



## **Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on 25 June 2024 at 7.00pm**

### **MEMBERS PRESENT**

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

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**

**C250624/7787**

**That the minutes of the Ordinary Meeting of Council held on 11 June 2024 be taken as read and confirmed.**

Moved Councillor Lonie, Seconded Councillor Patton

**Carried Unanimously**

## 9. PUBLIC PRESENTATIONS

### 9.1 Petitions

#### 9.1.1 ***Budget for 2024/25 – In Support of the Transforming Jetty Road Project and Rate Increase*** (Report No: 203/24)

A petition was received from Ms Gilia Martin, Chair of the Jetty Road Mainstreet Committee in support of the Transforming Jetty Road Project and rate increase.

The petition states as follows:

*“We the undersigned see the long-term economic benefit to Jetty Road and the City of Holdfast Bay of the ‘Transforming Jetty Road’ project. We support the 7.1% increase in rates to facilitate the upgrades essential to the future viability of the precinct”.*

#### **Motion**

**C250624/7788**

- 1. That the petition be received by Council.**
- 2. That Council notes the petition from Ms Martin regarding the budget for 2024/25 – In support of the Transforming Jetty Road Project and rate increase.**

Moved Councillor Abley, Seconded Councillor Kane

**Carried**

### 9.2 Presentation - Nil

### 9.3 Deputations

The Mayor received five deputation requests to address Council at the 25 June 2024 meeting. Of these deputation requests, two were refused by the Mayor, from Mr Ken Daly and Mr David Bishop. The Mayor advised Council of the reasons for refusal.

#### 9.3.1 **Mr Ken Daly**

*Mayor Wilson approved a deputation from Mr M Dunstall, President Holdfast Bay Residents Alliance regarding the Annual Business Plan consultation. On the night, Mayor Wilson approved for Mr K Daly to address the Council as a resident of Holdfast Bay, in lieu of Mr M Dunstall who was not feeling well.*

- 9.3.2 **Mr David Cruickshanks-Boyd**  
*Mayor Wilson approved a deputation from Mr David Cruickshanks-Boyd regarding the consultation on the funding model for the Transforming Jetty Road Project.*
- 9.3.3 **Ms Gilia Martin, Chair Jetty Road Mainstreet Committee**  
*Mayor Wilson approved a deputation from Ms Gilia Martin, Chair Jetty Road Mainstreet Committee regarding the Jetty Road Glenelg upgrades.*

## 10. QUESTIONS BY MEMBERS

10.1 **Without Notice - Nil**

10.2 **On Notice**

10.2.1 **Villawood Development – Councillor Lindop** (Report No: 209/24)

Councillor Lindop asked the following question:

*“Could Council Administration please give Council an update on the new Villawood development at Cement Hill?”*

In particular, whilst under development what are the requirements to retain water runoff and soil erosion?

Is there any advice from DIT and the developers regarding the predicted traffic flow from the new development? Will the traffic be directed to Brighton Road to access the new estate and is there any proposed traffic investigation at the Scholefield Rd Brighton Road intersection?”

### **ANSWER – MANAGER, DEVELOPMENT SERVICES**

***Could Council Administration please give Council an update on the new Villawood development at Cement Hill?***

The State Commission Assessment Panel (SCAP) issued approval to the Land Division creating 132 Torrens Title allotments with associated public roads and reserves on 24 February 2024. Separate development applications for the construction of the commercial precinct and retaining walls and fencing around the site are currently with the SCAP for assessment.

***In particular, whilst under development what are the requirements to retain water run off and soil erosion?***

During construction relating to the land division, the SCAP has imposed a number of conditions to deal with the matters of soil runoff and erosion. Specifically, the developer must prepare a Soil Erosion and Drainage Management Plan (SEDMP) in accordance with best practice guidelines of the Environment Protection Authority. The SEDMP must first be approved by the relevant council prior to the commencement of

any civil works. The management measures outlined in the approved SEDMP must then be complied with at all times to prevent erosion. With respect to stormwater, the SCAP imposed a separate condition requiring that the discharge and management of all stormwater from the land shall be managed in accordance with the approved Stormwater Management Plan prepared by TMK Engineers, provided in support of the development application. This obligation is in addition to a SCAP condition requiring that stormwater associated with the development shall not be discharged into any watercourse without the prior written approval of the relevant council.

