

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 8 October 2019 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor M Bouchee
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
General Manager City Assets and Services – H Lacy
General Manager Community Services – M Lock
General Manager Strategy and Business Services – P Jackson
General Manager Alwyndor – B Davidson-Park

1. OPENING

Her Worship the Mayor declared the meeting open at 7.03pm.

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. 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.

4. APOLOGIES

4.1 Apologies Received - Councillor J Fleming

4.2 Absent – Nil

5. ITEMS PRESENTED TO COUNCIL - Nil

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES

Motion

C081019/1628

That the minutes of the Ordinary Meeting of Council held on 24 September 2019 be taken as read and confirmed.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried Unanimously

8. PUBLIC PRESENTATIONS

8.1 **Petitions - Nil**

8.2 **Presentation - Nil**

8.3 **Deputations - Nil**

9. QUESTIONS BY MEMBERS

9.1 **Without Notice**

9.1.1 Jetty Road Glenelg – Street Party access from Brighton Road

Councillor Bouchee asked a question in relation to Jetty Road Glenelg, Street Party on 6 October 2019 and whether large bollards could be used to block various entries from Brighton Road instead of trucks that were used?

General Manager, Community Services, Ms M Lock provided a response.

9.2 **With Notice - Nil**

10. MEMBER'S ACTIVITY REPORTS

10.1 **Member's Activity Report (Report No: 379/19)**

This activity report was presented for the information of Members.

After noting the report items of interest could be discussed if required subject to leave of the meeting.

Motion**C081019/1629****That the activity report for Councillor Bradshaw be noted.**Moved Councillor Bradshaw, Seconded Councillor Lindop **Carried Unanimously****11. MOTIONS ON NOTICE****11.1 Motion on Notice – Environmental Responsibility - Councillor Chabrel (Report No: 380/19)**

Councillor Chabrel proposed the following motion:

Motion**C081019/1630**

Councillor Chabrel proposed the following motion:

- 1. That Council recognises the World is in a state of climate emergency and that all levels of Government have a responsibility to act.**
- 2. That the development of the Environmental Strategy initiative of the 2019-20 Business Plan, include the goal for the City of Holdfast Bay to progressively embed becoming a Carbon Neutral, Sustainable City, enshrining “Environmental Responsibility” (as defined in the attached background), by 2030, including the financial and resource implications.**
- 3. That the draft Environmental Strategy be provided to Council for its consideration by February 2020.**

Moved Councillor Chabrel, Seconded Councillor Abley

Carried**Division**

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

Those voting for: Councillors Clancy, Miller, Bouchee, Smedley, Abley, Chabrel, Lonie, Lindop and Bradshaw (9)

Those voting against: Councillors Snewin and Patton (2)

Her Worship the Mayor declared the motion

Carried**BACKGROUND****Environmental Responsibility**

Beyond the various strategies that Council can employ, all of which are extremely important, the single overarching game changing principle it could introduce would be to embed “environmental responsibility” into every action undertaken by Council. This approach can be likened to workplace health and safety; these

days every action undertaken by an organisation must comply with Workplace Health & Safety legislation. Until the same approach is taken to the environment, climate and sustainability, all efforts will fall short of effectively bringing about the change that will meet the challenge of the climate emergency faced by the World.

The motion enshrines the primary principle of the Environmental Strategy, and ultimate 2030 goal, as the progressive embedding of environmental responsibility; that of carbon neutrality and sustainability, into every undertaking by Council.

Climate Emergency

The declaration of a climate emergency recognises the world has a decade to act. Setting the plan at 2030 means focus on the goal and ten years to work towards its achievement; incrementally and in a fiscally responsible way.

The Climate emergency declaration is important for a number of other reasons;

- It more accurately recognises the current state of our climate as defined in international climate reports recognised by Council 09/07/19. The situation is now more urgent as the latest UN report this week from the World Meteorological Organisation has concluded that the past five years have been the hottest on record and the effects of climate change are progressing at a quicker rate than previously forecast. It concludes that to limit warming to 2C will now take a three fold increase in effort and to the Paris Agreement 1.5C target a five fold increase,
- It provides administration with the direction to fast-track the development of the Environmental Strategy in recognition that there is no time to waste,
- It is an emphatic statement to the community that Council take the current state of the climate most seriously,
- It aligns Council with other likeminded municipalities, working together toward a common goal for the environment and humanity.

