

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, 15 JANUARY 2019**

**at 7.00pm**

**Terry Buss PSM**  
**Chief Executive Officer**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

### 1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the Acting 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 Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood, B Reynolds

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr A King	(Manager City Assets - Acting)
Mr D Ottanelli	(Manager City Property)
Mr P Richardson	(Manager City Operations)
Ms D Ferretti	(Assessment Manager)
Ms C Dunn	(Presiding Member, Council Assessment Panel)

## 3 APOLOGIES

### Apologies

#### Council Members:

Cr S Pal

#### Officers:

Mr A Catinari	(General Manager Urban Services)
Ms H Bateman	(General Manager Urban Services - Acting)
Mr B Ross	(General Manager Corporate and Regulatory)

## RECOMMENDATION

That the apologies be received.

## RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

<b>Item</b>	<b>Type of Conflict</b>	<b>Elected Member</b>
Council Item 14.9 City Facilities and Waste Recovery General Committee Establishment	Material	Cr Kym McKay
Council Item 14.3 Appointment of Deputy Mayor and Council Item 14.18 Residential Rainwater Tank	Material	Cr Jassmine Wood
Council Item 14.3 Appointment of Deputy Mayor and Council Item 14.7 Audit General Committee Establishment	Material	Cr John Woodward
Council Item 14.10 Mendelson Committee - Elected Member Appointments	Material	Cr Elisabeth Papanikolaou
Council Item 14.6 Chief Executive Officer's Performance Review Committee Establishment	Material	Cr Anne McKay
Council Item 14.10 Mendelson Committee - Elected Member Appointments	Material	Cr Daniel Huggett
Council Item 14.5 City Services and Amenity Standing Committee Establishment	Material	Cr Dominic Mugavin
Council Item 14.3 Appointment of Deputy Mayor	Material	Cr Graham Nitschke
Council Item 14.5 City Services and Amenity Standing Committee Establishment and Council Item 14.10 Mendelson Committee - Elected Member Appointments	Material	Cr Simon Tsiaparis
Council Item 14.3 Appointment of Deputy Mayor and Council Item 14.4 City Finance and Governance Standing Committee Establishment	Material	Cr George Vlahos
Council Item 14.3 Appointment of Deputy Mayor and Council Item 14.8 City Advancement and Prosperity General Committee Establishment	Material	Cr Cindy O'Rielley
Council Item 14.10 Mendelson Committee - Elected Member Appointments	Material	Cr David Wilton
Council Item 14.4 City Finance and Governance Standing Committee Establishment	Material	Cr Brandon Reynolds

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 11 December 2018 be confirmed as a true and correct record.

### **RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

**CARRIED**

## **6 MAYORS REPORT**

Further to the report listed in the Agenda, Mayor Michael Coxon congratulated the staff who organised the City of West Torrens Summer Festival Event - 'All Together Now' in the Memorial Gardens.

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

### **7.1 Cr Elisabeth Papanikolaou Leave of Absence**

Cr Elisabeth Papanikolaou sought a leave of absence for the Council Meeting on the 5 February 2019.

### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That leave be granted

**CARRIED**

## **7.2 Cr Daniel Huggett Leave of Absence**

Cr Daniel Huggett sought a leave of absence for Council Meetings on 5 February 2019 and 19 February 2019.

### **RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Elisabeth Papanikolaou  
That leave be granted.

**CARRIED**

Cr/s Daniel Huggett, Graham Nitschke, Dominic Mugavin and Brandon Reynolds advised of their attendance at the City of West Torrens Summer Festival Event - 'All Together Now' in the Memorial Gardens on Saturday 12 January 2019.

