

CITY OF WEST TORRENS



MINUTES
of the
Council Meeting

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 11 DECEMBER 2018
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr N Biggs	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Mr C James	(Manager Information Services)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

3 APOLOGIES

Apologies

Council Members:

Cr Anne McKay

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 14.2 Establishment of the 2019-2020 Council Assessment Panel (CAP)	Material	Cr Graham Nitschke
Council Item 14.13 Nominations for Local Government Authorised Representatives to the Adelaide and Mount Lofty Ranges Natural Resources Management Board	Perceived	Cr Kym McKay
Council Item 14.2 Establishment of the 2019-2020 Council Assessment Panel (CAP)	Material	Cr Elisabeth Papanikolaou
Council Item 14.2 Establishment of the 2019-2020 Council Assessment Panel (CAP)	Material	Cr Jassmine Wood

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 26 November 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay
 Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Jassmine Wood
 Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

Presiding Member invited General Member Urban Service, Mr Angelo Catinari, to give a brief presentation to Elected Members in relation to City of West Torrens staff members, Luke Steele and Rauol Brideoake, for demonstrating courage in assisting a member of the public in his rescue from the River Torrens on Wednesday, 21 November 2018. Mayor Coxon presented Luke Steele and Rauol Brideoake with Certificates of Appreciation for their efforts.

MOTION

Moved: Cr Kym McKay
Seconded: Cr Elisabeth Papanikolaou

That the brief presentation and certificates of appreciation to City of West Torrens staff members, Luke Steele and Rauol Brideoake, in recognition of their service in assisting a member of the public in his rescue from the River Torrens, be noted in the Council Minutes.

CARRIED

7 ELECTED MEMBERS REPORTS

Nil

8 PETITIONS**8.1 Request to Restrict Traffic in Brooker Terrace to Local Traffic Only**

This report presented a non-compliant petition requesting that Council restricts traffic in Brooker Terrace to local traffic only.

RECOMMENDATION

It is recommended to Council that, on the basis that the petition does not meet the requirements of regulation 10 of the *Local Government (Procedures at Meetings) Regulations 2013 and Council's Code of Practice - Meeting Procedures*, the petition be noted and not actioned.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr George Vlahos

That:

1. The petition be noted and referred to the LATM consultation process as feedback.
2. Council writes to the head petitioner advising them of the LATM consultation process and encouraging them, along with other petitioners, to detail their concerns in their responses to the LATM for consideration in its development.
3. Council meet with the head partitioner and any associated residents who have voiced concerns over traffic issues on Brooker Terrace.
4. Council consult with SAPOL in regards to setting up speed cameras along Brooker Terrace.
5. Council deploy their mobile signage reminding 50km speed limit along Brooker Terrace.

CARRIED

9 DEPUTATIONS

Nil

10 QUESTIONS WITH NOTICE

Nil

11 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

12 MOTIONS WITH NOTICE**12.1 Community meeting on the impact of Urban Infill in West Torrens****MOTION**

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That Council urgently arrange a community meeting(s) to hear and gather feedback from the residents on the impact of Urban Infill in West Torrens. That Council invite Minister Stephan Knoll, appropriate State Members of Parliament and representatives from DPTI. Also, that Council advertise the community meeting(s), providing fliers with facts, figures and the context for recent changes in planning policies that have led to an increase in Urban Infill.

Cr Jassmine Wood foreshadowed that she would move an alternative motion if the motion under debate was not carried.

Further discussion took place in relation to the motion and arrangement of community meeting(s) to gather feedback on the impact of Urban Infill in West Torrens. The mover, Cr John Woodward and seconder Cr Simon Tsiaparis, suggested the inclusion of the wording in the motion proposed by Cr Jassmine Wood. Cr Wood agreed to the change and accordingly, the motion was changed as follows:

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That:

1. Council urgently arrange a community meeting(s) to hear and gather feedback from the residents on the impact of Urban Infill in West Torrens. That Council invite Minister Stephan Knoll, appropriate State Members of Parliament and representatives from DPTI. Also, that Council advertise the community meeting(s), providing fliers with facts, figures and the context for recent changes in planning policies that have led to an increase in Urban Infill.
2. In order to address the local communities' serious concerns about the impact of current and approved infill and high-rise development, the CEO be authorised to approach metropolitan councils whose communities are similarly experiencing concern with infill and high-rise development with a view to setting up a working party (comprising the CEO and two elected members from each council).
3. The objective of such Working Party will be to develop a strategy to approach the State Minister for Planning seeking an adjustment to existing policy provision whereby changes are made to facilitate good quality, low impact development in key zones.

