

Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 10 June 2025 at 7.00pm

MEMBERS PRESENT

Mayor A Wilson
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

STAFF IN ATTENDANCE

Chief Executive Officer – P Jackson General Manager, Assets and Delivery – C Hughes General Manager, Community and Business – M Lock General Manager, Strategy and Corporate – S Wachtel General Manager, Alwyndor – B Davidson-Park



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 Councillor R Abley, Councillor A Venning
- 5.2 Absent

5a. ANNUAL BUSINESS PLAN CONSULTATION

Under section 123(4)(a)(i)(b) of the *Local Government Act 1999*, Council will provide a period of at least one hour for members of the public to ask questions and make a submission in relation to the draft 2025-26 Annual Business Plan and Budget.

Mayor Amanda Wilson asked if anyone in the gallery would like to make a submission on the draft 2025-26 Annual Business Plan and Budget.

Her Worship received the following submissions:

- 5a.1 Mr Liam Hanna
- 5a.2 Mr Liam Clancy

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 C100625/8067

That the minutes of the Ordinary Meeting of Council held on Tuesday 27 May 2025 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 Nil
- 10.2 On Notice Nil

11. MEMBER'S ACTIVITY REPORTS

11.1 Deputy Mayor's Activity Statement – 25 November 2024 to 31 May 2025 (Report No: 173/25)

Presented for the information of Members was the Activity Report for the Deputy Mayor for 25 November 2024 to 31 May 2025.

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

<u>Motion</u> C100625/8068

That the Deputy Mayor's Activity Report for 24 November 2024 to 31 May 2025 be received and noted.

Moved Councillor Fleming, Seconded Councillor Kane

Carried Unanimously



12. MOTIONS ON NOTICE - Nil

13. ADJOURNED MATTERS

13.1 **Confidential Report – Event Activation – January 2026** (Report No: 143/25) Refer item 18.1 under Items in Confidence

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Minutes – Alwyndor Management Committee – 23 April 2025 (Report No: 141/25)

The minutes of the Alwyndor Management Committee meeting held on 23 April 2025 are provided for information.

Motion C100625/8069

1. That the minutes of the Alwyndor Management Committee meeting held on 23 April 2025 be noted.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 141/25 Minutes - Alwyndor Management Committee –23 April 2025 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: 166/25)

These items are presented for the information of Members. After noting the report any items of interest can be discussed and, if required, further motions proposed.

Motion C100625/8070

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

1. CHAP for Adelaide's Metro Beach System



- 2. Correspondence with Catholic Archdiocese of Adelaide
- 3. Letters to the Premier requesting funding for New Year's Eve and Proclamation Day Ceremony events
- 4. Letter to Senator the Honourable Murray Watt

Moved Councillor Lonie, Seconded Councillor Lindop

Carried

Approval of Expenditure in 2025-26 Pending Approval of the 2025-26 Annual Business Plan (Report No: 172/25)

Due to extended consultation on the Transforming Jetty Road, Glenelg project, community engagement for the 2025–26 Draft Annual Business Plan and Budget has been put back with budget adoption now scheduled for 22 July 2025. Since council services must continue beyond 30 June, a temporary spending approval framework is needed, as councils cannot approve new expenditures without an adopted budget.

It is recommended that this framework cover employee costs, recurrent operational costs, essential capital works, and committed projects from 2024-25. This will ensure uninterrupted council operations until the budget is formally adopted.

Motion C100625/8071

That Council:

- notes that in accordance with section 123 of the Local Government Act 1999, the 2025-26 Budget and Annual Business Plan of the Council is not proposed to be adopted until 22 July 2025;
- pending the adoption of the 2025-26 budget, approves the expenditure of Council funds from 1 July 2025 on employee costs, recurrent operational costs, essential capital maintenance works, and committed capital and operational projects from 2024-25;
- authorises the Chief Executive Officer to expend the Council's funds approved in recommendation 2 of this resolution in accordance with the terms of this approval and the delegation levels that would ordinarily be in effect pursuant to an approved budget; and
- 4. endorses the Chief Executive Officer to authorise such other employees of the Council to expend funds approved in recommendation 2 of this resolution in accordance with the terms of



this approval and the delegation levels that would ordinarily be in effect pursuant to an approved budget.

Moved Councillor Snewin, Seconded Councillor Smedley

Carried

15.3 Adoption of 2025-26 Schedule of Fees and Charges (Report No: 171/25)

This report presents the proposed 2025-26 Schedule of Fees and Charges for Council approval.

