



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 25 February 2025 at 7.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
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 – J Mitchell
General Manager, Community and Business – M Lock
General Manager, Strategy and Corporate – S Wachtel
Acting General Manager, Alwyndor – N Stone

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 C Lindop

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

C250225/7990

That the minutes of the Ordinary Meeting of Council held on Tuesday 11 February 2025 be taken as read and confirmed.

Moved Councillor Lonie, 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 **Writers Week at Glenelg Library**

Councillor Miller asked a question in relation to the Glenelg Library not screening Writers Week this year.

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

10.1.2 **Oleander Street parking**

Councillor Lonie asked a question in relation to the changes made to parking in Oleander Street.

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

10.1.3 **Durham Street tidiness**

Councillor O'Donohue asked a question in relation to when Durham Street will be cleaned up around the new hotel.

The Chief Executive Officer took the question on notice.

10.1.4 **Sturt River Linear Park trail**

Councillor Kane asked a question in relation to progress of the Sturt River Linear Park trail.

The Acting General Manager Assets and Delivery provided a response.

10.1.5 Working with children checks for Elected Members

Councillor Kane asked a question in relation to the requirements for Elected Members attending events with school children.

The Chief Executive Officer took the question on notice.

10.1.6 Working with children checks for Elected Members

Councillor Miller asked a further question in relation to requirements for Elected Members attending events with school children.

10.1.7 Chapel Plaza garden beds

Councillor Patton asked a question in relation to the watering of garden beds in Chapel Plaza.

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

10.2 On Notice

10.2.1 Security of Public Art – Councillor Kane (Report No: 54/25)

Councillor Kane asked the following questions:

1. *“What measures are taken to minimise theft of public works of art in the City of Holdfast Bay?”*
2. *“If council insures these artworks.”*
3. *“If and when insurance arrangements are reviewed.”*
4. *“If the insurance covers the replacement of public artwork theft.”*
5. *“How an artwork will be replaced should theft occur.”*

Answer – Arts and Culture Coordinator; Manager Finance

1. Several measures are implemented to minimise and deter the theft and vandalism of our public artwork assets.
 - **Site Selection:** sites are investigated, and many factors are considered when determining the most appropriate sites for the installation of public artworks.
 - **Lighting:** The inclusion of street lighting or feature lighting as part of the artwork helps enhance visibility and deter potential theft or vandalism.
 - **Surveillance:** Artworks are strategically installed in areas with good passive surveillance by pedestrians, motorists, or residents. In some cases, artworks may

also be placed near CCTV cameras for additional monitoring.

- **Secure Footings:** Artworks are firmly anchored with engineered footings and anti-theft fixings, to reduce the risk of forcible removal or damage.
 - **Risk Assessments:** Comprehensive risk assessments are conducted for each artwork to ensure it meets relevant safety standards and is made from durable, robust materials that can withstand potential theft or vandalism.
2. In line with all other assets, we insure any item valued over \$5,000. This value was chosen to ensure we are not paying insurance premiums on assets whose replacement cost is immaterial.
 3. Insurance arrangements are reviewed annually. A public arts register is kept and reviewed each year as part of the annual insurance renewal process.
 4. The insurance covers the replacement of public artwork theft. The intention of the valuation prescribed to each piece of artwork is to cover the cost of replacement.
 5. In the first instance, the original artist would be contacted, and a replacement piece would be requested. A recent example of this was the wall mural at Hove sand pumping station which was vandalised. Our insurance claim was successful, and the artist was recommissioned to repaint. If for some reason the artist was not able to provide a replacement, then we would still receive the insured amount, and a separate decision would be required on what the best solution would be.

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE

12.1 Motion on Notice – Holdfast Bay Heritage Advisory Services - Councillor Miller (Report No: 40/25)

Motion

C250225/7991

Councillor Miller proposed the following motion:

1. **That Council Administration investigate the merits of bringing its Heritage Advisory service in-house to ensure that Holdfast Bay has a dedicated resource for the protection and promotion of the city's built heritage and suburban character.**

2. That the investigation includes the cost-effectiveness of such a proposal, the anticipated social and cultural benefits to the community, and case studies of comparable councils where similar services are provided.
3. That the findings of the investigation and any recommendations are to be provided to Council for consideration by 27 May 2025.

Leave of Meeting

Councillor Fleming sought leave of the meeting to speak again.

