



Minutes of the Ordinary Meeting of Council Held in the Council Chamber, Glenelg Town Hall on Tuesday 28 January 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 A Venning

STAFF IN ATTENDANCE

Chief Executive Officer – 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 R Snewin

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

C280125/7971

That the minutes of the Ordinary Meeting of Council held on 10 December 2024 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** - Nil

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.1.1 **Tree in private walkway**

Councillor O'Donohue asked a question in relation to a dead tree on a private walkway in the vicinity of Wheatland Street and Marine Parade.

The Chief Executive Officer took the question on notice.

10.1.2 **Markings on uneven footpath**

Councillor O'Donohue asked a question in relation to yellow lines present on footpaths and what this represents.

The Chief Executive Officer took the question on notice.

10.1.3 **Permissions required to alter verges**

Councillor O'Donohue asked a question in relation to fairy gardens on verges and whether they are allowed.

The Chief Executive Officer provided a response.

10.1.4 **Status of small street sweeper**

Councillor Fleming asked a question in relation to when the small street sweeper will be operational and able to sweep Jetty Road, Brighton and Esplanade area in preparation for the upcoming events in Brighton.

The 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 - Nil
14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES - Nil
15. REPORTS BY OFFICERS

15.1 **Items in Brief** (Report No: 03/24)

The following 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

C280125/7972

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

1. **Proclamation Day**
2. **New Year's Eve**
3. **Santos Tour Down Under**
4. **Motions to 2024 National General Assembly of Local Government**

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

15.2 **Independent Member Appointments to the Council Assessment Panel**
(Report No: 04/25)

The term of the four Independent Members appointed to the City of Holdfast Bay Council Assessment Panel expires on 31 March 2025. It is recommended that Council appoint a panel to review the submissions received in response to a call for expressions of interest to make recommendations to Council on the preferred candidates for appointment.

Motion

C280125/7973

That Council appoints Councillor Fleming and Councillor Snewin, the General Manager Strategy and Corporate, Council's Assessment Manager, and the Manager Development Services to review expressions of interest received for independent membership to the City of Holdfast Bay Council Assessment Panel

and that following an interview of short-listed candidates make recommendation to Council on the preferred appointments.

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

15.3 **Nomination – Libraries Board of South Australia** (Report No: 07/25)

The Local Government Association of South Australia (LGA) is seeking nominations from a suitably qualified Council member, employees of Council, or other Local Government entities to one position on the Libraries Board of South Australia for a three-year term.

Any member who would like to be nominated will need to have their nomination endorsed by Council prior to submission to the LGA. Nominations close at midday on Friday 31 January 2025.

If Council does not have a nominee, it may just note the report.

Nominations

Her Worship the Mayor called for nominations for the Libraries Board of South Australia.

A nomination was received for Councillor Venning.

Her Worship the Mayor announced that Councillor Venning had been selected for the Libraries Board of South Australia which was included in the Council's motion.

Conflict of Interest

Councillor Venning declared a material conflict of interest for Item 15.3 (Report No: 07/25). The nature of the material conflict of interest (pursuant to Section 73 and 74 of the *Local Government Act 1999*) was that he will be paid for the position if successful.

Councillor Venning dealt with the material conflict of interest by making it known to the meeting and left the Chamber at 7.15pm.

Motion

C280125/7974

That Council nominates Councillor Venning for consideration by the LGA to be nominated for the Libraries Board of South Australia.

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

Councillor Venning returned to the Chamber at 7.15pm.

15.4 **Public Interest Disclosure Policy** (Report No: 05/24)

The *Public Interest Disclosure Act 2018* commenced on 9 July 2019.

Amendments came into effect on 7 October 2021 due to changes to the *Independent Commissioner Against Corruption Act 2012* (ICAC Act), making the Office for Public Integrity (OPI) a standalone independent body and creating an Independent Commission Against Corruption (ICAC).

Motion

C280125/7975

It is recommended that the Council endorses the revised Public Interest Disclosure Policy.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

15.5 **Revised Strategic Plan – Our Holdfast 2050+** (Report No: 06/25)

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 two years after each general election of the council”.

As the last general election was in November 2022, a review of the strategic plan *Our Holdfast 2050+* was completed and considered by Council at its meeting on 12 November 2024.

Based on this review, a revised version of *Our Holdfast 2050+* is attached and is recommended for Council adoption.

Motion

C280125/7976

That Council adopts the revised strategic plan *Our Holdfast 2050+* which appears as Attachment 1 to this report, subject to design and minor alterations.

Moved Councillor Miller, Seconded Councillor Lindop

Carried Unanimously

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

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

18. **ITEMS IN CONFIDENCE**

18.1 **Transforming Jetty Road** (Report No: 09/25)

Motion - Exclusion of the Public – Section 90(3)(k) Order **C280125/7977**

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: 09/25 Transforming Jetty Road 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: 09/25 Transforming Jetty Road on the following grounds:
 - k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the: supply of goods, and the provision of services, and the carrying out of works, in the delivery of the entrance statement.
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 Kane

Carried Unanimously

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 18.1 (Report No: 09/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that the item may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting and left the Chamber at 7.21pm.

Leave of Meeting

Councillor Miller sought leave of the meeting speak again.

Leave of the meeting was granted with two thirds majority.

Leave of Meeting

Councillor Lindop sought leave of the meeting to speak again.



Leave of the meeting was granted with two thirds majority.

Motion - RETAIN IN CONFIDENCE – Section 91(7) Order

C280125/7978

That having considered Agenda Item 18.1 09/25 Transforming Jetty Road in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the identified report, attachments and minutes be retained in confidence until the Chief Executive Officer authorises the release of the documents.

This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection.

Moved Councillor Abley, Seconded Councillor Miller

Carried

Councillor Fleming rejoined the meeting at 7.55pm.

CLOSURE

The Meeting closed at 7.55pm.

CONFIRMED

Tuesday 11 February 2025

MAYOR