CARRIED

12.2 Safety measures along Birdwood Terrace, North Plympton

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

Council consult with local residents early in 2019 on the proposal to install and implement safety measures along Birdwood Terrace adjacent to the new Weigall Oval community space to improve public safety, and in particular, children using Weigall Oval. Following completion of the consultation, the Administration report back to Council on the outcomes of the consultation and provide cost estimates to implement any safety measures that may arise from the consultation.

CARRIED

12.3 Cost for additional waste collection after the Christmas and New Year period

MOTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the Administration contact Solo Resources to obtain costings and operational capability to enable extra pick-ups of the yellow bin and the green bin directly after Christmas and New Year's week, e.g., to counter the alternate week pick-ups, to enable household bin loads to cope with the extra demand during this period.

Cr Kym McKay sought and was granted leave of the meeting to withdraw his motion noting that the Administration will obtain costings as part of the 2019/2020 budget process.

12.4 Cost to increase street sweeping services

MOTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That Urban Services Division prepares a budget submission for review by Council that incorporates costings to either engage subcontractor street sweeping services or to purchase at least 2 more large street sweepers fitted with external manual vacuum hoses and 2 small path sweepers to enable appropriate levels of timely street sweeping services during peak periods of leaf and street tree debris, or when the City is inundated by storm debris.

Discussion took place on the motion and Cr Jassmine Wood suggested to remove the wording "budget submission" and replace with "report." The mover, Cr Kym McKay and seconder Cr Elisabeth Papanikolaou, consented to the change and accordingly the motion was changed as follows:

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That Urban Services Division prepares a report for review by Council that incorporates costings to either engage subcontractor street sweeping services or to purchase at least 2 more large street sweepers fitted with external manual vacuum hoses and 2 small path sweepers to enable appropriate levels of timely street sweeping services during peak periods of leaf and street tree debris, or when the City is inundated by storm debris.

CARRIED

12.5 Cost to upgrade reserve spaces in the City Of West Torrens

MOTION

Moved: Cr Kym McKay
Seconded: Cr Surender Pal

That Urban Services Division prepare a budget costing on upgrading reserve spaces across the City Of West Torrens by providing service connection points that provide suitable access to power, water and sewage connection points and where identified natural gas connections to enable more equitable access to higher needs festival events and community use across the whole of City.

Discussion took place on the motion and the Presiding Member recommended to remove the words "budget costing" and replace with "report" to make it in line with the previous motion. The mover, Cr Kym McKay and seconder Cr Surender Pal, consented to the change and accordingly, the motion was changed as follows:

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Surender Pal

That Urban Services Division prepare a report on upgrading reserve spaces across the City of West Torrens by providing service connection points that provide suitable access to power, water and sewage connection points and where identified natural gas connections to enable more equitable access to higher needs festival events and community use across the whole of City.

CARRIED

13 MOTIONS WITHOUT NOTICE

Nil

14 REPORTS OF THE CHIEF EXECUTIVE OFFICER

14.1 Australia Day Awards - Nominations and Recommendations

This report presented those nominations received for the Australia Day Council and the City of West Torrens Australia Day Awards.