In a further condition imposed by the Environment Protection Authority, the developer is required to undertake remediation works in accordance with the Construction Environmental Management Plan (CEMP) prepared in support of the development application and must be overseen by a suitably qualified and experienced site contamination consultant.

The site specific SEDMP includes construction of a detention basin on the western side of the site as well as two swales to direct surface flows into this basin. These are a temporary measure that will remain in place during the site construction phases.

The 'brown coloured' water run-off observed occurred during a period between topsoil clearance and construction of the basin and swales. These items have been constructed and no further discoloured run-off has been observed.

***Is there any advice from DIT and the developers in regard to the predicted traffic flow from the new development? Will the traffic be directed to Brighton Road to access the new estate and is there any proposed traffic investigation at the Scholefield Rd Brighton Road intersection***

The development application was referred to the Department for Infrastructure and Transport (DIT) by the SCAP at the time of assessment. DIT relied on traffic investigations and modelling undertaken by independent traffic engineers, which contained traffic projections. DIT imposed a number of conditions on the development, including that the Ocean Boulevard/Scholefield Road intersection be upgraded to provide a right turn lane on Ocean Boulevard with a total length of 150m to assist with encouraging vehicles to use Brighton Road to access the new estate. DIT also required that the road works shall be designed and constructed to its satisfaction and regulated through a Road Infrastructure Deed, between the developer and the DIT. Further improvements, such as signalisation at Scholefield Road, are excluded from the Infrastructure Agreement and currently sit with DIT to prioritise and schedule.

Traffic projection volumes on Scholefield Road have been modelled to increase by an estimated 4,000 vehicles per day at completion of all stages of the development (including the commercial development). The additional traffic volume will be a mix of residential commuters and commuters seeking access to the commercial amenities. There is also expected flow-on traffic volume increases in surrounding streets such as Kauri Parade and Newland Avenue.

The potential for additional unintended increases on local streets (rat-running) will be largely driven by the function of the Ocean Boulevard/Scholefield Road intersection and if intersection improvements are progressed.

#### 10.2.2 **Tram Grade Separation Works – Councillor Lindop** (Report No: 208/24)

Councillor Lindop asked the following questions:

1. “Has DIT given any information to the City of Holdfast Bay Administration regarding the potential time frame of the trams into Glenelg being halted?”
2. What is the proposed substitute bus route from Marion Road Tram stop to take people into Glenelg?
3. Will there be any trams running from Glenelg to the Cross Road tram stop during this time, or will there be a timeframe of no trams in the Jetty Road Glenelg line?
4. Is the Holdfast Bay Council Administration proposed Transforming Jetty Road Glenelg project timeline likely to align with the closure of the Tram running into Glenelg?
5. Is there any more information regarding the Morphett Road Tram grade separation? Will this be likely to be done at the same time as the Cross Road and Marion Road grade separation or will this mean further tram closes?”

#### **ANSWER – PROJECT DIRECTOR, TRANSFORMING JETTY ROAD PROJECT**

1. Further to the information provided publicly, DIT are currently undergoing planning to attempt to reduce the closure period to up to six months and to occur around the second half of 2025.
2. Given DIT are still planning the closures, there are no details of the substitute services they will be providing.
3. There will be no trams running along Jetty Road, Glenelg during the tram line closure.
4. While Administration will explore options for the Transforming Jetty Road Glenelg project construction timelines to align as

best as possible with the closure of the Tram line, there are several factors to be considered, including:

- DIT formally appointing their construction partner and DIT completing their planning activities to identify and confirm when the Glenelg tram line will be closed.
- The timeframe required by the Transforming Jetty Road Project designers, Tonkin Engineering, to complete planning for the Coast and Transition zones.

At this stage, final designs for the Coast and Transition zones will not be completed until after the indicative Glenelg tram line closure period. The timing and extent of tram line closures required by the Transforming Jetty Road project will be clearer once detailed designs are completed and constructability advice is received.

5. No further information was received with respect to the Morphett Road grade separation.

#### 10.2.3 **Public Consultation – Councillor Bradshaw** (Report No: 211/24)

Councillor Bradshaw asked the following question:

“Please confirm the total number of emails Elected Members have forwarded to Council and Council have received from residents since 22 May 2024 on Transforming Jetty Road Glenelg, Councils Draft 2024-25 Annual Business Plan and the Long-Term Financial Plan 2024-2034.”