### **RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr Jassmine Wood  
That the reports from Members be noted.

**CARRIED**

## **8 PETITIONS**

Nil

## **9 DEPUTATIONS**

Nil

## **10 QUESTIONS WITH NOTICE**

Nil

## **11 QUESTIONS WITHOUT NOTICE**

Nil

**12 MOTIONS WITH NOTICE****12.1 Concerns regarding the planned reduction in Aviation Rescue and Firefighting crew at Adelaide Airport****RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the City of West Torrens write to the Minister for Infrastructure, Transport and Regional Development, Hon Michael McCormack MP expressing concern regarding the planned reduction in Aviation Rescue and Firefighting (ARFF) crew at Adelaide Airport during the Adelaide Airport curfew between 11pm, and 6am.

**CARRIED**

**13 MOTIONS WITHOUT NOTICE**

Nil

**14 REPORTS OF THE CHIEF EXECUTIVE OFFICER****14.1 Council Assessment Panel Annual Report 2018**

This reported presented the Council Assessment Panel's Annual Report for the period October 2017 to 31 December 2018.

**RECOMMENDATION**

It is recommended to Council that the *Council Assessment Panel Annual Report 2018* be received.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**MOTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That Council Item 14.14 Jubilee Park Reserve, Glandore - Amazone Tower, be brought forward for consideration following Council Item 14.1 Council Assessment Panel Annual Report 2018.

**CARRIED**

#### **14.14 Jubilee Park Reserve, Glandore - Amazone Tower Brought Forward for Consideration at this Point in the Meeting**

This report provided a summary of a complaint received and subsequent action taken regarding the playground Amazone Tower installed at Jubilee Park Reserve, Glandore.

#### **RECOMMENDATION**

It is recommended to Council that at Jubilee Park, Glandore:

- 1) The Amazone Tower is retained and no further action be taken.

Or

- 2) The Amazone Tower is retained and improvements are made to the vegetation including additional plantings to provide natural screening with the neighbouring property.

Or

- 3) The Amazone Tower is retained, improvements are made to the vegetation as with Option Two, and shade structures proposed within this report are installed in order to provide appropriate screening with the neighbouring property.

Or

- 4) The Amazone Tower is removed and relocated to Mellor Park Reserve, Lockleys and suitable play equipment is re-installed at Jubilee Park as detailed within this report.

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the consideration of this matter be deferred to allow for further negotiations between the Administration, the residents (Mr and Mrs Benson) and the two Ward Councillors (Cr John Woodward and Cr Elisabeth Papanikolaou).

**CARRIED**

## 14.2 Committee Structure Review

The purpose of this report was to review the Council's previous committee structure with a view to identifying opportunities to improve the way the Council manages its committee business in a way which balances the needs of efficiency, strategy, and political robustness.

### RECOMMENDATION

It is recommended that Council:

1. Approves the establishment of the following Committees in accordance with Section 41 of the Local Government Act 1999:
  - a. City Finance & Governance Standing Committee
  - b. City Services & Amenity Standing Committee
  - c. City Advancement & Prosperity General Committee
  - d. City Facilities & Waste Recovery General Committee
  - e. CEO Performance Review Committee
  - f. Audit Committee
2. Further considers the establishment of the above listed Committees including the relevant Terms of Reference and Committee membership for each Committee listed as separate agenda items of business later in this agenda.

### RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

**7.21pm** Cr Brandon Reynolds left the meeting.

**CARRIED**

**7.22pm** Cr Brandon Reynolds returned to the meeting.

## 14.3 Appointment of Deputy Mayor

**7.23pm** Cr Brandon Reynolds left the meeting.

**7.23pm** *Cr Jassmine Wood declared a material conflict of interest in this item as she wishes to be appointed to the position of Deputy Mayor from 1 December 2020 to 30 November 2021 and as the position is remunerated she left the meeting for the discussion and vote on the item.*

**7.24pm** Cr Brandon Reynolds returned to the meeting.

**7.25pm** *Cr John Woodward declared a material conflict of interest in this item as he wishes to be appointed to the position of Deputy Mayor from 1 December 2019 to 30 November 2020 and as the position is remunerated he left the meeting for the discussion and vote on the item.*

**7.25pm** *Cr George Vlahos declared a material conflict of interest in this item as he wishes to be appointed to the position of Deputy Mayor from 1 December 2021 to the conclusion of the elections and as the position is remunerated he left the meeting for the discussion and vote on the item.*

**7.25pm** Cr Graham Nitschke declared a material conflict of interest in this item as he wishes to be appointed to the position of Deputy Mayor from 15 January 2019 to 30 November 2019 and as the position is remunerated he left the meeting for the discussion and vote on the item.