11.2 **Motion on Notice – Banning Use of Neonicotinoid Chemicals/Pesticides - Councillor Bouchee (Report No: 381/19)**

Councillor Bouchee proposed the following motion:

Motion

C081019/1631

That City of Holdfast Bay Council ban the use of Neonicotinoid chemicals/pesticides by council staff and contractors such as:

- **Clothianidin;**
- **Imidacloprid;**
- **Thiamethoxfam;**
- **Thiacloprid; and**

- **Acetamiprid**

within our City.

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

BACKGROUND

Following results by various scientific research the European Union and Canada have instituted bans on these chemicals.

- the chemical structure is based on nicotine which attack the central nervous system of insects.
- scramble memory/homing skills of bees/reduces sperm and decreases resistance to diseases.
- due to the nicotine base insects have been seen to be drawn to the sprayed plants.

CSIRO and nature.com have scientific reports detailing results.

11.3 Motion on Notice – Banning Use of Roundup or any Glyphosate on Roundabouts within the City - Councillor Bouchee (Report No: 382/19)

Councillor Bouchee proposed the following motion:

Motion

C081019/1632

That Council ban the use of Roundup or any Glyphosate on the landscaped roundabouts within this City by Council staff and contractors.

Adjournment

That the motion be adjourned until further information can be sought and a report be brought back to the next Council meeting outlining any implications that may result from banning the use of Roundup or any Glyphosate on roundabouts within the City.

Moved Councillor Lonie

Lapsed for want of a seconder

Moved Councillor Bouchee, Seconded Councillor Snewin

Carried

Division

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

Those voting for: Councillors Snewin, Clancy, Miller, Bouchee, Smedley, Abley, Patton, Chabrel, Lindop and Bradshaw (10)

Those voting against: Councillor Lonie (1)

Her Worship the Mayor declared the motion

Carried

BACKGROUND

Four years ago the roundabouts on Broadway and Moseley St were planted with native pig face and their growth was spectacular as was the flowers, around 2 years ago all these plantings had a massive fail and all the plants died.

After many phone calls the answer was the spraying of roundup to kill the weeds.

The roundabouts were replanted but growth has been sparse and retarded as glysohates remain bonded to the soil for 6 months.

As can be seen by the civic garden which was also sprayed with glysohate all the pig face and other plants died, because this spray kills all vegetation and after 18 months the flowers are slowly recovering but the weeds are thriving.

12. ADJOURNED MATTER - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL

13.1 Draft Minutes – Alwyndor Management Committee – 15 August 2019 and 19 September 2019 (Report No: 378/19)

Leave of the meeting

Councillor Bouchee sought leave of the meeting to propose that the following Item, 13.1 Draft Minutes – Alwyndor Management Committee – 15 August 2019 and 19 September 2019 (Report No: 378/19) be heard in confidence at Item 17.

Leave of the meeting was granted and Item 13.1 Draft Minutes – Alwyndor Management Committee – 15 August 2019 and 19 September 2019 (Report No: 378/19) was heard at Item 17, Confidential Items.

14. REPORTS BY OFFICERS

14.1 Items in Brief (Report No: 367/19)

These items are presented for the information of Members.

After noting the report, items of interest were discussed.

Motion

C081019/1633

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

- 1. Upcoming Sand Import to Glenelg North**
- 2. Potential Oyster Reef at Glenelg**
- 3. Coastal Council Alliance – Appointment of Executive Committee**
- 4. Letters to GAROC Mayors – GAROC Regions Proposal.**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

14.2 Adelaide Airport Masterplan 2019 (Report No: 368/19)

Councillor Clancy left the chamber at 7.48pm

Councillor Clancy re-joined the chamber at 7.50pm.

The report provided Council with a summary of the Adelaide Airport Masterplan that is currently out on consultation. This report provided a recommendation for a response for Council to make for that process.

