

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 28 January 2020 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor J Fleming
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

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 M Bouchee
- 5.2 Absent - Nil

6. ITEMS PRESENTED TO COUNCIL

Mayor Wilson acknowledged and congratulated all staff for the Council organised events for 2019/2020 and for the assistance provided on Kangaroo Island by Ian Mathews, Peter Tomsen and Jamie Hall.

7. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

8. CONFIRMATION OF MINUTES**Motion****C280120/1713**

That the minutes of the Ordinary Meeting of Council held on 10 December 2019 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Abley

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 Buffalo Site Fencing**

Councillor Patton asked a question in relation to when the fencing around the Buffalo site would be commenced.

General Manager City Assets and Services provided a response.

10.1.2 Live Streaming Update

Councillor Chabrel asked a question in relation to progress in investigating Live Streaming options for Council meetings.

Chief Executive Officer took the question on notice.

10.1.3 Holdfast Bay Logo on Holdfast Bay Concert Band

Councillor Lindop asked a question in relation to whether Holdfast Bay Concert Band music stand and banners could be updated with the assistance of Council.

General Manager Community Services provided a response.

10.1.4 Singer at the Australia Day Citizenship Ceremony

Councillor Clancy asked whether an acknowledgement would be sent to the singer at the Australia Day Citizenship Ceremony.

Chief Executive Officer provided a response.

10.2 With Notice**10.2.1 Waste Collection Calendars (Report No: 21/20)**

Councillor Bouchee asked the following question:

“Could Administration please advise how and by what company the Waste Calendars are distributed?”

Background

In the last 2 years I have not received the waste collection calendar and advised Administration of same in 2019. Again this year I have not received the 2020 calendar. Two (2) residents have informed me in the last six (6) weeks that they too have not received their calendar.

ANSWER – Environmental Officer

Council use Ovato to distribute the waste calendars by hand along with advertisement materials, all households should have received the A5 envelope on the week beginning 25 November 2019.

11. MEMBER’S ACTIVITY REPORTS - Nil**12. MOTIONS ON NOTICE****Conflict of Interest**

Councillor Clancy declared an material conflict of interest for Item 12.1 Motion on Notice - Timed Car Parks Eastern Side of St Johns Row Between Elizabeth and College Streets Glenelg - Councillor Bouchee (Report No: 14/20). The nature of the material conflict of interest (pursuant to Section 74 of the *Local Government Act 1999*) is that a member of her family resides on one of the streets.

Councillor Clancy dealt with the conflict of interest by making it known and leaving the chamber.

Councillor Clancy left the chamber at 7.08pm.

12.1 **Motion on Notice - Timed Car Parks Eastern Side of St Johns Row Between Elizabeth and College Streets Glenelg - Councillor Bouchee** (Report No: 14/20)

Councillor Bouchee proposed the following motion:

Motion **C280120/1714**

That Administration:

1. **investigate the possibility of implementing a three (3) or four (4) hour timed parking limit Monday to Sunday for currently untimed parking spaces on the eastern side of St Johns Row between Elizabeth and College Streets Glenelg; and**
2. **report back to Council by March 2020 for consideration.**

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

BACKGROUND

These spaces are adjacent to a very busy area, and due to the unlimited timed parking it has been noted that there are instances of cars parking there up to 3 months, e.g. residents residing in high rise apartments that only have one (1) car space. Currently cars can be parked there for days at a time.

Car parking is at a premium in this area and timed parking would assist in turn around to be more efficient.

Councillor Clancy re-joined the chamber at 7.11pm.

12.2 **Motion on Notice – Seacliff Beach Access Ramp – Councillor Bradshaw** (Report No: 17/20)

Councillor Bradshaw proposed the following motion:

Motion **C280120/1715**

That Administration:

1. **provide a report into the options available for the Seacliff beach access point to improve safety for all users;**
2. **consult with Brighton and Seacliff Yacht Club, Seacliff Surf Life Saving Club and the Small Boat Club of SA; and**
3. **consider the use of a permit system for boat users as a possible option.**

Moved Councillor Bradshaw, Seconded Councillor Lonie **Carried Unanimously**

BACKGROUND

On 10 December 2019 the Member for Black, David Speirs MP, wrote to the Chief Executive Officer raising concerns by a constituent regarding the use of the public beach access point at Sealiff. In addition to this correspondence, local residents have spoken to me concerning the use of the beach access point as a boat ramp and the need for greater maintenance to occur for improved use of the access point for boat users. There are regular boat users that value this amenity, however given its proximity to other users such as walkers and swimmers, consideration must be given to the safety of all users.