Cr Cindy O'Rielley declared a perceived conflict of interest in this item as she wishes to be appointed to the position of 'Deputy to the Deputy Mayor' from 15 January 2019 to 30 November 2019 and as the position is not remunerated she participated in the discussion and vote.

This report sought the appointment of Deputy Mayors and Deputy to the Deputy Mayors for the term of the Council.

## RECOMMENDATION

It is recommended to Council that:

1. Cr ..... be appointed to the position of Deputy Mayor from 15 January 2019 to 30 November 2019.
2. Cr ..... be appointed to the position of Deputy Mayor from 1 December 2019 to 30 November 2020.
3. Cr ..... be appointed to the position of Deputy Mayor from 1 December 2020 to 30 November 2021.
4. Cr ..... be appointed to the position of Deputy Mayor from 1 December 2021 to the conclusion of the elections.
5. Cr ..... be appointed to the position of 'Deputy to the Deputy Mayor' from 15 January 2019 to 30 November 2019 after which time the immediate past Deputy Mayor will assume the position of deputy to the Deputy Mayor.

## RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr David Wilton

That:

1. Cr Graham Nitschke be appointed to the position of Deputy Mayor from 15 January 2019 to 30 November 2019.
2. Cr John Woodward be appointed to the position of Deputy Mayor from 1 December 2019 to 30 November 2020.
3. Cr Jassmine Wood be appointed to the position of Deputy Mayor from 1 December 2020 to 30 November 2021.
4. Cr George Vlahos be appointed to the position of Deputy Mayor from 1 December 2021 to the conclusion of the elections.
5. Cr Cindy O'Rielley be appointed to the position of 'Deputy to the Deputy Mayor' from 15 January 2019 to 30 November 2019 after which time the immediate past Deputy Mayor will assume the position of deputy to the Deputy Mayor.

**CARRIED**

**7.29pm** Cr/s Jassmine Wood, John Woodward, George Vlahos and Graham Nitschke returned to the meeting.

Cr Cindy O'Rielley voted in favour of the motion moved by Cr Dominic Mugavin and seconded by Cr David Wilton.

#### **14.4 City Finance and Governance Standing Committee Establishment**

**7.30pm** *Cr George Vlahos declared a material conflict of interest in this item as he wishes to be appointed as the Presiding Member to the City Finance and Governance Standing Committee for the period 1 February 2019 to 30 November 2020 and as the position is remunerated he left the meeting for the discussion and vote on the item.*

**7.30pm** *Cr Brandon Reynolds declared a perceived conflict of interest in this item as he wishes to be appointed as the Deputy Presiding Member to the City Finance and Governance Standing Committee for the period 1 February 2019 to 30 November 2020 and as the position is not remunerated he remained in the Chamber.*

**7.38pm** *Following discussion with the Administration regarding the requirement to establish membership for the full four year term of the City Finance and Governance Standing Committee, Cr Brandon Reynolds declared a material conflict of interest in this item as he wishes to be appointed as the Presiding Member to the City Finance and Governance Standing Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is remunerated he left the meeting for the discussion and vote on the item.*

*Cr Anne McKay declared a perceived conflict of interest in this item as she wishes to be appointed to the position of the Deputy Presiding Member to the City Finance and Governance Standing Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is not remunerated she participated in the discussion and vote.*

This report proposed the establishment of the City Finance and Governance Standing Committee, pursuant to Section 41 of the *Local Government Act 1999*, for the period 1 February 2019 to 30 November 2020.

