

**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 10 August 2021 at 7:00pm.**

**MEMBERS PRESENT**

Mayor A Wilson  
Councillor R Abley  
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**

Chief Executive Officer – R Bria  
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 - Nil
- 5.2 Absent – Councillor Chabrel (Leave of Absence)

**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****C100821/2373**

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

Moved Councillor Miller, Seconded Councillor Lonie

**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 Face Mask Disposal**

Councillor Lindop asked a question in relation to if Council could use social media to remind the community on the safe disposal of disposable face masks.

General Manager Community and Business provided a response.

**10.1.2 Marina East Boardwalk**

Councillor Smedley asked for an update on the repairs of the Marina East Boardwalk.

General Manager Assets and Delivery provided a response.

**10.1.3 Kent Street Roundabout**

Councillor Smedley asked a question in relation to further maintenance required.

General Manager Assets and Delivery took the question on notice.

**10.1.4 COVID 19 Funds Availability**

Councillor Bradshaw asked a question in relation to the balance of the COVID 19 fund remaining (established in 2020).

Chief Executive Office provided a response.

**10.2 On Notice**

**10.2.1 Brighton Corridor Study – Councillor Lindop (Report No: 273/21)**

**Councillor Lindop asked the following question:**

**Could Council Administration please advise if the City of Holdfast Bay have submitted a response to the recent Brighton Road Corridor Study public consultation survey undertaken by the Department of Infrastructure and Transport?**

**Will there be an opportunity to submit in a collated fashion the issues that City of Holdfast Bay have collated with traffic arising from resident complaints and feedback from relating to the Brighton Road Corridor traffic?**

**BACKGROUND**

Department for Infrastructure and Transport (DIT) LinkedIn Post:

“‘Have Your Say’ on some of Adelaide’s Key Road Corridors!

We’re undertaking a series of Road Corridor Planning Studies along six of Adelaide’s key road corridors – Main North Road, Payneham Road, Portrush Road, Unley Road, Cross Road and Brighton Road.

Roads are not just about the movement of people and goods, but are also places where people live, work, and visit.

We’d like to hear about your experience using these roads. Community feedback will enable us to better understand local issues and can help influence future transport infrastructure projects.

Visit the project webpage <https://lnkd.in/g4C6zxa> to find out more, including how you can provide input. Feedback is open until Monday 9 August 2021.

These studies form part of the State Government’s \$10 million Transport Network Planning Studies Program.”

## **ANSWER – GENERAL MANAGER STREATEGY AND CORPORATE**

The Brighton Road Corridor Planning Study forms one part of the State Government's \$10 million Transport Network Planning Studies Program. At this stage funding is for the planning studies only. The studies will inform the development of a 'pipeline' of integrated, evidenced-based potential projects should funding become available.

DIT collected community feedback between Tuesday 20 July and Monday 9 August by 'pinning' comments to online maps of the corridors.

Administration provided DIT the comments it received on the Brighton corridor which were made by our community during council engagements since 2017, along with issues raised by staff and Councillors. A list of these comments has been provided in the Items in Brief.

Unfortunately due to the timing of the consultation a formal response from Council could not be made within the engagement timeframe but all known issues and comments made to date by the community were collated by Administration and provided to DIT.

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

### **11.1 Mayors Activity Report for May 2021 to July 2021 (Report No: 265/21)**

Presented for the information of Members was the Activity Report for the Mayor for May 2021 to July 2021.

**Motion** **C100821/2374**

**That the Mayor's Activity Report for May 2021 to July 2021 be received and noted.**

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

### **11.2 Councillor Lindop's Activity Report for January 2021 to July 2021 (Report No: 267/21)**

Presented for the information of Members was the Activity Report for Councillor Lindop for January 2021 to July 2021.