RECOMMENDATION

It is recommended to Council that:

1. It approves and submits Council's nominees for Australia Day Council Awards detailed in **Attachment 1**, provided under separate cover, to the Australia Day Council for its consideration.
2. It approves the City of West Torrens Australia Day Award recipients detailed in **Attachment 1**, provided under separate cover.
3. Media, Elected Members and the Administration be requested to refrain from publicly discussing the names of nominees and/or recommended award recipients until all nominees have been advised of their nomination and the award outcomes.
4. The Administration contacts the nominees and nominators to advise them of Council's decision as soon as practical.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

14.2 Establishment of the 2019-2020 Council Assessment Panel (CAP)

8.18 *Cr Graham Nitschke declared a material conflict of interest in this item as he wishes to nominate to become a member on the Council Assessment Panel and left the meeting for the discussion and vote on the item.*

8.18 *Cr Jassmine Wood declared a material conflict of interest in this item as she wishes to nominate to become a member on the Council Assessment Panel and left the meeting for the discussion and vote on the item.*

8.18 *Cr Elisabeth Papanikolaou declared a material conflict of interest in this item as she wishes to nominate to become a member on the Council Assessment Panel and left the meeting for the discussion and vote on the item.*

This report sought the establishment of the 2019-2020 City of West Torrens Council Assessment Panel.

RECOMMENDATION

It is recommended to Council that:

1. Ms Colleen Dunn be appointed as presiding member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
2. Ms Jane Strange, Mr Ben Russ and Mr Michael Arman be appointed as independent members of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
3. Ms Megan Lewis be appointed as deputy independent member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
4. be appointed as the Council member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
5. be appointed as the deputy Council member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
6. The Council Assessment Panel (CAP) Terms of Reference be approved and commence on 1 January 2019.

7. All allowances paid to members of the Council Assessment Panel (CAP) remain the same as the current allowances, indexed annually at the same rate as Elected Member allowances as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* (Consumer Price Index). Those rates are as follows:

Presiding Member	\$11,347
Elected Member	\$6,189
Independent Member	\$6,189

8. Deputy members to the Council Assessment Panel (CAP) be paid an allowance equivalent to 1/12th of the annual allowance paid to the sitting member per meeting attended.
9. Payment of allowances to independent members of the Council Assessment Panel (CAP) be subject to the provision of a valid invoice containing an Australian Business Number (ABN).
10. The Assessment Manager, in conjunction with the Chief Executive Officer and Presiding Member of the CAP be delegated the authority to vary the time, date and location of any CAP meeting to accommodate any conflicting function, event or unforeseen circumstance.

Given there were three (3) nominations for the positions, a secret ballot was conducted to determine the nominees for the Council member and Deputy to Council member of the Council Assessment Panel.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Vlahos

That:

1. Ms Colleen Dunn be appointed as presiding member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
2. Ms Jane Strange, Mr Ben Russ and Mr Michael Arman be appointed as independent members of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
3. Ms Megan Lewis be appointed as deputy independent member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
4. Cr Graham Nitschke be appointed as the Council member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
5. Cr Jasmine Wood be appointed as the deputy Council member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2019 to 31 December 2020.
6. The Council Assessment Panel (CAP) Terms of Reference be approved and commence on 1 January 2019.

7. All allowances paid to members of the Council Assessment Panel (CAP) remain the same as the current allowances, indexed annually at the same rate as Elected Member allowances as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* (Consumer Price Index). Those rates are as follows:

Presiding Member	\$11,347
Elected Member	\$6,189
Independent Member	\$6,189

8. Deputy members to the Council Assessment Panel (CAP) be paid an allowance equivalent to 1/12th of the annual allowance paid to the sitting member per meeting attended.
9. Payment of allowances to independent members of the Council Assessment Panel (CAP) be subject to the provision of a valid invoice containing an Australian Business Number (ABN).
10. The Assessment Manager, in conjunction with the Chief Executive Officer and Presiding Member of the CAP be delegated the authority to vary the time, date and location of any CAP meeting to accommodate any conflicting function, event or unforeseen circumstance.

CARRIED

8.30pm Cr/s Jassmine Wood, Graham Nitschke and Elisabeth Papanikolaou returned to the meeting.

14.3 Fire and Spice Event 2019

This report provided the background and budget information regarding the proposed Chilli Festival initiative to be held in West Torrens in 2019.

RECOMMENDATION

It is recommended to Council that:

1. A Chilli Festival be held in the City of West Torrens Memorial Gardens during 2019.
2. A budget of \$24,550 for this festival be referred to the December 2018 budget review.

