



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on 23 January 2024 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 – P Jackson
General Manager, Community and Business – M Lock
General Manager, Strategy and Corporate – S Wachtel
Acting General Manager, Alwyndor – M Salt

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

C230124/7651

That the minutes of the Ordinary Meeting of Council held on 12 December 2023 be taken as read and confirmed.

Moved Councillor Miller, Seconded Councillor Lonie

Carried Unanimously

9. PUBLIC PRESENTATIONS

9.1 **Petitions** - Nil

9.2 **Presentations** - Nil

9.3 **Deputations** - Nil

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 **Jet Skis**

Councillor Miller asked for an update on the Council resolution regarding jet skis along the coastline.

General Manager, Community and Business provided a response.

10.1.2 **7News Young Achiever Awards**

Councillor O'Donohue asked a question in relation to nominations for the 7News Young Achiever Awards.

General Manager, Community and Business provided a response.

10.1.3 **Council Projects**

Councillor Patton asked Administration for an update on Council's current projects.

General Manager, Assets and Delivery provided a response.

10.1.4 **Hove McDonalds**

Councillor Snewin asked a question in relation to community feedback on the proposed McDonalds at Hove.

General Manager, Strategy and Corporate provided a response.

10.1.5 **Colley Reserve Remediation Works**

Councillor Kane asked a question regarding remediation works to Colley Reserve.

General Manager, Community and Business provided a response.

10.2 On Notice

10.2.1 Seawall Development – Councillor Miller (Report No: 02/24)

Councillor Miller asked the following question:

“Can Administration advise:

1. The reasons behind Council stepping aside as a party to the ongoing litigation regarding the development at the former Seawall Apartments site?
2. What steps have been taken to date to articulate these reasons to the community?”

ANSWER – MANAGER, DEVELOPMENT SERVICES

The reasons behind Council stepping aside as a party to the ongoing litigation regarding the development at the former Seawall Apartments site?

Council’s decision to remove itself from the legal case against the developers of the Seawall Apartments was to allow it to invest time and resources more effectively to advocate on behalf of the community. Based on legal advice around the costings and likelihood of success, Council resolved to discontinue with its active participation in the appeal to the Supreme Court. In reaching its decision, Council was conscious that by continuing with a protracted legal process, the site would continue to remain dormant and an eyesore in this prominent location. Elected Members agreed to the decision at the 12 April 2022 Council meeting, enabling the Mayor and Chief Executive Officer to meet with the developer to advocate a best possible outcome on the community’s behalf.

What steps have been taken to date to articulate these reasons to the community?

Council issued a Media Statement on its website on 21 April 2022, with the Media Statement being shared with interested members of the public at the time and all community members making enquiries since. The information regarding Council’s motive in the Media Statement has not changed since its release and remains relevant today, with the Media Release used as a reference for all current and ongoing enquiries.

11. MEMBER'S ACTIVITY REPORTS

11.1 Deputy Mayor's Activity Statement – Councillor Lindop – 3 July to 28 December 2023 (Report No: 14/24)

Presented for the information of Members was the Activity Report for the Deputy Mayor for 3 July to 28 December 2023.

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

Motion

C230124/7652

That the Deputy Mayor's Activity Report for 3 July to 28 December 2023 be received and noted.

Moved Councillor Lonie, Seconded Councillor Smedley

Carried Unanimously

12. MOTIONS ON NOTICE

12.1 Motion on Notice – Auslan Interpreters at Key Civic and Community Events - Councillor Abley (Report No: 01/24)

Motion

C230124/7653

That Council approves the cost of Auslan Interpreters at key Civic and Community events (i.e., Australia Day, Proclamation Day) in Council's annual events budget.

