

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 11 October 2022 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor J Fleming
Councillor J Fletcher
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 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 7.00pm.

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****C111022/7265**

That the minutes of the Ordinary Meeting of Council held on 27 September 2022 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Fletcher

Carried Unanimously**9. PUBLIC PRESENTATIONS**

9.1 **Petitions** - Nil

9.2 **Presentation** - Nil

9.3 **Deputations** - Nil

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 Bollards on Jetty Road, Glenelg

Councillor Fletcher asked a question in relation to the reflective band on the bollards on Jetty Road, Glenelg.

General Manager, Assets and Delivery provided a response.

10.1.2 EV Charging Station

Councillor Patton asked a question in relation to the EV charging station located on the northern side of Anzac Highway, Glenelg.

General Manager, Assets and Delivery provided a response.

10.1.3 Infrastructure outside Beach House

Councillor Snewin asked a question in relation to the remnants of the old ferris wheel outside the Beach House.

Chief Executive Officer took the question on notice.

10.1.4 **Bollards near Seacliff Yacht Club**

Councillor Lindop asked a question in relation to the bollards near the Seacliff Yacht Club.

General Manager, Assets and Delivery provided a response.

10.2 **With Notice**

10.2.1 **Dogs on Leads and Shared Footpaths – Councillor Lonie** (Report No: 404/22)

Councillor Lonie asked the following questions:

1. What are, will, or should Council be doing for the start of the change of seasons, when more people access the beach and rules tighten in relation to dogs on leads? Specifically, what are/will Council be doing in relation to advising members of the community, (and visitors to the community), of the approaching change in season and requirement to have dogs on leads, and/or under effective control?
2. What can Council, or State Government, do, (or is doing), in relation to reminding of the requirement to, or regulating, the sharing of footpaths, particularly with the increase of 'quiet' electric vehicles, such as scooters and unicycles, to all members of society? Essentially, to remind all members of the community of the impending increase in the need to share the beach and surrounds.

ANSWERS – MANAGER, COMMUNITY SAFETY

1. In preparation for the change of season, the Community Safety Team emailed (one week before spring) almost 5000 dog owners reminding them of their responsibilities under the Dog and Cat Management Act and Council's Bylaws. In particular, reminding dog owners to leash their dogs at all times on all footpaths. This email also included the penalties that apply for non-compliance.

These messages will be repeated on our social media platforms and will continue through the summer months. In addition, a full page in the next edition of Our Place magazine will feature information about responsible dog ownership. Our Place will be distributed to all ratepayers in October, following the electronic communications (email and social media).

Our Community Safety Team will undertake extra beach patrols in key locations including, footpaths and the beach. Initially, they will be reminding and educating residents and visitors about the local laws. In addition, scheduled digital messaging on the VMS sign will occur across the spring/summer season.

The messages will include dog management and shared zones information, reminding cyclists to slow down. 'Dogs on leash' footpath stencils will be installed at four Seacliff locations along the Coast Park, which have been identified as hot spots for dog walking. Most recently an audit of all dogs on leash signs for entry points to the beach has been conducted to ensure they are in good repair and readable.

2. E Scooters are considered vehicles and if found to be ridden in an area not Gazetted by the Minister as part of a trial - you can only ride on private property and not in public areas, and thus can be fined by police for driving an unregistered/uninsured motor vehicle. Community Safety will include into the scheduled VMS signage messaging that these vehicles are prohibited and officers will continue to monitor any complaints and liaise directly with SAPOL.

11. MEMBER'S ACTIVITY REPORTS

11.1 Mayor's Activity Report – 1 July to 30 September 2022 (Report No: 401/22)

Presented for the information of Members was the Activity Report for the Mayor for 1 July to 30 September 2022.

Motion

C111022/7266

That the Mayor's Activity Report for 1 July to 30 September 2022 be received and noted.

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

Conflict of Interest

Councillor Snewin declared a material conflict of interest for **Item 12.1 Motion on Notice - Attendance at Audit and Risk Committee Forum - Councillor Snewin** (Report No: 409/22). The nature of the material conflict of interest (pursuant to Section 73 and 74 of the *Local Government Act 1999*) was that he has a direct financial advantage.

Councillor Snewin dealt with the material conflict of interest by making it known and leaving the meeting at 7.09 pm.

12. MOTIONS ON NOTICE

12.1 Motion on Notice - Attendance at Audit and Risk Committee Forum - Councillor Snewin (Report No: 409/22)

Motion

C111022/7267

That Council endorses Councillor Snewin attending the Audit and Risk Committee Forum facilitated by The Institute of Internal Auditors on Thursday 13 and Friday 14 October.

Moved Councillor Smedley, Seconded Councillor Fleming

Carried Unanimously

Councillor Snewin re-joined the chamber at 7.10pm

- 12.2 **Passing of Lillian Walker, Past President of Glenelg Community Club – Mayor Wilson** (Report No: 402/22)

Motion

C111022/7268

That Council acknowledge the passing of Lillian Walker for her contribution as past President of Glenelg Community Club. Lillian, who would have turned 99 in February 2023, passed away Sunday 4 September 2022.

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

13. ADJOURNED MATTER - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

- 14.1 **Information Report – Southern Region Waste Resource Authority Board Meeting** (Report No: 410/22)

The information report of the Southern Region Waste Resource Authority (SRWRA) Board meeting held on 19 September 2022 was provided for information.

Motion

C111022/7269

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held on 19 September 2022.

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

15. REPORTS BY OFFICERS

- 15.1 **Items in Brief** (Report No: 403/22)

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

C111022/7270

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

- 1. Extension of Hours for Visitor Information Outlet and Bay Discovery Centre**

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****18.1 Legal Claim (Report No: 408/22)****Motion – Exclusion of the Public – Section 90(3)(h) and (i) Order C111022/7271**

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: 408/22 Legal Claim 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: 408/22 Legal Claim on the following grounds:
 - h. pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is legal advice that is strictly confidential & subject to Legal Professional Privilege, and
 - i. pursuant to section 90(3)(i) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information relating to litigation that is in progress.
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 Fletcher, Seconded Councillor Miller

Carried**RETAIN IN CONFIDENCE - Section 91(7) Order****C111022/7272**

That having considered Agenda Item 18.1 408/22 Legal Claim in confidence under section 90(2) and (3)(h) and (i) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachment and 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 legal considerations, and that this order be reviewed every 12 months.

Moved Councillor Bradshaw, Seconded Councillor Lonie

Carried Unanimously**CLOSURE**

The Meeting closed at 7.16pm.

CONFIRMED 25 October 2022**MAYOR**