13. ADJOURNED MATTER

13.1 **Adjourned Report – Brighton Sports and Social Club – Loan Application** (Reports 18/20 and 461/19)

Council at its meeting on 10 December 2019 resolved to adjourn Report No: 461/19 until the next Council meeting to allow for further consideration; and on the basis of fairness and equity for all sporting clubs in the precinct.

Report presented for consideration.

Motion

C280120/1716

1. **That Council consent be granted for the proposed fit-out works subject to the following:**
 - **All costs to be borne by the Brighton Sports and Social Club;**
 - **All work to be undertaken by qualified trade's persons;**
 - **The Brighton Sports and Social Club indemnify the City of Holdfast Bay against any claims, losses and suits that may arise from this project;**
 - **The Brighton Sports and Social Club be responsible for the on-going maintenance of the upgraded facilities in accordance with their upgraded lease;**
 - **The City of Holdfast Bay is permitted to inspect the works at any time; and**
 - **Works to comply with the Building Code of Australia and relevant legislation.**
2. **That Council provides a loan of \$80,000 to the Brighton Sports and Social Club amortised over a maximum of twelve years, on a 6 month repayment basis in accordance with Council's borrowing policy, for the purpose of improving the fit-out of the new kitchen, bar and cool room facilities.**
3. **That the Brighton Sports and Social Club sign a loan agreement prior to any monies being transferred.**

Moved Councillor Lonie, Seconded Councillor Smedley

Carried Unanimously

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

- 14.1 **Draft Minutes – Alwyndor Management Committee – 21 November 2019 and 19 December 2019** (Report No: 13/20)

Leave of the Meeting

Councillor Clancy sought leave of the meeting to propose that Item 14.1 Draft Minutes – Alwyndor Management Committee – 21 November 2019 and 19 December 2019 (Report No: 13/20) be considered in confidence at Item 18, Items in Confidence.

Leave of the meeting was granted.

15. REPORTS BY OFFICERS

- 15.1 **Items in Brief** (Report No: 04/20)

These items were presented for the information of the Members.

After noting the report any items of interest were discussed.

Motion**C280120/1717**

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

1. **'Down by the Sea' Nature and Wellbeing Booklet**
2. **Events Update**
3. **Coffee Grounds Recycling Program "Grounds 4 Good"**
4. **Gaming Reforms – Poker Machine Bank Note Acceptors**
5. **Calling Notices of Motions for National General Assembly 2020 (NGA)**

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

- 15.2 **Appointment to Southern Region Waste Resource Authority Audit Committee** (Report No: 15/20)

The Chief Executive Officer of Southern Region Waste Resource Authority (SRWRA) has written to Council seeking the re-appointment or new appointment of an Audit Committee member for a period of 12 months commencing March 2020.

SRWRA has an audit committee which includes independent members appointed by each of the three constituent councils. One of Council's independent Audit Committee members, being Mr Sam Spadavecchia has expressed an interest in being re-appointed to the role for a further 12 months.

Mr Spadavecchia's audit committee role with Council expires in January 2021 and given the certainty of his tenure it was considered appropriate to recommend Mr Sam Spadavecchia for SRWRA Audit Committee role.

Motion**C280120/1718**

That Council appoint Mr Sam Spaddavecchia to the Southern Region Waste Resource Authority Audit Committee for a term of 12 months.

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

15.3 Appointment to Council Assessment Selection Panel (Report No: 01/20)

Following the resignation of an independent member serving on the Council Assessment Panel, it was recommended that Council invite expressions of interest to fill the position, and appoint a selection panel to review submissions for Council's further consideration.

Motion**C280120/1719****That:**

- 1. Council invite expressions of interest for the appointment of one independent member to the Council Assessment Panel; and**
- 2. Councillor Bouchee, Councillor Clancy and the Manager Development Services review expressions of interest received and make a recommendation to Council.**

Moved Councillor Lonie, Seconded Councillor Lindop **Carried Unanimously**

15.4 Weekly Food Organics and Green Organics Pilot (Report No: 09/20)

In mid-2019 Mayor Wilson asked administration to develop a weekly Food Organics and Green Organics (FOGO) project plan for potential implementation across 500 households in Somerton Park and Seacliff. As a result, a project proposal has been developed for a 12 month "opt-out" pilot which involves switching kerbside bin collection frequencies of the 240L FOGO (green lid) bin to weekly and the 140L residual (red lid) bin to fortnightly in order to increase the amount of food organics being recycled via FOGO bins. This model has been successful in many Local Governments across Australia in increasing landfill diversion rates which, in turn reduces Council waste levy spending, reduces associated landfill greenhouse gas emissions and assists in growing the circular economy through the processing and return of nutrient rich compost back into our South Australian soils.