Motion**C081019/1634**

That Adelaide Airport Limited (AAL) be advised that Council makes the following comments in regards to the Adelaide Airport Masterplan:

- 1. Council seeks that noise level and noise frequency increases are minimised in the area of Glenelg North which interfaces with the south-western boundary of the Airport and runway;**
- 2. Council supports the inclusion of a future vehicle exit directly onto Tapleys Hill Road to reduce travel time from Glenelg, a major tourist destination of the state;**
- 3. Environmental management actions and initiatives are followed, in particularly relating to stormwater runoff and pollution within the Morphett Precinct and Patawalonga watercourse network; and**
- 4. Consideration is given to improve the passenger drop off/collection area for vehicles and provisions made for increased public transport.**

Moved Councillor Lonie, Seconded Councillor Abley

Carried

14.3 Council Policy Review (Report No: 375/19)

A selection of policies were reviewed and presented to Council for adoption.

The Elected Member Code of Conduct Complaints and Investigation Policy is required to be reviewed within 12 months of a Local Government election under the 'Code of Conduct for Council Members' (published by the Minister for Planning for the purpose of Section 63(1) of the *Local Government Act 1999* dated 22 August 2013). The review of this policy is to comply with this requirement and changes are shown through tracked changes.

The Privacy Policy, Elected Member Training and Development Policy and Informal Gatherings of Council Policy are due for review and suggested changes provided through track changes.

The changes to these policies are generally minor in nature.

Motion**C081019/1635**

That Council approve and endorse the following policies, as amended:

- **Elected Member Code of Conduct Complaints Investigation Policy;**
- **Privacy Policy;**
- **Elected Member Training and Development Policy; and**
- **Informal Gatherings of Council Policy.**

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

14.4 Time and Place for Ordinary Council Meetings (Report No: 376/19)

The *Local Government Act 1999* requires Council to hold at least one meeting per month.

It is a decision of the Council to determine its meeting schedule. Meeting schedules can be reviewed and amended at any time by the Council.

In previous and current terms of Council, meetings were scheduled on the second and fourth Tuesdays of each month (February – November) with only one meeting scheduled in December and January due to the holiday periods. It is proposed that Council continues this meeting schedule, with the frequency of meetings reviewed by December 2020.

Motion**C081019/1636**

- 1. That Council continue to meet once in the months of December and January and will meet on 10 December 2019 and 28 January 2020.**
- 2. That Council will meet on the second and fourth Tuesday of each month, commencing in February 2020 with the exceptions of December and January of any year.**
- 3. That the frequency of meetings will be reviewed again by December 2020.**
- 4. That the location for Ordinary Council meetings is the Council Chamber, Glenelg Town Hall, Moseley Square Glenelg.**
- 5. That Council meetings will commence at 7.00pm.**
- 6. If required a briefing/workshop can be scheduled prior to Ordinary Council Meetings, commencing at 6.00pm.**
- 7. If required a briefing/workshop can be scheduled on the first and third Tuesday of each month, commencing at 6.00pm.**

Moved Councillor Smedley, Seconded Councillor Abley

Carried Unanimously

14.5 Approval to Consult on the Draft Gully Masterplans (Report No: 147/19)

The attached three (Pine Gully, Gilbertson Gully and Barton Gully) draft masterplans were submitted to Council for approval to undertake public consultation. In broad terms, the key issues for the three gullies are similar (ie stormwater erosion, woody weed infestation, degraded infrastructure and poor community access). The Gullies Masterplans were originally prepared in 2014 and updated in 2018, therefore, some parts of the plans have already been implemented under ongoing management activities.

The masterplans recommend a program of works for each of the gullies. The estimated total cost of the whole program is approximately \$1.52m (inclusive of around \$100,000 already spent on works completed by 30 June 2019). It is proposed that the remaining works are implemented over the next five (5) to ten (10) years depending on the availability of Council and grant funds.

The three gullies are immediately downstream of City of Marion stormwater catchments and Administration has been liaising with their Administration during development of the plans.

Motion**C081019/1637**

That Council endorse the Masterplans for Barton Gully, Gilbertson Gully and Pine Gully for public consultation.

Adjournment

That the motion be adjourned until a scheduled workshop can be held to allow for further information and discussion about the masterplan prior to commencing consultation.

