

**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 10 October 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 M O'Donohue  
Councillor R Patton  
Councillor J Smedley  
Councillor R Snewin  
Councillor A Venning

**STAFF IN ATTENDANCE**

Acting Chief Executive Officer – P Jackson  
General Manager Community and Business – M Lock  
General Manager Strategy and Corporate – S Wachtel

**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 – Councillor W Miller (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****C101023/7571**

**That the minutes of the Ordinary Meeting of Council held on 26 September 2023 be 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 **Tramside Kiosk Pergola**

Councillor Smedley asked a question regarding the status of the approved pergola for the Tramside Kiosk.

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

10.2 **On Notice - Nil**

**11. MEMBER'S ACTIVITY REPORTS**

11.1 **Mayor's Activity Statement – 1 July to 30 September 2023** (Report No: 322/23)

Presented for the information of Members was the Activity Report for the Mayor for 1 July to 30 September 2023.

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

**Motion**

**C101023/7572**

**That the Mayor's Activity Report for 1 July to 30 September 2023 be received and noted.**

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

**12. MOTIONS ON NOTICE**

**12.1 Motion on Notice – Sharing the Collection, National Art Gallery, Australia - Mayor Wilson (Report No: 328/23)**

**Motion**

**C101023/7573**

- 1. That Administration investigate/assess participation in 'Sharing the Collection' program that the National Art Gallery, Australia auspice.**
- 2. That Administration initiate discussion with the National Art Gallery, Australia to submit a formal Expression of Interest to participate.**
- 3. That a report outlining proposed participation and required budget to support program participation be returned to Council for consideration in November.**

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

**12.2 Motion on Notice – Brighton Beachfront Holiday Park – Councillor Lindop (Report No: 342/23)**

**Motion**

**C101023/7574**

**That Administration conduct an audit of the signage and other "way finding" for the location and directions to the "Brighton Beachfront Holiday Park" and provide a report, including recommendations and costings, back to Council by December 2023. This report should also include an investigation into:**

- 1. Naming the road from Burnham Road down to the car park, new kiosk and entrance to the caravan park;**
- 2. Brighton Beachfront Holiday Park is able to be found (using satellite navigation) with this new road name as its address; and**
- 3. New directional signage at the entrance to the road down to the carpark/kiosk/caravan park, from the Burnham Road/Kingston Crescent corner, which also includes the new kiosk/cafe location and the Brighton Beachfront Holiday Park. This sign to be in keeping with the natural area i.e. stone wall with sign on it.**

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

**13. ADJOURNED MATTER – Nil****14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES****14.1 Information Report – Southern Region Waste Resource Authority Board Meeting – 25 September 2023 (Report No: 339/23)**

The Information Report of the Southern Region Waste Resource Authority Board meeting held on 25 September 2023 was provided for information.

**Motion****C101023/7575**

**That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held on 25 September 2023.**

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

**15. REPORTS BY OFFICERS****Conflict of Interest**

Councillor Fleming declared a general conflict of interest for Item **15.1 Items in Brief** (Report No: 323/23). The nature of the general conflict of interest (pursuant to section 74 and 75A of the *Local Government Act 1999*) was that one of the items 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 7.17 pm.

**Conflict of Interest**

Councillor Snewin declared a general conflict of interest for Item **15.1 Items in Brief** (Report No: 323/23). The nature of the general conflict of interest (pursuant to section 74 and 75A of the *Local Government Act 1999*) was that one of the items may need to be considered by the Council Assessment Panel in the future.

Councillor Snewin dealt with the general conflict of interest by making it known and leaving the meeting at 7.17 pm.

