



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 9 September 2025 at 7.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
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
General Manager, Assets and Delivery – C Hughes
General Manager, Community and Business – M Lock
General Manager, Strategy and Corporate – A Filipi
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 - Nil

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

C090925/9140

That the minutes of the Ordinary Meeting of Council held on Tuesday 26 August 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 **Harmful Algal Bloom**

Councillor Miller asked a question in relation to the Senate Inquiry held today at the Brighton Seacliff Yacht Club.

Mayor Wilson provided a response.

10.1.2 **Holdfast Bay Dog Club**

Councillor Bradshaw asked a question in relation to the documents provided and rent paid by the Holdfast Bay Dog Club.

The General Manager Assets and Delivery provided a response.

10.1.3 **Pine Gully**

Councillor Bradshaw asked a question in relation to the Pine Gully discussions.

The Chief Executive Officer took the question on notice.

10.1.4 **Adelphi Terrace timed parking trial**

Councillor Kane asked a question in relation to the trial for timed parking on Adelphi Terrace.

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

10.1.5 Over-sized vehicle parking on Adelphi Terrace

Councillor Kane asked a question in relation to correspondence sent to the Department of Transport regarding parking for over-sized vehicles on Adelphi Terrace.

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

10.1.6 Jetty Road artwork

Councillor Kane asked a question in relation to a launch for the entrance statement on Jetty Road.

The General Manager Community and Business provided a response.

10.1.7 Broadway Kiosk toilets

Councillor Smedley asked a question in relation to the toilet on the northern side of the Broadway Kiosk.

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

10.1.8 Camping at Wattle Reserve

Councillor Abley asked a question in relation to signage at Wattle Reserve regarding overnight camping.

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

10.1.9 Completion of Jetty Road East construction

Councillor Miller asked a question in relation to the completion of the Jetty Road East construction.

The Chief Executive Officer provided a response.

10.2 On Notice - Nil

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE - Nil

13. ADJOURNED MATTERS

13.1 Adjourned Report – Hoarding Fee Relief (Report No: 291/25)

Leave of the meeting

Mayor Wilson sought leave of the meeting to move Item 13.1 Adjourned Report – Hoarding Fee Relief (Report No: 291/25) in the Agenda to be considered under Items in Confidence.

Leave of the meeting was granted.

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Information Report – Southern Region Waste Resource Authority Board Meeting – 25 August 2025 (Report No: 300/25)

The Information Report of the Southern Region Waste Resource Authority Board meeting held 25 August 2025 is provided for information.

Motion

C090925/9141

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held 25 August 2025.

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

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 290/25)

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

C090925/9142

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

1. **Library Firstival Program Outcomes 2025**
2. **Art at Partridge**
3. **Glenelg Good Times Session**

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

15.2 **2024-25 Annual Review of Investments** (Report No: 295/25)

Section 140 of the *Local Government Act 1999* (the Act) requires Council to review the performance of its investments on an annual basis. This report explains the process for investing funds, amount of funds invested, and investment performance.

In 2024-25 Council received investment income of \$68,000 for its municipal operations compared to a budget of \$72,000 and Alwyndor received \$1,303,000 compared to its original budget of \$1,122,000.

Motion

C090925/9143

That Council notes this report comprising a performance review of 2024-25 investments, as required under section 140 of the *Local Government Act 1999*.

Moved Councillor Abley, Seconded Councillor Lonie

Carried

15.3 **2024-25 Audit and Risk Committee Annual Report to Council** (Report No: 294/25)

Section 126 of the Local Government Act requires the Audit and Risk Committee to provide an annual report to Council, providing an overview of the business undertaken during the previous twelve months.

The annual report of the Audit and Risk Committee is required to be included in Council's Annual Report for the relevant financial year.

Motion

C090925/9144

That Council notes the 2024-25 Audit and Risk Committee Annual Report to Council.

