

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 11 July 2023 at 7:00pm.

MEMBERS PRESENT

Deputy Mayor C Lindop
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor J Smedley
Councillor A Venning

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
Acting General Manager Assets and Delivery – J Mitchell
Acting General Manager Community and Business – M Logie
General Manager Strategy and Corporate – P Jackson
General Manager Alwyndor – B Davidson-Park

1. OPENING

The Deputy Mayor declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Deputy 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

The Deputy 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 - Mayor A Wilson, Councillor R Snewin
- 5.2 Absent - Councillor M O'Donohue (approved Leave of Absence)

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****C110723/7484**

That the minutes of the Ordinary Meeting of Council held on 27 June 2023 were taken as read and confirmed.

Moved Councillor Lonie, 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 Moseley Street and Broadway Roundabout**

Councillor Miller asked for an update of the remediation of the Moseley Street and Broadway roundabout.

Acting General Manager, Assets and Delivery provided a response.

10.1.2 ANZAC Highway Verge Maintenance

Councillor Patton asked a question in relation to ANZAC Highway Verge Maintenance.

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

10.2 On Notice - Nil**11. MEMBER'S ACTIVITY REPORTS – Nil**

12. MOTIONS ON NOTICE

- 12.1 **Motion on Notice – Business Hub – Co-Working Facility - Councillor Abley**
(Report No: 221/23)

Motion**C110723/7485**

That Administration investigates the viability of establishing a Council-run business hub/co-working facility and provide a report back to Council within the next three months.

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously**13. ADJOURNED MATTERS - Nil****14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES**

- 14.1 **Information Report – Southern Region Waste Resource Authority Board Meeting – 26 June 2023** (Report No: 227/23)

The Information Report of the Southern Region Waste Resource Authority Board meeting held on 26 June 2023 was provided for information.

Motion**C110723/7486**

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held on 26 June 2023.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

- 14.2 **Minutes – Alwyndor Management Committee – 11 May 2023**
(Report No: 229/23)

The minutes of the Alwyndor Management Committee meeting held on 11 May 2023 were provided for information.

Motion**C110723/7487**

1. **That the minutes of the Alwyndor Management Committee meeting held on 11 May 2023 be noted.**

RETAIN IN CONFIDENCE - Section 91(7) Order

2. **That having considered Attachment 2 to Report No: 229/23 Minutes – Alwyndor Management Committee –11 May 2023 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 Lonie, Seconded Councillor Fleming

Carried Unanimously

15. REPORTS BY OFFICERS**15.1 Items in Brief (Report No: 220/23)**

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**C110723/7488**

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

- 1. Holdfast Habitat Heroes**
- 2. Local Government Association Determination of the Remuneration Tribunal – Minimum and Maximum Chief Executive Officer Remuneration**
- 3. Outstanding Council Actions Update**

Moved Councillor Abley, Seconded Councillor Miller

Carried Unanimously

15.2 Fleet Transition Plan (Report No: 222/23)

The City of Holdfast Bay has a target to become a carbon neutral organisation by 2030. In order to transition and work towards this target, Council endorsed our Carbon Neutral Plan 2030 in August 2022.

The first action from this plan was to develop a Fleet Transition Plan and a new project in the 2022/23 Annual Business Plan was endorsed to develop an Electric Vehicle Transition Plan.

The Fleet Transition Plan has been developed with a comprehensive range of recommendations including the upgrade of existing Internal Combustion Engine passenger vehicles to Battery Electric Vehicle as they are scheduled for replacement. Administration will revisit the transition of heavy vehicles in 2025/26 when the market is more mature to establish the viability of a heavy vehicle transition plan.

Life-cycle cost associated with the fleet transition will be incorporated into the Plant and Equipment Asset Management Plan to be developed by November 2024.

Motion**C110723/7489**

That Council notes the report to transition Council's passenger fleet to electric vehicles as they fall due for replacement through the capital renewal program.

Moved Councillor Abley, Seconded Councillor Fleming

Carried Unanimously

15.3 Francis Street, North Brighton – Traffic Assessment (Report No: 223/23)

The Traffic team were requested by Council to investigate traffic behaviours on Francis Street, North Brighton, following the development of a service station at the intersection of Francis Street and Brighton Road (Council Resolution Number C131222/7299).

Traffic volumes were found to have increased following the development, indicating that the development has drawn more traffic to use this street than previously. However, the volumes remain well below the local road network's capacity.