#### **ANSWER – CORPORATE AND SERVICE PLANNING LEAD**

Between 23 May 2024 and 3.00pm 18 June 2024, there have been 123 new contacts about the Annual Business Plan. Of these, 118 expressed concerns regarding costs, the funding model, and/or project, although many also agreed that an upgrade is required.

Note that:

- As at 3.00pm 18 June 2024, there have been 123 responses provided since the consultation on the Annual Business Plan and Long-Term Financial Plan closed on 22 May 2024.
- All of those who provide feedback have received an email to confirm their correspondence has been received. The email also confirms that they will receive a formal response following Council’s consideration of the 2024-25 Annual Business Plan in late June.

10.2.4 **Jetty Road Glenelg Ground Penetrating Works – Councillor Bradshaw**  
(Report No: 213/24)

Councillor Bradshaw asked the following question:

“Please advise the outcome of the ground penetrating survey work conducted in Jetty Road Glenelg in April 2024. What was the cost of this survey?”

**ANSWER – PROJECT MANAGER, PUBLIC REALM AND URBAN DESIGN**

The survey work that was undertaken during April this year is currently being over laid with the concept design work and will be used in the development of detailed designs for the project to appropriately identify and manage risks.

It may be helpful to understand that the project is in the early stages of identifying construction risks and is still collecting information regarding the site’s civil environment to determine service clash risks beneath the road, where there is space for new underground assets to be installed as well as other risks. The ground penetrating radar work provides one aspect of a three-stage process to identify design and construction risks and to understand where there is space available for new infrastructure to be situated.

Identified risks that will impact on the design outcomes, budget, program and overall scope work will be reported once the impacts have been analysed.

The survey, which was for the entire street, cost \$58,830.

**11. MEMBER’S ACTIVITY REPORTS - Nil**

**12. MOTIONS ON NOTICE**

Councillor Venning notified the Chamber that he is a parent of children attending Paringa Primary School and under Section 75A (2) (d) of the *Local Government Act 1999* he does not have a conflict of interest in relation to the 12.1 Motion on Notice – Active Journey Options for Paringa Primary School.

12.1 **Motion on Notice – Active Journey Options for Paringa Primary School – Councillor Venning** (Report No: 214/24)

**Motion**

**C250624/7789**

**That Administration investigates options to facilitate a student’s safe active journey to, and arrival at, Paringa Park Primary School, North Brighton. The investigation to include collaboration with school council representatives and include examining different options as well as indicative costs and available funding sources. That a report be tabled within four months for Council’s consideration.**

Moved Councillor Venning, Seconded Councillor Snewin

**Carried Unanimously**



13. ADJOURNED MATTERS – Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Information Report – Southern Region Waste Resource Authority Board Meeting – 27 May 2024 (Report No: 200/24)

The Information Report of the Southern Region Waste Resource Authority Board meeting held 27 May 2024 was provided for information.

**Motion**

**C250624/7790**

**That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held 27 May 2024.**

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

14.2 Alwyndor Management Committee – 30 May 2024 (Report No: 193/24)

The minutes of the Alwyndor Management Committee meeting held 30 May 2024 were provided for information.

**Motion**

**C250624/7791**

1. **That the minutes of the Alwyndor Management Committee meeting held on 30 May 2024 be noted.**

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

2. **That having considered Attachment 2 to Report No: 193/24 Minutes - Alwyndor Management Committee – 30 May 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 Jetty Road Mainstreet Committee – 5 June 2024 (Report No: 191/24)

The Minutes of the Jetty Road Mainstreet Committee meeting held 5 June 2024 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**

**C250624/7792**

**That Council notes the minutes of the Jetty Road Mainstreet Committee of 5 June 2024**

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

14.4 **Audit and Risk Committee – 12 June 2024** (Report No: 201/24)

The minutes of the meeting of the Audit and Risk Committee held 12 June 2024 were presented to Council for information.

In addition, the Committee's annual report to Council was provided for endorsement.