Leave of the meeting was granted with two thirds majority.

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

12.2 Motion on Notice – Leave of Absence – Councillor Kane (Report No: 56/25)

Motion **C250225/7992**

Councillor Kane proposed the following motion:

That Councillor Kane be granted a leave of absence for the period Monday 28 July to Monday 1 September 2025 (inclusive).

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

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Minutes – Audit and Risk Committee – 12 February 2025 (Report No: 45/25)

The minutes of the meeting of the Audit and Risk Committee held 12 February 2025 were presented to Council for information.

Motion **C250225/7993**

That Council:

1. notes the minutes of the meeting of the Audit and Risk Committee of 12 February 2025, namely that the Audit and Risk Committee:

- advises Council it has received and considered a Standing Items Report addressing:
 - Monthly Financial Statements
 - Risk Management and Internal Control
 - External Audit
 - Public Interest Disclosures
 - Economy and Efficiency Audits
 - Audit and Risk Committee Meeting Schedule 2025
- endorses the revised Terms of Reference and recommends it to Council for adoption.

2. endorses the revised Audit and Risk Committee Terms of Reference as presented in Attachment 2.

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

14.2 **Minutes – Alwyndor Management Committee – 28 November 2024**
(Report No: 52/25)

The minutes of the meeting of the Alwyndor Management Committee held 28 November 2024 were presented to Council for information.

Motion

C250225/7994

1. That the minutes of the Alwyndor Management Committee meeting held on 28 November 2024 be noted.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 52/25 Minutes - Alwyndor Management Committee –28 November 2024 in confidence under section 90(2) and (3) (b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

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

14.3 **Minutes – Jetty Road Mainstreet Committee – 12 February 2025**
(Report No: 48/25)

The minutes of the meeting of the Jetty Road Mainstreet Committee held 12 February 2025 were presented to Council for information.

Jetty Road Mainstreet Committee Agenda, Report and Minutes are available on council's website and the meetings are open to the public.

Motion

C250225/7995

1. That Council notes the minutes of the meeting of the Jetty Road Mainstreet Committee of 12 February 2025.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 48/25 Minutes – Jetty Road Mainstreet Committee – 12 February 2025 in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Committee, pursuant to section 91(7) of that Act orders that Attachment 2 be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the negotiations have been finalised and that this order be reviewed every 12 months.

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 14.4 (Report No: 55/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that matters relating this 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 7.21pm.

**14.4 Minutes – Transforming Jetty Road Committee – 6 February 2025
(Report No: 55/25)**

The minutes of the meeting of the Transforming Jetty Road Committee held 6 February 2025 were presented to Council for information.

Motion

C250225/7996

1. That Council notes the minutes of the meeting of the Transforming Jetty Road Committee of 6 February 2025.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Agenda Item 14.4 55/25 – Minutes – Transforming Jetty Road Committee – 6 February 2025 in confidence

under section 90(2) and (3)(d) of the *Local Government Act 1999*, Council, pursuant to section 91(7) of that Act orders that Attachment 2 be retained in confidence and the Chief Executive Officer is authorised to release the report, attachments and minutes when the plans are released to the community.

Moved Councillor Kane, Seconded Councillor Lonie

Carried Unanimously

Councillor Fleming returned to Chamber at 7.22pm

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 39/25)

These items were presented for the information of Members.

After noting the report any items of interest were discussed and, if required, further motions proposed.

Motion

C250225/7997

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

1. Nomination to Libraries Board of South Australia

Moved Councillor Lonie, Seconded Councillor Smedley

Carried Unanimously

15.2 Monthly Financial Report (Report No: 47/25)

The financial report for municipal activities to the 31 January 2025 confirms that Council is on target to meet its estimated surplus of \$1,010,477 in 2024-25. Favourable minor variances indicate a positive financial position for the remainder of the year.

Motion

C250225/7998

The Council receives the financial report for municipal activities for the seven months to 31 January 2025.

Moved Councillor Snewin, Seconded Councillor Abley

Carried

15.3 **Accommodation Diversity Code Amendment** (Report No: 43/25)

This report sought Council's endorsement for a written submission to the State Planning Commission following its invitation for comments on the Accommodation Diversity Code Amendment (the Code Amendment), which was recently released for public consultation. The Code Amendment will apply across the Adelaide metropolitan area to enable buildings of greater density and scale for the purpose of providing an increased level of student accommodation, supported accommodation and retirement living. The City of Holdfast Bay will be affected by the changes due to the Code Amendment applying to much of its residential area. Whilst the intent of the Code Amendment is sound, its implementation will place an increasing strain on current services and change the character of suburbs through the scale of buildings proposed.

