

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 Tuesday 25 August 2020 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 Kurna 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 Kurna People today.

3. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay acknowledged 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

C250820/2011

That the minutes of the Ordinary Meeting of Council held on 11 August 2020 be taken as read and confirmed.

Moved Councillor Lindop, Seconded Councillor Patton

Carried Unanimously

9. PUBLIC PRESENTATIONS

9.1 **Petitions** - Nil

9.2 **Presentations** - Nil

9.3 **Deputations** - Nil

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 Cars Speeding along Commercial Road, Brighton

Councillor Snewin asked a question in relation to cars speeding along Commercial Road opposite the Civic Centre and the Tutti Arts Centre and possible measures to reduce risks to pedestrians.

General Manager City Assets and Services provided a response.

10.1.2 Contacting SAPOL Regarding Speeding Cars

Councillor Bouchee asked a question in relation to whether Council approaches SAPOL to monitor areas where it is noticeable that cars are speeding.

General Manager City Assets and Services provided a response.

10.2 **On Notice - Nil**

11. MEMBER'S ACTIVITY REPORTS

11.1 **Mayor's Activity Report for May 2020 – July 2020** (Report No: 234/20)

Presented for the information of Members was the Activity Report for the Mayor for May 2020 to July 2020.

Motion **C250820/2012**

That the Mayor's Activity Report for May 2020 to July 2020 be received and noted.

Moved Councillor Lonie, Seconded Councillor Snewin **Carried Unanimously**

12. MOTIONS ON NOTICE

12.1 **Motion on Notice – Anti-Discrimination and Social Inclusion Policy - Councillor Abley** (Report No: 249/20)

Councillor Abley proposed the following motion:

Motion **C250820/2013**

That Administration:

1. **bring back to Council a draft Anti-Discrimination and Social Inclusion Policy; and**
2. **develop a framework for measuring diversity outcomes including, but not limited to, things such as diversity in our print media, education and training.**

Moved Councillor Abley, Seconded Councillor Clancy **Carried Unanimously**

BACKGROUND

The City of Holdfast Bay, like most cities in Australia is rich in a diverse population. We have members of our community with different cultural backgrounds and of various age groups and it is important to ensure that we as a Council celebrate these diversities. We need to ensure that all members of our community feel supported and represented.

In addition, we should have a strategy that measures the outcomes of this policy. This strategy should include that we have a diverse mix of talent in all print media, social media etc. This should reflect the varying ages, sex and culture diversity. Education is a great way to combat discriminatory commentary and behaviour. Using our social media to highlight significant cultural dates and events, such as Greek Easter, Ramadan etc, is another way we can support and educate our community.

12.2 **Motion on Notice – Heritage Plaque for Brighton Townhall Site – Councillor Bouchee** (Report No: 250/20)

Councillor Bouchee proposed the following motion:

Motion

C250820/2014

That the Chief Executive Officer initiate discussion with the owners/leaseholders of the Old Brighton Townhall for the addition of a plaque/sign describing the importance of this site in relation to the establishment of Local Government in South Australia and the place where the first woman councillor in Australia in 1919 was inducted.

Moved Councillor Bouchee, Seconded Councillor Miller **Carried Unanimously**

BACKGROUND

When this very important historic site was sold to a private developer, Council at the time indicated that a plaque indicating its importance to the city was an appropriate request. Due to Council changes and other projects this has been delayed.

I now believe it is time to acknowledge the importance of this site and its place in the history and future of our City and State.

13. ADJOURNED MATTER

13.1 **Adjourned Report – Draft Public Art Policy and Public Art Guidelines** (Report No: 239/20)

Administration submitted Item 15.5, Report No: 175/20 Draft Public Art Policy and Public Art Guidelines to Council at its meeting on 14 July 2020.

Council subsequently resolved to adjourn the report on the basis that Elected Members requested the opportunity to provide feedback on the Draft Public Art Policy and Public Art Guidelines and once feedback has been received, a report to be provided to Council.

This report presented the updated draft Public Art Policy and Public Art Guidelines with the inclusion of recommendations provided by Elected Members.

Administration recommended that the substantive motion be amended with the acceptance of the mover (Councillor Lindop) and seconder (Councillor Abley) or as a formal amendment to correctly reflect the next steps for the adoption of the Draft Public Art Policy and Public Art Guidelines. An Elected Member that has not spoken to the motion could move the proposed amended motion.

Motion

That Council endorse the Draft Art Policy for community consultation and note the Guidelines.

The mover Councillor Lindop and the seconder Councillor Abley agreed to the amendment.

Amendment

C250820/2015

That Council endorses:

- 1. the updated draft Public Art Policy and Public Art Guidelines in Attachments 2 and 3; and**
- 2. for community engagement on the Public Art Policy and Public Art Guidelines be carried out by informing the public of the adoption of these updated documents.**

Moved Councillor Lindop, Seconded Councillor Abley

Carried Unanimously

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

- 14.1 **Minutes – Jetty Road Mainstreet Committee Meeting - 5 August 2020** (Report No: 238/20)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 5 August 2020 were attached and presented for Council's information.

