



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on 26 March 2024 at 7.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
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

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

5.2 Absent – Councillor J Fleming

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

C260324/7706

That the minutes of the Ordinary Meeting of Council held on 12 March 2024 be taken as read and confirmed.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

9. PUBLIC PRESENTATIONS

9.1 Petitions - Nil

9.2 Presentation - Nil

9.3 Deputations

9.3.1 ***Patawalonga Toilet Block***

Mayor Wilson approved a Deputation request from Ms Michelle Charters and Mr Rob Belfield regarding the Patawalonga Toilet Block. At the meeting, the Mayor allowed Mr Chris Maylin to present the Deputation.

10. QUESTIONS BY MEMBERS

10.1 Without Notice

10.1.1 **Wheatland Street Car Park Update**

Councillor Lindop asked for an update on the line marking at the Wheatland Street car park.

General Manager, Assets and Delivery provided a response.

10.1.2 **Art Deco Review**

Councillor Miller asked for an update on the art deco review.

General Manager, Strategy and Corporate provided a response.

10.1.3 **Partridge Street Crossing**

Councillor O'Donohue asked for an update on the Partridge Street crossing.

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

10.2 On Notice

10.2.1 **Vacancy Rates – Jetty Road, Glenelg – Councillor Miller** (Report No: 73/24)

Councillor Miller asked the following question:

“Can Administration advise the current vacancy rate on Jetty Road, Glenelg and how it compares to previous reported periods”?

Background

Recent high-profile vacancies on Jetty Road, Glenelg has once again brought empty tenancies into public discourse. It would be useful to know whether vacancies are actually higher than they have been historically, or if this is a misconception.

ANSWER – GENERAL MANAGER, COMMUNITY AND BUSINESS

JLL publish a quarterly report on vacancy rates across seven retail high streets in Adelaide. According to the most recent report (Q3 2023), the vacancy rate in Jetty Road, Glenelg was 4.8%. Comparisons to previous third quarter reports indicate fluctuation in vacancy rates since 2020 with the following results reported:

3Q Year	Percentage (%)
2020	6.6%
2021	4.7%
2022	9.7%
2023	4.8%

JLL reports that the vacancy rate on Jetty Road has halved over the last 12 months and is currently the second lowest among the Adelaide retail precincts surveyed.

Overall vacancy rates across Adelaide's retail high streets averaged 6.4% in the third quarter of 2023, which is the lowest rate recorded since JLL began tracking this data in 2015.

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE

12.1 Motion on Notice – Leave of Absence - Councillor O'Donohue (Report No: 69/24)

Motion

C260324/7707

That Council grant Councillor O'Donohue a Leave of Absence from Council for the period 9 - 24 April 2024.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

12.2 **Motion on Notice – Leave of Absence - Councillor Smedley** (Report No: 72/24)

Motion

C260324/7708

That Council grant Councillor Smedley a Leave of Absence from Council for the period 9 May to 25 June 2024.

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

13. **ADJOURNED MATTERS - Nil**

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

14.1 **Minutes – Jetty Road Mainstreet Committee – 6 March 2024** (Report No: 71/24)

The Minutes of the Jetty Road Mainstreet Committee meeting held 6 March 2024 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

C260324/7709

1. That Council notes the minutes of the Jetty Road Mainstreet Committee of 6 March 2024

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 71/24 Minutes – Jetty Road Mainstreet Committee – 6 March 2024 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

14.2 **Information Report – Southern Region Waste Resource Authority Board Meeting** (Report No: 82/24)

The Information Report of the Southern Region Waste Resource Authority Board meeting held 29 February 2024 was provided for information.

Motion

C260324/7710

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held 29 February 2024.

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

14.3 Minutes – Alwyndor Management Committee – 29 February 2024
(Report No: 87/24)

The minutes of the Alwyndor Management Committee meeting held 29 February 2024 were provided for information.

Motion

C260324/7711

- 1. That the minutes of the Alwyndor Management Committee meeting held on 29 February 2024 be noted.**

RETAIN IN CONFIDENCE - Section 91(7) Order

- 2. That having considered Attachment 2 to Report No: 87/24 Minutes – Alwyndor Management Committee – 29 February 2024 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 Snewin **Carried Unanimously**

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 70/24)

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

C260324/7712

- 1. That the following items be noted and items of interest discussed:**
 - 1.1 Glenelg and Brighton Historical Societies Appreciation Letters**
 - 1.2 Outstanding Council Actions**

- 1.3 International Women's Day
- 1.4 Adelaide Festival Captain Boomer Activation
- 1.5 Accessible Beach Days at Glenelg

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Agenda Item 15.1 Items in Brief in confidence under section 90(2) and (3)(b, d, k, & j) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that Attachment 4 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.2 **Monthly Financial Report – As at 29 February 2024** (Report No: 84/24)

The financial report for Municipal activities to the 29 February 2024 confirmed that Council is on target to meet its estimated surplus of \$617,520 in 2023-24. Favourable minor variances indicated a positive financial position for the remainder of the year.

