



## **Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 8 July 2025 at 7.00pm**

### **MEMBERS PRESENT**

Mayor A Wilson  
Councillor R Abley  
Councillor J Fleming  
Councillor A Kane  
Councillor C Lindop  
Councillor S Lonie  
Councillor W Miller  
Councillor R Patton  
Councillor J Smedley  
Councillor R Snewin  
Councillor A Venning

### **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 A Bradshaw, Councillor M O'Donohue

5.2 Absent - Nil

**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**

**C080725/9088**

**That the minutes of the Ordinary Meeting of Council held on Tuesday 24 June 2025 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 Mr K Branch

*Mayor Wilson approved a deputation from Mr K Branch, regarding the financial plan 2025-26 and Long-Term Financial Plan.*

## 10. QUESTIONS BY MEMBERS

### 10.1 Without Notice

#### 10.1.1 Sharing the National Collection

Councillor Kane asked a question in relation to an update on the Sharing the National Collection initiative.

The General Manager Community and Business provided a response.

#### 10.1.2 Playspace in front of Town Hall

Councillor Kane asked a question in relation to the cleansing schedule for the Glenelg Foreshore playspace in front of the Town Hall.

The General Manager Assets and Delivery provided a response.

#### 10.1.3 E-scooter legislation

Councillor Kane asked a question in relation to the newly introduced legislation for e-scooters.

The Chief Executive Officer provided a response.

## 10.2 On Notice

### 10.2.1 Heritage Marker – Councillor Miller (Report No: 218/25)

Councillor Miller asked the following question:

***Can administration provide a timeframe for the expected installation of the heritage marker for the old Ozone cinema?***

**Answer** - Principal Project Manager, Transforming Jetty Road

Following a request for a plaque commemorating the Ozone Cinema, the history of the building was investigated, and a plaque concept was developed. Following approval of the plaque it will take approximately six weeks to manufacture. Thereafter installation of the plaque, near the Bayside Shopping Village, will be coordinated with the project contractors and occur within two to three weeks, ensuring a commemorative plaque is in place by approximately late August.

### 10.2.2 Official Naming of Access Road to Brighton Beachfront Holiday Park – Councillor Lindop (Report No: 220/25)

Councillor Lindop asked the following question:

***“Could Administration please give an update on the status of the “unofficial naming of the access road to Brighton Beachfront Holiday Park” which is a road from Kingston Crescent, down to the carpark by Nest Kiosk and used to enter the Holiday Park.***

***Has Council Administration investigated options for names, including engaging with Kaurna representatives on suitable names, considering this access road is adjacent to the Tjilbruke Springs area.”***

**Answer** - Chief Executive Officer

Initial conversations have been held with Kaurna Elders regarding the naming of the access road with a Kaurna name. A positive response was received to this enquiry. Unfortunately, due to other priorities this has not been progressed further. I will progress the initiative in the first half of the 2025-26 year.

## 11. MEMBER'S ACTIVITY REPORTS

### 11.1 Mayor's Activity Statement – 1 April to 30 June 2025 (Report No: 216/25)

Presented for the information of Members was the Activity Report for the Mayor for 1 April to 30 June 2025.

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

#### Motion

**C080725/9089**

**That the Mayor's Activity Report for 1 April to 30 June 2025 be received and noted.**

Moved Councillor Lonie, Seconded Councillor Abley

**Carried unanimously**

## 12. MOTIONS ON NOTICE

### 12.1 Motion on Notice – Pedestrian Crossing at Brighton Road - Councillor Lindop (Report No: 212/25)

#### Motion

**C080725/9090**

**That Council:**

1. requests Council Administration to formally engage with the Department for Infrastructure and Transport (DIT) to review and improve pedestrian, cyclist, and mobility aid user safety crossing over Brighton Road to and from Jetty Road Glenelg at both sides of the intersection, including consideration of:
  - Green bike-delineated lanes and sharrows to clearly define cyclist pathways;
  - Clear line markings to guide all users and reduce conflict zones;
  - Pram ramps and accessible kerb transitions suitable for prams, mobility trolleys, wheelchairs, and walkers.
2. requests that Administration consult with relevant stakeholders, including Bike Adelaide, disability access advocates as part of this consideration

3. requests a report back to Council detailing the outcomes of any proposed improvements, including recommendations for funding or implementation timelines.

