

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 24 January 2023 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
Councillor C Lindop
Councillor W Miller
Councillor M O'Donohue
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
Acting General Manager Alwyndor – N Stone

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 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 S Lonie

5.2 Absent - Councillor A Venning

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****C240123/7315**

That the minutes of the Ordinary Meeting of Council held on 13 December 2022 be taken as read and confirmed.

Moved Councillor Miller, Seconded Councillor Patton

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 Former Buffalo Site

Councillor Patton asked a question in relation to the former Buffalo site.

General Manager, Strategy and Corporate provided a response.

10.1.2 Pedestrian Crossing, Jetty Road

Councillor Miller asked a question in relation to an extra pedestrian crossing on Jetty Road.

General Manager, Strategy and Corporate provided a response.

10.1.3 Chemist Warehouse Building on Jetty Road

Councillor Miller asked a question in relation to the condition of the Chemist Warehouse building on Jetty Road.

General Manager, Strategy and Corporate provided a response.

10.1.4 Partridge Street Carpark

Councillor Miller asked a question in relation to the remediation of the boom gate at the Partridge Street carpark.

General Manager, Community and Business took the question on notice.

10.1.5 Removal of Tram

Councillor Snewin asked a question in relation to the removal of the tram.

General Manager, Strategy and Corporate provided a response.

10.1.6 Seacliff Amenities Building

Councillor Snewin asked a question in relation to the Seacliff Amenities Building.

General Manager, Strategy and Corporate provided a response.

10.1.7 Urban Forest Inquiry

Councillor Lindop asked a question in relation to the Urban Forest Inquiry and whether a submission will be provided by Council.

General Manager, Assets and Delivery provided a response.

10.2 With Notice**10.2.1 Intersection Dimensions for Bath and Partridge Streets, Glenelg South – Councillor Smedley (Report No: 15/23)**

Councillor Smedley asked the following questions:

1. Please advise the minimum intersection dimensions required to facilitate installation of a roundabout; and
2. Is the intersection of Bath and Partridge Streets, Glenelg South of satisfactory size?

ANSWER – Rhys Skipper, Traffic and Transport Lead

Roundabout designs vary by location to allow for the types of vehicles that need to be catered for, desirable speed reduction and the traffic volumes on each approach. Austroads Guide to Road Design suggests the minimum radius for a roundabout is 5m (where only serving small vehicles).

A typical roundabout installed in the Glenelg area is approximately 6-8m in radius, with a 5m circulating lane, for a total of 22-26m total footprint, which allows for larger vehicles such as delivery trucks and buses, but

not able to be comfortably used by semi-trailers. In addition, a 3-metre-wide footpath adjacent the roundabout is strongly recommended. A mountable concrete surround on the roundabout island can be used to improve access for large vehicles but comes at a cost of safety and increased speed.

The intersection of Bath and Partridge Streets is constrained by existing buildings, verandahs over footpaths and road widths, and has less road reserve available than most intersections in Holdfast Bay where roundabouts have been installed.

A 6m radius roundabout with 5m circulating lane has been superimposed in the following aerial photo which identified some conflict with existing pedestrian and building infrastructure and overhead and underground services.

Innovative design practices and/or land acquisitions would be required to successfully implement a roundabout treatment at this intersection.



Figure 1: Bath and Partridge Streets, Glenelg South

11. MEMBER'S ACTIVITY REPORTS

11.1 Mayor's Activity Report – 1 October 2022 to 31 December 2022 (Report No: 02/23)

An updated Mayor's Activity Report with minor amendments was tabled at the meeting and presented to Members for the period 1 October 2022 to 31 December 2022.

After noting the report any items of interest were discussed, if required with leave of the meeting.

Motion

C240123/7316

That the Mayor's Activity Report for 1 October 2022 to 31 December 2022 be received and noted.

Moved Councillor Lindop, Seconded Councillor Smedley

Carried Unanimously

12. MOTIONS ON NOTICE**12.1 Motion on Notice – Leave of Absence - Councillor Miller (Report No: 05/23)****Motion****C240123/7317**

That Councillor William Miller be granted a leave of absence on 14 February 2023 and 28 February 2023.

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

12.2 Motion on Notice – Colton Avenue Traffic investigation - Councillor Fleming (Report No: 06/23)**Motion****C240123/7318****That:**

- 1. Administration investigate the viability of restricting Colton Avenue to a single direction of traffic southbound, including consultation with the School, waste contractors, and surrounding residents including residents of Colton Avenue, Townsend Avenue, Murray Street, The Crescent (north of King Street) and Wattle Avenue (east of King George Avenue).**
- 2. A report and results of the community consultation is to be returned to Council within six months.**

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

12.3 Motion on Notice – Saltram Road Traffic Management - Councillor Miller (Report No: 07/23)**Motion****C240123/7319**

That Council staff work with the developer and builder of 21-25 South Esplanade, Glenelg development site to manage traffic during the demolition and construction phase including:

- 1. Minimising large or heavy vehicles on the local road network including Saltram Road; and**
- 2. If necessary, Council consider vehicle load / length limits and parking restrictions during the construction period.**

Following construction, Council review traffic flow in the area and if a significant increase undertake a traffic study which will include community consultation to determine if changes are required.