Moved Councillor Abley, Seconded Councillor Smedley

Carried Unanimously

12.2 Motion on Notice – The Local Music Festival - Councillor Miller (Report No: 03/24)

Motion

C230124/7654

That Council:

- 1. Includes The Local Music Festival as a part of its annual events calendar;**
- 2. Continues to leverage opportunities for private and public sponsorship to tie in with The Local; and**

3. Continues to host The Local Music Festival as a free event showcasing local and emerging musical talent.

Moved Councillor Miller, Seconded Councillor Fleming

Carried Unanimously

12.3 **Motion on Notice – Marine Environment Awareness - Councillor Lindop**
(Report No: 13/24)

Motion

C230124/7655

1. That Council writes to The Hon. Clare Scriven MLC Minister for Primary Industries and Deputy Premier Dr Susan Close Minister for Climate, Environment and Water to ask: for a review into the impacts of recreational shark and stingray fishing on sharks and stingrays in metropolitan Adelaide waters; to review the potential for the protection of stingrays in South Australia; and, to advocate for the State Government to include in its recreational fishing information and communications, information that stingrays are considered to be of significant local native cultural significance and biodiversity as part of our fragile and important marine ecosystems.
2. That Council Administration looks at ways to raise awareness about sharing our beaches and ocean safely with stingrays, through an education and information campaign including brochures, signage, social media, and other forms of promotion featuring the many regular rays who frequent the shallows of Kingston Beach and Seacliff Beach.
3. That Administration installs information on coastal and inland biodiversity, aligned with our Environmental Strategy to promote awareness of the marine environment at the Seacliff Beach access area, Brighton Jetty and Glenelg Jetty to educate the public on our local stingrays, which are commonly found in our inshore waters; and
4. That a budget allocation of \$7,500.00 be considered within the 2024-25 budget for design and installation for three interpretive signs.

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

13. **ADJOURNED MATTERS – Nil**

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

14.1 **Minutes – Jetty Road Mainstreet Committee – 13 December 2023**
(Report No: 07/24)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 13 December 2023 were attached and presented for Council's information.

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

Motion

C230124/7656

1. **That Council notes the minutes of the Jetty Road Mainstreet Committee of 13 December 2023.**

RETAIN IN CONFIDENCE - Section 91(7) Order

2. **That having considered Attachment 2 to Report No: 07/24 Minutes – Jetty Road Mainstreet Committee – 13 December 2023 in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Committee, pursuant to section 91(7) of that Act orders that Attachment 2 be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the negotiations have been finalised and that this order be reviewed every 12 months.**

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

15. REPORTS BY OFFICERS

15.1 **Items in Brief** (Report No: 06/24)

These items were presented for the information of Members.

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

Motion

C230124/7657

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

1. **Proclamation Day and Signal Fires Events**
2. **New Year's Eve at the Bay**
3. **Glenelg Greek Festival with Blessing of the Waters**

4. **Preserving History: Holdfast Council's Mission for Paddy and Charlie at Kingston Park**
5. **City of Marion – Letter to Minister for Infrastructure and Transport – Request to Remove Non-Compliant Trees from SA Power Networks**
6. **Hon Kyam Maher MLC, The Attorney General's visit to the City of Holdfast Bay**
7. **2023 Feast Festival Program**

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

15.2 **Sea to Shore Glenelg Seafood Festival 2023** (Report No: 10/24)

The Sea to Shore Glenelg Seafood Festival was held for the second time on 28 October 2023. Total attendance at the event was 22,000 across the daytime foreshore event and evening street party.

Motion

C230124/7658

That Council notes this report.

Moved Councillor Abley, Seconded Councillor Miller

Carried Unanimously

15.3 **Naming of New Roads** (Report No: 20/24)

The report sought Council's authorisation to nominate names for two new roads currently under construction as part of a new residential estate located on Sturt Road, Brighton. The community will then be consulted on the suggested road names in accordance with Council's Naming of Public Places Policy, with a subsequent report brought back to Council to consider the outcomes of the consultation process prior to ratification of the road names.

Motion

That Council:

1. **authorises the undertaking of community consultation in accordance with the City of Holdfast Bay's Naming of Public Spaces Policy, on the suggested names of Corymbia Drive and Citronella Lane for two new public roads currently under construction on land located at 28 Sturt Road, Brighton, as provided in Attachment 1 to this report.**
2. **is provided with the results of the community consultation process for consideration prior to the ratification of the new road names.**

Moved Councillor Lonie, Seconded Councillor Abley

Amendment

Councillor Fleming proposed the following amendment to include Harold Avenue and Pip Place for new public roads:

That Council:

- 1. authorises the undertaking of community consultation in accordance with the City of Holdfast Bay's Naming of Public Spaces Policy, on the suggested names of Corymbia Drive, Citronella Lane, Harold Avenue and Pip Place for new public roads currently under construction on land located at 28 Sturt Road, Brighton.**
- 2. is provided with the results of the community consultation process for consideration prior to the ratification of the new road names.**

The Mover Councillor Lonie and Seconder Councillor Abley agreed to the amendment proposed by Councillor Fleming, and it became the motion.