#### **RECOMMENDATION**

It is recommended to Council that:

1. The City Finance and Governance Standing Committee be established pursuant to Section 41 of the *Local Government Act 1999* for the period 1 February 2019 to 30 November 2020.
2. It appoints all Elected Members to the City Finance and Governance Standing Committee for the period 1 February 2019 to 30 November 2020.
3. It appoints Cr..... as the Presiding Member and Cr..... as the Deputy Presiding Member to the City Finance and Governance Standing Committee for the period 1 February 2019 to 30 November 2020.
4. The ordinary meetings of the City Finance and Governance Standing Committee be held on the third Tuesday of each month, with the exception of December each year when it will meet on the second Tuesday of the month, at 7.00pm following the adjournment of the Council meeting in the Council Chamber, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033.

5. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Finance and Governance Standing Committee in consultation with the Presiding Member.
6. The City Finance and Governance Standing Committee Terms of Reference attached to this report be approved.
7. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the City Finance and Governance Standing Committee Terms of Reference.

## RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Daniel Huggett

That:

1. The City Finance and Governance Standing Committee be established pursuant to Section 41 of the *Local Government Act 1999* for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
2. It appoints all Elected Members to the City Finance and Governance Standing Committee for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
3. It appoints Cr George Vlahos as the Presiding Member and Cr Brandon Reynolds as the Deputy Presiding Member to the City Finance and Governance Standing Committee for the period 1 February 2019 to 30 November 2020.
4. It appoints Cr Brandon Reynolds as the Presiding Member and Cr Anne McKay as the Deputy Presiding Member to the City Finance and Governance Standing Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections.
5. The ordinary meetings of the City Finance and Governance Standing Committee be held on the third Tuesday of each month, with the exception of December each year when it will meet on the second Tuesday of the month, at 7.00pm following the adjournment of the Council meeting in the Council Chamber, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033.
6. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Finance and Governance Standing Committee in consultation with the Presiding Member.
7. The City Finance and Governance Standing Committee Terms of Reference attached to this report be approved.
8. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the City Finance and Governance Standing Committee Terms of Reference.

**CARRIED**

**7.39pm** Cr/s George Vlahos and Brandon Reynolds returned to the meeting.

Cr Anne McKay voted in favour of the motion moved by Cr Cindy O'Rielley and seconded by Cr Daniel Huggett.

## 14.5 City Services and Amenity Standing Committee Establishment

**7.40pm** Cr Simon Tsiaparis declared a material conflict of interest in this item as he wishes to be appointed as the Presiding Member to the City Services and Amenity Standing Committee for the period 1 February 2019 to 30 November 2020 and as the position is remunerated he left the meeting for the discussion and vote on the item.

**7.40pm** Cr Dominic Mugavin declared a material conflict of interest in this item as he wishes to be appointed as the Presiding Member to the City Services and Amenity Standing Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is remunerated he left the meeting for the discussion and vote on the item.

Cr David Wilton declared a perceived conflict of interest in this item as he wishes to be appointed to the position of the Deputy Presiding Member to the City Services and Amenity Standing Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is not remunerated he participated in the discussion and vote.

This report proposed the establishment of the City Services and Amenity Standing Committee, pursuant to Section 41 of the *Local Government Act 1999*, for the period 1 February 2019 to 30 November 2020.

### RECOMMENDATION

It is recommended to Council that:

1. The City Services and Amenity Standing Committee be established pursuant to Section 41 of the *Local Government Act 1999* for the period 1 February 2019 to 30 November 2020.
2. It appoints all Elected Members to the City Services and Amenity Standing Committee for the period 1 February 2019 to 30 November 2020.
3. It appoints Cr..... as the Presiding Member and Cr..... as the Deputy Presiding Member to the City Services and Amenity Standing Committee for the period 1 February 2019 to 30 November 2020.
4. The ordinary meetings of the City Services and Amenity Standing Committee be held on the first Tuesday of each month, with the exception of December each year when it will meet on the second Tuesday of the month and in January each year when it will meet on the third Tuesday of the month, at 7.00pm following the adjournment of the Council meeting in the Council Chamber, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033.
5. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Services and Amenity Standing Committee in consultation with the Presiding Member.
6. The City Services and Amenity Standing Committee Terms of Reference attached to this report be approved.
7. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to City Services and Amenity Standing Committee Terms of Reference.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

