



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 13 May 2025 at 7.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
Councillor C Lindop
Councillor W Miller
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 M O'Donohue

5.2 Absent - Councillor S Lonie (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

C130525/8040

That the minutes of the Ordinary Meeting of Council held on 22 April 2025 be taken as read and confirmed.

Moved Councillor Miller, Seconded Councillor Abley

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**

10.1.1 **Working from Home arrangements for council staff**

Councillor Bradshaw asked a question in relation to working from home arrangements for council staff.

The Chief Executive Officer provided a response.

10.1.2 **Brighton Beachfront Holiday Park**

Councillor Lindop asked a question in relation to the timing of a workshop with Elected Members on the Brighton Beachfront Holiday Park.

The Chief Executive Officer provided a response.

10.1.3 **Bay Sheffield**

Councillor Kane asked a question in relation to whether contact had been made with the SA Athletic League following their presentation to Council on the Bay Sheffield event.

The General Manager, Community and Business provided a response.

10.2 **On Notice** - Nil

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE

12.1 Motion on Notice - On-Street Parking of Large Vehicles in Residential Areas - Councillor Kane (Report No: 120/25)

Motion

C130525/8041

That Council write to the Minister for Transport requesting that legislation be developed or amended to allow for greater control of the parking of vehicles such as trailers, caravans trailers and other large vehicles not currently defined under existing legislation.

Moved Councillor Kane, Seconded Councillor Patton

Carried Unanimously

Conflict of Interest

Councillor Fleming declared a material conflict of interest for Item 12.2 Motion on Notice - Investigation Into Improved Lighting In Gregory Lane, Brighton - Councillor Bradshaw. The nature of the material conflict of interest (pursuant to Section 73 and 74 of the *Local Government Act 1999*) was that she owns a business in the area under consideration.

Councillor Fleming dealt with the material conflict of interest by making it known and leaving the meeting at 7.14pm.

12.2 Motion on Notice - Investigation Into Improved Lighting In Gregory Lane, Brighton - Councillor Bradshaw (Report No: 119/25)

Motion

C130525/8042

1. That Council investigate options for the installation of additional lighting along the length of Gregory Lane, Brighton, facing west, to improve visibility and public safety, addressing issues such as anti-social behaviour, including assaults, drug use, and vandalism.
2. That the investigation considers directing the new lights towards the commercial properties, away from residential areas, to minimise any potential disturbance to residents.
3. That Administration report back to the Council within 12 weeks with recommendations, including the number of lights required, cost estimates, and other relevant considerations.

Moved Councillor Bradshaw, Seconded Councillor Lindop

Carried

Division Called

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

Those voting for: Councillors Patton, Snewin, Venning, Lindop, Bradshaw, Miller, Smedley (7)

Those voting against: Councillors Kane, Abley (2)

Her Worship the Mayor declared the motion

Carried

Councillor Fleming re-joined the meeting at 7.29pm.

12.3 Motion on Notice - Murphy House – Councillor Fleming (Report No: 130/25)

Motion

C130525/8043

That the Mayor write to the Catholic Archdiocese of Adelaide seeking an understanding for its intent regarding the future of Murphy House located at 11 High Street, Glenelg. The letter should indicate that although not heritage listed, Murphy House is worth conserving given its documented history and importance to Glenelg, and that the council Administration is willing to provide in-kind assistance to determine the building's structural integrity and opportunity for retention.

Moved Councillor Fleming, Seconded Councillor Miller

Carried

12.4 Motion on Notice – Drilling in the Great Australia Bight - Mayor Wilson (Report No: 131/25)

Motion

C130525/8044

That Council write to the state and federal governments advocating for a formal ban on drilling for oil and gas in the Great Australian Bight.

Moved Councillor Miller, Seconded Councillor Abley

Carried Unanimously

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES - Nil

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 118/25)

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

C130525/8045

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

1. Homelessness Response and Stakeholder Collaboration Update
2. Electric Island Beach Concert – 12 April 2025
3. South Australia's Transport Strategy
4. Accommodation Diversity Code Amendment

Moved Councillor Lindop, Seconded Councillor Kane

Carried

15.2 Budget and Annual Business Plan Update – as at 31 March 2025 (Report No: 121/25)

This report covered the third update of Council's 2024-25 budget conducted as at 31 March 2025.

A comprehensive review of Municipal budgets has increased the forecast operating surplus by \$1.01 million to a forecast surplus of \$1.31 million. Major variances accounted for include additional grant revenue and savings on budgeted interest costs due to the timing of new borrowings. The savings on interest costs will be used to offset future borrowing requirements. These favourable variances have been offset by an increase in depreciation.

Capital expenditure has been reduced following the reallocation of an \$800,000 project to the operational budget. In line with Australian Accounting Standards this expenditure is now to be classed as an operational cost.

Alwyndor forecast an increase in their operating surplus of \$56,000 to \$633,000 due to various factors including higher residential funding and lower employee costs. Forecast capital expenditure remains unchanged.

Attached were financial reports for Municipal and Alwyndor operations, commercial activities, and progress summaries and analysis of Annual Business Plan projects.

Motion

130525/8046

That Council:

- 1. notes the third 2024-25 budget update for Council's municipal operations including:**
 - (a) a movement in the forecast operating result for 2024-25 of \$300,000 from a surplus of \$1.010 million to a surplus of \$1.310 million;**
 - (b) a decrease in forecast capital expenditure of \$776,000 from \$40.952 million to \$40.176 million;**
 - (c) no change in forecast capital revenue of \$4.559 million;**
 - (d) a decrease in forecast net financial liabilities of \$2.177 million at 30 June 2025 from \$48.999 million to \$46.822 million.**
- 2. notes the first 2024-25 budget update for Alwyndor operations including:**
 - (a) a movement in the forecast operating result for 2024-25 of \$56,000 from a surplus of \$577,000 to a surplus of \$633,000;**
 - (b) no change in forecast capital expenditure of \$1.733 million;**
 - (c) a decrease in the forecast funding required for 2024-25 of \$105,000 from a funding surplus of \$1.232 million to a funding surplus of \$1.127 million.**
- 3. notes the Annual Business Plan quarterly update for March 2025.**

Moved Councillor Smedley, Seconded Councillor Snewin

Carried

15.3 Heritage Advisory Service (Report No: 132/25)

Following an investigation into the merits of appointing a dedicated resource for the protection and promotion of the city's built heritage and suburban character, this report found that the existing resourcing of the Heritage Advisory Service is adequate based on current demand and a comparative analysis with other councils. This report did however recommend that consideration is given to additional resourcing in the future following the implementation of initiatives such as the Art Deco Review and Heritage Advisory Committee and based on a needs analysis at the time.

Motion

C130525/8047

That:

- 1. Council notes that the existing resourcing of the Heritage Advisory Service is adequate for current circumstances; and**
- 2. Administration undertakes a further needs analysis as to the resourcing adequacy of the Heritage Advisory Service immediately following the establishment of the Heritage Advisory Committee and the completion of the Art Deco Code Amendment.**

Moved Councillor Miller, Seconded Councillor Fleming

Carried Unanimously

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 7.58pm.

CONFIRMED 27 May 2025

MAYOR