

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 April 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 S Lonie
Councillor W Miller
Councillor M O'Donohue
Councillor R Patton
Councillor J Smedley
Councillor R Snewin
Councillor A Venning

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 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

5.2 Absent

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****110423/7402**

That the minutes of the Ordinary Meeting of Council held on 28 March 2023 be taken as read and confirmed.

Moved Councillor Miller, Seconded Councillor Lonie

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 - Nil**

10.2 **On Notice**

10.2.1 **Partridge House Trees – Councillor Miller** (Report No: 117/23)

Councillor Miller asked the following questions:

“Can Administration advise:

1. How many trees have been removed within Partridge House grounds since 2018; and
2. How many trees have been planted within Partridge House grounds since 2018?”

Background

The issue of tree retention in the grounds has been raised by residents over the past few years as many mature trees have been removed due to ill health, age, and storm damage. It would be useful to know how much remediation has taken place as increased tree canopy cover remains a vital goal of Council.

ANSWER – General Manager, Assets and Delivery

There have been 14 new trees planted since 2018 (and 65 since 2014). These trees are:

- 5 x Native Frangipani
- 8 x Crepe Myrtle
- 1 x English Oak

During the 2023 planting season, there will be one advanced Acer negundo 'Sensation'(Maple) being planted.

Since 2018, there has been four trees removed and are listed below:

- Regulated Corymbia ficifolia (Red Flowering Gum)
- Significant multi-stemmed Pittosporum undulatum (Sweet Pittosporum)
- Pittosporum undulatum (Sweet Pittosporum)
- Fraxinus oxycarpa (Desert Ash)

Two trees were removed due to poor health and subsequent safety risk and amenity loss. Two trees were removed because of storm damage, one of which was also in poor health.

This summary does not include juvenile trees that did not survive and were replaced.

10.2.2 Myrtle Road and Waratah Street Traffic Calming/Urban Greening – Councillor Lindop (Report No: 124/23)

Councillor Lindop asked the following question:

“Could Council Administration please advise when residents of Myrtle Road and Waratah Street will receive information and details about the Traffic Calming/Urban Greening design which has been put forward, and now requires their consideration?”

Background

This question is to find out when local residents can expect to have community consultation regarding any proposal on their streets, so that they can be fully informed and give us their feedback.

It is important to get the community consultation to enable Council Elected Members to get the information we need to make a decision in the chamber to potentially action this Traffic Calming/Urban Greening design initiative.

This community consultation is per the below Motion which was carried unanimously at Council meeting 26/07/2022.

Motion C260722/2685

1. That Administration prepare a preliminary design and detailed costing for single lane slow points on both Waratah Street and Myrtle Road; and that this preliminary design is taken to the residents of Waratah Street and Myrtle Avenue for Community Consultation; and
2. That Administration brings back a report to Council with the preliminary design, the detailed costings, and the results of the Community Consultation prior to being considered in a list of projects seeking New Initiative funding in the 2023/24 financial year.

ANSWER – General Manager Assets and Delivery

A letter, frequently asked questions and concept plan have been prepared and will be provided to all residents on the roads as well as property owners. This will be hand delivered and posted the week commencing 11 April 2023 for a response by 28 April 2023. A street meeting during the consultation period will also be arranged for residents to provide feedback, ask questions and seek more information.

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE - Nil

13. ADJOURNED MATTER

- 13.1 **Adjourned Report – Confidential – Motion on Notice – Order of Australia Nomination - Councillor Lindop** (Report No: 126/23)
Refer to Item 18.1 under Items in Confidence.

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

- 14.1 **Information Report – Southern Region Waste Resource Authority Board Meeting – 27 March 2023** (Report No: 127/23)

The information report of the Southern Region Waste Resource Authority (SRWRA) Board meeting held on 27 March 2023 is attached and provided for information.

Motion

110423/7403

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held on 27 March 2023.

Moved Councillor Smedley, Seconded Councillor O'Donohue **Carried Unanimously**

15. REPORTS BY OFFICERS**15.1 Items in Brief (Report No: 109/23)**

These items are presented for the information of Members.

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

Motion**110423/7404**

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

- 1. Somerton Bowling Club Loan Re-Payment**
- 2. SA State Emergency Service – Wear Orange Wednesday (WOW) – 17 May 2023**
- 3. Accessible Beach Days at Glenelg**
- 4. Dover Square Tennis Club Upgrade**

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously**15.2 2023 Glenelg Ice Cream Festival Report (Report No: 114/23)**

The Glenelg Ice Cream Festival was a street party activation jointly funded by Council and the Jetty Road Mainstreet Committee (JRMC). The purpose of the event was to use ice cream as an anchor to position Glenelg as a key summer destination, as well as driving economic development through a significant January event. An estimated 30,000 people attended the event held on the afternoon/evening of Saturday 14 January 2023.

Motion**110423/7405**

That Council notes this report.

Moved Councillor Abley, Seconded Councillor Snewin

Carried Unanimously**15.3 Events Planning: 2023/24 (Report No: 123/23)**

Events form an integral part of the City's local and business communities, attracting more than 500,000 visitors and generating nearly \$50 million into the local economy each year. Council Administration partners with local businesses, external event providers and community groups to deliver a vibrant and varied events calendar each year, in alignment with the *City of Holdfast Bay Events Strategy 2021-2025*. A proposed event budget is presented for consideration.