**Motion** **C1100821/2375**

**That Councillor Lindop's Activity Report for January 2021 to July 2021 be received and noted.**

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

**12. MOTIONS ON NOTICE**

- 12.1 **Motion on Notice – Passing of Councillor Bouchee - Mayor Wilson** (Report No: 272/21)

**Motion****C100821/C2376**

Mayor Wilson proposed the following motion:

1. **That Council acknowledge the significant contribution of Councillor Mikki Bouchee to the Holdfast Bay Council and community, and in particular the residents of the Somerton Ward. Councillor Bouchee served as an Elected Member for both the City of Glenelg and then the City of Holdfast Bay for more than 25 years. Councillor Bouchee will be remembered as a trailblazer in local government, particularly for women, who cared passionately about her City and the people who lived in it. Councillor Bouchee was fierce in fighting for the issues most important to her, particularly the environment, planning and heritage, social justice and the aging. Generous of heart, highly principled, compassionate and intelligent, Councillor Bouchee's love of life and everything Holdfast Bay will be remembered by Elected Members, Council staff and residents.**
2. **That Administration prepare a report containing suggestions for a suitable permanent memorial to honour the significant contribution made by Councillor Bouchee.**

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

- 12.2 **Motion on Notice – Chamber Seating Plan – Mayor Wilson** (Report No: 271/21)

**Motion****C100821/2377**

Mayor Wilson proposed the following motion:

**That the Elected Members in the Council Chamber be seated according to the diagram in Attachment 1.**

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

**13. ADJOURNED MATTER - Nil****14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES**

- 14.1 **Reappointment to the Alwyndor Management Committee** (Report No: 266/21)

Under the requirements of the Terms of Reference 2020 the Alwyndor Management Committee (AMC) Office Bearers, ie Chair and Deputy Chair, are appointed from amongst the AMC (with the exception of the Elected Members who are ineligible to nominate for these roles). These appointments can be made on a triennial basis or commensurate with the term of the Member. Ms Julie

Bonnici's term as an AMC member was renewed by Council at its meeting held on 27 July 2021. Ms Bonnici's term as Deputy Chair expired on 31 July 2021.

The AMC supported the re-appointment of Julie Bonnici to the position of Deputy Chair for one (1) year incumbents at its meeting held on 29 July 2021.

**Motion**

**C100821/2378**

**That Council re-appoint Ms Julie Bonnici to Deputy Chair of Alwyndor Management Committee until July 2022.**

Moved Councillor Lonie, Seconded Councillor Fleming

**Carried Unanimously**

**15. REPORTS BY OFFICERS**

**15.1 Items in Brief (Report No: 263/21)**

These items were presented for the information of Members.

After noting the report any items of interest were discussed and, if required, further motions proposed.

**Motion**

**C100821/2379**

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

- 1. Christmas Weekend**
- 2. Ice Cream Festival**
- 3. South Australian Public Health Council**
- 4. Environment Protection Authority Board**
- 5. Brighton Road Corridor Planning Study**

Moved Councillor Abley, Seconded Councillor Lindop

**Carried Unanimously**

**15.2 Formal Notification – Passing of Councillor Bouchee (Report No: 268/21)**

On Friday, 30 July 2021, the Chief Executive Officer received the sad news of the passing of Councillor Rosalina (Mikki) Bouchee of the Somerton Ward, City of Holdfast Bay.

Councillor Bouchee served the community as a member of Council for over 25 years and was well known for her passionate advocacy.

As required by the *Local Government Act 1999*, this Report constituted formal notification to Council.

**Motion****C100821/2380****That Council:**

1. **note the passing of Councillor Rosalina (Mikki) Bouchee of the Somerton Ward, City of Holdfast Bay on 30 July 2021; and**
2. **note that a Supplementary Election is required and will be organised as soon as possible.**

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

15.3 **Appointment to the Community Donations Assessment Panels** (Report No: 251/21)

This report sought endorsement for nominations from Elected Members for the Community Donations Program Assessment Panels. There are two (2) panels, each overseeing the assessment of the Community Recreation and Wellbeing Donations, Events and Festivals Donations and Arts and Cultural Donations. Panels will consist of Council staff, interested stakeholders with a level of expertise in a grant category and an Elected Member.