That:

1. The City Services and Amenity Standing Committee be established pursuant to Section 41 of the *Local Government Act 1999* for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
2. It appoints all Elected Members to the City Services and Amenity Standing Committee for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
3. It appoints Cr Simon Tsiaparis as the Presiding Member and Cr Dominic Mugavin as the Deputy Presiding Member to the City Services and Amenity Standing Committee for the period 1 February 2019 to 30 November 2020.
4. It appoints Cr Dominic Mugavin as the Presiding Member and Cr David Wilton as the Deputy Presiding Member to the City Services and Amenity Standing Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections.
5. The ordinary meetings of the City Services and Amenity Standing Committee be held on the first Tuesday of each month, with the exception of December each year when it will meet on the second Tuesday of the month and in January each year when it will meet on the third Tuesday of the month, at 7.00pm following the adjournment of the Council meeting in the Council Chamber, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033.
6. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Services and Amenity Standing Committee in consultation with the Presiding Member.
7. The City Services and Amenity Standing Committee Terms of Reference attached to this report be approved.
8. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the City Services and Amenity Standing Committee Terms of Reference.

**CARRIED**

**7.41pm** Cr/s Simon Tsiaparis and Dominic Mugavin returned to the meeting.

Cr David Wilton voted in favour of the motion moved by Cr George Vlahos and seconded by Cr Graham Nitschke.

## 14.6 Chief Executive Officer's Performance Review Committee Establishment

**7.43pm** Cr Anne McKay declared a material conflict of interest in this item as she wishes to be appointed as the Presiding Member to the Chief Executive Officer's Review Committee for the period 1 February 2019 to 30 November 2020 and as the position is remunerated she left the meeting for the discussion and vote on the item.

**7.44pm** Cr Cindy O'Rielly declared a material conflict of interest in this item as she wishes to be appointed as the Presiding Member to the Chief Executive Officer's Review Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is remunerated she left the meeting for the discussion and vote on the item.

This report proposed the establishment of the Chief Executive Officer's Performance Review Committee, pursuant to Section 41 of the *Local Government Act 1999*, for the period 1 February 2019 to 30 November 2020.

### RECOMMENDATION

It is recommended to Council that:

1. The Chief Executive Officer's Performance Review Committee be established, pursuant to Section 41 of the *Local Government Act 1999*, for the period 1 February 2019 to 30 November 2020.
2. It appoints the Mayor and up to seven (7) Elected Members to the Chief Executive Officer's Performance Review Committee for the period 1 February 2019 to 30 November 2020 as follows:
  - Mayor
  - Cr
  - Cr
  - Cr
  - Cr
  - Cr
  - Cr
  - Cr
3. It appoints Cr .....as the Presiding Member and Cr ..... as the Deputy Presiding Member to the Chief Executive Officer's Performance Review Committee for the period 1 February 2019 to 30 November 2020.
4. The ordinary meetings of the Chief Executive Officer's Performance Review Committee be held annually on the fourth Thursday of September each year commencing September 2019 at 6.00pm in the Mayor's Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
5. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Chief Executive Officer's Performance Review Committee in consultation with the Presiding Member.
6. The Chief Executive Officer's Performance Review Committee Terms of Reference attached to this report be approved.
7. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to Chief Executive Officer's Performance Review Committee Terms of Reference.

**7.48pm** Following discussion with the Administration, Cr Kym McKay declared a material conflict of interest in this item as his wife, Cr Anne McKay wishes to be appointed as the Presiding Member to the Chief Executive Officer's Review Committee and as the position is remunerated he left the meeting for the discussion and vote on the item.

## RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That :

1. The Chief Executive Officer's Performance Review Committee be established, pursuant to Section 41 of the *Local Government Act 1999*, for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
2. It appoints Cr Anne McKay as the Presiding Member and Cr Cindy O'Rielley as the Deputy Presiding Member to the Chief Executive Officer's Performance Review Committee for the period 1 February 2019 to 30 November 2020.
3. It appoints Cr Cindy O'Rielley as the Presiding Member and Cr Anne McKay as the Deputy Presiding Member to the Chief Executive Officer's Performance Review Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections.
4. It appoints the Mayor and up to seven (7) Elected Members to the Chief Executive Officer's Performance Review Committee for the period 1 February 2019 to the conclusion of the 2022 Local Government elections as follows:
  - Mayor Michael Coxon
  - Cr Anne McKay (*Presiding Member for the period 1 February 2019 to 30 November 2020 and Deputy Presiding Member for the period 1 December 2020 to the conclusion of the 2022 Local Government elections*)
  - Cr Cindy O'Rielley (*Presiding Member for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and Deputy Presiding Member for the period 1 February 2019 to 30 November 2020*)
  - Cr John Woodward
  - Cr Kym McKay
  - Cr Dominic Mugavin
  - Cr Simon Tsiaparis
  - Cr Brandon Reynolds
5. The ordinary meetings of the Chief Executive Officer's Performance Review Committee be held annually on the fourth Thursday of September each year commencing September 2019 at 6.00pm in the Mayor's Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
6. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Chief Executive Officer's Performance Review Committee in consultation with the Presiding Member.
7. The Chief Executive Officer's Performance Review Committee Terms of Reference attached to this report be approved.
8. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to Chief Executive Officer's Performance Review Committee Terms of Reference.

**CARRIED**

7.53pm Cr/s Anne McKay, Cindy O'Rielley and Kym McKay returned to the meeting.

**14.7 Audit General Committee Establishment**

7.54pm Cr John Woodward declared a material conflict of interest in this item as he wishes to be appointed as the Presiding Member of the Audit General Committee and as the position is remunerated he left the meeting for the discussion and vote on the item.

This report proposed the establishment of the Audit General Committee for a four (4) year period from 1 February 2019 to the conclusion of the 2022 elections.

**RECOMMENDATION**

It is recommended to Council that:

1. The Audit General Committee be established, pursuant to Sections 41 and 126 of the *Local Government Act 1999* and regulation 17 of the *Local Government (Financial Management) Regulations 2011*, for a four year period from 1 February 2019 to the conclusion of the 2022 local government elections.
2. The Audit General Committee Terms of Reference attached to this report be approved.
3. It appoints the following two (2) Elected Members to the Audit General Committee for a two year period commencing 1 February 2019 to 30 November 2020 as follows:
  - Cr .....
  - Cr .....
4. It appoints Cr ..... as the Presiding Member of the Audit General Committee for a two year term from 1 February 2019 to 30 November 2020.
5. Council re-appoints its Elected Member representation to, and presiding member of, the Audit General Committee, for the period 1 December 2020 to the conclusion of the 2022 local government periodic elections when it re-establishes its other committees for the final two years of the Council term.
6. It appoints the following person/people as the independent member(s) of the Audit General Committee.
  - .....
  - .....
  - .....
7. The sitting fees to be paid to the independent member(s) of the Audit General Committee be set at \$850+ GST per meeting attended.
8. No payment be made to independent members for any training attended.
9. For the term of the Council, independent member sitting fees be 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*.
10. Payment of these allowances be subject to the provision of a valid invoice containing an Australian Business Number (ABN).

