

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 11 May 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 R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
A/General Manager Assets and Delivery – M de Heus
General Manager Community and Business – M Lock
General Manager Strategy and Corporate – 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 – Councillor J Smedley
- 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****C110521/2285**

That the minutes of the Ordinary Meeting of Council held on 27 April 2021 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Miller

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 Suicide Prevention Network (SPN)**

Councillor Miller asked a question in relation to the SPN forum on 9 June 2021 and if it could be advertised on social media to market to the community.

General Manager Community and Business provided a response.

10.1.2 Norfolk Pines

Councillor Bouchee asked if Elected Members would be receiving any further information regarding the Norfolk Pines on Addison Avenue at future meetings.

Chief Executive Officer provided a response.

10.1.3 **Integrated Transport Strategy (ITS)**

Councillor Snewin asked a question in relation to residents in King Street requesting a community meeting regarding the ITS status.

General Manager Strategy and Corporate provided a response.

10.1.4 **Representation Review Report**

Councillor Bouchee asked a question in relation to the Representation Review Report and if it could be sent to Elected Members ahead of the Council Agenda.

Chief Executive Officer provided a response.

10.2 **On Notice**

10.2.1 **Norfolk Pines Addison Avenue, Hove (Report No: 150/21)**

Councillor Bradshaw asked the following question:

Regarding the Norfolk Pines on Addison Road at Hove, there's been various reports in the media regarding when and why those trees were planted. Can Administration please advise any information they've sourced on these trees to date?

ANSWER – Chief Executive Officer

Based on the enquiries received from Elected Members regarding the heritage status of the pine trees aligning Addison Avenue, Council's History Centre volunteers researched available records and did not find information that indicated the trees are part of an Avenue of Honour for Holdfast Bay soldiers.

Council's historical records include an image from 1963 which shows the trees were still relatively small, aligning with the view that the trees were planted in the mid-50s. The volunteers also found reference in a newspaper article from 1954 referring to planting another '11 Norfolk Island pines' along Addison Avenue but no mention of why the trees were planted.

Norfolk Pines were planted the length of Anzac Highway as an Avenue of Honour from the Keswick Bridge to Glenelg in 1925. There are other significant soldier related tree plantings across the City however Anzac Highway is the only commemorative planting that involves Norfolk Island Pines. It is presumed from these records that Addison Road is not an Avenue of Honour planting based on the available references to the History Centre volunteers.

Further actions have been taken by our staff which included reviewing archival images and newspaper articles that we were aware of with

the following information discovered. It must be noted that our staff have not been asked or resourced to undertake an extensive historical research of the Addison Road tribute trees.

- Archival photographs suggest that the planting of an Avenue of Honour along Diagonal Road in 1941 can clearly be seen in aerial images and is supported by newspaper evidence however there is very little evidence that we have sourced to suggest the plantation survived or was completed to its planned extent. There is also little evidence to suggest that the plantation continued through to Addison Road. The plantation was likely removed during the widening of Diagonal Road from the 1950s onwards.
- According to newspaper sources that have been found, the plantation started at Young Street, Da Costa Park (Glenelg East) and ran to 'near' the Hove Railway Station, remembering that they commonly used public landmarks to describe a location. They also state that a plaque was to be placed at either end of the Avenue. Other than the reference in the newspaper to 'near' Hove Railway Station, there is no other evidence to support the idea that the Norfolk Island Pines on Addison Rd are part of an Avenue of Honour.
- Marion Council was involved in this project as part of Diagonal Road falls within their boundary (as did/does part of Addison Road). Addison Road, Brighton was changed from Railway Terrace, Brighton in 1946. Hove Railway Station was originally known as North Brighton Station before being changed to Middle Brighton followed by its present name in 1920.
- No photographic evidence that we have obtained at this time supports the theory that the Norfolk Pines on Addison Road were planted as an Avenue of Honour in 1941. The 1949 aerial photo shows about a dozen trees along the same stretch. They appear randomly spaced and do not appear to form a row. Images of plantings along Diagonal Road in 1943 show the trees were planted with protection surrounds. The sheer quantity of the trees, along with these wooden surrounds, would show in aerial photography. A 1949 aerial photograph from the Marion Research Centre clearly shows Diagonal Road and Addison Road with no evidence of a plantation along either roads.
- A photograph taken circa 1955 shows trees along Addison Rd. There are about four larger trees near the Hove Railway Station. In July 1954, 11 Norfolk Island pines were used for replacements at Addison Rd and Railway Terrace (see Glenelg Guardian July 29th 1954). This suggests a planting

date of around 1950-1953. Photographs of the younger trees along Addison Rd in the 1960s also support this date.

- A Staff member travelled to South Australian State Archives to view in person minutes from Brighton Council June through to August 1941. The minutes state that a planting project started at the intersection of Diagonal Road and Brighton Roads and ran to the Oaklands Railway Crossing.

Subsequent to this information above being circulated to Elected Members on Friday 30 April 2021, I have been personally made aware and seen further documentation and photographs that seem to suggest that trees on Addison Road were planted when the trees were planted on Diagonal Road. I have also been advised that I will be provided all this research and information in the following week.