**Nominations**

Her Worship the Mayor called for nominations.

Nominations were received for the Community Recreation and Wellbeing Donations Funds panel nominating Councillors Lindop and Patton.

Nominations were received for the Events and Festivals Donations Funds, and Arts and Cultural Donations Funds panel nominating Councillors Miller and Fleming.

The nominations were included in the Council's motion.

**Motion****C100821/2381****That Council nominates:**

1. **Councillors Lindop and Patton to assess the distribution of Community Recreation and Wellbeing Donations Funds; and**
2. **Councillors Miller and Fleming to assess the distribution of Events and Festivals Donations Funds, and Arts and Cultural Donations Funds.**

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

**Conflict of Interest**

Councillor Bradshaw declared a perceived conflict of interest for Item 15.4 2020/2021 Community Grants and Donations Program. The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that she is a patron of the Brighton Croquet Club.

Councillor Bradshaw dealt with the perceived conflict of interest by making it known to the meeting and remaining in the meeting as she was acting in the interests of the community. Councillor Bradshaw voted for the motion.

Councillor Snewin declared a perceived conflict of interest for Item 15.4 2020/2021 Community Grants and Donations Program. The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that he is an office holder for the Glenelg District Cricket Club.

Councillor Snewin dealt with the perceived conflict of interest by making it known and leaving the meeting at 7.28pm.

15.4 **2020/2021 Community Grants and Donations Program** (Report No: 252/21)

Council provides an annual budget of \$50,000 for the Community Grants and Donations Program, which is subdivided into three categories; Community Donations Program; Youth Achievement Sponsorship Funding and Community Chest Donations.

The Community Donations Program supports initiatives and projects that meet an identified need and benefits the Holdfast Bay community at large. The Community Chest supports small, neighbourhood initiatives that build community capacity or enhance community development. The Youth Achievement Sponsorship Program supports young people 21 years and under with costs associated with representing their sport or cultural activity at State and/or National level.

A total of \$49,511.26 was allocated across all three programs during the 2020/21 financial year.

**Motion**

**C100821/2382**

**That Council notes the report.**

Moved Councillor Abley, Seconded Councillor Lindop

**Carried Unanimously**

Councillor Snewin re-joined the meeting at 7:30pm.

15.5 ***Statutes Amendment (Local Government Review) Act 2021 and Regulations*** (Report No: 264/21)

*The Statutes Amendment (Local Government Review) Act 2021* (the Review Act) is an Act to amend the *Local Government Act 1999*, the *Local Government (Elections) Act 1999*, the *City of Adelaide Act 1998* and to make small amendments to various other Acts related to the system of local government in South Australia.

The Review Act was assented to by the Governor on 17 June 2021. The Local Government Association (LGA) has been working closely with the Office of Local Government on a commencement timeline, which includes a first round of



proclamations in August 2021, with a number of those provisions due to commence on proclamation. These sections are largely matters where council won't need to take specific action to update documents, policies or provide training. Reforms relating to Local Government Elections are also expected to be proclaimed in August, with a proposed commencement of November 2021. Timing of the commencement of the balance of sections in the Review Act is less clear, although proclamation is expected prior to the end of the calendar year. The LGA has undertaken to provide training and resources for Councils to assist in implementation.

On 23 July 2021, the LGA advised that the Office for Local Government is seeking feedback on a number of draft Regulations which will support the commencement of changes to the *Local Government Act 1999* and *Local Government (Elections) Act 1999* in August 2021. No comments were recommended on this round of Regulations, as they were not expected to impose additional policy or significant operational burdens on Council.

**Motion**

**C100821/2383**

**That Council:**

1. **notes this briefing on *the Statutes Amendment (Local Government Review) Act 2021*;**
2. **notes that the timing of implementation has not been fully defined and further analysis of impacts on Council operations will be undertaken once this information is available, with the assistance of support materials to be provided by the LGA; and**
3. **notes that no formal comment in relation to the Local Government Reform – Round 1 Regulations is proposed.**

Moved Councillor Lonie, Seconded Councillor Abley

**Carried Unanimously**

15.6 **Gullies Masterplans** (Report No: 261/21)

Pine Gully, Gilbertson Gully and Barton Gully have a long history and significant community connections. Over the years, Council and local communities have had various management plans to improve these Gullies.

