



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 10 December 2024 at 7.00pm

MEMBERS PRESENT

Deputy Mayor J Fleming
Councillor R Abley
Councillor A Bradshaw
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor M O'Donohue
Councillor J Smedley
Councillor R Snewin

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
General Manager, Alwyndor – B Davidson-Park

1. OPENING

The Deputy Mayor declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Deputy 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

The Deputy 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 – Mayor A Wilson, Councillor A Venning, Councillor R Patton and Councillor A Kane

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

C101224/7954

That the minutes of the Ordinary Meeting of Council held on 26 November 2024 and the Special Meeting of Council held on 3 December 2024 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 **Fig Trees Wheatland Street carpark**

Councillor Lindop asked a question in relation to the health of the Moreton Bay Fig trees at the Wheatland Street carpark.

The Acting General Manager Assets and Delivery provided a response.

10.1.2 **Speed Limit Old Beach Road, Brighton**

Councillor Snewin asked a question in relation to the speed limit for Old Beach Road, Brighton.

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

10.1.3 **Public bin collection over Christmas/New Year period**

Councillor Miller asked a question in relation to public bin services over Christmas/New Year period.

The Acting General Manager Assets and Delivery provided a response.

10.1.4 **Public bin collection over Christmas/New Year period**

Councillor Bradshaw asked a question in relation to what areas will be covered by the additional collection during the Christmas/New Year period.

The Acting General Manager Assets and Delivery provided a response.

10.2 **On Notice** - Nil

11. MEMBER'S ACTIVITY REPORTS

11.1 Deputy Mayor's Activity Report 1 October to 30 November 2024 (Report No: 405/24)

Presented for the information of Members was the Activity Report for the Deputy Mayor for 1 October to 30 November 2024.

After noting the report any items of interest can be discussed, if required with the Leave of the Meeting.

Motion

C101224/7955

That the Deputy Mayor's Activity Report for 1 October to 30 November 2024 be received and noted.

Moved Councillor Lindop, Seconded Councillor O'Donohue **Carried unanimously**

12. MOTIONS ON NOTICE

12.1 Air BnB's in the City of Holdfast Bay - Councillor Bradshaw (Report No: 414/24)

Motion

C101224/7956

- 1. That Administration enquire with relevant authorities to explore establishing an Air BnB property listing for the City of Holdfast Bay; and**
- 2. That a report on those findings be presented by the 27 May 2025 Council Meeting.**

Councillor Abley declared a material conflict of interest for Item 12.1 (Report No: 414/24 Air BnB's in the City of Holdfast Bay). The nature of the material conflict of interest (pursuant to section 73 and 74 of the *Local Government Act 1999*) was that she manages an Air B&B. Councillor Abley left the Chamber at 7.15pm.

Moved Councillor Bradshaw, Seconded Councillor Miller **Carried unanimously**

Councillor Abley returned to the Chamber at 7.22pm

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Information Report - Southern Region Waste Resource Authority Board Meeting – 18 November 2024 (Report No: 405/24)

The Information Report of the Southern Region Waste Resource Authority Board meeting held 18 November 2024 was provided for information.

Motion **C101224/7957**

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held 18 November 2024.

Moved Councillor Smedley, Seconded Councillor Lonie **Carried unanimously**

14.2 Minutes – Alwyndor Management Committee – 31 October 2024 (Report No: 402/24)

The minutes of the Alwyndor Management Committee meeting held on 31 October 2024 were provided for information.

Motion **C101224/7958**

1. That the minutes of the Alwyndor Management Committee meeting held on 31 October 2024 be noted.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 402/24 Minutes - Alwyndor Management Committee –31 October 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**

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 406/24)

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

C101224/7959

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

- 1. Correspondence from the Hon Andrea Michaels MP**
- 2. Glenelg Christmas Pageant 2024**
- 3. Disability Champions Tour**

Moved Councillor Lindop, Seconded Councillor Abley

Carried unanimously

15.2 Review of Items Held in Confidence (Report No: 413/24)

An extensive review of all items held in confidence was undertaken, in stages, under section 90(3) of the *Local Government Act 1999*.

The Confidential Items Review considers the nature of the information contained within the documents, the grounds on which it was originally held in confidence and the length of time the information can be kept confidential. Each item was reviewed individually, resulting in a determination as to whether the confidentiality order for each item is still current under the Act.

This report presents to Council a summary of standing confidential orders, as well as recommended actions (release/retain confidentiality) for review and decision.

This report recommends that 50 Confidential Items (reports and/or attachments and/or minutes) be released from confidence and 73 Confidential Items reviewed at this time should be retained in confidence.

Motion

C101224/7960

That Council approves:

- 1. the Confidential Items presented as Attachment 1 to this report be released from confidence; and**
- 2. the Confidential Items presented as Attachment 2 to this report be retained in confidence and included in future stages of the Confidential Items Review.**

Moved Councillor Abley, Seconded Councillor Lonie

Carried unanimously

15.3 **Heritage Review Update** (Report No: 407/24)

This report provided an update on the progress on the review as to whether a select group of properties from the Art Deco era in Holdfast Bay meet the statutory criteria for Local Heritage listing. In addition, this report recommended that the review be expanded to include other notable properties that also currently have no heritage status despite their documented historic significance. This will allow Council to submit a single but expanded Code Amendment to the Minister for Planning, creating a more efficient process and ensuring that a compelling number of properties are presented to the Minister for listing

Motion

C101224/7961

That the scope of the current Art Deco Review is expanded to include properties provided in Attachment 2 to this report that upon investigation are considered to meet the criteria for Local Heritage listing under the Planning, Development and Infrastructure Act 2016 to inform a future Code Amendment.