The traffic speeds have remained consistent with previous behaviour and with the traffic volumes remaining well below the local road network's capacity, the only recommended change was to install controls at the intersection of Francis Street and MacArthur Avenue, to provide improved control of turning movements.

Motion**C110723/7490****The Council:**

- 1. notes the report;**
- 2. endorses improvements to the Francis Street and MacArthur Avenue intersection to provide improved control of turning movements, subject to consultation; and**
- 3. endorses an investigation of parking conditions on Francis Street, from Brighton Road to Maple Street, including the nonadherence to existing parking restrictions in this section of street.**

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

15.4 2023 New Year's Eve Glenelg Temporary Dry Zone Extension (Report No: 228/23)

Over the years, the extension of the Glenelg Dry Area on New Year's Eve has not only proven vital in assisting South Australian Police to regulate alcohol related anti-social behaviour in the area, but it has also assisted Council in creating a 'family-friendly' atmosphere on the night.

As a result of this, Administration sought to temporarily extend the boundaries of the Glenelg Long-Term Dry Area for 2023 New Year's Eve to ensure adequate crowd control and prevention of alcohol related anti-social behaviour.

Motion**C110723/7491**

- 1. That in accordance with section 131 of the Liquor Licensing Act 1997, Council temporarily extends the boundaries of the Glenelg Dry Zone for 2023 New Year's Eve as outlined in Attachment 1 for the period 6:00pm Sunday 31 December 2023 to 6:00am Monday 1 January 2024; and**

2. **That the associated boundaries and conditions of the 2023 extension remain the same as in 2022.**

Moved Councillor Patton, Seconded Councillor Abley

Division Called

A division was called and the previous decision was set aside.

Those voting for: Councillors Patton, Kane, Abley, Venning, Lonie, Bradshaw, Smedley (7)

Those voting against: Councillors Fleming, Miller (2)

Deputy Mayor Lindop declared the motion

Carried

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

17. **URGENT BUSINESS**

Councillor Smedley sought to bring forward a motion without notice. The Deputy Mayor deemed the matter was one of urgency and accepted the motion.

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item **17.1 Murray Mudge House – Uniting Communities letter**. The nature of the general conflict of interest (pursuant to section 74 and 75A of the *Local Government Act 1999*) was that the item may need to be considered by the Council Assessment Panel in the future.

Councillor Fleming dealt with the general conflict of interest by making it known and leaving the meeting at 7.38 pm.

17.1 Murray Mudge House – Uniting Communities letter

Notwithstanding the best endeavours of Council staff and Elected Members to seek reassurance from Uniting Communities regarding its intent for Murray Mudge House located at 5 Maturin Road, Glenelg, there remains a concern in the community that the premises will be occupied as a rehabilitation facility prior to due process having been undertaken. Specifically, preparations appear to be continuing in readiness for the building's imminent occupation, despite intimations from Uniting Communities that the lodgement and resolution of a development application would precede any such move. In this regard, and in response to ongoing community speculation, I would like to move an urgent motion on behalf of concerned residents seeking reassurance and clarity from Uniting Communities around the future intentions for Murray Mudge House.

Motion

C110723/7492

That the Deputy Mayor writes to Uniting Communities on behalf of the City's concerned residents seeking responses to the following queries regarding its intent for Murray Mudge House located at 5 Maturin Road, Glenelg:

1. Can Uniting Communities provide reassurance that despite the ongoing refurbishment of Murray Mudge House, that there is no plan to occupy the premises for the purpose of a residential rehabilitation facility prior to the lodgement and resolution of a development application?
2. Whether it remains Uniting Communities' intent to submit a development application with the City of Holdfast Bay for the change of land use to Murray Mudge House for the purpose of a residential rehabilitation facility, and if so, the timing of such an application?
3. Whether Uniting Communities is exploring alternative pathways to gain approval for the occupation of Murray Mudge for the purpose of a residential rehabilitation facility, and if so, what avenues are being explored in this regard?
4. Whether Uniting Communities will consider suspending all work at Murray Mudge House pending the resolution of any change of land use application, as gesture of goodwill to an anxious community, and as an acknowledgement that Uniting Communities accepts that due process would dictate that all statutory approvals are in place prior to implementing of the change of land use?

Moved Councillor Smedley, Seconded Councillor Miller

Carried Unanimously

18. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 7.51 pm.

CONFIRMED 25 July 2023

MAYOR