**Motion**

**C250624/7793**

**That Council notes the minutes of the meeting of the Audit and Risk Committee of 12 June 2024, namely that the Audit and Risk Committee:**

1. **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 2024;**
2. **notes the results of the consultation and recommended responses related to the Draft 2024-25 Annual Business Plan and draft Long Term Financial Plan 2024-2034 including the feedback on the Transforming Jetty Road Project and funding model;**
3. **notes the following adjustments made to the draft 2024-25 budget, which will be included in the updated 2024-25 Annual Business Plan and Budget to be presented to Council for adoption;**

**For Municipal Operations:**

- **Rate growth from newly created and developed properties has increased from 0.5% to 0.95%**
- **The operating surplus has increased from \$958,677 to \$1,192,677**
- **The operating surplus ratio has increased from 1.7% to 2.1%**
- **The requirement for new borrowings has reduced from \$11.095 million to \$10.909 million**

**For Alwyndor Operations:**

- **The operating surplus has decreased from \$617,490 to \$577,088**
- **The operating surplus ratio has decreased from 1.3% to 1.2%**
- **The net financial ratio has decreased from 37% to 36%**
- **The asset sustainability ratio has decreased from 72% to 70%;**

4. notes that the Draft 2024-25 Annual Business Plan and Budget and Long-Term Financial Plan 2024-2034 satisfies Council's financial sustainability and performance measures and supports its presentation to Council for adoption;
5. supports the:
  - Council Financial Hardship Policy
  - Council Rating Policyto be considered by Council for adoption; and notes the organisational Financial Hardship Procedure; and
6. provides an annual report of the Committee's activities for 2023-24 for Council's endorsement.

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

## 15. REPORTS BY OFFICERS

### 15.1 Items in Brief (Report No: 202/24)

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

**C250624/7794**

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

#### 1. Auditor-General's Report – Urban Tree Canopy Management

Moved Councillor Lindop, Seconded Councillor Lonie

**Carried**

Councillor Snewin notified the Chamber that he is on the Committee of the Glenelg District Cricket Club and under Section 8AAA (1) (e) of the *2013 Local Government (General) Regulations* that he does not have a conflict of interest in relation to the Glenelg Cricket Club Chair lift that is included in the Annual Business Plan.

### 15.2 Adoption of 2024-25 Annual Business Plan and Long-Term Financial Plan 2024-34 (Report No: 212/24)

The 2024-25 Annual Business Plan is Council's statement of its intended program of activities and outcomes for the coming financial year. It is developed concurrently with the budget, which outlines proposed revenue sources and resources allocated to implement the Annual Business Plan.

Pursuant to the *Local Government Act 1999* (the Act), consultation on the 2024-2025 Annual Business Plan and the Long-Term Financial Plan 2024-2034 was held from 24 April to 17 May 2024. The Draft 2024-25 Annual Business Plan

included the strategically and financially significant project to transform Jetty Road Glenelg. Consultation results were provided to Elected Members at a workshop held on 4 June 2024 and to Council for their consideration at their meeting on 11 June 2024.

Council's Audit and Risk Committee considered the consultation results at its meeting on 12 June 2024 and recommended the Annual Business Plan to Council.

The 2024-25 Annual Business Plan has been developed having regard to the Our Holdfast 2050+ strategic plan, Council's Asset Management Plans, the Long-Term Financial Plan and directions provided by Council.

The draft budget has been developed with a general rate increase of 7.1% plus growth and satisfies Council's financial sustainability and performance measures and confirmed by the Audit and Risk Committee.

Following consultation, the 2024-25 Annual Business Plan and the Long-Term Financial Plan 2024-2034 was recommended for adoption.

**Motion**

**C250624/7795**

**That, subject to final design and minor alterations and typographical corrections, Council:**

- 1. adopts the 2024-25 Annual Business Plan, which is provided as Attachment 1; and**
- 2. adopts the Long-Term Financial Plan 2024-2034, which is provided as Attachment 2 to this report.**

Moved Councillor Smedley, Seconded Councillor Venning

Leave of the meeting was sought to allow Councillor Smedley to speak to the motion for an additional three minutes. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Smedley to speak to the motion for an additional one minute. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Bradshaw to speak to the motion for an additional three minutes. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Lindop to speak to the motion for an additional three minutes. Leave of the meeting was granted.

