



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 10 February 2026 at 7.00pm

MEMBERS PRESENT

Deputy Mayor J Smedley
Councillor R Abley
Councillor A Kane
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor M O'Donohue
Councillor R Patton
Councillor R Snewin
Councillor A Venning

STAFF IN ATTENDANCE

Chief Executive Officer – P Jackson
General Manager, Assets and Delivery – C Hughes
General Manager, Strategy and Corporate – A Filipi
General Manager, Alwyndor – B Davidson-Park
Manager Communications and Engagement – M Logie
Manager Finance – C Blunt
Manager Customer Experience and Library Services – T Paul
Executive Officer – R Steventon
Executive Assistant to the CEO and Mayor – R Cavallaro
Executive Assistant to the General Manager Strategy and Corporate / Executive Support
Officer – L Davey

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 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

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

5.2 Absent — Councillor J Fleming (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

C100226/9275

That the minutes of the Ordinary Meeting of Council held on 27 January 2026 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Miller

Carried Unanimously

9. PUBLIC PRESENTATIONS

9.1 **Petitions – Nil**

9.2 **Presentation - Nil**

9.3 **Deputations**

9.3.1 **Mr P Karidis**

Deputy Mayor Smedley has approved a deputation from Mr P Karidis.

Leave of the Meeting

Deputy Mayor Smedley sought leave of the meeting to move Item 9.3 **Deputations** in the Agenda to be considered under Items in Confidence.

Leave of the meeting was granted.

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 **Kingston Park Reserve**

Councillor Lindop asked a question in relation to the Kingston Park Masterplan, adjacent tennis court and signage.

The Chief Executive Officer took the question on notice.

10.1.2 **Community Safety**

Councillor Patton asked a question in relation to unruly behaviour in the Bayside Village.

The Chief Executive Officer took the question on notice.

10.1.3 **Community and Sporting Clubs**

Councillor Patton asked a question in relation to the future direction and success of community sporting clubs.

The Chief Executive Officer provided a response.

10.2 **On Notice - Nil**

11. MEMBER'S ACTIVITY REPORTS

11.1 Mayor's Activity Statement – 1 October to 31 December 2025 (Report No: 40/26)

Presented for the information of Members was the Activity Report for the Mayor for 1 October to 31 December 2025.

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

Motion

C100226/9276

That the Mayor's Activity Report for 1 October to 31 December 2025 be received and noted.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

12. MOTIONS ON NOTICE

12.1 Motion on Notice - Heritage Review Funding - Councillor Miller (Report No: 41/26)

Motion

C100226/9277

Councillor Miller proposed the following motion:

That \$40,000 be allocated in the 2025-26 budget for the completion of the heritage review this financial year.

Moved Councillor Miller, Seconded Councillor Snewin

Carried

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Minutes – Jetty Road Mainstreet Committee – 4 February 2026 (Report No: 42/26)

The public and confidential minutes of the meeting of the Jetty Road Mainstreet Committee held on 4 February 2026 are presented to Council for information.

Motion

C100226/9278

That Council:

- 1. notes the public minutes of the meeting of the Jetty Road Mainstreet Committee of 4 February 2026.**

2. notes the confidential minutes of the meeting of the Jetty Road Mainstreet Committee of 4 February 2026.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

Motion - RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 14.1 Minutes – Jetty Road Mainstreet Committee – 4 February 2026 in confidence under section 90(2) and (3) (b), (d) and (k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 to this report be retained in confidence for a period of 6 months and the CEO is authorised to release the minutes when the relevant contractors are appointed.

Moved Councillor Lonie, Seconded Councillor Miller

Carried Unanimously

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 36/26)

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

C100226/9279

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

- 1. Glenelg Town Hall Façade Repairs Update**
- 2. Santos Tour Down Under – Stage 4 Brighton race start – 24 January**
- 3. Australia Day Awards and Citizenship Ceremony – 26 January**

Moved Councillor Lonie, Seconded Councillor Venning

Carried Unanimously

15.2 Budget and Annual Business Plan Update – as at 31 December 2025 (Report No: 38/26)

This report provided the second update of Council's 2025–26 Budget, reflecting financial results as at 31 December 2025.

A comprehensive review of Municipal budgets has reduced the forecast operating surplus by \$140,000 to a forecast surplus of \$444,000. Key drivers include lower cemetery revenue and increased expenditure on Council run grant programs.

Capital expenditure has increased by \$314,000 to fund storm damage repairs at the Glenelg North Coast Park and seawall repairs. This increase is partially offset

by \$129,000 in additional capital revenue received by way of government grant funding.

Alwyndor forecast an increase in their operating surplus of \$1.155m to \$1.591m due to a delay in the rollout of the Support at Home model. The existing Home Care Package funding model provides higher fixed revenue than the new model, and the delay has extended the period in which this higher revenue is received.

