



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 25 March 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 R Patton
Councillor J Smedley
Councillor R Snewin
Councillor A Venning

STAFF IN ATTENDANCE

Chief Executive Officer – P Jackson
Acting General Manager, Assets and Delivery – B Blyth
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 W Miller, Councillor M O'Donohue

5.2 Absent – Councill R Abley (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

C250325/8011

That the minutes of the Ordinary Meeting of Council held on Tuesday 11 March 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 - Nil

12. MOTIONS ON NOTICE

12.1 **Motion on Notice – Leave of Absence - Councillor Lonie** (Report No: 86/25)

Motion

C250325/8012

That Councillor Lonie be granted a leave of absence for the period Saturday 10 May 2025 to Friday 23 May 2025 (inclusive).

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

12.2 **Motion on Notice – Leave of Absence - Councillor Miller** (Report No: 88/25)

Motion

C250325/8013

That Councillor Miller be granted a leave of absence for the period Monday 30 July 2025 to Friday 5 September 2025 (inclusive).

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

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 **Minutes – Jetty Road Mainstreet Committee – 5 March 2025** (Report No: 73/25)

The Minutes of the Jetty Road Mainstreet Committee meeting held 5 March 2025 are 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

C250325/8014

That Council notes the minutes of the Jetty Road Mainstreet Committee of 5 March 2025.

Moved Councillor Kane, Seconded Councillor Lonie

Carried

14.2 Information Report – Southern Region Waste Resource Authority Board – 24 February 2025 (Report No: 80/25)

The Information Report of the Southern Region Waste Resource Authority Board meeting held 24 February 2025 was provided for information.

Motion

C250325/8015

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held 24 February 2025.

Moved Councillor Smedley, Seconded Councillor Venning **Carried Unanimously**

14.3 Minutes – Executive Committee – 18 March 2025 (Report No: 87/25)

The minutes of the meeting of the Executive Committee held 18 March 2025 are presented to Council for information.

Motion

C250325/8016

That Council notes the minutes of the meeting of the Executive Committee of 18 March 2025, namely that the Executive Committee:

- 1. endorsed the revised CEO Key Performance Indicators to be used for the 2024-25 CEO Performance Review; and**
- 2. acknowledges that Ms Jackson has commenced her appointment at a difficult time and thanks her for her dedication and commitment to the organisation.**

Moved Councillor Patton, Seconded Councillor Fleming

Carried Unanimously

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 78/25)

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

C250325/8017

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

1. **Submission to Draft Biodiversity Bill**
2. **Outcome of GAROC West Regional Grouping Supplementary Election**
3. **Outstanding Council Action Items**
4. **International Women's Day Breakfast 2025**
5. **West Beach Trust Board**
6. **Release of Final Greater Adelaide Regional Plan**
7. **Correspondence from Louise Miller-Frost MP**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.2 Monthly Financial Report (Report No: 85/25)

The financial report for municipal activities to the 28 February 2025 confirms that Council is on target to meet its estimated surplus of \$1,010,477 in 2024-25.
Favourable minor variances indicate a positive financial position for the remainder of the year.

Motion

C250325/8018

That Council receives the financial report for municipal activities for the eight months to 28 February 2025.

Moved Councillor Smedley, Seconded Councillor Snewin

Carried

15.3 Multi Storey Development Referral (Report No: 84/25)

Council has been invited by the State Commission Assessment Panel (SCAP) to provide comments on a proposal for a 10-storey hotel to be constructed in association with the existing Local Heritage listed 'Alexandra Terrace' building located at 1-7 Moseley Street, Glenelg. Council's interest in the matter extends to being an adjoining landowner through its ownership of the Elizabeth Street Car Park, which is located directly opposite the development site to the south. In this

regard, Council can submit a written representation as an adjoining landowner, in addition to technical comments provided separately under delegation by Administration.

This report recommends that Council provides a written representation to the SCAP on the proposal to protect its interest in its own landholding, and to ensure that due process is followed in circumstances where there is a significant departure between what is proposed and the prescribed land use requirements.

Motion

C250325/8019

That:

- 1. Council authorises the Mayor to sign the representation provided as Attachment 2 to this report in response to an invitation by the State Commission Assessment Panel (SCAP) to provide comments as an adjoining landowner for a development application to construct a 10-storey hotel building at 1-7 Moseley Street, Glenelg;**
- 2. Council reserves its right to have a representative appear before the SCAP in support of its written submission as an adjoining landowner; and**
- 3. the representation provided as Attachment 2 to this report, submitted on behalf of Council as an adjoining landowner, is separate to and distinct from, Administration's technical submission on the proposal.**

Moved Councillor Fleming, Seconded Councillor Smedley

Carried

15.4 Annual Progress Report on the State Disability Inclusion Plan (SDIP) and Disability Access and Inclusion Plan (DAIP) (Report No: 79/25)

This report provides an overview of the City of Holdfast Bay's 2024 achievements under the State Disability Inclusion Plan and Council's Disability Access and Inclusion Plan (DAIP).