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

- 12.4 **Motion on Notice – Public Toilets, Patawalonga Lakes - Councillor Smedley**
(Report No: 16/23)

Motion

C240123/7320

That:

1. **Administration conduct a review of current toilet facilities along the banks of Patawalonga Lake and bring back a report to Council recommending suitable locations for installation of appropriate self-cleaning toilets on both western and eastern banks.**
2. **The report and its recommendations, confirming feasibility, options and costs is to be brought back to Council in sufficient time to form the basis of a capital works initiative for consideration as part of the 2023/24 Capital Budget allocations.**

Moved Councillor Smedley, Seconded Councillor Abley

Carried Unanimously

13. **ADJOURNED MATTER - Nil**

14. **REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES**

- 14.1 **Minutes – Jetty Road Mainstreet Committee – 14 December 2022**
(Report No: 11/23)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 14 December 2022 were attached and presented for Council's information.

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

Motion

C240123/7321

That Council notes the minutes of the Jetty Road Mainstreet Committee of 14 December 2022.

Moved Councillor Abley, Seconded Councillor Miller

Carried Unanimously

- 14.2 **Draft Minutes – Alwyndor Management Committee – 15 December 2022**
(Report No: 13/23)

The draft minutes of the Alwyndor Management Committee meeting held on 15 December 2022 were provided for information.

Motion

C240123/7322

1. **That the draft minutes of the Alwyndor Management Committee meeting held on 15 December 2022 be noted.**

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 13/23 Draft Minutes - Alwyndor Management Committee – 15 December 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: 08/23)**

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**C240123/7323**

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

1. **Regional Planning, Planning Systems Implementation Review and 2022-23 Open Space Grant Program update from Minister**
2. **Water Safety Awareness, Minister for Multicultural Affairs**
3. **Glenelg Town Hall Commercial Pop-up businesses**
4. **Glenelg Christmas Pageant**
5. **Proclamation Day**
6. **New Year's Eve Event**

Moved Councillor Lindop, Seconded Councillor Abley

Carried**15.2 Response to the Planning Review (Report No: 12/23)**

An Expert Panel, established as part of an election commitment to review the South Australian Planning System, invited submissions from Local Government and the broader community to assist it with making recommendations to the State Government for improvements to the State's Planning System. This report presents a draft submission that outlines the issues that are seen as being important to the Holdfast Bay community gained through community feedback, past Elected Member input, and the practical experience that comes from administering the planning reforms since their introduction in 2014.

Motion**C240123/7324**

That Council notes the written submission to the Expert Panel on the Planning System Implementation Review provided as Attachment 1 to this report.

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

15.3 **Delegates Report – Australian Local Government Association National General Assembly – Mayor Wilson and Councillor Abley** (Report No: 09/23)

The Delegates Report was presented for the information of Members.

From the 19-22 June 2022 Mayor Wilson and Councillor Abley attended the Australian Local Government Association National General Assembly at the National Convention Centre, Canberra.

The theme of the 2022 NGA was “Partners in Progress”, and the event was attended by more than 1,000 Local Government leaders from around Australia.

Motion

C240123/7325

That the Delegates Report for the ALGA National General Assembly 2022 be noted.

Moved Councillor Abley, Seconded Councillor Lindop

Carried Unanimously

15.4 **Appointment of Council Representatives to Adelaide Coastal Councils Network** (Report No: 01/23)

On 23 August 2022 Council endorsed Motion C230822/7215, the new governance model for the Adelaide Coastal Councils Network (ACCN).

Council is now invited to select its representation according to the Terms of Reference for the ACCN, which each council endorsed as part of the Memorandum of Understanding between the Local Government Association and the member councils. The Terms of Reference required that each member council would be represented by two delegates, being one an elected member and one officer of the Council.

Nomination

Her Worship the Mayor called for nominations for the position of delegate.

A nomination was received for Councillor Smedley.

Her Worship the Mayor announced that Councillor Smedley had been selected for the nomination which was included in the Council’s motion.

Motion

C240123/7326

That Council:

1. **Approves the nomination of Councillor Smedley to act as Council’s delegate on the Adelaide Coastal Councils Network for the term of Council.**
2. **Appoints the Team Leader, Environment and Coast as the officer to act as Council’s staff delegate to the Adelaide Coastal Councils Network.**

Moved Councillor Miller, Seconded Councillor Fleming

Carried Unanimously

15.5 **Mawson Oval Reference Group Annual Report** (Report No: 14/23)

This report provided an annual update on matters considered by the Mawson Oval Management Committee in the preceding 12 months.

Motion

C240123/7327

That Council notes the report.

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

15.6 **Appointments to Council Assessment Panel** (Report No: 17/23)

The term of the four independent members serving on the Council Assessment Panel expire on 31 March 2023. It is recommended that Council appoint a panel to review the submissions received in response to a call for expressions of interest and make recommendation to Council on the preferred candidates for appointment.

Motion

C240123/7328

That Councillors Fleming and Snewin, the General Manager Strategy and Corporate and Council's Assessment Manager review expressions of interest received and make recommendation to Council on the preferred candidates for appointment as Independent Members to the City of Holdfast Bay Council Assessment Panel.

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

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

17. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING

Mayor Wilson sought to bring forward an urgent motion without notice.

17.1 **Call for Nominations – South Australian Public Health Council** (Report No: 24/23)

The Local Government Association of South Australia (LGA) were calling for nominations to fill a position on the South Australian Public Health Council for a term of up to three years.

Nomination

Her Worship the Mayor called for nominations for the position.

A nomination was received for Councillor Lonie.

Her Worship the Mayor announced that Councillor Lonie had been selected for the nomination which was included in the Council's motion.

Motion

C240123/7329

That Council nominates Councillor Lonie for consideration by the Local Government Association of South Australia to be nominated for the South Australian Public Health Council.

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

18. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 8.11 pm.

CONFIRMED 14 February 2023

MAYOR