council's consent for Administration to grant a permit for the alteration to both roads.

Motion**C261119/1690**

- 1. That Council authorises Administration to grant a permit under section 221 of the Local Government Act 1999 for the alteration of two roads adjacent 601-603 Anzac Highway, Glenelg North for the purpose of realigning travel lanes, constructing a new vehicle invert and crossover on Old Tapleys Hill Road, and the alteration of an existing vehicle invert and crossover on Anzac Highway, in accordance with plans provided as Attachment 2 to this report;**
- 2. That the cost of all work associated with the alterations to the road are met by the proponent, and that the work is completed to the satisfaction of Council's City Assets and Services Department;**
- 3. That the disused invert and crossover on Anzac Highway is reinstated to kerbing, footpath and verge at the time the new invert and crossover is constructed, at the proponent's expense and to the satisfaction of Council's City Assets and Services Department;**
- 4. That tree protection measures for street trees on Anzac Highway are installed prior to the commencement of any work to ensure that the tree is retained in a sound condition by reducing the impact on its root system.**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

18.4 Buffalo Site – Fencing and Community Consultation (Report No:424/19)

The Buffalo replica was removed from its site adjacent to the Patawalonga in mid October 2019. Since that time, the “moat” area where the replica was located has been fenced with temporary construction fencing.

Council has requested that a more permanent, attractive fence be installed whilst community consultation is undertaken about future development of this key site. It is anticipated that the fencing may need to be in place for approximately 2 years as the Buffalo site redevelopment project moves through community consultation, design and approvals before construction can commence. This timeframe is dependent upon the concept decided on.

This report sought Council’s decision on the style of fencing to be installed around existing Buffalo site “moat” area and provided details of the process to be adopted for community engagement on redevelopment options for the Buffalo site.

Motion

That Council:

- 1. approve installation of a wooden posts and galvanized metal panels (Option 2) around the lock section of the Buffalo site at an estimated cost of \$16,200 (excl GST);**
- 2. authorise Administration to undertake community engagement in relation to potential options for redevelopment of the Buffalo site and that this engagement include one or more workshops with Council; and**
- 3. request Administration bring back the results of community engagement including any recommendations for redevelopment of the site.**

Moved Councillor Patton, Seconded Councillor Lonie

Amendment**C261119/1691**

That Council:

- 1. approve installation of a wooden posts and galvanized metal panels (Option 2) around the lock section of the Buffalo site at an estimated cost of \$16,200 (excl GST);**
- 2. authorise Administration to undertake community engagement in relation to specific, but not exclusive options for redevelopment of the Buffalo site and that this engagement include one or more workshops with Council; and**
- 3. request Administration bring back the results of community engagement including any recommendations for redevelopment of the site.**

Moved Councillor Bouchee, Seconded Councillor Smedley

The amendment on being put was

Carried

The motion, as amended, on being put was

Carried Unanimously

18.5 Monthly Financial Report – 31 October 2019 (Report No: 444/19)

Attached are financial reports as at 31 October 2019. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care, and a month by month variance report for Council's municipal activities. The adjusted forecast budget includes the carried forward amount as approved by Council 13 August 2019 and the first quarterly budget update approved by Council 22 October 2019.

No changes to Alwyndor and Municipal budgets were recommended at this time, but the report highlighted items that show a material variance from the YTD budget.

Motion

C261119/1692

That Council receives the financial reports for the 4 months to 31 October 2019 and notes:

- **no change to the Municipal activities 2019/20 revised budget forecast; and**
- **no change to the Alwyndor Aged Care 2019/20 revised budget forecast.**

Moved Councillor Fleming, Seconded Councillor Smedley **Carried Unanimously**

18.6 Consultation – Kibby Avenue, Glenelg North (Report No: 433/19)

The Department for Planning, Transport & Infrastructure (DPTI), in consultation with Council staff, recently finalised a concept plan for the pedestrian safety improvements around Kibby Avenue, Glenelg North. The project is estimated to cost \$100,000 and will be funded by the Department for Planning, Transport & Infrastructure.

Council endorsed the project in July 2019 and the plans have been provided to the Elected Members at the beginning of October 2019. The Department for Planning, Transport & Infrastructure and the Local Member of Parliament are keen to progress this project as soon as possible.

Approximately 35 local residents and organisations were notified of the proposed design and their feedback sought. Five (5) respondents indicated support for the project and three (3) respondents expressed concerns about proximity of project elements to their driveway and loss of car parking near their properties.

Since then, Council staff worked with the DPTI appointed traffic engineer and corrected an error and updated the drawing. Although Council staff managed to save one lost car park on the northern side, another car park on the southern side of Kibby Avenue was lost due to correcting of the error. Council staff contacted the respective residents and provided additional information. Although they are still concerned, they understand that the project design benefits the majority of users and is likely to proceed.

Motion

C261119/1693

That Council:

- 1. note the summary result of the consultation with the local residents in relation to the Kibby Avenue, Glenelg North Pedestrian Safety Improvement Project; and;**
- 2. endorse the revised design and approve the project to proceed to construction.**

Moved Councillor Patton, Seconded Councillor Chabrel **Carried Unanimously**

18.7 City of West Torrens – Local Area Traffic Management at Glenelg North – Community Consultation (Report No: 447/19)

At their meeting on 23 July 2019, Council considered Report No: 280/19 City of West Torrens – Local Area Traffic Management at Glenelg North which advised that City of West Torrens, in consultation with the City of Holdfast Bay's Traffic Unit, had undertaken a Local Area Traffic Management Plan (LATM Plan) for roads in Novar Gardens and Glenelg North to address concerns over speeding, rat-running and intersection safety.

The LATM Plan proposed the installation of traffic control devices at three locations on, or near the boundary with City of Holdfast Bay. Location 1 was the intersection of Shannon Avenue and Bonython Avenue, within City of Holdfast Bay. Location 2 was the intersection of McCann Avenue and Bonython Avenue, within City of Holdfast Bay. Location 3 was the intersection of Shannon Avenue and Wongala Avenue, near City of Holdfast Bay.

Council resolution C230719/1591 stated that 'subject to Community Consultation with City of Holdfast Bay residents that consideration is given for installation of the proposed traffic controls and improvements at Locations 1 and 2 within City of Holdfast Bay'.

This report presents the results of the community consultation.

The report also advises that Elected Council of City of West Torrens endorsed that:

- 1. the LATM Plan treatments for Glenelg North (including Location 1, 2 and 3) proceed;**

2. notification of the endorsement to be provided to properties with information on the staging plan; and
3. funds be allocated within City of West Torren's 2020/2021 budget for traffic control device installation.

Based on the community consultation results, this report further recommends that City of Holdfast Bay Elected Members also endorse the installation of the proposed traffic controls and improvements at Locations 1 and 2 and that notification be provided to Holdfast Bay residents.

Motion

C261119/1694

That Council:

1. **notes the responses of community consultation undertaken by City of West Torren on behalf of the project in relation to the proposed works at locations referred to as Locations 1, 2 and 3;**
2. **endorses installation of the proposed traffic controls and improvements at Locations 1 and 2 within City of Holdfast Bay as outlined in the attachments to this report; and**
3. **advises affected and adjacent City of Holdfast Bay residents of the proposed works.**

Moved Councillor Patton, Seconded Councillor Chabrel

Carried Unanimously

19. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

20. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

21. CLOSURE

The Meeting closed at 8.11 pm.

CONFIRMED Tuesday 10 December 2019

MAYOR