



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 12 August 2025 at 7.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor C Lindop
Councillor S Lonie
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Acting Chief Executive Officer – M Lock
General Manager, Assets and Delivery – C Hughes
Acting General Manager, Strategy and Corporate – C Blunt
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 Kurna 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 Kurna 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 J Fleming, Councillor A Venning

5.2 Absent - Councillor W Miller (Approved Leave of Absence), Councillor A Kane (Approved Leave of Absence), Councillor M O'Donohue (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

C120825/9108

That the minutes of the Ordinary Meeting of Council held on Tuesday 22 July 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**

10.1.1 **Brighton and Jetty Roads intersection**

Councillor Lindop asked a question seeking an update on the previous motion to engage with Department of Infrastructure and Transport in relation to the intersection of Brighton and Jetty Road.

The General Manager Assets and Delivery provided a response.

10.2 **On Notice**

10.2.1 **Holdfast Bay Dog Club Inc Licence – Councillor Bradshaw**
(Report No: 239/25)

Councillor Bradshaw asked the following questions:

1. ***Please advise when the terms of a new Licence for the Holdfast Bay Dog Club Inc are coming back to Council. The previous 5-year Licence between HFB Council and the Dog Club expired in June 2023***
2. ***Has the club's rental on this Community facility been increased since the Licence expired in June 2023? If so, what rental are they paying today?***

Answer – General Manager, Assets and Delivery

1. **Please advise when the terms of a new Licence for the Holdfast Bay Dog Club Inc are coming back to Council. The previous 5 year Licence between HFB Council and the Dog Club expired in June 2023.**

Council Administration will not offer an Extension of Lease to any club until they are satisfied that the majority of the lease terms are being met. We have written to them multiple times

this year requesting governance documents, maintenance records, copies of insurances, as well as payment of overdue charges. To date we have not received a single document, and they continue to be in arrears. A final notice was issued to them on 22nd July providing them with 2 weeks to make payment in full, and 3 weeks to provide all documents. If we do not receive a satisfactory outcome by the deadlines, a report will be written to Council seeking further direction. At the time of writing this report, no documentation has been provided, and the arrears has been reduced by \$1,103.83.

2. Has the club's rental on this Community facility been increased since the Licence expired in June 2023? If so, what rental are they paying today?

When a club's lease expires it converts to a monthly tenancy on the same terms and conditions, known as holding over. Holdfast Bay Dog Owners Association's lease provides for rent to be increased by CPI plus an additional 2% on the anniversary of their commencement, including during any period of holding over. Council Administration has been auditing leases to ensure current charges are in keeping with lease terms. Their rent effective 1 July 2025 is \$4,284.87.

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE

12.1 Motion on Notice – Leave of Absence - Councillor O'Donohue
(Report No: 251/25)

Motion

C120852/9109

That Councillor O'Donohue be granted a leave of absence from 12 August to 2 September 2025.

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

12.2 Motion on Notice – Seeking Federal Declaration of a Natural Disaster – Harmful Algal Bloom impact on South Australian Coastal Waters - Councillor Smedley
(Report No: 252/25)

Motion

C120825/9110

That Council:

- 1. notes the severe and ongoing impacts of the harmful algal bloom currently affecting coastal waters in South Australia, including but not limited to:**
 - **widespread aquaculture and fisheries losses;**
 - **disruption to tourism, hospitality, and local commerce;**
 - **degradation of marine ecosystems and coastal biodiversity;**
 - **significant public health risks and mental health challenges within affected communities;**
 - **strain on local government resources, capacity, and service delivery.**
- 2. acknowledges that the scale, duration, and severity of this event exceed the capabilities of local and state government to respond effectively without national support.**
- 3. resolves to formally request that the Prime Minister and the Federal Government:**
 - **declare the harmful algal bloom a natural disaster under Commonwealth disaster and emergency management frameworks; and**
 - **activate federal disaster relief and recovery assistance, including support for impacted industries, communities, and councils.**
- 4. authorises the Mayor and Chief Executive Officer to write to the Prime Minister, the Federal Minister for Emergency Management, the Federal Minister for the Environment, and other relevant stakeholders, enclosing this resolution and advocating for immediate federal recognition and assistance.**
- 5. requests that the Local Government Association of South Australia (LGASA) be informed of this resolution and be invited to support this advocacy on behalf of affected councils.**

Moved Councillor Smedley, Seconded Councillor Lonie

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: 250/25)

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

Motion

C120825/9111

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

1. **South Australia Waste Strategy 2025-2030 - Administrative Submission**
2. **Youth Barista Course**

Moved Councillor Lonie, Seconded Councillor Abley

Carried Unanimously

15.2 Harmful Algal Bloom – Delegation to Canberra (Report No: 247/25)

The current harmful algal bloom along the South Australian coast has caused significant environmental degradation, economic disruption, and growing public health concern.

This event is not isolated, nor is it an anomaly. It is a clear signal of the growing vulnerability of our coastal environments to climate change, pollution, and under-resourced marine management frameworks.