Motion

C250325/8020

That Council notes the report.

Moved Councillor Lonie, Seconded Councillor Venning

Carried Unanimously

15.5 **Elected Member Appointment to the Mawson Oval Management Committee**
(Report No: 83/25)

This report seeks the nomination and thereafter endorsement of two Elected Members to serve on the Mawson Oval Management Committee, commencing immediately until the end of the Council term.

The Committee consists of two Elected Members (one of which shall be chairperson), two representatives of McAuley School as per the Joint Use Agreement and supported by Council Administration.

Her Worship the Mayor called for nominations.

Nominations were received from Councillors Fleming and Snewin.

Motion

C250325/8021

That Council:

1. **appoints Councillor Snewin to serve as chairperson on the Mawson Oval Management Committee for a period of up two years expiring at the last Council Meeting in December 2026, or the Council Election whichever occurs first;**
2. **appoints Councillor Fleming to serve as a member on the Mawson Oval Management Committee for a period of up two years expiring at the last Council Meeting in December 2026, or the Council Election whichever occurs first;**
3. **authorises the Chief Executive Officer to appoint an officer or other suitable person to act as secretary for the Management Committee; and**
4. **authorises the appointed representatives to liaise with McAuley and its selected representatives to establish the Management Committee and to comply with the obligations and roles as set out in the Joint Use Agreement.**

Moved Councillor Venning, Seconded Councillor Kane

Carried

15.6 **Appointment of Qualified Independent Person** (Report No: 90/25)

Section 102A of the Local Government Act 1999 provides that a council must review the performance of its Chief Executive Officer at least once each year, and in doing so, must obtain and consider the advice of a qualified independent person for the purposes of the review.

The agreement with Ms Christine Molitor as the qualified independent person expires on 31 March 2025. Ms Molitor has indicated that she would like to take up the option of the additional two years afforded in the agreement.

Motion

C250325/8022

That Council re-appoints Ms Christine Molitor as the qualified independent person for a further two years, expiring on 31 March 2027.

Moved Councillor Patton, Seconded Councillor Lonie

Carried Unanimously

Councillor Fleming left the Chamber at 7.24pm

15.7 **Jetty Road Mainstreet Committee Nominations** (Report No: 82/25)

The Jetty Road Mainstreet Committee (JRMCC) comprises of up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business or commercial property owners (nine persons), Elected Members of Council (two persons) and if the Committee wishes to do so, independent members (two persons).

Business and commercial property owners within the boundaries of the Jetty Road, Glenelg precinct who contribute to the separate rate levy were invited to nominate for a position on the Jetty Road Mainstreet Committee. There were nine positions available for businesses or property owners who contribute to the separate rate levy and two independent positions, for the period 1 April 2025 to 31 March 2027.

Nominations were open from Thursday 13 February to Thursday 27 February 2025. The selection panel met on Monday 11 March 2025 and this report provides their recommendations for the appointment of the Committee.

Motion

C250325/8023

That Council:

- 1. acknowledges the service and commitment of the outgoing Jetty Road Mainstreet Committee members;**

2. endorses the appointment of the following members to the Jetty Road Mainstreet Committee:
 - Mr Adoni Fotopoulos, Ikos Holdings Trust
 - Mr Antonio (Tony) Beatrice, Cibo Espresso Glenelg
 - Mr Angus Bathurst Warren, Beach Burrito Company
 - Ms Bayley Millard, Yo-Chi
 - Ms Gilia Martin, Attitudes Boutique
 - Mr John Theodorakakos, Theodorakakos Property Group
 - Ms Karen Bailey, The Colley Hotel
 - Mr Martin Gilligan, Peter Shearer Menswear
 - Mr Ryan Shipway, RD Jones Group (The Moseley); and
3. endorses the appointment of the following independent members to the Jetty Road Mainstreet Committee:
 - Mr Saxon Smith, Higher Commercial
 - Ms Stacey Mills

Moved Councillor Kane, Seconded Councillor Lonie

Carried Unanimously

Councillor Fleming returned to the Chamber at 7.25pm

15.8 **Reappointment to the Alwyndor Management Committee** (Report No: 81/25)

Joanne Cottle has been a member of the Alwyndor Management Committee (AMC) since 2022 and consistent with the AMC Terms of Reference is eligible for another three (3) year term. Joanne has indicated to Kim Cheater, Chair AMC, that she is willing to be reappointed.

Following the appropriate process to engage and seek necessary approvals, this report seeks Council approval for Ms Cottle's reappointment to the AMC.

Motion

C250325/8024

That Council reappoints Joanne Cottle to the Alwyndor Management Committee for a term of three years to expire on 31 March 2028.

Moved Councillor Snewin, Seconded Councillor Lonie

Carried

16. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**
17. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil**
18. **ITEMS IN CONFIDENCE - Nil**



CLOSURE

The Meeting closed at 7.27pm.

CONFIRMED Tuesday 8 April 2025

MAYOR