11. The Audit General Committee, at its first meeting, recommends to the Council the appointment of its Deputy Presiding Member from the date of this appointment to 30 November 2020.
12. The ordinary meetings of the Audit General Committee be held on the second Tuesday of alternate months commencing February 2019, with the exception of December each year when no meetings will be held.
13. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Audit General Committee in consultation with the Presiding Member.
14. Pursuant to Section 72(1) of the *Local Government Act 1999*, Council resolves that the provisions of Division 2 (Register of Interests) apply to independent members of the Audit General Committee.
15. Independent members of the Audit General Committee be required to comply with the provisions contained within the *Code of Conduct for Council Members*.
16. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the Audit General Committee Terms of Reference.

## **FURTHER**

1. Pursuant to Sections 91(7) and 91(9) of the *Local Government Act 1999*, Council orders that the Confidential Report of the Selection Panel relating to the appointment of independent members to the Audit General Committee, having been considered by Council in confidence under sections 90(3)(a) and 90(3)(g) of the *Local Government Act 1999*, be kept confidential and not available for public inspection for a period of ten years from the date of this meeting (subject to annual review) on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

Prior to leaving the Chamber, Cr John Woodward advised of his intention to move a motion seeking the appointment of three (3) Elected Members and two (2) Independent Members to the Audit General Committee. The Presiding Member, Mayor Michael Coxon ruled that the motion relating to appointment of the Presiding Member of the Audit General Committee would be dealt with forthwith and the remaining points would be discussed following resolution of this motion.

## **MOTION**

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That Cr John Woodward be appointed as the Presiding Member of the Audit General Committee from 1 February 2019 to the conclusion of the 2022 elections.

**CARRIED**

**7.56pm** Cr John Woodward returned to the meeting.

Discussion took place in relation to remaining recommendation points for Council Item 14.7 Audit General Committee Establishment. The outstanding recommendation points were dealt with forthwith:

### **MOTION**

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the for the period commencing 1 February 2019 to the conclusion of the 2022 local government periodic elections, the Audit General Committee comprise of three (3) Elected Members and two (2) Independent Members, with the two (2) Elected Members being:

- Cr Jassmine Wood
- Cr Daniel Huggett

**CARRIED**

### **MOTION**

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That Council appoints the following persons as the independent member(s) of the Audit General Committee for the period commencing 1 February 2019 to the conclusion of the 2022 local government periodic elections:

- Elizabeth Moran
- Alan Rushbrook

**CARRIED**

### **MOTION**

Moved: Cr John Woodward

Seconded: Cr Jassmine Wood

That:

1. The Audit General Committee be established, pursuant to Sections 41 and 126 of the *Local Government Act 1999* and regulation 17 of the *Local Government (Financial Management) Regulations 2011*, for a four year period from 1 February 2019 to the conclusion of the 2022 local government elections.
2. The Audit General Committee Terms of Reference attached to this report be approved.
3. The sitting fees to be paid to the independent member(s) of the Audit General Committee be set at \$850+ GST per meeting attended.
4. No payment be made to independent members for any training attended.
5. For the term of the Council, independent member sitting fees be 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*.
6. Payment of these allowances be subject to the provision of a valid invoice containing an Australian Business Number (ABN).

7. The Audit General Committee, at its first meeting, recommends to the Council the appointment of its Deputy Presiding Member from the date of this appointment to 30 November 2020.
8. The ordinary meetings of the Audit General Committee be held on the second Tuesday of alternate months commencing February 2019, with the exception of December each year when no meetings will be held.
9. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Audit General Committee in consultation with the Presiding Member.
10. Pursuant to Section 72(1) of the *Local Government Act 1999*, Council resolves that the provisions of Division 2 (Register of Interests) apply to independent members of the Audit General Committee.
11. Independent members of the Audit General Committee be required to comply with the provisions contained within the *Code of Conduct for Council Members*.
12. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the Audit General Committee Terms of Reference.