Motion C100625/8072

That Council:

- 1. adopts the 2025-26 Schedule of Fees and Charges; and
- notes that statutory fees and charges set by the State Government will be included in the fees and charges register available on Council's website, subsequent to gazettal by the State Government.

Moved Councillor Lonie, Seconded Councillor O'Donohue

Carried

15.4 Unnamed Laneway, Kingston Park – Changes to Road Access Arrangements (Report No: 168/25)

The Council is undertaking capital improvement works on an unsealed unnamed public laneway between Strickland Road, Seaview Avenue and Barton Avenue in Kingston Park to address longstanding stormwater issues. Due to technical constraints identified during construction, and to formalise the current 'No Through Road', a partial closure of the laneway to vehicular traffic is proposed. To formalise this closure and ensure compliance with legislative obligations, this report seeks Council's authorisation to initiate the public consultation process as required under Section 32 of the Road Traffic Act 1961, with notice to be published in local newspaper and provided to affected ratepayers.

Motion C100625/8073

That Council:

 authorises the undertaking of public consultation for the closure of an unsealed unnamed public laneway between Strickland Road and Seaview Avenue in Kingston Park in accordance with Section 32(1) of the Road Traffic Act 1961;



- gives notice of its intention to consider the closure of the unnamed public laneway between Strickland Road and Seaview Avenue in Kingston Park, South Australia as set out in Attachment 2, to all vehicles from 1 August 2025 until further resolution of Council for the purposes of rationalising the flow and impact of traffic ('the proposed closure');
- 3. Authorises the Chief Executive Officer to cause notice of the proposed closure to:
 - 3.1. be published in 'The Advertiser';
 - 3.2. be given by post to each ratepayer of land immediately abutting the portion of the road the subject of the proposed closure;
 - 3.3. be published on the Council's internet website;
 - 3.4. be made available at Council's offices;
- 4. notes that public submissions in relation to the proposed closure will be accepted for a minimum period of 31 days from the date of Council giving of notice of the proposed closure in accordance with this resolution; and
- 5. instructs the Chief Executive Officer to present a report to Council following the conclusion of the public consultation period on the proposed closure outlining the outcomes of the consultation on the proposed closure and recommending how the Council should consider the proposed closure and whether or not Council should proceed or not proceed with the proposed closure, and any other considerations the Chief Executive Officer considers relevant.

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

15.5 **Regional Assessment Panels** (Report No: 175/25)

This report alerts Council to communication received from the Minister for Planning encouraging the establishment of a Regional Assessment Panel and consolidation of the Council's planning department in response to current trends in housing supply and the planning system. Whilst it is acknowledged that efficiencies can be gained by councils amalgamating their planning assessment responsibilities into a single Regional Assessment Panel, there is a risk that the already diminished role of local communities in the planning system will be further diluted if councils decide to relinquish their decision-making independence to a regional body.



Motion C100625/8074

That Council authorises the Mayor to write to the Minister for Planning acknowledging his invitation for the City of Holdfast Bay to join a Regional Assessment Panel and consolidate its planning department but advising that the City of Holdfast Bay will retain its planning department and continue to make planning decisions through its Council Assessment Panel to ensure continued local representation in decision making.

Moved Councillor Fleming, Seconded Councillor Miller

Carried Unanimously

15.6 Climate Change Policy (Report No: 169/25)

In 2019, Council recognised that the world is in a state of climate emergency. This report is recommending that a new Climate Change Policy be adopted by Council. Having a Climate Change Policy will demonstrate leadership and good governance, will provide a consistent, comprehensive and robust approach in our responses to climate change, and will help to address the strategic risk of 'poor or ineffective management of the impacts of climate change'.

The purpose of this new policy is to ensure a consistent approach with regard to Council's actions for climate change mitigation and adaptation so that responses made by Council to climate change are long-lasting, effective, inclusive, accountable and fiscally responsible.

Motion C100625/8075

That Council adopts the Climate Change Policy.

Moved Councillor Lindop, Seconded Councillor Miller <u>Carried Unanimously</u>

15.7 **Appointment of Deputy Chair to Alwyndor Management Committee** (Report No: 174/25)

Under the requirements of the Terms of Reference 2021 the Alwyndor Management Committee, (AMC) Office Bearers i.e. Chair and Deputy Chair, are appointed from amongst the AMC (with the exception of the Elected Members who are ineligible to nominate for these roles). These appointments can be made on a triennial basis or commensurate with the term of the Member. This report recommends the appointment of Professor Lorraine Sheppard as Deputy Chair of the AMC.