Motion

C250225/7999

That Council endorses the written submission provided as Attachment 3 to this report in response to the Accommodation Diversity Code Amendment.

Moved Councillor Fleming, Seconded Councillor Miller

Carried Unanimously

15.4 **Costal Hazard Adaptation Grant Application** (Report No: 38/25)

The SA Climate Ready Coasts program was established to improve the approach to coastal management and accelerate coastal hazard adaptation planning in South Australia. The Local Government Association (LGA) of SA, as one of the leading partners, is providing \$1.3 million in once-off funding through the Climate Ready Coasts program for Coastal Hazard Adaptation Grants for councils to deliver short projects that progress work on coastal hazard adaptation plans (CHAPs). This report is seeking endorsement for a multi-stakeholder grant application that the City of Holdfast Bay would administer if successful.

Motion

C250225/8000

That Council:

1. **endorses the Coastal Hazard Adaptation Grant application for a project titled 'A CHAP for Adelaide's Metro Beach System'; and**
2. **if the grant is successful, agrees to a cash contribution of \$10,000 from the 2025-26 operational budget.**

Moved Councillor Smedley, Seconded Councillor O'Donohue

Carried Unanimously

15.5 **Brighton Jetty Sculptures – Commission of Public Artwork** (Report No: 50/25)

Council allocates an annual budget of \$20,000 to purchase or commission a sculpture from the Brighton Jetty Sculptures Festival. This year the Public Art Acquisitions Advisory Group have recommended that Council endorses the commission of a sculpture from artist George Andric.

Leave of Meeting

Councillor Smedley sought leave of the meeting to speak again.

Leave of the meeting was granted with two thirds majority.

Motion

C250225/8001

That Council:

1. **endorses the commission of a permanent public artwork by artist George Andric subject to the provision of draft designs for approval by Council; and**
2. **approves the sculpture to be installed along the Esplanade at Glenelg North.**

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

15.6 **Australian Government Association – National General Assembly – Call for Nominations** (Report No: 53/25)

Each year the Australian Local Government Association (ALGA) holds a National General Assembly (NGA) in Canberra where councils from around Australia discuss current and emerging challenges and opportunities and can advocate to the Federal Government on critical issues facing the sector.

The next Assembly will be held 26-27 June 2025 at the National Convention Centre in Canberra. The theme for this year's NGA is 'National Priorities Need Local Solutions'.

The Mayor and one Elected Member (or two Elected Members in the absence of the Mayor) may attend the ALGA each year, with the understanding that different members attend in different years, pursuant to Council's Elected Member Training and Development Policy.

Following attendance at the ALGA NGA, Elected Members must prepare and submit to Council a written report to the Chief Executive Officer, who will arrange for it to be tabled at a future meeting of Council.

Motion

C250225/8002

That Council:

1. **does not send any delegates to the National General Assembly from 26 – 27 June 2025, in accordance with Council’s ‘Elected Member Training and Development Policy’; and**
2. **uses the savings towards debt reduction.**

Moved Councillor Miller, Seconded Councillor Abley

Carried Unanimously

15.7 Supplementary Election – West Regional Grouping Representative to Greater Adelaide Regional Organisation of Councils (GAROC) (Report No: 41/25)

The Local Government Association (LGA) called for nominations to fill one position on the Greater Adelaide Regional Organisation of Councils (GAROC) due to the resignation of Mayor Michael Coxon as the GAROC West Regional Grouping representative.

Two nominations were received by LGA therefore an election to fill the position will take place.

Motion

C250225/8003

That Council:

1. **nominates Mayor Amanda Wilson as their vote for the West Regional Grouping Representative to GAROC; and**
2. **delegates Administration to mark the ballot paper with the vote and return the ballot paper to the Returning Officer.**

Moved Councillor Smedley, Seconded Councillor Lonie

Carried Unanimously

15.8 Nomination to Local Government Association Stormwater Management Authority (Report No: 42/25)

The Local Government Association (LGA) is seeking nominations for representatives (one being Presiding Member) from suitably qualified council

members or employees of Council to fill three positions on the Stormwater Management Authority (SMA) for a term of up to three years.

