



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 11 February 2025 at 7.00pm

MEMBERS PRESENT

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

5.2 Absent

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

110225/7979

That the minutes of the Ordinary Meeting of Council held on 28 January 2025 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** - Nil

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 Cleaning schedule of Jetty Road Glenelg

Councillor Abley asked a question in relation to how often Jetty Road is cleaned.

The Acting General Manager Assets and Delivery provided a response.

10.1.2 Traffic management around Tennant Street, Glenelg East

Councillor O'Donohue asked a question in relation to traffic management, including parking and speeding around Tennant Street, Glenelg East.

The Acting General Manager Assets and Delivery took the question on notice.

10.1.3 Results of Tree Audit

Councillor Miller asked a question in relation to the results of the tree audit that was undertaken in 2022.

The Acting General Manager Assets and Delivery took the question on notice.

10.1.4 Rock Fig Tree, Wheatland Street

Councillor Lindop asked a question in relation to the installation of signage relating to maintaining the health of the Wheatland Street Rock Fig Tree.

The Acting General Manager Assets and Delivery provided a response.

10.1.5 **Tarltan Street Stormwater Project**

Councillor Abley asked a question in relation to the progress of the Tarltan Street stormwater project.

The Acting General Manager Assets and Delivery took the question on notice.

10.2 **On Notice - Nil**

11. **MEMBER'S ACTIVITY REPORTS - Nil**

12. **MOTIONS ON NOTICE - Nil**

13. **ADJOURNED MATTERS**

13.1 **Adjourned Report – Giant Wheel 2023-24 Report** (Report No: 08/25)
Refer to Item 18.1 under Items in Confidence

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

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 14.1 (Report No: 15/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that the matters discussed in this agenda item 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 7.08pm.

14.1 **Minutes – Special Meeting of the Jetty Road Mainstreet Committee**
(Report No: 15/25)

The Minutes of the special Jetty Road Mainstreet Committee meeting held on 15 January 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

110225/7980

That Council notes the minutes of the special Jetty Road Mainstreet Committee meeting held on 15 January 2025.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

Councillor Fleming re-joined the meeting at 7.09pm.

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 16/25)

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

110225/7981

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

1. **Tour Down Under Men's Hahn Stage 4 – Glenelg to Victor Harbor**
2. **Accessible Beach Day**
3. **2025 Australia Day Awards and Citizenship Ceremony**
4. **2025 Ice-Cream Festival Event**

Moved Councillor Lonie, Seconded Councillor Patton

Carried

15.2 Budget and Annual Business Plan Update (Report No: 22/25)

This report covers the second update of Council's 2024-25 budget conducted as at 31 December 2024.

A comprehensive review of Municipal budgets has increased the forecast operating surplus by \$93,916 to a forecast surplus of \$1.010 million. Major favourable variances accounted for include additional revenue from parking controls offset by increased expenditure to manage the depot operations workload over the event season.

Capital expenditure has increased by \$232,000 to account for council's contribution to the emergency Glenelg Jetty Structural Repairs along with funding already approved by Council and expenditure on grant funded projects. This has been offset by an increase in capital revenue of \$29,000.

A new section on Debt Management has been included in this report and it is proposed that this is an ongoing item.

There are currently no changes to the revised budget forecast for Alwyndor.

Motion

110225/7982

1. That Council notes the second 2024-25 budget update for Council's municipal operations including:
 - (a) a movement in the forecast operating result for 2024-25 of \$93,916 from a surplus of \$916,558 to a surplus of \$1.010 million;
 - (b) an increase in forecast capital expenditure of \$232,000 from \$40.720 million to \$40.952 million;
 - (c) an increase in forecast capital revenue of \$29,000 from \$4.530 million to \$4.559 million;
 - (d) an increase in forecast net financial liabilities of \$109,000 at 30 June 2025 from \$48.890 million to \$48.999 million.
2. That Council notes for Alwyndor operations no change to the 2024-25 revised budget forecast.
3. That Council notes the Annual Business Plan quarterly update for December 2024.