Motion

C100226/9280

That Council:

1. notes the second 2025-26 budget update for Council's municipal operations including:
 - (a) a decrease in the forecast operating result of \$140,000, from a surplus of \$584,000 to a surplus of \$444,000;
 - (b) an increase in forecast capital expenditure of \$314,000 from \$56.878 million to \$57.192 million;
 - (c) an increase in forecast capital revenue of \$129,000 from \$11.057 million to \$11.186 million;
 - (d) an increase in forecast net financial liabilities of \$325,000 at 30 June 2026 from \$65.227 million to \$65.552 million.
2. notes the first 2025-26 budget update for Alwyndor operations including:
 - (a) a movement in the forecast operating result for 2025-26 of \$1.155 million from a surplus of \$435,000 to a surplus of \$1.590 million;
 - (b) no change in forecast capital expenditure of \$1.930 million;
 - (c) an increase in the forecast funding required for 2025-26 of \$3.161million from a funding surplus of \$1.434 million to a funding requirement of \$1.727.
3. notes the Annual Business Plan quarterly update for December 2025.

Moved Councillor Snewin, Seconded Councillor Lonie

Carried Unanimously

15.3 Australian Local Government Association – National General Assembly 2026
(Report No: 43/26)

Each year the Australian Local Government Association (ALGA) holds a National General Assembly (NGA) in Canberra where councils from around Australia discuss current and emerging challenges and opportunities and can advocate to the Federal Government on critical issues facing the sector.

The next Assembly will be held 23-25 June 2026 at the National Convention Centre in Canberra. The theme for this year's NGA is '*Stronger Together: Resilient. Productive, United.*'.

The Mayor and one Elected Member (or two Elected Members in the absence of the Mayor) may attend the ALGA each year, with the understanding that different members attend in different years, pursuant to Council's Elected Member Training and Development Policy.

Following attendance at the ALGA NGA, Elected Members must prepare and submit to Council a written report to the Chief Executive Officer, who will arrange for it to be tabled at a future meeting of Council.

Motion

C100226/9281

That Council does not send any delegates to the National General Assembly for 2026.

Moved Councillor Miller, Seconded Councillor Kane

Carried Unanimously

15.4 2026 International Women's Day Breakfast Event (Report No: 37/26)

For the past two years, Council has supported youth attendance at the Adelaide International Women's Day (IWD) Breakfast by purchasing a table of ten tickets and inviting senior students from local high schools to participate. Following the 2025 event, a group of young attendees initiated the development of a youth led, localised IWD celebration, and have since worked with Council over the past six months to plan a localised IWD 2026 breakfast event.

To continue supporting both the Adelaide event and the emerging youth led initiative, this report recommends proceeding with the purchase of tickets for the 2026 Adelaide IWD Breakfast, with flexibility in ticket allocation to accommodate young people engaged across both opportunities.

Nominations

The Deputy Mayor called for nominations.

Nominations were received for Councillor Lonie.

Motion

C100226/9282

That Council:

- 1. notes the report and supports the proposed approach to youth participation in International Women's Day 2026; and**

2. **nominates Mayor Wilson and Councillor Lonie to attend the event on Friday, 6 March 2026, with a Council staff member and nominated youth attendees.**

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

15.5 **Libraries Funding – Support for LGA South Australia Advocacy**
(Report No: 44/26)

The current \$20.7M libraries funding agreement with the State Government expires in June 2026 and does not include annual CPI increases, resulting in declining real funding despite rising costs and service demand.

The Local Government Association (LGA) is seeking Council support for the next phase of its *Too Good To Lose* campaign, including sharing community stories, engaging local Members of Parliament, and advocating for a sustainable, indexed funding model to highlight the value of public libraries and the essential role they play in learning, inclusion, connection and wellbeing for all communities.

This report was provided for Council to consider the provision of support for the Local Government Association (LGA) South Australia to advocate for increased state funding for public libraries.

Motion

C100226/9283

That Council:

1. **supports the LGA South Australia's advocacy requesting increased funding for libraries;**
2. **supports the LGA South Australia's position to seek annual CPI increases on a new funding agreement with the state government, noting that current state funding for public libraries has not kept pace with rising costs and service demands;**
3. **agrees to seek opportunities to inform local Members of Parliament and other decision makers about the libraries funding issue;**
4. **agrees to support the LGA South Australia's campaign through council communication channels; and**
5. **advises the LGA South Australia of its decision so that it may collate signatories.**

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

15.6 **Hove Mural** (Report No: 45/26)

The mural artwork created by artist Elizabeth Close is located on the beachside wall of the sand pumping station, along the Esplanade at Hove, adjacent Wattle Reserve.

In late 2025, Administration recommended to Council the mural be removed and deaccessioned from Council's public art assets due to multiple factors that had contributed to the deterioration of the artwork.

Council, at its meeting on 25 November 2025, requested that Administration investigates the cost of commissioning the artist to repair the mural so it can be retained in the public realm.

Motion

C100226/9284

That Council:

1. **notes the information within this report;**
2. **approves the deaccession of the artwork from Council's Public Art Assets Register; and**
3. **seeks Administration bring back a report outlining alternative artwork options at that location within five months.**

Moved Councillor Venning, Seconded Councillor Abley

Carried Unanimously

Amendment

That Council endorses the ongoing restoration works by the artist and the associated budget.

