



## **Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on 28 May 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 W Miller  
Councillor M O'Donohue  
Councillor R Patton  
Councillor R Snewin  
Councillor A Venning

### **STAFF IN ATTENDANCE**

Chief Executive Officer – R Bria  
General Manager, Assets and Delivery – P Jackson  
General Manager, Community and Business – M Lock  
General Manager, Strategy and Corporate – S Wachtel  
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 - Councillor C Lindop

5.2 Absent – Councillor J Smedley (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**

**C280524/7768**

**That the minutes of the Ordinary Meeting of Council held on 14 May 2024 be taken as read and confirmed.**

Moved Councillor Miller, Seconded Councillor Abley

**Carried Unanimously**

## 9. PUBLIC PRESENTATIONS

### 9.1 Petitions

#### 9.1.1 Petition – Mural – South Esplanade, Glenelg South (Report No: 158/24)

A non-conforming petition was received from Ms Raelene Elmes requesting a) the removal of the seawall mural at Glenelg South or b) hold a consultation with residents to consider how to tone down the colours so they ‘blend in’ and complement the area.

The petition did not meet the criteria outlined in Council’s Code of Practice – Meeting Procedures as it does not include the Head Petitioners contact details on each page of the petition or restate the whole of the request or submission of the petitioners.

Ms Elmes was advised that while her petition was non-conforming, the Mayor agreed to include the item on the Council Agenda for noting.

#### **Motion**

**C280524/7769**

**That Council notes the non-conforming petition from Raelene Elmes regarding the seawall Mural – South Esplanade, Glenelg South.**

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

#### 9.1.1 Petition – Budget for 2024-25 Opposition to Rate Increase (Report No: 159/24)

A petition was received from Ms Karen Donaldson opposing the budget for 2024-25 rate increase.

The petition states:

*“We the undersigned reject the 7.1% increase in rates as proposed by the Administration of the City of Holdfast Bay. That there needs to be current independent consultation with residents and traders regarding the changes proposed to Jetty Road, Glenelg. In the current financial environment that is an impost on residents, traders and tenants now and into the future”.*

#### **Motion**

**C280524/7769**

**That Council notes the petition from Ms Donaldson regarding opposing the budget for 2024-25 rate increase.**

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

Councillor Fleming left the Chamber at 7.06pm

### 9.2 Presentation – Nil

Her Worship the Mayor sought leave of the meeting to accept a Deputation from Mr John Oliver and that this item be considered after Item 9.2.

Leave of the meeting was granted.

9.3 **Deputations**

9.3.1 ***Mural – South Esplanade, Glenelg South***

Mr John Oliver was in attendance at the Council Meeting to address Council regarding the Mural – South Esplanade, Glenelg South.

10. **QUESTIONS BY MEMBERS**

10.1 **Without Notice**

10.1.1 **Sturt Road Development**

Councillor Snewin asked for an update on the Sturt Road development.

General Manager, Strategy and Corporate took the question on notice.

10.1.2 **Fencing near Marina**

Councillor Miller asked a question regarding the temporary fencing near the Marina.

Chief Executive Officer took the question on notice.

Councillor Fleming re-joined the Chamber at 7.11pm.

10.1.3 **Corner of Moseley Square/Jetty Road Development**

Councillor O'Donohue asked for an update on the development near the corner of Moseley Square/Jetty Road.

Chief Executive Officer provided a response.

10.1.4 **Broadway/Moseley Street Roundabout**

Councillor Abley asked a question in relation to the roundabout on Broadway/Moseley Street.

General Manager, Assets and Delivery provided a response.

10.1.5 **Financial Statements for Leases**

Councillor Snewin asked a question regarding financial statements for leases.

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 - Nil**

14. **REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES - Nil**

15. **REPORTS BY OFFICERS**

15.1 **Items in Brief** (Report No: 153/24)

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**

**C280524/7770**

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

1. **Resilient South wins joint award**
2. **Better Protection for Stingrays – Letter to Minister for Primary Industries and Regional Development**
3. **Local Government Professionals – Leadership Excellence Awards**
4. **Glenelg Oval Masterplan Stages 3 and 4**

Moved Councillor Lonie, Seconded Councillor Kane

**Carried Unanimously**

15.2 **Monthly Financial Report – as at 30 April 2024** (Report No: 155/24)

The financial report for municipal activities to 30 April 2024 confirms that council is on target to meet its estimated surplus of \$624,920 in 23-24. Favourable minor variances indicated a positive financial position for the remainder of the year.

**Motion**

**C280524/7771**

**That Council receives the financial report for Municipal activities for the ten months to 30 April 2024.**

Moved Councillor Snewin, Seconded Councillor Abley

**Carried Unanimously**

15.3 **Seacliff Sports Club Lease** (Report No: 156/24)

Following the granting by Council of a lease to Seacliff Sports Club (incorporating the Seacliff Tennis Club and the Seacliff Hockey Club) for exclusive management of the first-floor function area of the Kauri Community and Sporting Complex for a term of

five years commencing in July 2022, Council granted a two-year trial period to enable Administration to support the Seacliff Sports Club as it transitions to a self-management model. The trial period has been a success, with negotiations now finalised and a draft lease ready for Council's endorsement.

