



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 22 April 2025 at 7.00pm

MEMBERS PRESENT

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

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 J Fleming, Councillor J Smedley

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

C220425/8033

That the minutes of the Ordinary Meeting of Council held on Tuesday 8 April 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 **Recreational vehicles parked on roads**

Councillor Abley asked a question in relation to caravans and campervans being parked on Adelphi Terrace and the Esplanade.

The General Manager Community and Business took the question on notice.

10.1.2 **Moseley Street stop sign**

Councillor Patton asked a question in relation to the stop sign on the corner of Moseley Street and Jetty Road.

The Acting General Manager Assets and Delivery provided a response.

10.1.3 **Sixth Avenue traffic consultation**

Councillor Kane asked a question in relation to the Sixth Avenue traffic consultation.

The Acting General Manager Assets and Delivery provided a response.

10.2 **On Notice**

10.2.1 **Licence Renewal Process between City of Holdfast Bay and Holdfast Bay Dog Owners Association Inc – Councillor Bradshaw** (Report No: 113/25)

Councillor Bradshaw asked the following question:

“The 5 year Licence between HFB Council and the Holdfast Bay Dog Club Inc expired on 30 June 2023. Please advise when the terms of a new Licence for this Club are coming back to Council?”

Background

- 12th November 2024

The HFB Council Meeting Agenda included a Budget item of \$35,000 to replace a storage shed for the Holdfast Bay Dog Owners Association Inc. I requested a copy of the Club's 5-year Licence which confirmed it had expired on 30 June 2023.

- 19th of November 2024

I emailed Pam Jackson with various questions regarding the Licence.

- 26th November 2024

I received an email from Pam indicating the Licence had been held over. Pam indicated a renewal would be brought to Council at the earliest opportunity, once parties had agreed on the terms of the Licence. She went on to say Administration had requested the Club's 2023-24 Annual Report prior to 30th November 2024.

This has not been forthcoming. Further to that, documentation required under the terms of the licence for the previous year 2022-23 had also been requested and were yet to be received.

- 10th February 2025

I followed up with Pam, asking if requested documentation from the Dog Club had been received. Pam advised an important member of the club had been ill and had since passed. This had contributed to the delays in Council receiving any documentation.

- 31st March 2025

I received a text from a resident who complained the Holdfast Bay Dog Club had quoted her \$60 to care for her dog for a day. This prompted me to follow up on the Licence.

I emailed Pam Jackson asking for an update on negotiations on the Licence between Holdfast Bay Council and the Holdfast Bay Dog Owners Club. At this point, I've not had a response.

The storage shed replacement for the Club has been put on hold until the terms of a licence have been finalised.

Answer – Acting General Manager Assets and Delivery

The five-year lease between the City of Holdfast Bay and the Holdfast Bay Dog Club Inc. expired on 30 June 2023. The lease renewal is yet to be completed.

Administration met with the Club in January 2025 to progress the lease renewal process. Following this meeting, on 20 January 2025, the Club was provided with a Renewal Checklist and asked to complete and collate the required documentation over the next two months to enable the process to move forward.

To date, Administration has not yet received the requested information from the Club. Additionally, the lease renewal process has been paused while awaiting the outcome of a broader leasing audit, which is expected to be finalised in May 2025.

Once the audit is complete, Administration intends to re-engage with the Holdfast Bay Dog Club to progress the negotiation, at which time a further update will be provided to Council.

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE - Nil

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Minutes – Jetty Road Mainstreet Committee – 9 April 2025 (Report No: 111/25)

The Minutes of the Jetty Road Mainstreet Committee meeting held 9 April 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

C220425/8034

That Council notes the minutes of the Jetty Road Mainstreet Committee of 9 April 2025.

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 112/25)

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

C220425/8035

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

1. **Youth Impact Summit Event**
2. **Southern Region Waste Resource Authority (SRWRA) Board appointments**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

Item Withdrawn

At the request of the General Manager Community and Business and General Manager Assets and Delivery, **Item 15.2 Hooded Plover Protection** (Report No: 89/25) was withdrawn from the Council Agenda prior to the meeting.

15.3 Council Graffiti Policy (Report No: 110/25)

The Graffiti Policy commenced on 9 December 2013.

The policy was reviewed on 9 May 2017 which included the new *Local Nuisance and Litter Control Act 2016* as an additional tool to manage graffiti on private buildings and infrastructure. The presented policy is a review to ensure the document is current with legislation and Council's commitment to maintaining public amenity.

Adjournment

C220425/8036

That the Report No: 110/25 be adjourned until the first Council meeting in June on the basis that Council require the policy to include principles on graffiti prevention and mitigation as well as further information relating to how the Graffiti Policy relates to the Public Art policy.

Moved Councillor Miller, Seconded Councillor O'Donohue

Carried Unanimously

15.4 **Community Concerns – McDonalds at Hove** (Report No: 109/25)

Since the opening of the McDonald's restaurant located on Brighton Road at Hove in September 2024, Administration has received a steady stream of communication from nearby residents and their State and local representatives raising concerns with a number of matters that are having a negative impact on their amenity. This report provides a summary of the concerns raised and actions taken by Administration in seeking to address the impacts reported by residents. The purpose of this report is to note Administration's actions and state them on the public record to balance any assumptions regarding Council's commitment to the value it places on the concerns raised by its community.

Motion

C220425/8037

That Council notes the actions taken by Administration outlined in this report in addressing community concerns regarding the impact on suburban amenity caused by the McDonald's restaurant located at 346-348 Brighton Road, Hove.

Moved Councillor Venning, Seconded Councillor Abley

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 **Hoarding Fee Relief Request** (Report No: 98/25)

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

C220425/8038

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: 98/25 Hoarding Fee Relief Request 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: 98/25 Hoarding Fee Relief Request 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 that the financial position of Lucy Commercial would be divulged.

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 Patton

Carried Unanimously

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

C220425/8039

That having considered Agenda Item 18.1 98/25 Hoarding Fee Relief Request 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, attachment and minutes be retained in confidence for a period of 12 months.

Moved Councillor Patton, Seconded Councillor Lonie

Carried

CLOSURE

The Meeting closed at 7.32pm.

CONFIRMED 6 May 2025

MAYOR