

**Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held via Electronic Means in a Virtual Meeting Room on Tuesday 12 May 2020 at 6.00pm.**

**MEMBERS PRESENT**

Visual and Audio Presence

Mayor A Wilson  
Councillor R Abley  
Councillor M Bouchee  
Councillor A Bradshaw  
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**

Visual and Audio Presence

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 6.00pm.

**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 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 Chabrel
- 5.2 Absent - Nil

**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**

**C120520/1893**

**That the minutes of the Ordinary Meeting of Council held on 28 April 2020 be taken as read and confirmed.**

Moved Councillor Lonie, Seconded Councillor Bouchee

**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 Integrated Transport Strategy (ITS) Update**

Councillor Lindop asked a question in relation to the status of the ITS and when the next workshop should be scheduled.

General Manager Strategy and Business Services provided a response.

**10.2 On Notice** - Nil

**11. MEMBER'S ACTIVITY REPORTS**

- 11.1 **Mayoral Report** (Report No: 112/20)

Presented for the information of Members was the Activity Report for the Mayor for February 2020 to April 2020.

**Motion**

**C120520/1894**

**That the Mayor's Activity Report for February 2020 to April 2020 be received and noted.**

Moved Councillor Abley, Seconded Councillor Patton

**Carried Unanimously**

**12. MOTIONS ON NOTICE - Nil**

**13. ADJOURNED MATTER - Nil**

**14. REPORTS OF MANAGEMENT COMMITTEES AND SUBIDIARIES**

**14.1 Information Report – Southern Region Waste Resource Authority - 3 February 2020 (Report No: 122/20)**

The information reports of the Southern Region Waste Resource Authority (SRWRA) Board meeting held on 3 February 2020 were attached and provided for information.

**Motion**

**C120520/1895**

- 1. That the Information Reports of the Southern Region Waste Resource Authority Board meeting held on 3 February 2020 be noted.**

**RETAIN IN CONFIDENCE – Section 91(7) Order**

- 2. That having considered Attachment 2 to Report No: 122/20 Information Report – Southern Region Waste Resource Authority Board Meeting – 3 February 2020 in confidence under section 90(2) and 3(b) and 3(d) 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 Smedley, Seconded Councillor Lindop

**Carried Unanimously**

**15. REPORTS BY OFFICERS**

**15.1 Items in Brief (Report No: 114/20)**

These items were presented for the information of Members

**Motion**

**C120520/1896**

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

- 1. Request for Additional Bicycle Police Control – Coast Park**

## 2. Letter from Stephen Patterson MP

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

### 15.2 Appointment to Audit Committee (Report No: 113/20)

The term of Mr Sean Tu on Council's Audit Committee has expired and it was recommended that he be re-appointed for a further 3-year term.

#### Motion

**C120520/1897**

**That Council re-appoint Mr Sean Tu as an independent member of its Audit Committee for a term of 3 years.**

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

#### Conflict of Interest

Councillor Snewin declared an actual conflict of interest for Item 15.3 Glenelg Oval Stage 2 Masterplan Funding. The nature of the actual conflict of interest (pursuant to Section 75 of the *Local Government Act 1999*) is that he is a Board Member for the Glenelg District Cricket Club.

Councillor Snewin dealt with the actual conflict by making it known and leaving the meeting by being placed in a virtual waiting room at 6.18pm.

Councillors Bouchee, Smedley and Abley declared a perceived conflict of interest for Item 15.3 Glenelg Oval Stage 2 Masterplan Funding. The nature of the perceived conflict of interest (pursuant to Section 75 of the *Local Government Act 1999*) is they are members of the Glenelg Football Club Working Party.

Councillors Bouchee, Smedley and Abley dealt with their perceived conflict of interest by making it known and remaining in the virtual meeting as they are acting in the interests of the Community.

### 15.3 Glenelg Oval Stage 2 Masterplan Funding (Report No: 121/20)

To assist in the funding of a component of Stage 2 of the Glenelg Oval masterplan, Administration and key stakeholders have applied for an Office for Recreation, Sport and Racing (ORSR) "Grass Roots" Sports infrastructure grant. This Grant provides a dollar for dollar funding of up to \$500,000 for cricket and football related infrastructure projects. In close consultation with Glenelg Football Club (GFC), Glenelg District Cricket Club (GDCC), Cricket Australia and SANFL, Council has applied for a grant of \$500,000 to assist in the funding of new uni-sex, multi-sporting code compliant change rooms to be constructed to the immediate south of the Function Centre. Due to the funding round being brought forward there was limited time to bring a report to Council before the grant close off date.