Moved Councillor Smedley, Seconded Councillor Snewin

Carried

15.3 Sea to Shore Glenelg Food Festival (Report No: 13/25)

The third Sea to Shore Glenelg Seafood Festival was held over the weekend of 26-27 October 2024. The event featured a demonstration stage and 14 food vendors offering fresh, expertly prepared South Australian seafood. A total of 21,335 people attended the event across the two days.

Motion

110225/7983

That Council notes this report.

Moved Councillor Abley, Seconded Councillor Smedley

Carried Unanimously

15.4 William Kibby VC Veterans' Shed Mural (Report No: 14/25)

The William Kibby VC Veterans' Shed (the Shed), located within the grounds of Kibby Reserve, has been awarded a grant from the Saluting Their Service Commemorative Grants Program to fund a mural depicting local Defence members and commemorating their service. The Shed seeks Council's permission as landowner to proceed with the mural installation on the northern face of the

shed structure. This report recommends that Council, as the landowner, approves the proposed mural.

Motion

110225/7984

That Council approves the proposal from the William Kibby VC Veterans' Shed to install a commemorative mural on the northern face of the shed structure as detailed in this report.

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

15.5 2025 International Women's Day Breakfast Event (Report No: 11/25)

At the Council meeting held on 13 February 2024, Council resolved (C130224/7673) to support youth attendance at the Adelaide International Women's Day Breakfast (IWD) by purchasing a table of 10 tickets. This initiative provides an opportunity for up to eight young people from Brighton Secondary School and Sacred Heart College to attend the event, accompanied by a staff member and a nominated Elected Member.

The Breakfast event provides an inspiring platform to empower young people by amplifying the voices of women and girls, fostering leadership, and encouraging youth to take action in advancing gender equality and inclusion within their communities.

Her Worship the Mayor called for nominations.

Nominations were received for Councillors O'Donohue and Fleming. A secret ballot was conducted by the General Manager Strategy and Corporate, Ms S Wachtel for the one nomination.

Her Worship the Mayor announced that Councillor Fleming had been selected for the nomination which was included in the Council's motion.

Motion

110225/7985

That Council nominates Councillor Fleming to attend the event on Friday, 7 March 2025, with a Council staff member and eight local young people nominated by their schools.

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

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

18. ITEMS IN CONFIDENCE

18.1 Adjourned Report – Giant Wheel 2023-24 Report (Report No: 08/25)

Motion - Exclusion of the Public –Section 90(3)(d) Order **110225/7986**

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: 08/25 Adjourned Report – Giant Wheel 2023-24 Report 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: 08/25 Adjourned Report – Giant Wheel 2023-24 Report in confidence 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.
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 Abley, Seconded Councillor Lonie

Carried Unanimously

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

110225/7987

That having considered Agenda Item 18.1 Report No: 08/25 Adjourned Report - Giant Wheel 2023-24 Report 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, attachments and minutes be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved Councillor Abley, Seconded Councillor Patton **Carried Unanimously**

18.2 **Event Activation – Expression of Interest** (Report No: 12/25)

Motion - Exclusion of the Public - Section 90(3)(g) Order **110225/7988**

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: 12/25 Event Activation – Expression of Interest 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: 12/25 Event Activation – Expression of Interest 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.
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 Miller, Seconded Councillor Abley **Carried Unanimously**

Motion - RETAIN IN CONFIDENCE - Section 91(7) Order **110225/7989**

That having considered Agenda Item 18.2 Event Activation – Expression of Interest 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 and minutes be retained in confidence until the event organisers make their public announcement and the Chief Executive Officer is authorised to release the documents when the official announcement is made.

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



CLOSURE

The Meeting closed at 8.05pm.

CONFIRMED 25 February 2025

MAYOR