<u>Motion</u> C100625/8076

That Council approves the appointment of Professor Lorraine Sheppard as Deputy Chair of the Alwyndor Management Committee (AMC) for a period commensurate with her current term as an AMC member expiring 1 June 2028.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

15.8 Lease Register (Report No: 167/25)

In 2013 Council resolved that Administration maintain a prescriptive register of Community Facility leases.

The level of detail required to maintain the register is onerous on staff resourcing and some aspects require information that is required to be sourced externally.

This report recommends that a reduced level of detail be held in the Community Facility Lease Register.

Motion C100625/8077

That Council's Community Facility Lease Register, for publication on the City's website:

- 1. is maintained in accordance with the Local Government Act 1999; and
- 2. continues to be updated annually.

Councillor Snewin left the Chamber at 7.50pm.

Moved Councillor Smedley, Seconded Councillor Kane

Carried Unanimously

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 15.9 Dissolution of Council's Transforming Jetty Road Committee (Report No: 178/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that matters relating to this project may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting left the Chamber at 7.51pm.

Councillor O'Donohue left the Chamber at 7.52pm.



15.9 **Dissolution of Council's Transforming Jetty Road Project Committee** (Report No: 178/25)

The Transforming Jetty Road Project Committee was established under section 41 of the Local Government Act 1999 for the purpose of providing strategic oversight to the project and providing high level advice and recommendations to Council regarding matters relating to the project within the context of concept design outcomes, timing of activities, community consultation, budget and project governance matters.

As the initial objectives of the Committee have been achieved, it is recommended that the Committee be dissolved pursuant to section 41(5) of the *Local Government Act 1999*.

Motion C100625/8078

That Council dissolves the Transforming Jetty Road Project Committee pursuant to section 41(5) of the *Local Government Act 1999*.

Moved Councillor Kane, Seconded Councillor Smedley

Carried

Councillor Fleming returned to the Chamber at 7.53pm.

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 15.10 Transforming Jetty Road (Report No: 179/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that matters relating to this project may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting left the Chamber at 7.53pm

15.10 **Transforming Jetty Road** (Report No: 179/25)

On 25 February 2025, Council approved concepts plans for the Coast and Transition Zones of the Transforming Jetty Road Project for consultation. Community consultation was undertaken to meet the requirements of Council's Community Consultation and Engagement Policy. This consultation started on 3 March 2025 and was extended to 16 April 2025. In addition, consultation was also undertaken to meet the requirements for possible road closures as required under section 32 of the *Road Traffic Act 1961*.



This report presents the results of community consultation. Having considered the consultation feedback, and additional investigations undertaken, this report also recommends to Council a final design for the Coast and Transition Zones of the Transforming Jetty Road Project.

Motion C100625/8079

That Council resolves:

- 1. to note the report prepared by Council Administration;
- to note the responses received from the public during the community consultation process for the Transforming Jetty Road Project Coast and Transition Zones, and during the public notification process undertaken under section 32 of the *Road Traffic Act 1961*, and the 'Feedback Analysis Report' prepared by TSA Riley;
- 3. that having regard to public responses described above, it is determined not to proceed with the following proposals that were the subject of public consultation:
 - a. Concepts B or C;
 - b. closure of Jetty Road (between Moseley Street and Colley Terrace) as proposed in Concepts B and C;
 - c. closure of Colley Terrace (between Jetty Road and Hope Street) as proposed in Concepts B and C;
 - closure of Durham Street (between Jetty Road and Chittleborough Lane) to all traffic expect permit holders, bicycles and emergency vehicles, as proposed in Concepts A, B and C.
- 4. to proceed with Concept A (Durham Street Alternative Option) subject to the changes described in the 'Summary of Changes to Concept A Durham Street Alternative Option' section of the Council Administration report and detailed in the plans attached as Attachment 8 to the Council Administration report;
- for the purposes of rationalising the flow or impact of traffic within a part of the Council's area, to close Durham Street to all vehicles turning right from Jetty Road on to Durham Street except permit holders, bicycles and emergency services vehicles;
- 6. to authorise the Chief Executive Officer to take such further steps as necessary under the *Road Traffic Act 1961* to implement the Durham



Street Alternative Option referred to in Recommendations 4 and 5 above by the installation of traffic control devices in the nature of signs prohibiting all vehicles turning right from Jetty Road on to Durham Street except permit holders, bicycles and emergency services vehicles;

- 7. to authorise the Chief Executive Officer to take such further steps as necessary:
 - a. under the *Road Traffic Act 1961* for the installation, alternation and removal of any other traffic control devices necessary to give effect to Concept A (Durham Street Alternative Option);
 - for the purposes of the implementation of Concept A (Durham Street Alternative Option) as set out in this resolution including a review of outdoor dining arrangements.