Or

The Fire and Spice Event 2019 report be noted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Surender Pal

That:

1. A Chilli Festival be held in the City of West Torrens Memorial Gardens during 2019.
2. A budget of \$24,550 for this festival be referred to the December 2018 budget review.

CARRIED

14.4 Creditor Payments

This report tabled a schedule of creditor payments for October and November 2018.

RECOMMENDATION

It is recommended to Council that the schedule of creditor payments for October and November 2018 be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

14.5 Taxi Voucher Usage

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 30 September 2018.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

14.6 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 30 September 2018, pursuant to the requirements of the *Elected Members Allowances, Facilities, Support and Benefits Policy*.

RECOMMENDATION

It is recommended to Council that report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

14.7 Register of Allowances and Benefits - 3 Months to 30 September 2018

This report tabled the register of allowances and benefits for Elected Members for the 3 months to 30 September 2018, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that the register of allowances and benefits for Elected Members for the 3 months to 30 September 2018, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

14.8 Credit Card Purchases - July to September 2018

This report tabled a schedule of credit card payments for the September quarter of 2018.

RECOMMENDATION

It is recommended to Council that the schedule of credit card payments for the September quarter of 2018 be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

14.9 Form of the Council Budget and Annual Business Plan 2019/20

This report proposed the form of the budget and annual business plan of Council for 2019/20, along with the process to be used by Council to review budget related documentation.

RECOMMENDATION(S)

It is recommended to Council that:

1. The budget and annual business plan for 2019/20 be in a similar form to that presented in 2018/19, incorporating:
 - A summary to explain key aspects of the document;
 - Strategic fundamentals that underpin the budget;
 - Forward estimates and the 10 year financial plan;
 - Capital and operational budget information;
 - Information on rates and rate modelling; and
 - Summary financial statements.

2. A meeting of the Council be used, as occurred in 2018/19, rather than a special public meeting for interested persons to ask questions and make submissions on the draft budget and annual business plan of the Council.
3. A similar process be used by Council otherwise to deal with the review of budget and related documentation for 2019/20 as occurred in 2018/19, incorporating:
 - Preparation of a summary of the budget and annual business plan for community consultation; and
 - A special meeting of the Finance and Regulatory Prescribed Standing Committee (or equivalent) involving all Elected Members.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

14.10 Budget Review - September 2018

This report provided details of changes proposed to the 2018/19 budget, following completion of the budget review for September 2018.

RECOMMENDATION

It is recommended to Council that the budget review changes for September 2018 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

14.11 Brown Hill and Keswick Creeks Stormwater Board - Annual Report and Financial Statements for the Year Ended 30 June 2018

This report presented the Annual Report and audited financial statements of the Brown Hill and Keswick Creeks Stormwater Board for the year ended 30 June 2018.

RECOMMENDATION

It is recommended to Council that the report be noted and received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

14.12 Public Interest Disclosure Act 2018 - Training Session

This report advised Council that Norman Waterhouse Lawyers will be hosting a briefing session on the requirements of the *Public Interest Disclosure Act 2018* on Thursday 13 December 2018 at the Mayfair Hotel, 45 King William Street, Adelaide.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/sat the Public Interest Disclosure Act 2018 briefing session to be held at the Mayfair Hotel 45 King William Street, Adelaide on Thursday 13 December 2018 from 9.30am to 12.30pm.
2. Expenses will be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the report be received.

8.58pm Cr Daniel Huggett left the meeting.

CARRIED

14.13 Nominations for Local Government Authorised Representatives to the Adelaide and Mount Lofty Ranges Natural Resources Management Board

Cr Kym McKay declared a perceived conflict of interest in this item as he wishes to be nominated as Local Government Authorised Representative to the Board and participated in the discussion and vote.

