

**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 8 March 2022 at 7:00pm.**

**MEMBERS PRESENT**

Mayor A Wilson  
Councillor R Abley  
Councillor A Bradshaw  
Councillor J Fleming  
Councillor C Lindop  
Councillor W Miller  
Councillor R Patton  
Councillor R Snewin

**STAFF IN ATTENDANCE**

Chief Executive Officer – R Bria  
General Manager Assets and Delivery – M de Heus  
General Manager Community and Business – M Lock  
General Manager Strategy and Corporate – P Jackson  
General Manager Alwyndor – B Davidson-Park

**1. OPENING**

Her Worship the Mayor declared the meeting open at 7.02pm.

**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 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 – Councillor Clancy, Councillor Fletcher, Councillor Smedley, Councillor Lonie and Councillor Chabrel

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****C080322/2555**

**That the minutes of the Ordinary Meeting of Council held on 22 February 2022 be taken as read and confirmed.**

Moved Councillor Abley, 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 Spear fishing Laws**

Councillor Lindop asked a number of questions in relation to Spear fishing Laws for Kingston Park and surrounding areas.

General Manager, Assets and Delivery took the question on notice.

**10.1.2 Development Application and New Planning Code**

Councillor Snewin asked a number of questions in relation to a recent development application and the appeal rights under the new Planning Code.

General Manager, Strategy and Corporate provided a response.

**10.1.3 Jet skis**

Councillor Miller asked a question about exclusion zones for Jet skis and what enforcement provisions are in place.

General Manager, Assets and Delivery took the question on notice.

**10.2 With Notice**

10.2.1 Kauri Community and Sports Centre – Cr Bradshaw (Report No: 47/22)  
Refer to Item 18.1 under Items in Confidence.

**11. MEMBER'S ACTIVITY REPORTS - Nil****12. MOTIONS ON NOTICE - Nil****13. ADJOURNED MATTER- Nil****14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES**

14.1 **Draft Minutes – Alwyndor Management Committee– 24 February 2022** (Report No: 58/22)

The draft minutes of the Alwyndor Management Committee meeting held on 24 February 2022 were provided for information.

**Motion****C080322/2556**

1. That the draft minutes of the Alwyndor Management Committee meeting held on 24 February 2022 be noted.

**RETAIN IN CONFIDENCE - Section 91(7) Order**

2. That having considered Attachment 2 to Report No: 58/22 Draft Minutes - Alwyndor Management Committee – 24 February 2022 in confidence under section 90(2) and (3) (b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

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

**15. REPORTS BY OFFICERS**

15.1 **Items in Brief** (Report No: 48/22)

These items were presented for the information of Members.

After noting the report any items of interest were discussed and, if required, further motions proposed.

**Motion****C080322/2557****That the following items be noted and items of interest discussed:**

- 1. Glenelg Shellfish Reef Celebration**
- 2. Stormwater Management Authority – Presiding Member (second call for nominations)**
- 3. Bay Sheffield 2021**
- 4. Christmas Street Meets**
- 5. Green Industries SA (GISA) Council Modernisation Grants Program – Successful Application**
- 6. SA Power Networks Community Advisory Board**

Moved Councillor Lindop, Seconded Councillor Patton **Carried Unanimously****15.2 Nominations Sought for The Libraries Board of South Australia (Report No: 49/22)**

The Local Government Association of South Australia (LGA) sought nominations from a suitably qualified Council member, employees of Council, or other Local Government entities to fill up to three (3) positions on the Libraries Board of South Australia for a three-year term. The term commences on 1 August 2022.

Any member who would like to be nominated, needed to have their nomination endorsed by Council prior to submission to the LGA. If Council did not have a nominee, it would just note the report.

Her Worship the Mayor asked for nominations and Councillor Rebecca Abley was nominated.

**Adjournment****C080322/2558****That the report be adjourned until the next Council meeting for want of a quorum.**Moved Councillor Miller, Seconded Councillor Snewin **Carried****15.3 Resilient South Sector Agreement (Report No: 50/22)**

Since 2011, the City of Holdfast Bay has partnered with the Cities of Marion, Mitcham and Onkaparinga and the State Government to form the Resilient South Regional Climate Partnership.

