



Minutes of the Ordinary Meeting of Council Held in the Kingston Room, Brighton Civic Centre on Tuesday 8 October 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 J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Acting Chief Executive Officer – P Jackson
Acting General Manager, Assets and Delivery – B Blyth
Acting General Manager, Community and Business – A Hill
General Manager, Strategy and Corporate – S Wachtel
Acting General Manager, Alwyndor – N Stone

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 Lindop

5.2 Absent – Councillor Venning (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

C081024/7895

That the minutes of the Ordinary Meeting of Council held on 24 September 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 Glenelg Football Club Announcement

Councillor Snewin asked a question in relation to Glenelg Football Club announcement and if any feedback was received.

The Acting Chief Executive Officer provided a response.

10.1.2 Roundabout at Anzac Highway and Colley Terrace

Councillor Miller asked a question in relation to the approaches to the roundabout at the intersection of Anzac Highway and Colley Terrace.

The Acting Chief Executive Officer provided a response.

10.1.3 Graffiti removal

Councillor Abley asked a question in relation to traders on Jetty Road having graffiti removed from their buildings.

The Acting General Manager, Community and Business provided a response.

10.1.4 **Expiations for dog attacks**

Councillor Bradshaw asked a question in relation to identifying dogs involved in a dog attack.

The Acting General Manager, Community and Business provided a response.

10.2 **On Notice**

Nil

11. MEMBER'S ACTIVITY REPORTS

11.1 **Mayor's Activity Statement – 1 July – 30 September 2024 (Report No: 322/24)**

Presented for the information of Members was the Activity Report for the Mayor for 1 July – 30 September 2024.

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

Motion

C081024/7896

That the Mayor's Activity Report for 1 July – 30 September 2024 be received and noted.

Moved Councillor Abley, Seconded Councillor Lonie

Carried unanimously

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: 323/24)**

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

C081024/7897

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

- 1. 2024-25 Special Local Roads Program**
- 2. Local Government Information Technology SA Award**

Moved Councillor Lonie, Seconded Councillor Kane

Carried Unanimously

15.2 Election of Local Government Association President (Report No: 324/24)

The Local Government Association of South Australia (LGA) wrote to councils on 19 June 2024 calling for nominations for the position of LGA President. Five nominations were received by the LGA, and in accordance with clause 29.4 of the LGA Constitution an election for the position will now take place.

Following a resolution of Council, Administration is required to return the marked ballot papers to the LGA before the closing date of 5.00pm Monday 4 November 2024.

Motion

C081024/7898

That Council:

- 1. nominates Mayor Heather Holmes-Ross as their vote for the Local Government Association President; and**
- 2. delegates Administration to mark the ballot paper with the vote and return the ballot paper to the Returning Officer.**

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

15.3 Election of West Regional Grouping Representatives to Greater Adelaide Regional Organisation of Councils (GAROC) (Report No: 325/24)

The Greater Adelaide Regional Organisation of Councils (GAROC) wrote to councils on 19 June 2024 calling for nominations to fill two positions allocated to each regional grouping of members.

At the close of nominations, the Local Government Association received nominations from four eligible candidates for the GAROC West Regional Grouping. In accordance with Clause 4.4.4 of the GAROC Terms of Reference, the Local Government Association must now conduct an election for GAROC representatives and are requesting councils to cast their vote for their preferred candidates.

Motion

C081024/7899

That Council nominates the following candidates as their preferred candidates:

- 1. Councillor Susan Lonie**
- 2. Mayor Michael Coxon**

Moved Councillor Miller, Seconded Councillor Abley

Carried Unanimously

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

17.1 Leave of Absence

Councillor Abley requested a Leave of Absence from 17 October to 19 November 2024.

Motion

C081024/7900

That Councillor Abley be granted a Leave of Absence from 17 October – 19 November 2024

Moved Councillor Abley, Seconded Councillor Miller

Carried Unanimously

18. ITEMS IN CONFIDENCE

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 18.1 (Report No: 327/24). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) matters relating to this item may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the conflict by leaving the meeting.

18.1 City Zone – Design Approval (Report No: 327/24)

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

C081024/7901

- 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: 327/24 City Zone – Design Approval 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: 327/24 City Zone – Design Approval 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 confer a commercial advantage on a third party regarding the construction of the project.

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 Smedley, Seconded Councillor Snewin **Carried Unanimously**

On 28 November 2023 Council resolved to initiate the Transforming Jetty Road Project and authorised Administration to develop concept designs for the Jetty Road Glenelg Masterplan.

Accordingly, Administration has prepared the draft concept design for the City Zone which was approved by Council on 19 June 2024 for further investigation and design development.

Following the Council workshop held on 1 October 2024 and the Transforming Jetty Road Committee on 3 October to discuss these finalised plans, Administration is tabling the concept design and engagement package for consideration by Council and seeking their approval to release the plans to the community on 9 October 2024.

Motion

C081024/7902

That Council:

1. approves the concept plan for the City Zone of the Transforming Jetty Road Project, as outlined in Attachment 1;
2. approves the City Zone final concept plan be released to the community on 9 October 2024;
3. approves Administration to negotiate suitable staging and construction programming that retains access to businesses during their opening hours and reduces the impact of construction on the street's normal operations;
4. approves Administration to enter into the City Zone construction contract for a cost not to exceed amount of \$8.1 million; and
5. approves the construction of the City Zone to commence no earlier than 11 November 2024.

RETAIN IN CONFIDENCE – Section 91(7) Order

6. That having considered 327/24 City Zone – Design Approval 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 be retained in confidence and the Chief Executive Officer is authorised to release the report when the construction contract is awarded for the City Zone; and the attachments be retained in confidence and the Chief Executive Officer is authorised to release the attachments as part of the public release of concept designs on 9 October 2024.

Moved Councillor Miller, Seconded Councillor Smedley

Carried

Councillor Fleming rejoined the meeting at 7.20pm.

CLOSURE

The Meeting closed at 7.21pm.

CONFIRMED 22 October 2024

MAYOR