## **Amendment**

Councillor Lindop proposed the following amendment:

**That Council adopts the 2024-25 Annual Business Plan, which appears as Attachment 1 to this report, subject to the following changes:**

- 1. Reduction to Council's contribution to the overall budget for the Transforming Jetty Road project to \$20 million with focus on delivering the obligations of the \$10 Million grant funding contribution from the federal government; and**
- 2. Final design, minor alterations, and typographical corrections.**

Moved Councillor Lindop, Seconded Councillor Snewin

Leave of the meeting was sought to allow Councillor Kane to speak to the motion for an additional three minutes. Leave of the meeting was granted.

Leave of the meeting was sought to allow Councillor Abley to speak to the motion for an additional three minutes. Leave of the meeting was granted.

The amendment on being put was

**Lost**

The substantive motion on being put was

**Carried**

## **Division Called**

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

Those voting for: Councillors Patton, Kane, Abley, Snewin, Venning, Lonie, Lindop, O'Donohue, Smedley (9)

Those voting against: Councillors Bradshaw (1)

The Mayor declared the motion

**Carried**

## **Councillor Lindop left the Chamber at 8.23pm**

## **Councillor Lindop returned to the Chamber 8.25pm**

Councillor Snewin notified the Chamber that he is on the Committee of the Glenelg District Cricket Club and under Section 8AAA (1) (f) of the *2013 Local Government (General) Regulations*, he does not have a conflict of interest in relation to the Glenelg Cricket Club Chair lift that is included in the Annual Budget.

### **15.3 2024-25 Budget Adoption (Report No: 205/24)**

The 2024-25 Budget was presented for adoption following the adoption of the 2024-25 Annual Business Plan.

**Motion**

**C250624/7796**

**That in respect of the financial year ended 30 June 2025:**

- 1. The 2024-25 Budget which consists of:
  - (a) the Budgeted Income Statement;**
  - (b) the Budgeted Balance Sheet;**
  - (c) the Budgeted Statement of Changes in Equity;**
  - (d) the Budgeted Statement of Cash Flow;**
  - (e) the Budgeted Uniform Presentation of Finances; and**
  - (f) the Budgeted Financial Indicators****

**be adopted subject to the following amendments:**

**Any budget changes arising from Council's consideration of the 2024-25 Annual Business Plan be included in the budgeted financial statements and relevant documents.**

- 2. the fees and charges incorporated in the Annual Business Plan be adopted and that the relevant policies be updated accordingly;**
- 3. Council, in accordance with the 2024-25 Annual Business Plan and budget, approves new loan borrowings of up to \$10.91 million to be negotiated in accordance with Council's treasury policy; and**
- 4. the Mayor and the Chief Executive Officer be authorised to execute any relevant documentation in relation to new borrowings on behalf of Council and affix the common seal thereto.**
- 5. that Council notes the 2024-25 Southern Region Waste Resource Authority budget.**

Moved Councillor Smedley, Seconded Councillor Abley

**Carried**

**Division Called**

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

Those voting for: Councillors Patton, Kane, Abley, Snewin, Venning, Lonie, Lindop, O'Donohue, Smedley (9)

Those voting against: Councillors Bradshaw (1)

The Mayor declared the motion

**Carried**

**15.4 2024-25 Rate Declaration (Report No: 204/24)**

General, differential, and separate rates have been identified to fund Council's activities, together with the Regional Landscape Levy, as contained within the approved 2024-25 Annual Business Plan. Council is now able to formally declare the rates for the 2024-25 financial year.

**Motion**

C250624/7797

**1. Adoption of Valuations**

That the total capital value of land within Council's area of \$21,541,353,260, as provided by the State Valuation Office, be adopted for rating purposes for the 2024-25 financial year.

**2. Declaration of Differential General Rates**

- (a) in respect of rateable land with a land use of Commercial-Shop (Category 2), Commercial-Office (Category 3), Commercial-Other (Category 4), Industrial-Light (Category 5), Industrial-Other (Category 6), and Vacant Land (Category 8), a Differential General Rate of 0.318515 cents in the dollar is declared on the capital value of such land;
- (b) in respect of rateable land with a land use of Residential (Category 1) and Other Land (Category 9) uses, a Differential General Rate of 0.195071 cents in the dollar is declared on the capital value of such land;
- (c) pursuant to Section 158 of the *Local Government Act 1999*, a minimum amount payable by way of the General Rate is fixed at \$1,234;
- (d) pursuant to Section 153(3) and (4) of the *Local Government Act 1999*, a maximum increase of 10% (of the general rate declared for the same property for the 2023/2024 financial year) is fixed in the general rate charged on rateable land that is used for residential purposes and constitutes the principal place of residence of a principal ratepayer. Any amount exceeding the 10% increase will be remitted in full on application. The cap on an increase in general rates under this Section will not apply where property values have increased as a result of the following events: new building work and/or development activity greater than \$50,000 in previous two financial years; changes in land use wholly or partially; changes in zoning; the ownership of the rateable property has changed since 1 July of the previous year; the property is no longer the principal place of residence.