Moved Councillor Smedley, Seconded Councillor Snewin

Carried

15.4 **Harmful Algal Bloom – Delegation to Canberra** (Report No: 298/25)

At its meeting of 12 August 2025, Council resolved to approve Mayor Wilson participating in a delegation to Canberra advocating for stronger support and action from the Federal government in relation to the Harmful Algal Bloom.

This report provides a summary of the delegation.

Motion

C090925/9145

That Council notes this report.

Moved Councillor Miller, Seconded Councillor Fleming

Carried Unanimously

15.5 Appointment of Alwyndor Management Committee Members – Term Dates Correction (Report No: 297/25)

At the meeting of 26 August 2025 a report was presented seeking Council's approval to appoint two new members to the Alwyndor Management Committee (AMC). The motion was carried.

It has since been noted that the dates of the appointments were incorrect in the recommendation. This report seeks Council's approval to appoint the new members for the correct dates.

Motion

C090925/9146

That Council:

- 1. appoints Ms Felicity Ryan to the Alwyndor Management Committee for a term of three (3) years, from 1 September 2025 – 31 August 2028.**
- 2. appoints Ms Alice Haynes to the Alwyndor Management Committee for a term of three (3) years, from 1 September 2025 – 31 August 2028.**

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

15.6 Local Government Finance Authority Annual General Meeting – Nomination for Council Representative (Report No: 293/25)

The Local Government Finance Authority of South Australia (LGFA) has provided advance notice of its upcoming Annual General Meeting to be held Friday 21 November 2025 at the Adelaide Convention Centre. This meeting will precede the Annual General Meeting of the Local Government Association of South Australia.

This report seeks Council to nominate a representative for this meeting.

Motion

C090925/9147

That Council:

1. notes the arrangements of the Local Government Finance Authority of South Australia for their Annual General Meeting; and
2. approves Mayor Wilson to attend the Local Government Finance Authority Annual General Meeting as Council's representative, who will be the voting member, to be held on 21 November 2025.

Moved Councillor Lonie, Seconded Councillor Smedley

Carried Unanimously

15.7 Local Government Association (LGA) Board Election Process (Report No: 292/25)

On 18 August 2025, correspondence was received from Karen Teaha, Interim CEO of the Local Government Association of SA (LGA) outlining proposed changes to the voting methods employed by the LGA and requesting councils consider the changes proposed.

The proposed changes are in response to a motion raised at the 2024 LGA AGM to consider preferential voting for the LGA President. Additionally, the LGA is taking the opportunity to review the ballot paper voting process.

The report outlines the rationale for the changes and seeks Council's support of the proposed changes.

Motion

C090925/9148

That Council:

1. supports the adoption by the LGA of preferential voting for the Local Government Association (LGA) President to take effect from the 2026 LGA Board elections; and
2. supports the recommendation by the LGA to treat a council's formal resolution as its official vote, and remove the separate ballot paper voting process.

Moved Councillor Smedley, Seconded Councillor Abley

Carried Unanimously

15.8 **Proposed Local Government Election Reform Changes** (Report No: 299/25)

The State Government will soon release its proposed Local Government (Elections) Amendment Bill, setting out significant reforms that will impact the way local council elections are run in South Australia.

The Local Government Association has invited feedback from councils in relation to the State Policy Proposal.

Council can choose to support the LGA's proposal in total, or to provide comment on individual elements of the proposal.

Motion

C090925/9149

That Council supports the Local Government Association's position on the State Policy Proposal.

Moved Councillor Lonie, Seconded Councillor Bradshaw

Carried Unanimously

15.9 **Hooded Plover Protection** (Report No: 274/25)

This report is responding to motion C221024/7904 put forward by Councillor Lindop on 22 October 2024. The report provides details of all actions taken to protect the hooded plovers that breed in the City of Holdfast Bay. It also provides the details of other potential actions to be considered as part of the 2026-27 annual business planning process.