**Motion**

**C280524/7772**

**That Council:**

- 1. enters into a lease agreement with Seacliff Sports Club Incorporated over a portion of land at Lipson Avenue, Seacliff contained within Certificate of Title Volume 5553 Folio 244 for a period of five years commencing 1 July 2024; and**
- 2. endorses the Mayor and Chief Executive Officer to be authorised to execute and seal the documentation to give effect to the lease.**

Moved Councillor Bradshaw, Seconded Councillor Fleming

**Carried Unanimously**

**15.4 Seacliff and Somerton Community Kindergarten Leases (Report No: 157/24)**

For a considerable period, the Department for Education ("Department / Lessee") has held a lease over two Council owned properties (located at 47 Kauri Parade Seacliff and 1/3 Grantham Road Somerton Park) for the purpose of operating Seacliff and Somerton Park Community Kindergartens. The current lease agreements for both properties expire on 30 June 2024 and the lessee is now seeking new agreements for both kindergartens. As the Department has proven to be a worthwhile tenant over many years, this report recommended that Council enters into new Lease Agreements for both properties for a period of five years.

**Motion**

**C280524/7773**

**That:**

- 1. Council enters into a new Lease Agreement with the Minister for Education, Training and Skills for a term of five years commencing 1 July 2024 over the whole of the land contained within Certificate of Title Volume 6016 Folio 186 (Seacliff Community Kindergarten);**
- 2. a commencing annual rent of \$1,200 (plus GST) be charged to the Lessee for the Seacliff Community Kindergarten;**
- 3. the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to the lease for the Seacliff Community Kindergarten provided as Attachment 1 to this report;**
- 4. Council enters into a new Lease Agreement with the Minister for Education, Training and Skills for a term of five years commencing 1 July 2024 over portion of land contained within Certificates of Title Volume 5719 Folio 136 and Volume 5796 Folio 800 (Somerton Park Community Kindergarten).**

5. a commencing annual rent of \$900 (plus GST) be charged to the Lessee for the Somerton Park Community Kindergarten; and
6. the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to the lease for the Somerton Park Community Kindergarten provided as Attachment 2 to this report.

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

15.5 **Request to Fly the Italian Flag on Italian National Day** (Report No: 154/24)

Council received a request from Professor Marinella Marmo, local Holdfast Bay resident and past president of Com.It.Es. South Australia inviting Council to fly the Italian flag on 2 June 2024, Italian Republic Day.

Subject to Council approval, flags can be flown within the City of Holdfast Bay if they are flags of another nation, a symbolic gesture of inclusiveness and multiculturalism.

**Motion** **C280524/7774**

**That Council:**

1. notes the request received from Com.It.Es. South Australia to fly the Italian Flag on 2 June 2024, the Italian Republic Day.
2. approves the request to fly the Italian Flag in Moseley Square, Glenelg and illuminate the Michael Herbert Bridge and Chapel Plaza on 2 June 2024.

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

15.6 **Glenelg Ice Cream Festival 2024** (Report No: 149/24)

The third Glenelg Ice Cream Festival was held Friday 12 January 2024, the evening before a race stage start for the Santos Tour Down Under (Health Partners Women's Stage 2: Glenelg to Stirling). Attendance exceeded 35,000 over the course of the evening event, with the 2024 Festival being the most successful to date.

**Motion** **C280524/7775**

**That Council notes this report.**

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

15.7 **Partridge House – Future Directions** (Report No: 148/24)

Partridge House is a much-valued Council asset that is run as a mixed-use community and commercial asset. A business case has been prepared that identifies the opportunities and risks that the property currently faces and recommended a plan of scheduled works and upgrades to ensure Partridge House continues to offer a high level of service to the community.

**Motion**

**C280524/7776**

**That Council:**

1. **endorses continuing Partridge House operations with the existing usage and revenue mix as outlined in the Partridge House Business Plan 2024-2026;**
2. **approves the preparation of a plan and budget for the renewal of the playground, utilising the existing footprint, for inclusion in the 2025-26 Annual Business Plan; and**
3. **approves Administration developing a fully costed service delivery renewal plan 2025-2030 for Council consideration.**

Moved Councillor Miller, Seconded Councillor O’Donohue

**Carried Unanimously**

**Conflict of Interest**

Councillor Fleming declared a general conflict of interest for Item 15.8 – **Transforming Jetty Road – Committee Appointments** (Report No: 160/24) (pursuant to sections 74 and 75A of the *Local Government Act 1999*), on the basis that she is a member of the Council Assessment Panel which may consider items referred to the Panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting and leaving the chamber at 7.35pm.

15.8 **Transforming Jetty Road – Committee Appointments** (Report No: 160/24)

The Transforming Jetty Road Committee is established under section 41 of the *Local Government Act 1999*.

Council endorsed the Committee’s Terms of Reference at its meeting on 23 April 2024. The Terms of Reference require that members of the Committee are appointed by Council.

The report sought formal appointment of two more members to the Committee.



**Motion**

**C280524/7777**

**That Council:**

- 1. appoints Mr Russell Troup, Director, Transport Strategy and Network Planning to the Transforming Jetty Road Committee as the Department of Infrastructure and Transport representative; and**
- 2. appoints Mr Con Maios to the Transforming Jetty Road Committee as the Jetty Road precinct property owner representative.**

Moved Councillor Patton, Seconded Councillor Kane

**Carried Unanimously**

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

Councillor Fleming re-joined the chamber at 7.37pm

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

**18. ITEMS IN CONFIDENCE - Nil**

**CLOSURE**

The Meeting closed at 7.37pm.

**CONFIRMED 11 June 2024**

**MAYOR**