**15.1 Items in Brief (Report No: 323/23)**

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****C101023/7576**

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

- 1. Drug and Alcohol Rehabilitation Facility at 5 Maturin Road, Glenelg - Update**

2. **Letter of Congratulations to the Glenelg Football Club**
3. **Finalist for the Ice Cream Festival**
4. **Seacliff Boundary Realignment Update**
5. **Call for Nominations for the South Eastern Water Conservation and Drainage Board**

Moved Councillor Lonie, Seconded Councillor Abley

**Carried Unanimously**

Councillors Fleming and Snewin re-joined the chamber at 7.22pm

15.2 **Kingston House Reserve Court Refurbishment** (Report No: 326/23)

A \$200,000 election commitment was made by the South Australian Labor Government to refurbish the Kingston House Reserve courts. The election commitment was made as a special purpose grant to the City of Holdfast Bay to deliver the upgrade with no Council funds required to undertake the project. The community were invited to provide their feedback on the proposed designs from 24 August to 14 September 2023. The results of this engagement have been evaluated, and based on the feedback and responses, the design has been refined.

**Motion**

**C101023/7577**

**That Council notes the Community Engagement Summary and final scope regarding the refurbishment of the courts at Kingston House Reserve.**

Moved Councillor Lonie, Seconded Councillor Lindop

**Carried Unanimously**

15.3 **Colton Avenue, Hove – Traffic Investigation** (Report No: 327/23)

At the Council meeting on 24 January 2023, Administration was requested to investigate and undertake consultation regarding the possibility of restricting Colton Avenue to one-way flow.

Consultation was undertaken and most responses did not support the one-way concept, particularly due to access arrangements for residents along Colton Avenue and abutting streets.

Based on the investigation and consultation results we do not recommend proceeding with the proposed one-way treatment. An alternate option to improve pedestrian safety and traffic flow along Colton Avenue, particularly at the end of school days, has been proposed as a low-impact alternative to closing the road to a direction of traffic.

**Motion**

**C101023/7578**

**That Council:**

1. **receives the community engagement results;**

2. **approves the alternative treatments to Colton Avenue and Wattle Avenue as detailed in this report, pending further consultation with adjacent residents; and**
3. **approves Administration to undertake discussions with McAuley Community School to implement improvements in the operation of the Colton Avenue pick-up/drop-off zone.**

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

15.4 **Partridge Street Car Park (Report No: 329/23)**

The Partridge Street car parks, in their current form, have been operational since 2015, managed through an agreement between Council and a private operator that is designed to meet specific contractual obligations relating to the associated cinema, whilst also catering to the various needs of its users.

The purpose of the report was to discuss whether the current model remains the most appropriate for managing the car parks or whether alternative management and operational arrangements for the car parking facilities will provide greater benefit to the broader community.

In assessing as to whether the various options were cost-effective, customer-centric, and equitable, the current system was found to be the most appropriate given the unique circumstances of the car parks, and the potential for adaptation to meet evolving community needs.

**Motion**

**C101023/7579**

**That Council:**

1. **notes the report;**
2. **approves to continue with the current management structure of the car park; and**
3. **Administration looks for further opportunities to leverage existing voucher system and marketing strategies to increase car park patronage.**

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

15.5 **Local Government Association of South Australia Annual General Meeting (Report No: 340/23)**

Each year, the Local Government Association of South Australia (LGA) holds an Annual General Meeting (AGM). At this meeting, councils from around South Australia discuss sector business, as well as current and emerging challenges and opportunities. This year's AGM will be held Thursday 26 October 2023 at the National Wine Centre.

Council's voting delegate for this AGM is the Mayor.

The Local Government Finance Authority of South Australia host their AGM on the same day and per Council Report No: 241/23 considered on 25 July 2023, Mayor Wilson is Council's approved delegate to that meeting (C250723/7502).

For the LGA AGM, there are 10 matters which are administrative or operational in nature, plus six substantive Recommendation Reports for consideration. Positions for each of the Recommendation Reports were provided for Council consideration.

**Motion**

**C101023/7580**

**That for the LGA Annual General Meeting, to be held on Thursday 26 October 2023, Council:**

- 1. notes the agenda papers which appear as Attachment 1;**
- 2. approves the Mayor's attendance as the voting Delegate on Council's behalf; and**
- 3. endorses the voting positions for the Recommendation Reports which appear as Attachment 2, at the discretion of the Mayor.**

Moved Councillor Abley, Seconded Councillor Lindop

**Carried Unanimously**

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

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

**CLOSURE**

The Meeting closed at 7.40 pm.

**CONFIRMED 24 October 2023**

**MAYOR**