In April 2021, Council approved the draft Masterplans for public consultation. A 21-day consultation opened on Thursday 15th April and closed on Wednesday 5th May 2021. Following the consultation, a number of small changes were made to the documents. Administration believed that these Masterplans are now ready for final approval.

**Motion**

**C100821/2384**

**That Council approve the final versions of the Masterplans for Barton, Pine and Gilbertson Gullies.**

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

### **Conflict of Interest**

Councillor Smedley declared a perceived conflict of interest for Item 15.7 Rainwater Tank Pilot Project. The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that he has a friend living in an affected street.

Councillor Smedley dealt with the perceived conflict of interest by making it known to the meeting and remaining in the meeting as he was acting in the interests of the community. Councillor Smedley voted for the motion.

#### **15.7 Rainwater Tank Pilot Project (Report No: 262/21)**

As part of the Government of South Australia's new life for our coastal environment commitment, funding has been made available to invest in projects to limit damaging stormwater run-off containing sediment and pollutants from entering Gulf St Vincent.

The Cities of Holdfast Bay and Marion had previously investigated options to reduce stormwater runoff to the marine environment and a number of options investigated including the use of plumbed rainwater tanks within private properties.

The Department for Environment and Water (DEW) has proactively approached the City of Marion with an in principle offer of funding for the Frederick Street, Glengowrie, catchment rainwater tanks incentive pilot scheme. The total cost of the project is estimated at \$260,000 with funding from DEW of up to \$130,000.

The project would be led by the City of Marion with the City of Holdfast Bay as a stakeholder.

As the Glengowrie catchment flows into the City of Holdfast Bay and then into the Patawalonga Lake, the project would be a tripartite arrangement between the State Government, City of Marion and City of Holdfast Bay. The Glengowrie catchment has been selected as it already has flow monitoring incorporated.

This report sought approval to accept the grant funding and commence the project. A similar report was presented to the City of Marion.

The project would be led by the City of Marion with the City of Holdfast Bay as a stakeholder.

### **Motion**

**C100821/2385**

#### **That Council:**

- 1. notes the in principle funding offer from the Department for Environment and Water of up to \$130,000 for the Rainwater Tank Pilot Project;**

2. approves up to \$65,000 in funding, secured through reallocation of approved capital stormwater management plan funds to operational funds during the 2 years anticipated timeframe for this project subject to equivalent agreement and funding from the City of Marion; and
3. notes that the City of Marion will be the lead agency in this tripartite arrangement.

Moved Councillor Lonie, Seconded Councillor Fleming

**Carried Unanimously**

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

18. ITEMS IN CONFIDENCE

18.1 Event Activation (Report No: 260/21)

**Motion** – Exclusion of the Public –Section 90(3)(j) Order

**C100821/2386**

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: 260/21, Event Activation 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: 260/21, Event Activation on the following ground:
  - j) pursuant to Section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would divulge information provided on a confidential basis by or to South Australian Tourism Commission (not being an employee of the Council, or a person engaged by the Council). The South Australian Tourism Commission has requested this information to remain confidential.

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 Miller

**Carried Unanimously**

**RETAIN DOCUMENTS IN CONFIDENCE- Section 91(7) Order**

**C100821/2387**

**That having considered Agenda Item 18.1 - Event Activation (Report No: 260/21) in confidence under Section 90(2) and (3)(j) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the public announcement is made by the South Australian Tourism Commission.**

Moved Councillor Abley, Seconded Councillor Lonie

**Carried Unanimously**

**CLOSURE**

The Meeting closed at 7:44pm.

**CONFIRMED      24 August 2021**

**MAYOR**