



Minutes of the Ordinary Meeting of Council Held in the Kingston Room, Brighton Civic Centre on Tuesday 10 September 2024 at 7.00pm

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
Councillor S Lonie
Councillor M O'Donohue
Councillor R Patton
Councillor J Smedley
Councillor A Venning

STAFF IN ATTENDANCE

Acting Chief Executive Officer – P Jackson
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 W Miller, Councillor C Lindop

5.2 Absent – Councillor R Shewin (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

C100924/7870

That the minutes of the Ordinary Meeting of Council held on 27 August 2024 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Abley

Carried

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 **Traffic Safety Concerns on King George Avenue**

Councillor Fleming asked a question in relation to traffic safety concerns on King George Avenue.

Chief Executive Officer took the question on notice.

10.1.2 **Signage at Glenelg Primary School**

Councillor Bradshaw asked a question in relation to signage at Glenelg Primary School.

General Manager, Community and Safety took the question on notice.

10.1.3 **KFC Signage on Brighton Road**

Councillor Fleming asked a question in relation to KFC signage on Brighton Road.

Chief Executive Officer 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 – Holdfast Bay Bowls and Croquet Club Lease**
(Report No: 297/24)

Council at its meeting held on 27 August 2024 resolved to adjourn Report No: 284/24 *Holdfast Bay Bowls and Croquet Club Lease* to one of the subsequent two

Council meetings to consider further information on the management and revenue of signage located around the Holdfast Bowls and Croquet Club.

Council needs to determine the outcome of the adjourned motion from the meeting held on 27 August 2024 before any new motion can be considered, with the debate to commence at the point of interruption. *Councillors Abley and Kane spoke to the motion. Councillor Abley has the right of reply as the mover.*

Council Administration can confirm that the proposed lease to the Holdfast Bay Bowls and Croquet Club over the land located at 583 Anzac Highway, Glenelg North, contains a sunset clause that will result in the rationalisation and removal of the sponsorship signage over time. It is considered that this approach will provide reasonable time for the Holdfast Bay Bowls and Croquet Club to plan for the transition and to explore alternative sponsorship and revenue raising options, without abrogating any commitments made to current sponsors and suffering any financial penalties that would arise from early termination of those agreements.

Motion

C100924/7871

- 1. That Council enters into a new Lease Agreement with the Holdfast Bay Bowls and Croquet Club for a term of five (5) years commencing 1 July 2024 over the whole of the land contained within Certificate of Title Volume 5582 Folio 871 at 583 Anzac Highway, Glenelg North.**
- 2. That a commencing annual rent of \$3,550 (plus GST) be charged to the Holdfast Bay Bowls and Croquet Club for its tenancy over the whole of the land contained within Certificate of Title Volume 5582 Folio 871 at 583 Anzac Highway, Glenelg North.**
- 3. That the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to the lease for the Holdfast Bay Bowls and Croquet Club provided as Attachment 1 to this report.**

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Information Report – Southern Region Waste Resource Authority Board Meeting – 19 August 2024 (Report No: 294/24)

The Information Report of the Southern Region Waste Resource Authority Board meeting held 19 August 2024 was provided for information.

Motion

C100924/7872

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held 19 August 2024.

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

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 299/24)

The 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

C100924/7873

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

- 1. Holdfast Environmental Volunteer Activity 2023-24**
- 2. Tesla EV Charging Station – Partridge Street East Car Park**

Moved Councillor Lonie, Seconded Councillor Abley

Carried

15.2 2023-24 Annual Review of Investments (Report No: 296/24)

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

In 2023-24 Council received investment income of \$82,000 for its municipal operations compared to a budget of \$72,000 and Alwyndor received \$1,122,000 compared to its original budget of \$857,000.

Motion

C100924/7874

That Council notes this report comprising a performance review of 2023-24 investments, as required under section 140 of the *Local Government Act 1999*.

Moved Councillor Lonie, Seconded Councillor Smedley

Carried Unanimously

15.3 **Strategic Plan Review Engagement** (Report No: 298/24)

Section 122(4)(b) of the *Local Government Act 1999* (the Act) requires that Council “undertake a comprehensive review of its strategic management plans within 2 years after each general election of the council”.

A review of *Our Holdfast 2050+* has commenced, however, pursuant to Section 122(6), of the Act, “A council must adopt a process or processes to ensure that members of the public are given a reasonable opportunity to be involved in the....review of its strategic management plans”.

It was therefore recommended that public consultation be undertaken now, to give our community an opportunity to contribute to the review before it is completed. The proposed scope of the engagement was outlined in the report.

Motion

C100924/7875

That Council approves an engagement process from 12 September 2024 to 4 October 2024, as outlined in this report, to provide the public with a reasonable opportunity to be involved in the review of its strategic plan, *Our Holdfast 2050+*.

Moved Councillor Abley, Seconded Councillor Smedley

Carried Unanimously

15.4 **Call for Nominations – Power Line Environment Committee** (Report No: 295/24)

The Local Government Association of South Australia (LGA) is seeking nominations from suitably qualified council members, or employees of council, or other local government entity, to fill one position on the Power Line Environment Committee for a term of up to three years.

Elected Members should consider if they meet the selection criteria of the position as outlined on the Call for Nominations Information Sheet.

Any member who would like to be nominated will 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

C100924/7876

That Council notes the report.

Moved Councillor Lonie, Seconded Councillor Kane

Carried Unanimously

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



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

18. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 7.23pm.

CONFIRMED 24 September 2024

MAYOR