Green Industries SA is currently seeking applications for *Council Modernisation Grants* which are available to Councils to partially fund initiatives such as this pilot.

This report detailed how the City of Holdfast Bay can continue to be a leader in sustainable waste management through implementing the proposed pilot of weekly FOGO collection which will enable Council and industry to gather a local

evidence on how switching bin collection frequencies can increase landfill diversion rates.

The proposed trial would be rolled out to approximately 500 households on an “opt-out” basis – ie they can choose not to participate if they advise council accordingly and will continue to receive the standard weekly residual garbage collection and fortnightly FOGO bin collection.

Motion

C280120/1720

1. **That Council support an application to Green Industries SA for a Council Modernisation Grant for \$97,900 (42% of project cost) to support a pilot project to implement a trial of weekly FOGO bin collection for around 500 households on an “opt-out” basis; and**
2. **That, if the application for funding is successful, Council commit to \$132,900 Council funding for the project (being \$55,000 for in-kind salaries and \$77,000 cash) as a new initiative in the 2020/21 budget.**

Moved Councillor Lonie, Seconded Councillor Chabrel

Carried Unanimously

15.5 **Call for Nominations to Greater Adelaide Regional Organisations of Councils (GAROC) Committee for One Casual Vacancy** (Report No: 11/20)

The Greater Adelaide Regional Organisation of Councils (GAROC) is a committee of the Local Government Association (LGA) and its role is regional advocacy, policy initiation and review, leadership, engagement and capacity building.

The LGASA is calling for nominations to fill one (1) casual vacancy on GAROC committee to commence from the declaration of the GAROC election and to remain in office until the conclusion of the 2020 GAROC AGM.

A nomination may only be made by resolution of the Council and must be received.

Motion

C280120/1721

That Council nominate Councillor Chabrel to fill one (1) casual vacancy on the Greater Adelaide Regional Organisation of Councils (GAROC) Committee to commence office from the date of the GAROC election and to remain in office until the conclusion of the 2020 GAROC AGM.

Moved Councillor Clancy, Seconded Councillor Miller

Carried Unanimously

15.6 **Jetty Road Mainstreet Committee Member Resignations** (Report No: 19/20)

The Jetty Road Mainstreet Committee (JRMC) comprises of 11 members who are a mix of the Glenelg Tourism Precinct (Jetty Road, Glenelg) business owners who contribute to the separate rate levy, commercial property owners and Elected Members of Council. Two resignations were received from existing Committee Members in January 2020. The Jetty Road Mainstreet Committee Chairperson

and Jetty Road Mainstreet Development Coordination sought endorsement from Council for the appointment of the two recommended nominations to backfill the two open vacancies.

Motion

C280120/1722

That Council endorses the appointment of the two recommended nominations of Ms Elise Fassina, Fassina Liquor Group and Mr Omer Sonner, The Ottoman Grill to backfill the two open vacancies due to resignations of two committee members.

Moved Councillor Clancy, Seconded Councillor Miller

Carried Unanimously

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

18. ITEMS IN CONFIDENCE

Councillor Clancy sought leave of the meeting at Item 14.1 to propose that Item 14.1 Draft Minutes – Alwyndor Management Committee – 21 November 2019 and 19 December 2019 (Report No: 13/20) be considered in confidence at Item 18, Items in Confidence.

Leave of the meeting was granted.

14.1 Draft Minutes – Alwyndor Management Committee – 21 November 2019 and 19 December 2019 (Report No: 13/20)

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

C280120/1723

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: 13/20 Draft Minutes – Alwyndor Management Committee – 21 November 2019 and 19 December 2019 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 Clancy **Carried Unanimously**

The draft minutes of the Alwyndor Management Committee meetings held on 21 November 2019 and 19 December 2019 were provided for information.

Motion **C280120/1724**

- 1. That the draft minutes of the Alwyndor Management Committee meeting held on 21 November and 19 December 2019 be noted.**
- 2. That having considered Report No: 13/20 Draft Minutes – Alwyndor Management Committee –21 November and 19 December 2019 and 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 and Attachment 4 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**

Moved Councillor Lonie, Seconded Councillor Chabrel **Carried Unanimously**

CLOSURE

The Meeting closed at 7.40pm.

CONFIRMED 11 February 2020

MAYOR