Motion**110423/7406**

That Council endorses the 2023/24 events budget of \$644,750 net expenditure plus events administration costs be included in the draft 2023/24 Annual Business Plan budget.

Moved Councillor Kane, Seconded Councillor Abley

Carried Unanimously

15.4 **Appointment to the Community Donations Assessment Panel**
(Report No: 115/23)

This report seeks endorsement for nominations from the Elected Members for the Community Donations Program Assessment Panels. There are two panels, each overseeing the assessment of the Community Recreation and Wellbeing Donations, Events and Festivals Donations and Arts and Cultural Donations. The panels consist of Council employees, interested stakeholders with a level of expertise in a grant category and an Elected Member.

Nomination

The Mayor called for nominations.

Councillor Smedley nominated Councillor Snewin for the Community Recreation and Wellbeing Donations Funds Panel.

Councillor Abley nominated herself for the Events and Festivals Donations Funds, and Arts and Cultural Donations Funds Panels.

Motion

110423/7407

That Council nominates:

- **Councillor Snewin to assess the distribution of Community Recreation and Wellbeing Donations Funds; and**
- **Councillor Abley to assess the distribution of Events and Festivals Donations Funds, and Arts and Cultural Donations Funds.**

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

15.5 **Local Government Association Ordinary General Meeting – 14 April 2023**
(Report No: 107/23)

The Local Government Association SA (LGA) Ordinary General Meeting (OGM) will be held on Friday 14 April 2023.

Council is required to select a delegate and consider the items on the OGM agenda in order to provide guidance to Council's voting delegate on how to vote for each item. Suggested positions are provided for consideration by Council.

Council's voting delegate to LGA meetings has historically been the Mayor.

Motion

110423/7408

That for the LGA Ordinary General Meeting, to be held on Friday 14 April 2023, Council:

1. **endorses the Mayor's attendance as the voting delegate on behalf of the City of Holdfast Bay; and**

2. agrees to the proposed voting positions as detailed in attachment 2 to this report.

Moved Councillor Lindop, Seconded Councillor Snewin **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 **Adjourned Report – Confidential – Motion on Notice – Order of Australia Nomination - Councillor Lindop (Report No: 126/23)**

Motion – Exclusion of the Public – Section 90(3) (a&o) Order 110423/7409

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: 126/23 Adjourned Report – Motion on Notice – Order of Australia Nomination – Councillor Lindop 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: 126/23 Adjourned Report – Motion on Notice – Order of Australia Nomination – Councillor Lindop on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 126/23 Adjourned Report – Motion on Notice - Order of Australia Nomination – Councillor Lindop is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), because all nominations are confidential, and the person being nominated should not be advised of the nomination or approached for information.
 - o. information relating to a proposed award recipient before the presentation of the award.
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 Lonie **Carried Unanimously**

RETAIN IN CONFIDENCE - Section 91(7) Order 110423/7410

That having considered Agenda Item 18.1 126/23 Adjourned Report – Motion on Notice – Order of Australia Nomination – Councillor Lindop in confidence

under section 90(2) and (3)(b) and (d) 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 the recipient is given the award or until notification is received that the application is unsuccessful and/or the Chief Executive Officer is authorised to release the documents and that this order be reviewed every 24 months.

Leave of meeting

Councillor Bradshaw sought leave of the meeting to speak again.

Leave of the meeting was granted by two-thirds of the members present of the meeting.

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

18.2 **Shared E-Bike Trial** (Report No: 108/23)

Motion – Exclusion of the Public – Section 90(3)(d) Order **110423/7411**

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: 108/23 Shared E-Bike Trial 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: 108/23 Shared E-Bike Trial 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, in that it would reveal commercial information belonging to the supplier.

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 Lonie, Seconded Councillor Kane

Carried

Short Term Suspension of Meeting Procedures

Her Worship the Mayor with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of 15 minutes to allow Elected Members to discuss Item 18.2. **Shared E-Bike Trial**) (Report No: 108/23).

Leave of the meeting was granted.

The meeting procedures were suspended at 7.37pm.

Her Worship the Mayor with the approval of two-thirds of the members present sought leave of the meeting to extend the short-term suspension of the meeting procedures for a further 15 minutes at 7.52pm.

Leave of the meeting was granted.

Her Worship the Mayor with the approval of two-thirds of the members present sought leave of the meeting to extend the short-term suspension of the meeting procedures for a further 10 minutes at 8.08pm.

Leave of the meeting was granted.

The meeting resumed at 8.18pm.

RETAIN IN CONFIDENCE - Section 91(7) Order**110423/7412**

That having considered Agenda Item 18.2 108/23 Shared E-Bike Trial 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 report, attachments and minutes be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the expiration of the first term of the licence is reached and that this order be reviewed every 12 months.

Moved Councillor Smedley, Seconded Councillor Snewin

Carried

CLOSURE

The Meeting closed at 8.28 pm.

CONFIRMED 26 April 2023

MAYOR