Advocating for federal support is crucial to ensure affected communities receive the resources and coordinated response needed to address both the immediate and long-term impacts of the algal bloom crisis. Engagement with the Federal Government can help secure comprehensive funding, scientific expertise, and policy interventions.

This report seeks Council's approval for Mayor Wilson to participate in a delegation to Canberra to advocate for increased Federal government support.

Motion

C120825/9112

That Council:

1. **approves Mayor Wilson to participate in a delegation of Mayors and industry experts to Canberra from 28 to 29 August 2025 to advocate for stronger support from the Federal government in relation to the harmful algal bloom being experienced on the South Australia coast;**

2. **approves Mayor Wilson to be a party signatory to the Proposal for Federal Government Action on the South Australia Algal Bloom Crisis to be submitted to the Federal Government prior to the delegation to Canberra; and**
3. **covers the travel and accommodation costs for Mayor Wilson associated with the delegation to Canberra.**

Moved Councillor Snewin, Seconded Councillor Abley

Carried Unanimously

15.3 **Unnamed Laneway, Kingston Park – Changes to Road Access Arrangements**
(Report No: 241/25)

At the Council meeting on 10 June 2025, Council authorised the undertaking of public consultation for the closure of the 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.

During the public consultation, from 25 June to 26 July 2025, Administration received three written submissions regarding the proposed road closure. This report presents all the submissions to the Council for due consideration in accordance with section 32(2) of the *Road Traffic Act 1961*; and recommends that the Council proceeds with the road closure pursuant to section 32(1) of the *Road Traffic Act 1961*.

Motion

C120825/9113

That Council:

1. **having given due consideration to all written submissions made with respect to the proposal, now resolves in accordance with Section 32(1) of the *Road Traffic Act 1961* (SA) to close the unsealed unnamed public laneway between Strickland Road and Seaview Avenue in Kingston Park, South Australia (as set out in Annexure 1 to the report with respect to this item of business) to all vehicles from 15 August 2025 until further resolution of Council for the purpose of rationalising the flow and impact of traffic;**
2. **authorises and directs the Chief Executive Officer to cause notice of the closure to:**
 - 2.1 **be published in ‘The Advertiser’ (as set out in Annexure 4 to the report);**

- 2.2 be given by post to each ratepayer of land immediately abutting the portion of the road the subject of the proposed closure (as set out in Annexure 3 to the report);
- 2.3 be published on the Council's internet website;
- 2.4 be published in the Council's e-newsletter;
- 2.5 be made available at Council's offices; and

- 3. authorises the Chief Executive Officer to carry out (or cause to be carried out) any roadworks necessary to give effect to the closure, and to install, maintain, alter, operate or remove (or cause to be installed, maintained, altered, operated or removed) any traffic control device necessary to give effect to the closure, for and on behalf of the Council.

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.4 **Lease Renewal – Rotary Club of Holdfast Bay** (Report No: 242/25)

Rotary Club of Holdfast Bay Incorporated currently holds a five-year lease over a portion of Kibby Reserve until 30 June 2023, with an option to renew for a further five years. This report seeks Council's endorsement to extend the lease for a further five years expiring 30 June 2028. The report also proposes a variation to the lease plan to include only the middle two bays of the shed, excluding the easternmost bay used by Kiwanis Club of Glenelg.

Motion

C120825/9114

- 1. **That Council enters into an Extension of Lease with Rotary Club of Holdfast Bay Incorporated over a portion of land comprised in Certificate of Title Volume 5553 Folio 244 and known as Kibby Reserve, for a further term of five years commencing 1 July 2023, and expiring on 30 June 2028, incorporating an updated lease plan to exclude the easternmost shed bay, and otherwise on the same terms and conditions, as outlined in the document provided as Attachment 1 to this report.**
- 2. **That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this Lease.**

Moved Councillor Patton, Seconded Councillor Smedley

Carried Unanimously

15.5 **Lease Renewal – Dover Square Tennis Club** (Report No: 246/25)

Dover Square Tennis Club Incorporated currently holds a five-year licence over a portion of 44-46 Folkestone Road, South Brighton until 30 June 2023, with an

option to renew for a further five years. This report seeks Council's endorsement for a licence extension for the further five-years expiring 30 June 2028, together with a variation of their licenced area to exclude Lou Kesting Hall effective 1 December 2025, and otherwise on the same terms and conditions.

Motion

C120825/9115

1. **That Council enters into an Extension of Licence with Dover Square Tennis Club Incorporated over a portion of land comprised in Certificate of Title Volume 5558 Folio 563 and Volume 5805 Folio 398 known as 44-46 Folkestone Road, South Brighton, for a further term of five years commencing 1 July 2023, and expiring on 30 June 2028, together with a variation of their licenced area to exclude Lou Kesting Hall effective 1 December 2025, and otherwise on the same terms and conditions, as outlined in the document provided as Attachment 1 to this report.**
2. **That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this Licence.**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.6 **Lease Renewal – Brighton Rugby Club (Report No: 244/25)**

Brighton Rugby Union Football Club currently holds a five-year lease over a portion of Brighton Oval until 17 June 2025, with an option to renew for a further five years. This report seeks Council's endorsement for a Lease extension for a further five-years expiring 17 June 2030.