Moved Councillor Clancy Seconded Councillor Lindop

Lost

Moved Councillor Bouchee, Seconded Councillor Lonie

Carried Unanimously**Conflict of Interest**

Councillor Patton declared a perceived conflict of interest for Item 14.6 2019-2020 Community Donations Program (Report No: 377/19). The nature of the perceived conflict of interest (pursuant to Section 74 of the *Local Government Act 1999*) is that he is a member at one of the clubs receiving a Community Donation.

Councillor Patton dealt with his perceived conflict of interest by making it known to the chamber and leaving the chamber at 8.15pm.

14.6 2019-2020 Community Donations Program (Report No: 377/19)

Council provides an annual budget of \$50,000 for the Community Donations Program, Youth Achievement Sponsorship Funding and Community Chest Donations. This financial year, of the \$50,000, \$35,000 has been allocated to the Community Donations Program to support local clubs, groups, artists, schools and organisations in a range of areas. The program is designed to support and

encourage community initiatives and projects within the City of Holdfast Bay, which will positively influence the community.

Within the Community Donations program, applications have been accepted through three categories; Community Recreation and Wellbeing Donations, Events and Festivals Donations and Arts and Cultural Donations, with the following donation amounts recommended. Twelve (12) eligible applications totalling \$33,720.37 were received and considered in accordance with the program guidelines and eleven (11) applications have been recommended for approval.

Donation Categories	Donation Recommended
Total Community Recreation and Wellbeing	\$21,620.37
Total Events and Festivals Donations	\$5,000
Total Arts and Cultural Donations	\$6,600
Total Recommended Funds	\$33,220.37
Remaining Funds	\$1,779.63

This report sought Council's endorsement for the successful applicants of the 2019/2020 Community Donations Program.

Motion

C081019/1638

That Council endorses the successful applicants of the Community Donations Program 2019-2020 as detailed in Attachment 1 of this report.

Moved Councillor Lonie, Seconded Councillor Abley

Carried Unanimously

Councillor Patton re-joined the chamber at 8.20pm.

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

17. ITEMS IN CONFIDENCE

Councillor Bouchee sought leave of the meeting at Item 13.1 to propose that Item 13.1 Draft Minutes – Alwyndor Management Committee – 15 August 2019 and 19 September 2019 (Report No: 378/19) be adjourned and heard in confidence at Item 17.

Leave of the meeting was granted and this Item was heard at Item 17, Confidential Items.

13.1 Draft Minutes – Alwyndor Management Committee – 15 August and 19 September (Report No: 378/19)

Motion - Exclusion of the Public – Section 90(3)(b) Order**C081019/1639**

1. That pursuant to Section 90(3) 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: 378/19 Draft Minutes – Alwyndor Management Committee – 15 August and 19 September 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: 378/19 Draft Minutes – Alwyndor Management Committee – 15 August and 19 September on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage and Council would prejudice the commercial position of the Council.

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 Lonie, Seconded Councillor Lindop

Carried**Motion**

1. That the draft minutes of the Alwyndor Management Committee meeting held on 15 August 2019 and 19 September 2019 be noted.
2. That Council re-appoints Ms T Aukett for a two year term as a member of the Alwyndor Management Committee.
3. That having considered Attachment 2 to Report No: 378/19 Draft Minutes – Alwyndor Management Committee – 15 August 2019 and 19 September 2019 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 Chabrel, Seconded Councillor Lonie

Lost

Motion**C081019/1640**

1. That the draft minutes of the Alwyndor Management Committee meeting held on 15 August 2019 and 19 September 2019 be noted.
2. The Alwyndor Management Committee appoint Ms T Auckett for a period of 6 months to allow for the review of the Alwyndor Management Committee Terms of Reference and subsequent endorsement by Council.
3. That having considered Attachment 2 to Report No: 378/19 Draft Minutes – Alwyndor Management Committee – 15 August 2019 and 19 September 2019 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 Clancy, Seconded Councillor Lindop

Carried Unanimously**RETAIN IN CONFIDENCE – Section 91(7) Order****C081019/1641**

4. That having considered Report No: 378/19 Draft Minutes – Alwyndor Management Committee – 15 August and 19 September 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 the confidential discussion be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously**CLOSURE**

The Meeting closed at 8.45 pm.

CONFIRMED**22 October 2019****MAYOR**