**3. Declaration of Separate Rates**

**Jetty Road Mainstreet**

- (a) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to support and improve the activity of promoting and enhancing business viability, profitability and trade, commerce and industry in Jetty Road Glenelg, a Differential Separate Rate of 0.121109

cents in the dollar is declared on the capital value of all rateable land:

- with a frontage to Jetty Road or Moseley Square;
- within the side streets that intersect with Jetty Road between High Street and Augusta Street;
- the entire site referred to as the Holdfast Shores 2B Entertainment Centre; and
- that has a land use of Category 2 (Commercial – Shop), Category 3 (Commercial – Office) and Category 4 (Commercial –Other).

#### Patawalonga Marina

- (b) (i) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to carry out the activity of the maintenance and upkeep of the Boat Lock in the Patawalonga basin, a Separate Rate of 0.942999 cents in the dollar of the capital value of land, is declared on all rateable land within the Patawalonga basin bounded by the high water mark; and
- (ii) in exercise of the powers contained in Section 158(1)(b) of the *Local Government Act 1999* the amount that would otherwise be payable by way of rates in respect of this separate rate is altered by fixing the maximum amount of the separate rate payable for assessments within the area to which this separate rate applies where the capital values of which exceed \$101,167 at \$954.

#### 4. Regional Landscape Levy

In exercise of the powers contained in section 69 of the Landscape South Australia Act 2019 and section 154 of the *Local Government Act 1999*, in order to reimburse the Council for the amount contributed to the Green Adelaide Board, being \$1,507,968, the Council declares a separate rate of 0.00726300 cents in the dollar of the capital value of all rateable land in the Council area.

#### 5. Payment

That:

- (a) in accordance with section 181(1) of the *Local Government Act 1999*, all rates are payable in four equal (or approximately equal) instalments, the due dates being:



2 September 2024  
2 December 2024;  
3 March 2025; and  
2 June 2025.

Provided that in cases where the initial account requiring payment of rates is not sent by the time set by the *Local Government Act 1999* (the “Act”), or an amended account is required to be sent, the Chief Executive Officer is authorised to fix the date by which rates must be paid in respect of those assessments affected; and

(b) pursuant to section 181 (4)(b) of the *Local Government Act 1999*, the Chief Executive Officer is authorised to enter into agreements with ratepayers relating to the payment of rates in any case of hardship or financial difficulty, or where it is considered in the best interests of Council so to do (as determined by the Chief Executive Officer).

6. Council notes the reviewed Rating Policy and approves it be updated to reflect Council’s decision on the rates declaration for 2024-25.

Moved Councillor Lonie, Seconded Councillor Smedley

**Carried**

#### **Division Called**

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

Those voting for: Councillors Patton, Kane, Abley, Snewin, Venning, Lonie, Lindop, O’Donohue, Smedley (9)

Those voting against: Councillors Bradshaw (1)

The Mayor declared the motion

**Carried**

#### **Councillor Lonie left the Chamber at 8.27pm**

15.5 **Monthly Financial Report – As At 31 May 2024** (Report No: 199/24)

The financial report for municipal activities to the 31 May 2024 confirms that Council is on target to meet its estimated surplus of \$624,920 in 2023-24. Favourable minor variances indicate a positive financial position for the remainder of the year.

#### **Motion**

**C250624/7798**

**That Council receives the financial report for municipal activities for the 11 months to 31 May 2024.**

Moved Councillor Smedley, Seconded Councillor Snewin

**Carried Unanimously**

#### **Councillor Lonie returned to the Chamber at 8.29pm**

15.6 **Dog and Cat Management (Breeder Reforms) Amendment Bill 2024**  
(Report No: 192/24)

The draft Dog and Cat Management (Breeder Reforms) Amendment Bill 2024 (the Bill) is currently shared by the Department of Environment and Water for public comment. The amendments include an increase in penalties for dog attacks, the implementation of a new system for breeder licensing as part of the government's commitment to banning puppy factories and other minor amendments.