Motion

C260324/7713

That Council receives the financial report for Municipal activities for the eight months to 29 February 2024.

Moved Councillor Snewin, Seconded Councillor Smedley

Carried Unanimously

15.3 **Events Planning 2024-25** (Report No: 85/24)

Events form an integral part of the City's local and business communities, attracting more than 500,000 visitors and generating nearly \$50 million in 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 was presented for consideration.

Motion

C260324/7714

That Council endorses the events budget presented in the report to be included in the proposed Annual Business Plan 2024-25.

Moved Councillor Miller, Seconded Councillor Abley

Carried Unanimously

15.4 **Movement and Transport Plan 2024-2028** (Report No: 86/24)

The draft Movement and Transport Plan (the Plan) has been developed to meet our city's future needs in relation to the safe, efficient and sustainable movement of people and goods between destinations. The Plan incorporates short to medium-term actions and provides direction for long-term planning and decision-making.

We are seeking community engagement on the draft Plan to provide the community with an opportunity for feedback and ensure the actions are allocated appropriately.

Motion

C260324/7715

That Council:

1. **endorses the draft Movement and Transport Plan 2024-2028 for the purpose of public consultation, and subject to minor revisions of a typographical nature;**
2. **notes the public consultation will commence 5 April 2024 and conclude 24 April 2024, in accordance with Council's Community Consultation and Engagement Policy; and**
3. **notes that a report will come back to a future Council meeting that includes:**
 - a. **an engagement findings report following the public consultation period of the draft Movement and Transport Plan 2024-2028; and**
 - b. **a final proposed Movement and Transport Plan 2024-2028 for Council to consider and adopt.**

Moved Councillor Lonie, Seconded Councillor Abley

Amendment

Councillor Miller proposed the following amendment:

That Council:

1. **endorses the draft Movement and Transport Plan 2024-2028 for the purpose of public consultation, removing reference to 40km/h speed limits to be dealt with as a separate Council matter at a later junction and subject to minor revisions of a typographical nature;**

2. notes the public consultation will commence 5 April 2024 and conclude 24 April 2024, in accordance with Council's Community Consultation and Engagement Policy; and
3. notes that a report will come back to a future Council meeting that includes:
 - a. an engagement findings report following the public consultation period of the draft Movement and Transport Plan 2024-2028; and
 - b. a final proposed Movement and Transport Plan 2024-2028 for Council to consider and adopt.

Moved Councillor Miller, Seconded Councillor O'Donohue

Lost

The original motion was resumed at the point prior to the moving of the amendment.
A vote was taken.

Carried

Division Called

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

Those voting for: Councillors Patton, Kane, Abley, Snewin, Venning, Lonie and Lindop (7)
Those voting against: Councillors Bradshaw, Miller, O'Donohue and Smedley (4)

The Mayor declared the motion

Carried

15.5 Southern Region Waste Resource Authority Charter Review 2024 (Report No: 83/24)

The Southern Region Waste Resource Authority (SRWRA) Charter is for review. The SRWRA Charter 2022 (Clause 2.1.2) allows for Constituent Councils to review the Charter at any time by unanimous decision of the Constituent Councils.

The SRWRA Board has reviewed the SRWRA Charter 2024 and recommended approval of the revised Draft SRWRA Charter 2024 by the Constituent Councils.

Motion

C260324/7716

That Council approves the SRWRA Draft Charter 2024

Moved Councillor Smedley, Seconded Councillor O'Donohue

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 Procurement Policy Exemption (Report No: 88/24)

Motion - Exclusion of the Public – Section 90(3)(b and d) Order C260324/7717

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: 88/24 Procurement Policy Exemption 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: 88/24 Procurement Policy Exemption on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is Information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business.
 - 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 confer a commercial advantage on a third party.

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 Miller, Seconded Councillor Abley

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order

C260324/7718

That having considered Agenda Item 18.1 Procurement Policy Exemption 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 for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the contract is signed and that this order be reviewed every 12 months.

Moved Councillor Miller, Seconded Councillor Snewin

Carried Unanimously

CLOSURE

The Meeting closed at 8.11pm.

CONFIRMED 9 April 2024

MAYOR