Motion

C120825/9116

1. **That Council enters into an Extension of Lease with Brighton Rugby Union Football Club Incorporated over a portion of land comprised in Certificate of Title Volume 5748 Folio 561 and Volume 5750 Folio 187 known as Brighton Oval, for a further term of five years commencing 18 June 2025, and expiring on 17 June 2030, and otherwise on the same terms and conditions, as outlined in the document provided as Attachment 1 to this report.**
2. **That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this Extension of Lease.**

Moved Councillor Lonie, Seconded Councillor Bradshaw

Carried Unanimously

15.7 **Sub-Licence to Grasshopper Soccer – Brighton Rugby Club** (Report No: 245/25)

Brighton Rugby Union Football Club (Club) is requesting approval to Sub-Licence their rugby field at Brighton Oval. This report seeks Council's endorsement for the Club to enter into an agreement with Craig Clinton Baker trading as Grasshopper Soccer Midcoast and Fleurieu for a period of one year expiring 31 December 2025.

Motion

C120825/9117

1. That Council approves a new Sub-Licence between Brighton Rugby Union Football Club (as Sub-Licensor) and Craig Clinton Baker (as Sub-Lessee) in respect of the rugby playing field for the period 1 January 2025 to 31 December 2025 and on the terms and conditions detailed in Attachment 1.
2. That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to the Sub-Licence over the rugby field at Brighton Oval, subject to Brighton Rugby Club's lease renewal to 17 June 2030 being finalised.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

15.8 **New Lease – YMCA at Holdfast Bay Community Centre** (Report No: 243/25)

YMCA currently holds a one-year lease over a portion of Holdfast Bay Community Centre, which expired on 30 June 2025. This report seeks Council's endorsement to grant a new lease for a period of two years, with no further right of renewal.

Motion

C120825/9118

1. That Council enters into a Lease with Young Men's Christian Association of South Australia Incorporated over a portion of land comprised in Certificate of Title Volume 5933 Folio 501 and known as Holdfast Bay Community Centre, for a period of two years commencing 1 July 2025, with no further right of renewal, and otherwise on the same terms and conditions, as outlined in the document provided as Attachment 1 to this report.
2. That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this Lease.

Moved Councillor Snewin, Seconded Councillor Bradshaw

Carried Unanimously

15.9 **New Year's Eve Fireworks Display (Report No: 250/25)**

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.

In March 2025 a review of the long-term sustainability of the events program commenced which examined options including the reduction in the number of events, and their scope, as well as alternative funding sources.

While awaiting a reply to the Mayor's request to the Premier of South Australia for an increase in funding to support the 2025 New Year's Eve (NYE) celebrations, Council endorsed a reduced events program and budget for 2025-26 which included a NYE allocation of \$50,000 for public safety and security measures only.

The Premier's department subsequently confirmed a \$65,000 allocation from the Promotion of the State (POTS) funding pool to support the presentation of the City of Holdfast Bay's NYE celebration at Glenelg and Brighton.

To secure the POTS funding while maintaining public confidence and aligning with Council's Events Strategy, fireworks displays without entertainment could proceed at Glenelg (family and midnight display) and Brighton (family display only) should additional funding be allocated.

This report seeks Council's decision on whether additional funding should be allocated to a fireworks-only NYE event in order to secure state government funding.

Motion

C120825/9119

That Council approves additional funding of \$90,338 for the presentation of a reduced New Year's Eve event consisting of fireworks and public safety measures only at Glenelg and Brighton.

Moved Councillor Abley, Seconded Councillor Smedley

Carried Unanimously

16. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**

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

17.1 John Baker AM ESM

Motion

C120825/9120

That Council writes to the Brighton Surf Life Saving Club to express its condolences at the passing of John Baker AM ESM.

Moved Councillor Snewin, Seconded Councillor Lonie

Carried Unanimously

18. ITEMS IN CONFIDENCE

18.1 Beach Activation (Report No: 197/25)

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

C120825/9121

- 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: 197/25 Beach Activation 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: 197/25 Beach Activation 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, and to confer a commercial advantage on a third party.**

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 Smedley

Carried Unanimously

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

C120825/9122

That having considered Agenda Item 18.1 197/25 Beach Activation 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 and attachments be retained in confidence for the duration of the licence until 24 April 2030 and the Chief Executive Officer is authorised to release the documents if this agreement was terminated prior to expiration and that this order be reviewed every 12 months.

Moved Councillor Abley, Seconded Councillor Patton

Carried Unanimously

CLOSURE

The Meeting closed at 8.07pm.

CONFIRMED Tuesday 26 August 2025

MAYOR