At this stage there hasn't been a detailed review and cross referencing of the additional information, and therefore Administration cannot provide conclusive advice that the Pine Trees on Addison Avenue were or were not part of an Avenue of Honour.

If Council are requiring Administration to undertake a more extensive piece of research on this topic, a motion could be raised which facilitates this direction and provides the additional budget to undertake the research.

11. MEMBER'S ACTIVITY REPORTS

11.1 Mayor's Activity Report for February 2021 to April 2021 (Report No: 143/21)

Presented for the information of Members was the Activity Report for the Mayor for February 2021 to April 2021.

Motion

C110521/2286

That the Mayor's Activity Report for February 2021 To April 2021 be received and noted.

Moved Councillor Lonie, Seconded Councillor Abley

Carried Unanimously

12. MOTIONS ON NOTICE

12.1 Motion on Notice – Dover Square Shelter - Councillor Bradshaw (Report No: 147/21)

Councillor Bradshaw proposed the following motion:

Motion**C110521/2287**

That Administration change the location of the proposed new shelter and bench seating at Dover Square Reserve from the south western corner of the reserve to the location adjacent the new access gate on the southern fence line.

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

BACKGROUND

At the 10 November 2020 Council meeting and after extensive community consultation, Council approved plans for the installation of new fencing, shelters, seating and drink fountains to assist in the equitable use of Dover Square Reserve. Administration are now undertaking the project based on these approvals, however there has been a request from a local resident to move the proposed shelter and seating away from the residential properties in the south western corner and closer to the new access gate near on the Southern fence line. Administration have confirmed there would be no additional cost to the project and can be installed in the proposed location without impact on the site or overall use of the reserve.

13. ADJOURNED MATTER**13.1 Adjourned Report – Holder Road Traffic Investigation (Report No: 148/21)**

This report was most recently tabled at the ordinary meeting of Council on 27 April 2021 (Item 15.6 Holder Road Traffic Investigation Report No: 124/21) and was adjourned under Regulation 19, *Local Government (Proceedings at Meetings) Regulations 2013*, to allow time for the residents of Holder Road to present further information to Council by way of deputation.

Motion**C110521/2288****That Administration:**

- **initiate a local area traffic count and speed count for the precincts surrounding and including Holder Rd Hove; and**
- **that the outcomes of this data collection be included in a report to be brought back to council in six months time with recommendations.**

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, Abley, Fleming, Snewin and Lindop (6)

Those voting against: Councillors Chabrel, Patton, Clancy, Lonie, Bradshaw (5)

Her Worship the Mayor declared the motion

Carried

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES**14.1 Draft Minutes of the Alwyndor Management Committee 29 April 2021 (Report No: 146/21)**

The draft minutes of the Alwyndor Management Committee meeting held on 29 April 2021 were provided for information.

Motion**C110521/2289**

1. That the draft minutes of the Alwyndor Management Committee meeting held on 29 April 2021 be noted.

RETAIN IN CONFIDENCE – Section 91(7) Order

2. That having considered Attachment 2 to Report No: 146/21 Draft Minutes – Alwyndor Management Committee – 29 April 2021 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 Bouchee **Carried Unanimously**

14.2 Information Report – Southern Regional Waste Resource Authority Board Meeting – 3 May 2021 (Report No: 149/21)

The information reports of the Southern Region Waste Resource Authority (SRWRA) Board meeting held on 3 May 2021 were attached and provided for information.

Motion**C110521/2290**

1. That the Information Reports of the Southern Region Waste Resource Authority Board meeting held on 3 May 2021 be noted.

RETAIN IN CONFIDENCE – Section 91(7) Order

2. That having considered Attachment 2 to Report No: 149/21 Information Report – Southern Region Waste Resource Authority Board Meeting – 3 May 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 Bouchee **Carried Unanimously**

15. REPORTS BY OFFICERS

15.1 Items In Brief (Report No: 144/21)

This item was presented for the benefit of Members.

Motion**C110521/2291**

That the following item be noted and discussed:

1. Tree of the Month

Moved Councillor Lonie, Seconded Councillor Patton

Carried Unanimously**15.2 Draft Entertainment and Hospitality and Corporate Credit Card Policies (Report No: 132/21)**

During 2020, examinations were conducted into a number of Councils by both the Auditor-General and the South Australian Ombudsman in the areas of entertainment, credit card use and management. The examinations identified expenditure in the sensitive areas of entertainment, hospitality, staff support and travel. The reports concluded that current policies and procedures in the areas of credit card use and entertainment expenditure are essential for the responsible use of public money. Accordingly, draft policies covering these areas were prepared and updated for Council's consideration.

The proposed policies were provided for endorsement by Council, following consideration by the Audit Committee.

Motion**C110521/2292**

That Council:

1. endorse and adopt the draft Entertainment and Hospitality and Corporate Credit Card Policies.

Moved Councillor Snewin, Seconded Councillor Lonie

Carried Unanimously**16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil****17. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil****18. ITEMS IN CONFIDENCE - Nil****CLOSURE**

The Meeting closed at 7.46pm.

CONFIRMED 25 MAY 2021

MAYOR