In order for the grant submission to be assessed for consideration, Administration need to confirm Council's endorsement of the contribution of \$200,000 towards the project. This contribution will ensure the application is considered for funding by ORSR, with successful grant applicants notified by the State Government in June 2020. The GFC have received a Federal Government grant of \$300,000 for

new female friendly change rooms and will be contributing this amount to the project. It is recommended that Council's contribution to the new change room development be contingent on receiving the \$500,000 grant from the State Government. If this grant is unsuccessful the other options will need to be considered by GFC in regards to the application of the \$300,000 Federal Government grant.

It is envisaged that the funding for the Glenelg Oval Masterplan will need to be staged over the next 5-10 years. Since the adoption of the Masterplan in 2017, there has been a number of changes to the environment which requires a review of the Masterplan. This was planned to occur in the next financial year. Therefore, Council Administration have also been in discussions with the GDCC regarding upgrading their existing change rooms in their club rooms to make them female friendly and compliant. The budget for this project is \$90,000. The upgrading of the change rooms will fill the short to medium need of providing female friendly change rooms to the cricket club. In addition, GDCC are seeking \$9,000 in funding for the upgrade to their sight screens enabling safer change over from white to black screens.

**Motion**

**C120520/1898**

**That Council endorses:**

- 1. The Administration submission for a funding application for the ORSR funding grant to receive matched funding (\$500,000) towards the first component of the Stage 2 Glenelg Oval Masterplan, being the new unisex Football and Cricket change rooms.**
- 2. The allocation of \$200,000 as the Council contribution for the project, subject to Council being successful in the State Government grant of \$500,000.**
- 3. That \$90,000 for the renovations of the existing GDCC change rooms as outlined in Attachment 4, be considered as part of the 2020/21 draft budget.**
- 4. That \$9,000 for the installation of rails and sliding tracks to the two GDCC sight screens be considered a part of the 2020/21 draft budget.**

Moved Councillor Miller, Seconded Councillor Patton

**Carried Unanimously**

Councillor Snewin re-entered the virtual meeting at 6.29pm.

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

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

Her Worship the Mayor sought leave of the meeting for Item 17.1 Late Report – Proposed Shellfish Reef in the Agenda to be considered.

Leave of the meeting was granted.

**17.1 Late Report – Proposed Shellfish Reef (Report 127/20)**

With support by the SA and Federal Governments, local government and the community, the environmental group The Nature Conservancy is planning to build a new shellfish reef off Adelaide.

This project will be an ecological 'first' for the metropolitan Adelaide coast and one of only a few globally that are situated on the doorstep of a major capital city. The project will demonstrate the use of a nature-based solution to improve biodiversity, address coastal pollution and increase recreational opportunities adjacent to a major metropolitan city.

Three potential sites are being considered – off Glenelg, O'Sullivan's Beach and Port Noarlunga. Glenelg is an ideal site, offering suitable environmental conditions, including low wave energy and close proximity to known historic native shellfish beds. It also offers potential construction mobilisation cost savings based on less travel from the limestone load-out site. There is strong community support for the restoration of a shellfish reef. Over 30% of the Government YourSay respondents were from Holdfast Bay council area.

Every additional \$10,000 investment adds 20m<sup>2</sup> more of reef can be added to the reef footprint.

It is recommended that Council supports the construction of the new shellfish reef off Glenelg and offers \$20,000 contribution towards the cost of the construction provided that the reef is located offshore from Glenelg.

**Motion****C120520/1899****That Council:**

- 1. support the development of a shellfish reef off the coast at Glenelg to be undertaken by The Nature Conservancy in partnership with the State Government; and**
- 2. offer a contribution of \$20,000 towards the cost of proposed reef subject to it being located offshore from Glenelg.**

Moved Councillor Abley, Seconded Councillor Miller

**Carried Unanimously****18. ITEMS IN CONFIDENCE****18.1 Holdfast Tennis Club – Courts and Clubhouse Upgrade – Funding Request and Contract Award (Report No: 93/20)****Motion – Exclusion of the Public – Section 90(3)(d) Order****C120520/1900**

- 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: 93/20 Holdfast Tennis Club – Courts and Clubhouse Upgrade – Funding Request and Contract Award 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: 93/20 Holdfast Tennis Club – Courts and Clubhouse Upgrade – Funding Request and Contract Award 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 with whom Council is in tender negotiations.

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 Clancy, Seconded Councillor Lonie Carried Unanimously

RETAIN IN CONFIDENCE – Section 91(7) Order C120520/1901

That having considered Agenda Item 18.1 Holdfast Tennis Club – Courts and Clubhouse Upgrade – Funding Request and Contract Award (Report No: 93/20) 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 including attachments be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved Councillor Bouchee, Seconded Councillor Smedley Carried Unanimously

## CLOSURE

The Meeting closed at 6.42pm.

**CONFIRMED** 26 May 2020

**MAYOR**