Nominees should consider the selection criteria of the position as outlined on the Call for Nominations Information Sheet. Nominees can be Elected Members or staff, noting that staff are not paid sitting fees.

Any nominees need to have their nomination endorsed by Council prior to submission to the LGA. If Council does not have a nominee, it may just note the report.

Motion

C250225/8004

That Council notes the report.

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

15.9 Invitation to join the Rainbow Council Network (Report No: 21/25)

The SA Rainbow Advocacy Alliance (SARAA) invites the City of Holdfast Bay to nominate a Councillor and a staff member to join the Rainbow Council Network and champion LGBTIQ+ inclusion in the local community.

The nominated staff member will also complete the Rainbow Council Project scoping survey which aims to understand current and previous LGBTIQ+ initiatives within local government in South Australia.

Councillor Abley left the Chamber at 8.01pm

Motion

C250225/8005

That Council nominates Councillor Miller be registered for consideration of the South Australia Rainbow Advocacy Alliance for the Rainbow Council Network for 2025.

Moved Councillor Miller, Seconded Councillor Fleming

Carried

15.10 Appointment to Audit and Risk Committee (Report No: 44/25)

The term of Ms Paula Davies as an Independent Member on Council's Audit and Risk Committee expires on 26 March 2025 and it is recommended that she be re-appointed for a further three-year term.

Councillor Abley returned to the Chamber at 8.02pm

Motion

C250225/8006

That Council re-appoint Ms Paula Davies as an independent member of its Audit and Risk Committee for a term of three years expiring 26 March 2028.

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

Item Withdrawn

At the request of the Chief Executive Officer prior to the meeting, Item 15.11 **Jetty Road Mainstreet Committee Terms of Reference** (Report No: 51/25) was withdrawn from the Council Agenda.

15.12 2025 International Women's Day Breakfast (Report No: 58/25)

At the Council meeting on 11 February 2025, Council nominated Councillor Fleming to attend the Adelaide International Women's Day Breakfast.

Due to a change in circumstances, Councillor Fleming is unable to attend the event. Council now needs to nominate another Councillor to attend the event on Friday 7 March 2025.

Her Worship the Mayor called for nominations.

Nominations were received for Councillors O'Donohue and Lonie. A secret ballot was conducted by the General Manager Community and Business, Ms M Lock for the nomination.

Councillor Lonie left the Chamber at 8.06pm

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

Councillor Lonie returned to the Chamber at 8.08pm

Motion

C250225/8007

That Council nominates Councillor O'Donohue to attend the event on Friday, 7 March 2025, with a Council staff member and up to eight local school students nominated by their schools.

Moved Councillor Fleming, Seconded Councillor Smedley **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 Winter Activation (Report No: 49/25)

Motion - Exclusion of the Public – Section 90(3)(d) Order C250225/8008

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 Number 49/25 Winter 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 Number 49/25 Winter 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.

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

Councillor Snewin left the Chamber at 8.14pm

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

C250225/8009

That having considered Agenda Item 18.1 Report Number 49/25 Winter 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, 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 Smedley

Carried Unanimously

18.2 **Transforming Jetty Road (Report No: 57/25)**

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

C250225/8010

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: 57/25 Transforming Jetty Road 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: 57/25 Transforming Jetty Road 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 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 Kane, Seconded Councillor O'Donohue

Carried

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 18.2 (Report No: 57/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that the matter may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the general conflict of interest by making it known and left the Chamber at 8.16pm.

Councillor Snewin returned to the Chamber at 8.17pm.

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

C250225/8011

That having considered Agenda Item 18.2 57/25 Transforming Jetty Road 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 and the Chief Executive Officer is authorised to release the documents at the commencement of community consultation, being 3 March 2025.

Moved Councillor Lonie, Seconded Councillor Miller

Carried

Division Called

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

Those voting for: Councillors Patton, Kane, Abley, Venning, Lonie, Miller, O'Donohue (7)

Those voting against: Councillors Snewin, Bradshaw, Smedley (3)

Her Worship the Mayor declared the motion

Carried

CLOSURE

The Meeting closed at 8.33pm.

CONFIRMED

Tuesday 11 March 2025

MAYOR