Moved Councillor Snewin, Seconded Councillor Lonie

Lost

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

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

18. ITEMS IN CONFIDENCE

9.3 Deputations

9.3.1 Mr P Karidis

Motion - Exclusion of the Public – Section 90(3)(i) Order

C100226/9285

- 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, Staff in attendance, Mr Peter Karidis, Mr Brian Hayes KC and Mr John McElhinney at the meeting in order to consider Item 9.3 Deputations 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 Item 9.3 Deputations on the following grounds:**
 - i. pursuant to section 90(3)(i) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information relating to litigation that the Council or Council committee believes on reasonable grounds will take place involving the Council or an employee of the Council should a decision of Council not be in favour of the proponent.**
- 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 Abley

Carried

Leave of the Meeting

The Deputy Mayor sought leave of the meeting to extend the deputation time allocation for another three minutes.

Leave of the meeting was granted.

Mr Peter Karidis, Mr Brian Hayes KC and Mr John McElhinney left the meeting at 8.03pm

18.1 **Glenelg Jetty** (Report No: 18/26)

Motion - Exclusion of the Public – Section 90(3)(b) Order

C100226/9286

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: 18/26 Glenelg Jetty 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: 18/26 Glenelg Jetty 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 and the information would prejudice the commercial position of the council in that the Council is currently engaged in a lease agreement and terms and conditions of future lease negotiations.

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 Venning

Carried Unanimously

Motion - RETAIN IN CONFIDENCE – Section 91(7) Order

C100226/9288

That having considered Agenda Item 18.1 Glenelg Jetty (Report No: 18/26) in confidence under section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments 1 and 2 and minutes be retained in confidence for a period of 42 months and the Chief Executive Officer is authorised to release the documents when the existing Glenelg Jetty Lease agreement expires and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Venning

Carried Unanimously

18.2 **Unsolicited Proposal** (Report No: 48/26)

Motion - Exclusion of the Public – Section 90(3)(i) Order

C100226/9289

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: 48/26 Unsolicited Proposal 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: 48/26 Unsolicited Proposal on the following grounds:
 - i. pursuant to section 90(3)(i) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information relating to litigation that the Council or Council committee believes on reasonable grounds will take place involving the Council or an employee of the Council should a decision of Council not be in favour of the proponent.
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 Abley

Carried Unanimously

Conflict of Interest

Councillor Miller declared a general conflict of interest for Item 18.2 Unsolicited Proposal (Report No: 48/26). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) is that he is a resident of Durham Street.

Councillor Miller dealt with the general conflict of interest by making it known to the meeting and remaining in the meeting as he was acting in the interests of the community. Councillor Miller voted for the motion.

A proposal has been received from Mr Peter Karidis, from the Karidis Corporation, in relation to the Transforming Jetty Road Project. This report outlined the proposal received, and the analysis undertaken of the proposal for Council's consideration.

Short Term Suspension of Meeting Procedures

The Deputy Mayor with 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 10 minutes to allow Elected Members to discuss Item 18.2 **Unsolicited Proposal** (Report No: 48/26).

Leave of the meeting was granted.

The meeting procedures were suspended at 8.17pm.

The meeting resumed at 8.27pm.

The Deputy Mayor sought leave of the meeting to extend the short term suspension of the meeting procedures for a further five minutes at 8.27pm.

Leave of the meeting was granted.

The meeting resumed at 8.32pm.

Deferral

That the report be deferred to the meeting of 24 February 2026 in order for a copy of the Tonkin traffic report to be provided to Mr Peter Karidis and that Mr Karidis be given until 18 February 2026 to provide any additional information for Council's consideration.

Moved Councillor Lonie, Seconded Councillor Venning

Lost

Motion

C100226/9290

That Council:

- 1. does not support the proposal received from Mr Peter Karidis in order to uphold the original intent of the Transforming Jetty Road Project being to increase pedestrian prioritisation and reduce the complexity of the Moseley Street and Jetty Road intersection, taking into consideration the results of the Project's community consultation and asks Administration to inform Mr Karidis of Council's decision.**

Moved Councillor Abley, Seconded Councillor Venning

Carried Unanimously

Councillor Patton left the meeting at 8.57pm.

Councillor Patton rejoined the meeting at 8.59pm

Motion - RETAIN IN CONFIDENCE – Section 91(7) Order

C100226/9291

That having considered Agenda Item 18.2 Unsolicited Proposal (Report No: 48/26) in confidence under section 90(2) and (3)(i) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that:

1. the report and Attachment 1 be retained in confidence for a period of 12 months unless the matter is subject legal action and the Chief Executive Officer is authorised to release the documents when the matter is settled and that this order be reviewed every 12 months.
2. the report, attachments and minutes relevant to this item be released to the proponent in order to advise the proponent of the outcomes of Council's deliberations and decision.

Moved Councillor Lonie, Seconded Councillor Miller

Carried Unanimously

CLOSURE

The Meeting closed at 9.11pm.

CONFIRMED 24 February 2026

MAYOR