Amendment

Councillor Snewin proposed the following amendment to substitute the names Harold Avenue and Pip Place to Minear Avenue and Pearson Place for new public roads:

That Council:

- 1. authorises the undertaking of community consultation in accordance with the City of Holdfast Bay's Naming of Public Spaces Policy, on the suggested names of Corymbia Drive, Citronella Lane, Minear Avenue and Pearson Place for new public roads currently under construction on land located at 28 Sturt Road, Brighton.**
- 2. is provided with the results of the community consultation process for consideration prior to the ratification of the new road names.**

The Mover Councillor Lonie and Seconder Councillor Abley agreed to the amendment proposed by Councillor Snewin, and it became the motion.

Councillor Abley left the chamber at 8.08pm.

Councillor Abley re-joined the chamber at 8.10pm.

Adjournment

C230124/7659

That Council defers the report to a future workshop of Council, to discuss the proposed street names and canvas any other potential street names prior to the report being considered again by Council.

Moved Councillor Miller, Seconded Councillor O'Donohue

Carried

Councillors Lonie, Abley, Bradshaw, Fleming, Snewin, Venning, Patton, Miller, O'Donohue spoke to the motion.

Councillor Lonie has the right of reply as the mover.

15.4 **2023 Mawson Oval Reference Group Annual Report** (Report No: 08/24)

The report provided an annual update on matters considered by the Mawson Oval Management Committee in the preceding 12 months (2023).

Motion

C230124/7660

That Council notes the report.

Moved Councillor Fleming, Seconded Councillor Snewin

Carried Unanimously

15.5 **Local Government Participation and Elections Review** (Report No: 19/24)

In late October 2023, the Minister for Local Government, Hon Geoff Brock MP, launched a review of Local Government Participation and Elections (the Participation Review) to enable all South Australians to provide feedback and ideas about how communities can better engage with their councils throughout councils' terms and at election time.

The State Government issued a discussion paper and the Local Government of South Australia (LGA) issued a consultation paper to assist in gathering input to the Participation Review. The report provided a discussion about the matters raised in those documents and outlines a suggested response to the LGA's engagement, which closes a month earlier than the State Government's.

Motion

C230124/7661

That Council:

1. **endorses, subject to any required amendments or the correction of typographical errors, the proposed response to be sent to the Local Government Association of South Australia in response to the review of Local Government Participation and Elections; and**
2. **notes that a further report with a proposed response to the State Government engagement will be brought back to Council in February 2024.**

Moved Councillor Abley, Seconded Councillor O'Donohue

Carried Unanimously

Her Worship the Mayor left the chamber at 8.24pm.

Deputy Mayor Councillor Lonie assumed the chair at 8.24pm.

15.6 Council Civic Functions, Awards, Ceremonies and Openings Policy
(Report No: 11/24)

Council's Civic Functions, Awards, Ceremonies and Openings Policy has been reviewed and updated for Council approval.

The purpose of the policy is to provide guidance on the conduct of the Council's civic functions, awards and ceremonies. It also provides guidance on how Council manages protocols around but not limited to official openings and launches, sod turning, unveilings, official visits and formal civic receptions and flying of flags at Council locations.

Motion

C230124/7662

That Council adopts the updated Council Civic Functions, Awards, Ceremonies and Openings Policy.

Moved Councillor Snewin, Seconded Councillor Abley

Carried Unanimously

Her Worship the Mayor returned to the chamber at 8.28pm.

Her Worship the Mayor resumed the chair at 8.28pm.

15.7 Council Sponsorship Policy (Report No: 12/24)

A new Council Sponsorship Policy was prepared with the purpose of stating Council's position with regards to:

- Council receiving sponsorship from a third party for a Council activity, program or event.
- Council providing sponsorship to another organisation for an activity, program or event.

Motion

C230124/7663

That Council adopts the new Council Sponsorship Policy.

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

CLOSURE

The Meeting closed at 8.29pm.

CONFIRMED 13 FEBRUARY 2024

MAYOR