Resilient South is a forum to coordinate climate change adaptation and mitigation activities across the southern Adelaide region and is an effective platform to leverage state and federal funding to support regional priorities. Resilient South activities span the gamut of Council activities, including supporting the community and businesses, infrastructure, biodiversity, and corporate finance and risk.

Resilient South is underpinned by a formal but non-binding Sector Agreement, the last iteration of which expired in 2020, and required renewal.

**Motion****C080322/2559**

**That Council support the Resilient South Sector Agreement and authorise the Mayor to sign on behalf of the City of Holdfast Bay.**

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

15.4 **Policy Review – Commercial Land and Property** (Report No: 54/22)

As part of the ongoing review of Council policies, the Commercial Activation of Community Land Policy and the Property Policy were reviewed and presented to Council for adoption with minor amendments.

**Motion****C080322/2560**

**Councillor Miller proposed the following motion:**

**That Council adopts the Property Policy and the Commercial Activation of the Community Land Policy, with the following amendments to the Commercial Activation of the Community Land Policy:**

1. That Section 1.3.1 be amended to include Chapel Plaza and correct the spelling of Angus Neill Reserve; and
2. That Section 1.3.2 be amended to: Any proposed commercial activity outside of the areas identified in Section 1.3.1 is subject to Council approval.

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

15.5 **Renaming of Bay Discovery Centre** (Report No: 55/22)

This report summarised the history of the Bay Discovery Centre, current issues associated with the name, and the case for rebranding the centre as the Glenelg Museum and Gallery.

**Motion**

**That Council endorse the renaming of the Bay Discovery Centre to the Glenelg Museum and Gallery, with resources committed for the design and production of new brand/logo, promotional collateral and signage assets.**

Moved Councillor Patton, Seconded Councillor Bradshaw

**Adjournment****C080322/2561**

**That the report be adjourned until after the commercial activation workshop on the basis that Council require further information on the use and purpose of the site.**

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

*Councillors Patton, Bradshaw, Fleming, Abley, Miller and Lindop spoke to the motion. Councillor Patton has the right of reply (as the mover).*

15.6 **Appointment of an Independent Member to the Alwyndor Management Committee** (Report No: 57/22)

A recruitment and selection process was undertaken for an Independent Member of the Alwyndor Management Committee (AMC). A vacancy was advertised in December 2021 with a focus on commercial and financial skills and experience following assessment of needs consistent with the AMC Skills Matrix. Following the selection process a recommendation was made for Council consideration and approval.

**Motion**

**C080322/2562**

**That Council appoint Ms Joanne Cottle to the Alwyndor Management Committee for a term of three (3) years, April 2022 – April 2025.**

Moved Councillor Snewin, Seconded Councillor Abley

**Carried Unanimously**

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

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

18. **ITEMS IN CONFIDENCE**

18.1 **Question on Notice – Kauri Community and Sports Centre – Cr Bradshaw** (Report No: 47/22)

**Motion – Exclusion of the Public – Section 90(3)(d) Order**

**C080322/2563**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 47/22 Question on Notice - Kauri Community and Sports Centre – Cr Bradshaw in confidence.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 47/22 Question on Notice - Kauri Community and Sports Centre – Cr Bradshaw on the following grounds:

d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected

to prejudice the commercial position of the person who supplied the information, or

to confer a commercial advantage on a third party.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

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

**RETAIN IN CONFIDENCE - Section 91(7) Order**

**C080322/2564**

4. That Council having considered Agenda Item 18.1 Report No: 47/22 Question on Notice – Kauri Community and Sports Centre – Cr Bradshaw in confidence under section 90(2) and (3) (d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the minutes be retained in confidence until further notice and the Chief Executive Officer is authorised to release the documents when the matter is concluded, giving due consideration to any relevant commercial transactions, and that this order be reviewed every 12 months.

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

**CLOSURE**

The Meeting closed at 7.42 pm.

**CONFIRMED 22 March 2022**

**MAYOR**