Motion

C250820/2016

That Council notes the minutes of the Jetty Road Mainstreet Committee of 5 August 2020.

Moved Councillor Miller, Seconded Councillor Abley

Carried Unanimously

15. REPORTS BY OFFICERS

- 15.1 **Items in Brief** (Report No: 243/20)

These items were presented for the information of Members.

Motion

C250820/2017

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

- 1. Brighton Oval Redevelopment Update**
- 2. Update Timeline for new Planning System Roll Out**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.2 **Outcomes of the 10 August 2020 Economic Recovery Taskforce Meeting and Approvals for Expenditure from the COVID-19 Fund (Report No: 247/20)**

The Economic Recovery Taskforce met on 10 August 2020 and discussed a range of strategies to encourage visitation to the City and by extension, stimulate economic activity.

A number of initiatives were discussed by the Taskforce and were submitted to Council for consideration and endorsement.

Motion

C250820/2018

It is recommended that Council:

- 1. note the agenda papers and draft minutes of the Economic Recovery Taskforce Meeting of 10 August 2020; and**
- 2. approve the allocation of \$16,745 for a promotional display on the Telstra building reflecting and celebrating the cultural and age diversity of our city.**

Moved Councillor Smedley, Seconded Councillor Bouchee

Carried

15.3 **Dogs By-Law 2019 – Declaration of Dog On-Leash Area – Beach and Foreshore Areas (Report No: 244/20)**

In 2019 Council adopted its new By-laws. These new By-laws allowed greater flexibility for Council to make changes regarding the way certain provisions apply (including defining dog on-leash and dog prohibited areas under the Dogs By-law 2019), by way of resolution rather than by having to amend the By-law.

Given new By-laws have been adopted, Council's lawyers advised that Council should re-endorse, by way of resolution set out in the recommendation below, the existing dog on-leash arrangements for the beach and foreshore areas. Adopting the resolution will enable effective enforcement of the Dogs By-law.

This will allow dogs to be off-leash in a park, garden, reserve or other similar public open space, or a foreshore area (provided the dog is under effective control by voice command as required by the *Dog and Cat Management Act 1995*) except when:

- in a Hooded Plover breeding site; and
- on a beach or foreshore area during daylight savings time, when a dog must be on-leash between the hours of 10.00am and 8.00pm.

A comprehensive review of dog on and off-leash arrangements is planned when the Animal Management Directions Plan is reviewed.

Motion**C250820/2019****That Council:**

1. **pursuant to the power contained in Section 246(3)(e) of the *Local Government Act 1999*, resolves that Clause 10.1 of Council's Dogs By-law 2019 applies to all beach and foreshore areas within the City between 10am and 8pm when daylight savings applies, such that dogs must be on-leash in these areas between these times; and**
2. **authorises administration to take all necessary steps to give effect to the Council's resolution, including by publishing a notice in the Government Gazette and a local newspaper in accordance with Section 246(4a) of the *Local Government Act 1999*.**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.4 **Draft Submissions – South Australian Waste Strategy 2020-2025 and Valuing our Food Waste Strategy** (Report No: 248/20)

The State Government has recently released two (2) draft strategies for community consultation being: South Australia's Waste Strategy 2020-2025 and South Australia's Food Waste Strategy – Valuing our Food Waste.

The first strategy, South Australia's Waste Strategy 2020-2025 proposes targets, objectives and actions to continue the community's efforts to achieve positive environmental outcomes while building the local industry and creating business opportunities locally and overseas. It is the State's first comprehensive strategy for reducing and preventing food waste being sent to landfill.

The second strategy, South Australia's Food Waste Strategy – Valuing our Food Waste proposes actions to support households and businesses to reduce food waste sent to landfill and further opportunities for the organics recovery and processing sectors in South Australia.

Both strategies have been released for community consultation and feedback. Administration prepared a draft submissions for both strategies which were presented for Council's endorsement prior to submission.

Motion**C250820/2020****That Council:**

1. **endorse the attached draft submissions as per Attachment 2 and 4 to this report for submission to the State Government as Council's comments on the draft strategies being South Australia's Waste Strategy 2020-2025 and South Australia's Food Waste Strategy – Valuing our Food Waste; and**
2. **approve the Chief Executive Officer to lodge the submissions subject to any minor amendments.**

Moved Councillor Abley, Seconded Councillor Lindop **Carried Unanimously**

15.5 **Council Policy Review** (Report No: 241/20)

The Council's Volunteer Policy and Civic Functions and Awards and Ceremonies Policy have been reviewed and were presented to Council for adoption.

As these policies do not require substantive changes or public consultation, they were presented as a collective, for administrative efficiency.

Motion

C250820/2021

That Council endorse the Civic Functions and Awards and Ceremonies Policy as amended.

Moved Councillor Lonie, Seconded Councillor Miller

Carried Unanimously

16. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**

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

18. **ITEMS IN CONFIDENCE - Nil**

CLOSURE

The Meeting closed at 7.52 pm.

CONFIRMED 8 September 2020

MAYOR