Leave of the Meeting

Leave of the meeting was sought to allow Councillor Lindop to speak for an additional 1 minute. Leave of the meeting was granted.

Motion

C090925/9150

1. **That a new initiative be prioritised through the 2026-27 annual business planning process for:**
 - a. **an additional foreshore officer (\$35,000), and/or**
 - b. **extension of the patrol season (\$11,700 for one officer, \$23,400 for two officers), and/or**
 - c. **a trial installation of two wet zone signs at both ends of the hooded plover breeding zone where dogs must be leashed (\$10,000).**

2. That Administration undertakes a by-law review to explore additional controls by the end of 2026.

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

15.10 **Driveways, Crossovers, Footpaths, Trees and Verges Policies** (Report No: 296/25)

The *Local Government Act 1999* (the LG Act) requires any person who wishes to undertake an activity on a public road, which includes the footpath and verge, to first obtain a permit. There are a number of existing Council policies relating to these matters, and a number of current policy gaps. The full policy suite relating either directly related or closely associated with Section 221 of the LG Act includes a wide range of policy instruments, however, this report provides four core policies for Council's consideration, to fill the most significant gaps (driveways and footpaths) and confirm the most significant, underpinning policy positions (verges and trees). Additional policies will be provided for Council's consideration at future meetings.

Motion

C090925/9151

It is recommended that Council:

1. adopts the Driveway Crossovers Policy as provided in Attachment 1;
2. adopts the Footpaths Policy as provided in Attachment 2;
3. adopts the Verges Policy as provided in Attachment 4, as a replacement for the previous Verge Management Policy (refer Attachment 3);
4. adopts the Trees Policy as provided in Attachment 6, as a replacement for the previous Tree Management Policy (refer Attachment 5);
5. endorses the adoption of the City of Melbourne Amenity Value Formula as Council's methodology for calculating the value of trees lost (replacing the Revised Burnley Method), noting this will be reflected in Council's current Schedule of Fees and Charges, and
6. approves for Administration to develop an initiative to be included in the 2026-27 Annual Business Plan process for a grant or rebate program that supports property owners to landscape and beautify verge areas, with the initiative to include high-level guidelines for the program.

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

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

18. ITEMS IN CONFIDENCE

Item 13.1 on the Agenda was considered under Items in Confidence as per leave of the meeting granted.

18.1 Adjourned Report – Hoarding Fee Relief (Report No: 291/25)

Motion - Exclusion of the Public – Section 90(3)(d) Order **C090925/9152**

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: 291/25 Adjourned Report - Hoarding Fee Relief 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: 291/25 Adjourned Report – Hoarding Fee Relief 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 Lonie, Seconded Councillor Abley

Carried Unanimously

At its meeting held on 26 August 2025, Council resolved to adjourn Report No: 273/25 Hoarding Fee Relief to the next meeting to clarify wording in the report in relation to the circumstances under which Lucy Commercial was provided with hoarding fee relief.

Council needs to determine the outcome of the adjourned motion from the meeting held on 26 August 2025 before any new motion can be considered, with the debate to commence at the point of interruption. Councillors Lonie, Patton, Snewin, Bradshaw and Smedley spoke to the motion. Councillor Lonie has the right of reply as the mover.

Leave of the Meeting

Leave of the meeting was sought to allow Councillor Lindop to speak again. Leave of the meeting was granted.

Motion

That Council:

- 1. revokes the confidentiality order and releases the report, attachment and minutes related to Report No: 98/25 – Hoarding Fee Relief Request;**
- 2. considers all future requests for fee relief from commercial developers in the public agenda; and**
- 3. includes in Council's Annual Report the total value of relief provided and impact on the Council Operating Budget for that year.**

Moved Councillor Lonie, Seconded Councillor Patton

Carried

CLOSURE

The Meeting closed at 8.12pm.

CONFIRMED Tuesday 23 September 2025

MAYOR