Moved Councillor Lindop, Seconded Councillor Smedley **Carried unanimously**

**13. ADJOURNED MATTERS - Nil**

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

**14.1 Information Report – Southern Region Waste Resource Authority Board Meeting (Report No: 219/25)**

The Information Report of the Southern Region Waste Resource Authority Board meeting held 23 June 2025 is provided for information.

**Motion**

**C080725/9091**

**That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held 23 June 2025.**

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

**15. REPORTS BY OFFICERS**

**15.1 Items in Brief (Report No: 200/25)**

The 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**

**C080725/9092**

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

1. **Amalgamated Council Assessment Panels and Joint Planning Boards**
2. **Brighton Winter Solstice 2025**

Moved Councillor Lonie, Seconded Councillor Abley **Carried unanimously**

### **Conflict of Interest**

Councillor Fleming declared a general conflict of interest for Item 15.2 **Community Engagement Results on Draft 2025-26 Annual Business Plan and Draft Long Term Financial Plan 2025-26 to 2034-35** (Report No: 217/25). The nature of the general conflict of interest (pursuant to sections 74 and 75A of the *Local Government Act 1999*) was that item contained information relating to the Transforming Jetty Road Project which may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting and left the Chamber at 7.24pm.

#### **15.2 Community Engagement Results on Draft 2025-26 Annual Business Plan and Draft Long Term Financial Plan 2025-26 to 2034-35 (Report No: 217/25)**

At its meeting on 27 May 2025, Council resolved to release the Draft 2025-26 Annual Business Plan and Draft Long Term Financial Plan 2025-26 to 2034-35 for consultation. The consultation period for both plans ran from Wednesday 28 May until Friday 20 June. The purpose of this report is to provide Council with the results of the community consultation.

Overall, 119 submissions were received. These provided a wide range of views on the Draft 2024-25 Annual Business Plan and Draft Long Term Financial Plan 2025-26 to 2034-35. There were six new community projects proposed. Community indicators of support were sought in the consultation process on these projects. 83 people completed the survey, indicating their level of support for these projects.

The final 2025-26 Annual Business Plan and Long-Term Financial Plan 2025-26 to 2034-35 are scheduled to be provided for Council consideration at its meeting on 22 July 2025.

#### **Motion**

**C080725/9093**

**That Council notes the results of the consultation and recommended responses to feedback on the Draft 2025- 26 Annual Business Plan and the Draft Long Term Financial Plan 2025-26 to 2034-35.**

Moved Councillor Abley, Seconded Councillor Lonie

**Carried unanimously**

Councillor Fleming returned to the Chamber at 7.25pm.

15.3 **Council Graffiti Policy** (Report No: 186/25)

The Graffiti Policy, originally adopted on 9 December 2013 and previously reviewed on 9 May 2017, has now been updated to incorporate the *Local Nuisance and Litter Control Act 2016* as an additional tool for managing graffiti on private buildings and infrastructure. This latest review also assesses current resourcing, evaluates the effectiveness of the guiding principles outlined in the original policy, and reinforces Council's ongoing commitment to maintaining public amenity.

**Motion**

**C080725/9094**

**That Council endorses the revised Council Graffiti Policy.**

Moved Councillor Miller, Seconded Councillor Patton

**Carried unanimously**

15.4 **Glenelg North Public Art Commission** (Report No: 215/25)

Council allocates an annual budget of \$20,000 to purchase or commission a sculpture from Brighton Jetty Sculptures event. This year the Public Art Acquisitions Advisory Group, recommended that Council endorse the commission of a sculpture from artist George Andric. The artist has now developed his concept design for the proposed sculpture for installation in Tarniwarra Reserve, Glenelg North.

**Motion**

**C080725/9095**

**That Council:**

1. **notes this report;**
2. **endorses the concept design for the commission of a permanent public artwork by artist George Andric; and**
3. **approves the sculpture to be installed in Tarniwarra Reserve, located along the Esplanade at Glenelg North.**

Moved Councillor Miller, Seconded Councillor Abley

**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 7.48pm.

**CONFIRMED      Tuesday 22 July 2025**

**MAYOR**