Councillor O'Donohue returned to the Chamber at 7.59pm.

Councillor Snewin returned to the Chamber at 8.01pm.

Moved Councillor Miller, Seconded Councillor Kane

Carried

Division Called

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

Those voting for: Councillors Patton, Kane, Snewin, Lonie, Lindop, Miller, O'Donohue, Smedley (8) Those voting against: Councillors Bradshaw (1)

Her Worship the Mayor declared the motion

Carried

Councillor Fleming returned to the Chamber at 8.08pm.

Short Term Suspension of Meeting Procedures

Her Worship the Mayor with the 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 3 minutes to allow for a comfort break.

Leave of the meeting was granted.

The meeting procedures were suspended at 8.07pm.



The meeting resumed at 8.10pm.

15.11 **2025-26 Events Program** (Report No: 181/25)

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 is presented for consideration.

Motion C100622/8080

That Council endorses the events program and budget presented in the report to be included in the proposed Annual Business Plan 2025-26.

Councillor Lindop returned to the Chamber at 8.11pm.

Councillor O'Donohue left the Chamber at 8.12pm.

Moved Councillor Lonie, Seconded Councillor Smedley <u>Carried Unanimously</u>

- 16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS Nil
- 17. URGENT BUSINESS SUBJECT TO THE LEAVE OF THE MEETING
 - 17.1 Letter to Department of Infrastructure and Transport

<u>Motion</u> C100625/8081

That Mayor Wilson writes to the Department of Infrastructure and Transport to change the name of the Tram stop in Moseley Square to Glenelg Beach.

Moved Councillor Miller, Seconded Councillor Kane

Carried Unanimously

- 18. ITEMS IN CONFIDENCE
 - 18.1 Adjourned Report Event Activation January 2026 (Report No: 176/25)

Motion – Exclusion of the Public - Section 90(3)(g) Order C100625/8082

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:



176/25 Adjourned Report - Event Activation – January 2026 in confidence.

- 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: 176/25 Adjourned Report - Event Activation – January 2026 on the following grounds:
 - g. pursuant to section 90(3)(g) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information concerning matters that must be considered in confidence in order to ensure that the Council does not breach any duty of confidence with the South Australian Tourism Commission and would be revealing confidential details of the Letter of Offer.

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.

 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 Kane

Carried Unanimously

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

C100625/8083

That having considered Agenda Item 176/25 Adjourned Report - Event Activation – January 2026 in confidence under section 90(2) and (3)(g) 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 until the official announcement of the event activation.

Moved Councillor Lonie, Seconded Councillor Smedley

Carried Unanimously



18.2 **Beach Event Activation 2026** (Report No: 177/25)

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

C100625/8084

- 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: 177/25 Beach Activation 2026 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: 177/25 Beach Activation 2026 on the following grounds:
 - 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 prejudice the commercial position of the Council.

The information would prejudice the commercial position of the Council in that the Council is currently engaged in a range of licence agreements for events.

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 Patton

Carried Unanimously

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

C100625/8085

That having considered Agenda Item 18.2 177/25 Beach Activation 2026 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 and



minutes be retained in confidence until the official announcement of the event activation.

Moved Councillor Miller, Seconded Councillor Smedley

Carried Unanimously

18.3 **Bay Sheffield Event** (Report No: 180/25)

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

C100625/8086

- 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: 180/25 Bay Sheffield Event 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: Report No: 180/25 Bay Sheffield Event on the following grounds:
 - 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 prejudice the commercial position of the person who supplied the information.

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.

 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 Smedley, Seconded Councillor Kane

Carried Unanimously

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

C100625/8087

That having considered Agenda Item 18.3 Report No: 180/25 Bay Sheffield Event in confidence under section 90(2) and (3)(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 18 months and the Chief Executive Officer is authorised to release the documents when the agreement is executed and that this order be reviewed every 12 months.

Moved Councillor Smedley, Seconded Councillor Patton <u>Carried Unanimously</u>

	19.	CLOSURE
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The Meeting closed at 8.34pm.

CONFIRMED Tuesday 24 June 2025

MAYOR