The report discussed the proposed changes and presents feedback from our authorised officers discussing the effect the changes will have on the enforcement of the *Dog and Cat Management Act 1995*.

**Motion**

**C250624/7799**

**That Council:**

- 1. notes the Dog and Cat Management (Breeder Reforms) Amendment Bill; and**
- 2. endorses Administration's responses to the proposed changes.**

Moved Councillor Lindop, Seconded Councillor Abley

**Carried Unanimously**

15.7 **Council Financial Hardship Policy and Procedure** (Report No: 206/24)

In response to the increasing financial challenges faced by some members of the community, a revised Financial Hardship Policy and an Organisational Financial Hardship Procedure was prepared. The documents aim to provide support and relief to those experiencing financial or personal difficulties.

**Motion**

**C250624/7800**

**That Council:**

- 1. adopts the reviewed Council Financial Hardship Policy; and**
- 2. notes the organisational Financial Hardship Procedure.**

Moved Councillor Venning, Seconded Councillor O'Donohue

**Carried Unanimously**

15.8 **Review of Items Held in Confidence** (Report No: 194/24)

An extensive review of all items held in confidence is being 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 confidential items, the grounds on which it was originally held in confidence and the length of time the information can be kept confidential. Each item is reviewed individually, resulting in a determination as to whether the confidentiality order for each item is still current under the Act.

The purpose of the report was to present to Council a summary of standing confidential orders, as well as recommended actions (release/retain confidentiality) for review and decision.

The report recommended that 48 Confidential Items (reports and/or attachments and/or minutes) be released from confidence and 11 Confidential Items reviewed at this time should be retained in confidence.

**Motion**

**C250624/7801**

**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 Patton, Seconded Councillor Abley

**Carried Unanimously**

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

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

**18. ITEMS IN CONFIDENCE**

**18.1 Event Activation (Report No: 190/24)**

The City of Holdfast Bay submitted an Expression of Interest to host a race stage start for both the Men's and Women's Santos Tour Down Under in 2025. As a result, two race stage starts have been successfully secured: Women's Stage One to commence on Friday 17 January 2025 at Brighton; and the Men's Stage Four start on Friday 24 January 2025 at Glenelg.

**Motion**

**C250624/7802**

1. **That Council notes this Report.**

Moved Councillor Abley, Seconded Councillor Patton

**Carried**

**14.2 Alwyndor Management Committee – 30 May 2024 (Report No: 193/24)**

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

**C250624/7803**

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: 195/24 Jetty Road Mainstreet Committee Vacant Positions 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: 195/24 Jetty Road Mainstreet Committee Vacant Positions on the following grounds:
  - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 195/24 Jetty Road Mainstreet Committee Vacant Positions is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), as the nomination process is confidential and applicants are not advised of the outcome prior to Council endorsement.
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 O'Donohue **Carried Unanimously**

Councillor Lindop asked a question about an item contained in Alwyndor's confidential report. General Manager, Alwyndor provided a response.

Councillor Patton left the Chamber at 8.33pm

Councillor Patton returned to the Chamber at 8.35pm.

#### 18.2 Jetty Road Mainstreet Committee Vacant Positions (Report No: 195/24)

**Motion - Exclusion of the Public – Section 90(3)(a) Order C250624/7804**

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: 195/24 Jetty Road Mainstreet Committee Vacant Positions 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: 195/24 Jetty Road Mainstreet Committee Vacant Positions on the following grounds:
  - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 195/24 Jetty Road Mainstreet Committee Vacant Positions is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), as the nomination process is confidential and applicants are not advised of the outcome prior to Council endorsement.

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 Snewin

Carried

**RETAIN IN CONFIDENCE – Section 91(7) Order**

**C250624/7805**

That having considered Agenda Item 18.2 – Jetty Road Mainstreet Committee Vacant Positions in confidence under section 90(2) and (3)(a) 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 until the appointments are announced and/or the Chief Executive Officer is authorised to release the documents when all the applicants have been advised of the outcomes of the nomination process.

Moved Councillor Abley, Seconded Councillor Kane

Carried Unanimously

**CLOSURE**

The Meeting closed at 8.38pm.

**CONFIRMED 9 July 2024**

**MAYOR**