

**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 9 March 2021 at 7:00pm.**

**MEMBERS PRESENT**

Mayor A Wilson  
Councillor R Abley  
Councillor M Bouchee  
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  
A/General Manager City Assets and Services – M De Heus  
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 7.00pm.

**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 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 - Nil

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**

**C090321/2234**

**That the minutes of the Ordinary Meeting of Council held on 23 February 2021 be taken as read and confirmed.**

Moved Councillor Lonie, Seconded Councillor Lindop

**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 **Community Centres**

Councillor Bouchee asked a question in relation to Community Centres interrupted program delivery figures for last year may be distorted due to COVID-19.

The Chief Executive Officer provided a response.

10.1.2 **YMCA**

Councillor Bouchee asked a question in relation to financial assistance received by the YMCA during COVID for the Holdfast Bay Community Centre.

The Chief Executive Officer provided a response.

### 10.1.3 Anzac Highway

Councillor Patton asked a question in relation to the state of the median strip on Anzac Highway.

The Chief Executive Officer provided a response.

### 10.1.4 Seacliff CCTV

Councillor Lindop asked a question in relation to CCTV surveillance near the Seacliff Hotel, Wheatland Street roundabout and the Surf Life Saving Tower.

The Chief Executive Officer took the question on notice.

## 10.2 On Notice

### 10.2.1 Community Centres – Councillor Clancy (Report No: 79/21)

Councillor Clancy asked the following question:

**Can Administration provide for Kauri Parade Sports Centre run by Belgravia, Over 50s' club, Glenelg Community Centre, North Glenelg Community and Holdfast Bay Community Centre the following information:**

**1. What does council pay for each of the items listed below for each of the centres? The amount to be listed for each Centre for the last twelve months.**

- a) Electricity
- b) Gas
- c) Water
- d) Gardening
- e) Cleaning
- f) Repairs
- g) Solar Systems
- h) Air Conditioning
- i) Council Rates
- j) Administration costs for private operators
- k) Administration for Council staff
- l) Cost of Community Centre officer
- m) Insurance
- n) Painting inside
- o) Painting outside
- p) Car parks
- q) Defibrillators
- r) Fire checks
- s) Electrical checks
- t) Air conditioning checks

2. **What costs allocation is placed on each centre for the Community Centres Council officer and other administration?**
3. **Information be provided by 2 April, 2021.**

#### **BACKGROUND**

Councillors need this information to assist in budget deliberations for 2021/2022.

#### **ANSWER**

An answer to this will be provided at the 23 March 2021 Council meeting.

#### **11. MEMBER'S ACTIVITY REPORTS - Nil**

#### **12. MOTIONS ON NOTICE**

- 12.1 **Motion on Notice – Installation of Speed Humps on Holder Road, Hove from King George Avenue to Esplanade - Councillor Fleming (Report No: 76/21)**

Councillor Fleming proposed the following motion:

#### **Motion**

**C090321/2235**

**That Administration come back with a report to Council investigating all traffic calming options on Holder Rd Hove from King George Ave to the Esplanade to reduce vehicle speeds.**

Moved Councillor Fleming, Seconded Councillor Snewin

**Carried**

#### **Division Called**

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

Those voting for: Councillors Bouchee, Miller, Smedley, Patton, Abley, Fleming, Clancy, Snewin and Lindop (9)

Those voting against: Councillors Chabrel, Lonie and Bradshaw (3)

Her Worship the Mayor declared the motion

**Carried**

#### **BACKGROUND**

In November and December 2020 I letterboxed my entire ward and was contacted by numerous residents concerned with the speed cars are using coming around the corner from King George Ave onto Holder Rd heading west.

Holder Rd is a road many motorists take to get to the beach or to start their 'esplanade cruise' to Seacliff.

Residents have mentioned they would like speed humps installed to slow down the drivers and make that road less appealing to start their 'car cruise'.

**13. ADJOURNED MATTERS – Nil**

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

**14.1 Information Report – Southern Region Waste Resource Authority Board Meeting – 15 February 2021 (Report No: 78/21)**

The information reports of the Southern Region Waste Resource Authority (SRWRA) Board meeting held on 15 February 2021 were attached and provided for information.

