



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 11 March 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
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

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

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

C110325/8012

That the minutes of the Ordinary Meeting of Council held on 25 February 2025 be taken as read and confirmed.

Moved Councillor Miller, Seconded Councillor Lonie

Carried Unanimously

9. PUBLIC PRESENTATIONS

9.1 **Petitions – Nil**

9.2 **Presentations - Nil**

9.3 **Deputations**

9.3.1 **Mr M Campbell**

Mayor Wilson approved a deputation from Mr M Campbell.

Councillor Fleming left the Chamber at 7.09pm.

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 **Footpath adjacent to The George Hotel**

Councillor Miller asked a question in relation to the removal of footpath and kerbs outside The George Hotel on Durham Street.

Councillor Fleming returned to the Chamber at 7.10pm

The Chief Executive Officer provided a response.

10.1.2 **Hoarding Relief**

Councillor Miller asked a question in relation to the expiry of the hoarding relief afforded to The George development site.

The Chief Executive Officer provided a response.

10.1.3 **Durham Street Rubbish Removal**

Councillor O'Donohue asked a question in relation to the removal of rubbish at Durham Street around the lobby entrance for The George building.

The Chief Executive Officer provided a response.

10.2 **On Notice - Nil**

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE

12.1 Motion on Notice – Leave of Absence - Councillor Abley (Report No: 62/25)

Motion C110325/8013

That Councillor Abley be granted a leave of absence for the period Friday 14 March 2025 to Monday 14 April 2025 (inclusive).

Moved Councillor Abley, Seconded Councillor Kane Carried Unanimously

12.2 Motion on Notice – Leave of Absence - Councillor Venning (Report No: 63/25)

Motion C110325/8014

That Councillor Venning be granted a leave of absence for the period Tuesday 23 September 2025 to Tuesday 7 October 2025 (inclusive).

Moved Councillor Venning, Seconded Councillor Fleming Carried Unanimously

12.3 Motion on Notice – Establishment of a Heritage Committee – Councillor Fleming (Report No: 67/25)

Motion C110325/8015

That Council Administration provide a reports to Council recommending the establishment of a Heritage Advisory Committee pursuant to section 41 of the *Local Government Act 1999* by 30 June 2025. That such a report contains Terms of Reference for the reporting and other accountability requirements that are to apply to the Heritage Advisory Committee, including matters of membership and scope of responsibility.

Moved Councillor Fleming, Seconded Councillor Miller Carried Unanimously

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Minutes – Alwyndor Management Committee – 13 February 2025 (Report No: 66/25)

The minutes of the Alwyndor Management Committee meeting held on 13 February 2025 are provided for information.

Motion

C110325/8016

1. That the minutes of the Alwyndor Management Committee meeting held on 13 February be noted.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 66/25 Minutes - Alwyndor Management Committee –13 February 2025 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: 64/25)

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

C110325/8017

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

1. **Local Government Sustainability**
2. **Landmark Decision for Swimming Pool Safety**
3. **Asia Oasis Street Food Festival by the Sea**

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

15.2 Kauri Sporting and Community Complex – Lease to Carly Ball (New Body Loading Personal Training) (Report No: 65/25)

Carly Ball (Carly) has been operating New Body Loading Personal Training out of the western-most changeroom at Kauri Sporting and Community Complex since 2022. Following the exit of Belgravia from the site, she was left without an agreement and wishes to negotiate terms direct with the City of Holdfast Bay (the Council). This report seeks the Council's endorsement for a new lease to be issued to Carly to occupy the premises for a further one-year period.

Motion

C110325/8018

That:

- 1. Council enters into a Lease with Carly Ball of New Body Loading Personal Training over portion of land comprised in Certificate of Title Volume 6184 Folio 142 until 31 January 2026 in accordance with the terms and conditions in the document provided as Attachment 1 to this report; and**
- 2. the Mayor and Chief Executive Officer be authorised to execute and seal any documents required to give effect to this lease.**

Moved Councillor Lindop, Seconded Councillor Abley

Carried Unanimously

15.3 Southern Region Waste Resource Authority – Charter Review 2025
(Report No: 68/25)

The Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay, pursuant to section 43 of the *Local Government Act 1999*.

The SRWRA Charter is required to be reviewed every four years or earlier if an update is necessary. Any amendment to the Charter requires unanimous agreement of the constituent Councils via resolution. The Charter was last reviewed on 6 June 2024.

This report seeks Council’s approval of a proposed amendment to the SRWRA Charter 2024, clause 4.2.

Motion

C110325/8019

That Council approves the Southern Region Waste Resource Authority Charter 2024 amendment to increase the Board size to up to nine members, which includes up to three independent members.

Moved Councillor Smedley, Seconded Councillor Venning

Carried Unanimously

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil



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

17.1 Acknowledgement of Passing of Trudy Sutton

Motion

C110325/8010

That the City of Holdfast Bay acknowledges the passing of Trudy Sutton, recognises her work and contribution to the Alwyndor Management Committee, 2020-24 and supports the creation of a memorial or appropriate recognition at Alwyndor.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

18. ITEMS IN CONFIDENCE - Nil

CLOSURE

The Meeting closed at 7.37pm.

CONFIRMED 25 March 2025

MAYOR