The Local Government Association sought nominations for a local government authorised representative to the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

RECOMMENDATION

It is recommended to Council that:

1. Cr..... be nominated as the local government authorised representative to the Adelaide and Mount Lofty Ranges Natural Resources Management Board.
2. Cr..... be nominated as the deputy local government authorised representative to the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

Or

1. The report seeking a local government authorised representative to the Adelaide and Mount Lofty Ranges Natural Resources Management Board be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That Cr Kym McKay be nominated as the local government authorised representative to the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

CARRIED

Cr Kym McKay voted in favour of the motion moved by Cr Simon Tsiaparis and seconded by George Vlahos.

15 LOCAL GOVERNMENT BUSINESS**15.1 Local Government Circulars**

This report provided a detailed listing of current items under review by the Local Government Association.

RECOMMENDATION

It is recommended to Council that the Local Government Circulars report be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

9.02pm Cr Daniel Huggett returned to the meeting.

CARRIED

16 MEMBER'S BOOKSHELF

- Adelaide and Mount Lofty Ranges Natural Resources Management Board Achievement Report 2017-2018
- Local Government Association Mutual Liability Scheme (LGAMLS) Annual Report 2017/18
- Local Government Association Workers Compensation Scheme (LGAWCS) Annual Report 2017/18
- State of the Environment Report 2018

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17 CORRESPONDENCE

17.1 Support against cuts to the Status Resolution Support Services program

Correspondence was received from the Australian Refugee Network, seeking support against cuts to the Status Resolution Support Services program.

17.2 ANZ Kurralta Park Branch Closure

Correspondence was received from the ANZ Kurralta Park Branch, advising of the closure of the ANZ branch at shop 2, 153 Anzac Highway, Kurralta Park.

17.3 Opening hours of the Henley Beach Police Station

Correspondence was received from the Superintendent, Officer in Charge, Western District of the South Australian Police, Anthony Fioravanti regarding the opening hours of the Henley Beach Police Station.

17.4 Opening hours of the Glenelg Police Station

Correspondence was received from the Superintendent, Officer in Charge, Western District of the South Australian Police, Anthony Fioravanti regarding the opening hours of the Glenelg Police Station.

17.5 Congratulations from the President of the Greek Orthodox Community of South Australia Incorporated

Correspondence was received from the President of the Greek Orthodox Community of South Australia Incorporated, Bill Gonis OAM JP, congratulating Michael Coxon on being elected as Mayor of the City of West Torrens.

17.6 Adelaide Airport Master Plan 2019

Correspondence was received from the Managing Director of the Adelaide and Parafield Airports, Mark Young, regarding the Adelaide Airport Master Plan 2019.

17.7 Adelaide Airport Consultative Committee Minutes

Correspondence was received from the Adelaide Airport, regarding the minutes of the Adelaide Airport Consultative Committee meeting held 17 August 2018.

17.8 Adelaide Airport Consultative Committee Reports

Correspondence was received from the Adelaide Airport, regarding the Adelaide Airport Consultative Committee Reports from 16 November 2018.

17.9 Mayors for Peace Newsletter

Correspondence was received from the Mayors for Peace, providing the November 2018 No. 107 Newsletter.

17.10 Japan Local Government Centre (CLAIR) Newsletter

Correspondence was received from the Japan Local Government Centre, Council of Local Authorities for International Relations (CLAIR, Sydney), providing the November 2018 No. 129 Newsletter.

17.11 Landscape SA Reform

Correspondence was received from the Minister for Environment and Water, David Speirs MP, acknowledging Council's letter dated 17 October 2018 providing feedback on the Draft Landscape Reform as resolved at the meeting of Council on 16 October 2018.

17.12 Congratulations from the Commissioner for Children and Young People

Correspondence was received from the Commissioner for Children and Young People, Helen Connolly, congratulating Michael Coxon on being elected as Mayor of the City of West Torrens.

17.13 Congratulations from the Mayor of the City of Holdfast Bay

Correspondence was received from the Mayor of the City of Holdfast Bay, Amanda Wilson, congratulating Michael Coxon on being elected as Mayor of the City of West Torrens.

17.14 Congratulations from the Deputy Premier Attorney General

Correspondence was received from the Deputy Premier Attorney General, Hon Vickie Chapman MP, congratulating Michael Coxon on being elected as Mayor of the City of West Torrens.