**Motion**

**C090321/2236**

- 1. That the Information Reports of the Southern Region Waste Resource Authority Board meeting held on 15 February 2021 be noted.**

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

- 2. That having considered Attachment 2 to Report No: 78/21 Information Report – Southern Region Waste Resource Authority Board Meeting – 15 February 2021 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 Lindop, Seconded Councillor Lonie

**Carried Unanimously**

**15. REPORTS BY OFFICERS**

**15.1 Items in Brief (Report No: 73/21)**

These items were presented for the information of Members.

**Motion**

**C090321/2237**

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

- 1. FOGO Trial Update**
- 2. Local Roads and Community Infrastructure (LRCI) Grant Funding Update**
- 3. Brighton Oval Redevelopment – Update**
- 4. Single Use Plastic Ban**
- 5. Beach Concerts**
- 6. Glenelg District Cricket Club Safe Transport Club of the Year – Good Sports National Award Winner**

Moved Councillor Abley, Seconded Councillor Lonie

**Carried Unanimously**

**15.2 Chapel Street Road Closure (Report No: 74/21)****Item Withdrawn**

At the request of the Chief Executive Officer, Item 15.2 Chapel Street Road Closure was withdrawn from the Council Agenda to allow Administration to provide further information to Council.

**15.3 Tourism Recovery Plan 2023 (Report No: 75/21)**

The Holdfast Bay Tourism Plan 2020 was adopted by Council in July 2017 confirming an ongoing commitment of Council, industry and the community to see our City go from strength to strength as a tourism destination.

The visitor economy has grown significantly in South Australia over the last five years but due to COVID-19, tourism is one of the hardest hit sectors. It is important to observe industry impacts and trends that will shape the recovery.

The Tourism Recovery Plan 2023 is a post COVID-19 rebuilding strategy, together with the Economic Activation Plan 2023, to restimulate tourism in our region. It provides a strategic focus and action plan to emerge as a more resilient and sustainable destination that enriches the lives of our people and our visitors.

**Motion****C090321/2238****That Council note the report and endorse the Tourism Recovery Plan 2023.**Moved Councillor Abley, Seconded Councillor Snewin **Carried Unanimously****15.4 Appointment to the Executive Committee Vacancy for the Glenelg Ward (Report No: 77/21)**

The Executive Committee is a Council Committee established under Section 41 of the *Local Government Act 1999* (The Act) to undertake the annual performance appraisal of the Chief Executive Officer (CEO). Council adopted the Committees Terms of Reference (C290119/1355) at its meeting on 29 January 2019 and made the following appointments to the Executive Committee for the remaining term of Council:

- *The Mayor*
- *Deputy Mayor*
- *Councillor Lonie - Seacliff Ward*
- *Councillor Snewin - Brighton Ward*
- *Councillor Smedley - Somerton Ward*
- *Councillor Abley - Glenelg Ward*

As Councillor Abley is currently the Deputy Mayor there was a vacancy on the Executive Committee for the Glenelg Ward. Councillor Chabrel or Councillor Patton may be appointed to the Executive Committee for the Glenelg Ward, only for the duration that Councillor Abley is the Deputy Mayor.

**Motion****C090321/2239**

**That Council appoint Councillor Patton to the Executive Committee to be the Elected Member for the Glenelg Ward, for the duration that Councillor Abley is the Deputy Mayor (Councillor Abley to revert back to be the Glenelg Ward Executive Committee member when her term as Deputy Mayor ends).**

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

15.5 **Acting Arrangements in the Absence of the Chief Executive Officer** (Report No: 81/21)

The purpose of this report was to consult Council on the appointment of persons to act as the Chief Executive Officer (CEO), in the absence of the CEO.

Pursuant to Section 102(b) of the *Local Government Act 1999* and following consultation with Council, the Chief Executive Officer can appoint a suitable person to act in the position of Chief Executive Officer in their absence.

**Motion****C090321/2240**

**That in addition to Ms Pamela Jackson, General Manager Strategy and Business Services and Ms Marnie Lock, General Manager Community Services, Council endorse the following General Manager to also act in the position of Chief Executive Officer during periods of absence:**

- **Ms Beth Davidson-Park, General Manager Alwyndor.**

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

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

17. **URGENT BUSINESS - Nil**

18. **ITEMS IN CONFIDENCE - Nil**

**CLOSURE**

The Meeting closed at 7.39pm.

**CONFIRMED 23 March 2021**

**MAYOR**