Moved Councillor Miller, Seconded Councillor Abley

Carried unanimously

15.4 **Appointment to the Executive Committee Vacancy for the Brighton Ward**
(Report No: 408/24)

The Executive Committee is a Council Committee established under section 41 of the *Local Government Act 1999* (the Act) to undertake the annual performance appraisal of the Chief Executive Officer (CEO).

Following the appointment of Councillor Fleming to Deputy Mayor, there is now a vacancy on the Committee for the Brighton Ward. This report sought the appointment of a Brighton Ward Councillor to the Executive Committee, only for the duration that Councillor Fleming is the Deputy Mayor.

Motion

C101224/7962

That Council appoints Councillor Snewin to the Executive Committee to be the Elected Member for the Brighton Ward, for the duration that Councillor Fleming is the Deputy Mayor (Councillor Fleming to revert back to be the Brighton Ward Executive Committee member when her term as Deputy Mayor ends).

Moved Councillor Abley, Seconded Councillor Lonie

Carried unanimously

15.5 **Proclamation Day Planning** (Report No: 401/24)

Each year the City of Holdfast Bay holds a Proclamation Day Ceremony on 28 December, a civic function with historical significance for the entire state of South Australia.

The report summarised the plans for the 2024 event, which have been developed in consultation with Kurna Elders and representatives.

Motion

C101224/7963

That Council notes this report.

Moved Councillor Abley, Seconded Councillor Lonie

Carried unanimously

15.6 **Feasibility of Expanding Community Safety Services** (Report No: 412/24)

This report was in response to a Motion on Notice (C121223/7628) raised at the 12 December 2023 Council meeting to review the City of Holdfast Bay's current community safety services and conduct a comparison with the City of Onkaparinga to explore the feasibility of expanding services to improve public safety.

The findings reveal that there are some simple and inexpensive opportunities to collaborate with key stakeholders and maximise existing services to improve safety.

Motion

C101224/7964

That Council:

- 1. endorses an extension to community safety patrols, along Jetty Road Glenelg and Brighton by the beach patrol officer for a trial period from December 2024 until March 2025 inclusive. Thereafter a report to be prepared to Council on the extension of community safety patrols in 2025; and**
- 2. notes that Administration meets regularly with key stakeholders to oversee community safety efforts citywide, which includes monitoring the performance of Council CCTV network, with a report to be prepared and presented to Council annually.**

Moved Councillor Abley, Seconded Councillor O'Donohue

Carried unanimously

15.7 **2024 Mawson Oval Reference Group Annual Report** (Report No: 400/24)

This report provided an annual update on matters considered by the Mawson Oval Management Committee in the preceding 12 months (2024).

Motion

C101224/7965

That Council notes this report.

Moved Councillor Snewin, Seconded Councillor Miller

Carried unanimously

15.8 **Submission to the Review of the EPA Environment Protection (Waste to Resources) Policy 2010** (Report No: 403/24)

The South Australian Environment Protection Authority (EPA) is reviewing the *Environment Protection (Waste to Resources) Policy 2010* (W2R EPP). This Policy provides the regulatory framework for South Australia's waste management objectives. Issues and opportunities for policy reform and potential policy measures have been provided in a discussion paper released by the EPA. Feedback to the discussion document has been invited. The EPA has advised that there will be further consultation on the review of this Policy. A draft submission was provided for Council's endorsement.

Motion

C101224/7966

That Council endorses the submission provided in Attachment 2 to the EPA's *Environment Protection (Waste to Resources) Policy 2010*.

Moved Councillor Lindop, Seconded Councillor Lonie

Carried unanimously

15.9 **Call for Nominations – Casual Vacancy on Greater Adelaide Regional Organisation of Councils (GAROC) West Regional Grouping** (Report No: 409/24)

The Local Government Association (LGA) is calling 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.

Motion

C101224/7967

That Council nominates Mayor Wilson for consideration by the Local Government Association of South Australia to be nominated as the representative of the West Regional Grouping of Members of Greater Adelaide Regional Organisation of Councils.

Moved Councillor Abley, Seconded Councillor Lonie **Carried unanimously**

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

17.1 Resignation from Alwyndor Management Committee

Trudy Sutton has resigned from the Alwyndor Management Committee due to her ongoing ill health. Trudy was appointed to the Alwyndor Management Committee in June 2020. Trudy's depth of knowledge, skills and experience in the development, delivery and management of aged care services made her ideal for this role. Throughout her tenure Trudy has been generous with her time and knowledge, always available for a conversation with management and consistently bringing a balance of pragmatism and deeply informed experience to AMC's consideration and decision making. Trudy showed great integrity and brought her sense of humor to all that she did, her work continues to be valued and her participation and contribution will be missed by all at Alwyndor.

Motion

C101227/7968

That the City of Holdfast Bay acknowledges the work and contribution of Trudy Sutton to the Alwyndor Management Committee, 2020-24 and thanks her for sharing her knowledge and experience with generosity throughout her tenure.

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

18. ITEMS IN CONFIDENCE

18.1 Giant Wheel 2023-24 Report (Report No: 399/24)

Motion

C101224/7969

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

- 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: 399/24 Giant Wheel 2023-24 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: 399/24 Giant Wheel 2023-24 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 Miller, Seconded Councillor Abley

Carried

Adjournment

C101224/7970

1. That the Council defers Report No: 399/24 Giant Wheel 2023-24 Report for the current licence information to be provided to discuss at the next Council meeting on the 28 January 2025.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Agenda Item 18.1 Report No: 399/24 Giant Wheel 2023-24 Report 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 minutes be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved Councillor Miller, Seconded Councillor Smedley

Carried unanimously



CLOSURE

The Meeting closed at 7.56pm.

CONFIRMED 28 January 2025

MAYOR