17.15 Congratulations from the Mayor of the City of Campbelltown

Correspondence was received from the Mayor of the City of Campbelltown, Jill Whittaker, congratulating Michael Coxon on being elected as Mayor of the City of West Torrens.

17.16 Congratulations from the Federal Member for Adelaide

Correspondence was received from the Federal Member for Adelaide, Kate Ellis MP, congratulating Michael Coxon on being elected as Mayor of the City of West Torrens.

17.17 Congratulations from the Minister for Industry and Skills

Correspondence was received from the Minister for Industry and Skills, Hon David Pisoni MP, congratulating Michael Coxon on being elected as Mayor of the City of West Torrens.

17.18 Disability Inclusion Act 2018 Bulletin

Correspondence was received from the Minister for Human Services, Hon Michelle Lensink MLC, providing a Bulletin regarding the *Disability Inclusion Act 2018*.

17.19 Delivery of the new Planning and Development System

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, regarding the delivery of the new Planning and Development System. A copy of the attachments are available for viewing on the Elected Members' bookshelf.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That the correspondence be received with the exception of items 17.1, 17.7 and 17.19.

CARRIED

17.1 Support against cuts to the Status Resolution Support Services program

Correspondence was received from the Australian Refugee Network, seeking support against cuts to the Status Resolution Support Services program.

Cr Mugavin sought clarification whether a response has been provided to the Australian Refugee Network. The Administration advised this matter came before the previous Council and the Mayor at the time indicated it was not an issue this Council should be involved with and Council took no action on it.

17.7 Adelaide Airport Consultative Committee Minutes

Correspondence was received from the Adelaide Airport, regarding the minutes of the Adelaide Airport Consultative Committee meeting held 17 August 2018.

Cr Vlahos sought comment on the Morphett Road to Richmond Road connection referred to in the consultation as part of the Adelaide Airport Master Plan and Item 7.3 General Discussion of the Minutes. The Administration advised that the Morphett Road to Richmond Road connection matter is still being discussed and item 7.3 of the Minutes refers to the Air Services Australia presentation regarding airport curfew and general information about flight patterns and issues. ASA have agreed to present a similar presentation to West Torrens Council in early 2019.

17.19 Delivery of the new Planning and Development System

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, regarding the delivery of the new Planning and Development System. A copy of the attachments are available for viewing on the Elected Members' bookshelf.

Cr John Woodward sought clarification regarding council-initiated Development Plan Amendments and the timing of phases two and three in the introduction of the new Planning and Design Code for South Australia. The Administration advised the communication from DPTI and Minister for Planning suggests that the work to date will be rolled into the Planning and Design Code and the Administration continues to progress the Mooringe Ave and Glandore Development Plan Amendments.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That correspondence items 17.1 Support against cuts to the Status Resolution Support Services program, 17.7 Adelaide Airport Consultative Committee Minutes and 17.19 Delivery of the new Planning and Development System, be received.

CARRIED

18 CONFIDENTIAL

18.1 Camden Community Centre Audit

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(g) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

On the basis that Council is required by legislation to ensure there is no public disclosure of the information contained in the report and supporting documentation.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, meeting secretariat staff, and Mr Tim Muhlhausler from Galpins, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 18.1 Camden Community Centre Audit, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(g) because Council is required by legislation to ensure there is no public disclosure of the information contained in the report and supporting documentation.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

9.12pm the meeting moved into Confidence and the confidential session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 18.1 Camden Community Centre Audit, the Minutes arising, but not the decision, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(g), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that Council is required by legislation to ensure there is no public disclosure of the information contained in the report and supporting documentation.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

COUNCIL DECISION

Moved: Cr George Vlahos

Seconded: Cr David Wilton

That:

1. Receives the 'Financial Review of Camden Community Centre' report resulting from an audit undertaken by Galpins.
2. Based on the findings of the Financial Review of Camden Community Centre, confirms the provision of the third tranche instalment of the loan to Camden Community Centre Inc. being \$48,863 on 18 December 2018.
3. Acknowledges the cooperation of Camden Community Centre Inc. with regard to the audit.

CARRIED

9.54pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

19 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.56pm.