

Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 11 March 2020 at 5:30pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor M Bouchee
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor J Fleming
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor J Smedley
Councillor R Snewin (Deputy Mayor)

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

1. OPENING

Mayor Amanda Wilson, Councillor Mikki Bouchee and Councillor Annette Bradshaw were not present at the start of the meeting.

As the Mayor was not in the Chamber at the commencement of the meeting, the Deputy Mayor took the Chair and opened the meeting at 5.30pm.

Short Term Suspension of Meeting Procedures

The Deputy Mayor with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of 15 minutes to allow for the attendance of Her Worship the Mayor at the meeting.

Leave of the meeting was granted. The meeting procedures were suspended at 5.30pm.

Her Worship the Mayor, Councillor Bouchee and Councillor Bradshaw joined the chamber at 5.34pm.

Her Worship the Mayor took the Chair and sought leave of the meeting to conclude the suspension of the meeting at 5.34pm.

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 Kurna People today.

3. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay acknowledged 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 - Nil

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. REPORTS BY OFFICERS

Councillor Bouchee left the chamber at 5:48pm.

Councillor Bouchee re-joined the chamber at 5:48pm.

7.1 E-Scooter Update (Report No: 79/20)

Item 15.2 E-Scooter (Report No. 67/20) was provided to Council at the Council Meeting on 10 March 2020.

The report summarised the outcomes of discussions with the Department of Planning, Transport and Infrastructure (DPTI) and the tender process undertaken by the Local Government Association (LGA) and the Western Alliance of Councils for a six (6) month trial of electric scooters (e-scooters) within the Holdfast Bay Council area and the implications associated with such a trial.

The Chief Executive Officer received a request from four Elected Members, Councillors Clancy, Abley, Smedley and Chabrel for this matter to be brought back to a Special Meeting of Council for consideration.

Motion

SC110320/1762

That Council endorse the six (6) month trial of the e-scooters, to begin 13 March 2020.

Moved Councillor Miller, Seconded Councillor Chabrel

Carried

Division Called

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

Those voting for: Councillors Smedley, Lonie, Abley, Miller, Clancy and Chabrel (6)

Those voting against: Councillors Bouchee, Snewin, Patton, Fleming and Bradshaw (5)

Her Worship the Mayor declared the motion

Carried

CLOSURE

The Meeting closed at 5.50pm.

CONFIRMED 24 March 2020

MAYOR