**CARRIED**

#### **MOTION**

Moved: Cr John Woodward

Seconded: Cr George Vlahos

That:

1. Pursuant to Sections 91(7) and 91(9) of the *Local Government Act 1999*, Council orders that the Confidential Report of the Selection Panel relating to the appointment of independent members to the Audit General Committee, having been considered by Council in confidence under sections 90(3)(a) and 90(3)(g) of the *Local Government Act 1999*, be kept confidential and not available for public inspection for a period of ten years from the date of this meeting (subject to annual review) on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

**CARRIED**

**8.12pm** Cr Simon Tsiaparis left the meeting.

## 14.8 City Advancement and Prosperity General Committee Establishment

**8.12pm** Cr Cindy O'Rielly declared a material conflict of interest in this item as she wishes to be appointed as the Presiding Member to the City Advancement and Prosperity General Committee for the period 1 February 2019 to 30 November 2020 and as the position is remunerated she left the meeting for the discussion and vote on the item.

**8.13pm** Cr George Vlahos declared a material conflict of interest in this item as he wishes to be appointed as the Presiding Member to the City Advancement and Prosperity General Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is remunerated he left the meeting for the discussion and vote on the item.

Cr Graham Nitschke declared a perceived conflict of interest in this item as he wishes to be appointed to the position of the Deputy Presiding Member to the City Advancement and Prosperity General Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is not remunerated he participated in the discussion and vote.

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item as she wishes to be appointed to the position of the Deputy Presiding Member to the City Advancement and Prosperity General Committee for the period 1 February 2019 to 30 November 2020 and as the position is not remunerated she participated in the discussion and vote.

**8.15pm** Cr Simon Tsiaparis returned to the meeting.

This report proposed the establishment of the City Advancement and Prosperity General Committee, pursuant to *Section 41 of the Local Government Act 1999*, for the period 1 February 2019 to 30 November 2020.

### RECOMMENDATION

It is recommended to Council that:

1. The City Advancement and Prosperity General Committee be established in pursuant to section 41 of the *Local Government Act 1999* for the period 1 February 2019 to 30 November 2020.
2. It appoints the Mayor and up to seven (7) Elected Members to the City Advancement and Prosperity General Committee for the period 1 February 2019 to 30 November 2020 as follows:
  - Mayor
  - Cr
  - Cr
  - Cr
  - Cr
  - Cr
  - Cr
  - Cr
3. It appoints Cr ..... as the Presiding Member and Cr ..... as the Deputy Presiding Member to the City Advancement and Prosperity General Committee for the period 1 February 2019 to 30 November 2020.

4. The ordinary meetings of the City Advancement and Prosperity General Committee be held on the fourth Tuesday of alternate months commencing February 2019, with the exception of December when no meetings will be held, at 6.00pm in the Mayor's Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
5. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Advancement and Prosperity General Committee in consultation with the Presiding Member.
6. The City Advancement and Prosperity General Committee Terms of Reference attached to this report be approved.
7. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the City Advancement and Prosperity General Committee Terms of Reference.

## RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Graham Nitschke

That:

1. The City Advancement and Prosperity General Committee be established pursuant to section 41 of the *Local Government Act 1999* for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
2. It appoints Cr Cindy O'Rielley as the Presiding Member and Cr Elisabeth Papanikolaou as the Deputy Presiding Member to the City Advancement and Prosperity General Committee for the period 1 February 2019 to 30 November 2020.
3. It appoints Cr George Vlahos as the Presiding Member and Cr Graham Nitschke as the Deputy Presiding Member to the City Advancement and Prosperity General Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections.
4. It appoints the Mayor and up to seven (7) Elected Members to the City Advancement and Prosperity General Committee for the period 1 February 2019 to the conclusion of the 2022 Local Government elections as follows:
  - Mayor Michael Coxon
  - Cr Cindy O'Rielley (*Presiding Member for the period 1 February 2019 to 30 November 2020*)
  - Cr George Vlahos (*Presiding Member for the period 1 December 2020 to the conclusion of the 2022 Local Government elections*)
  - Cr Elisabeth Papanikolaou (*Deputy Presiding Member for the period 1 February 2019 to 30 November 2020*)
  - Cr Graham Nitschke (*Deputy Presiding Member for the period 1 December 2020 to the conclusion of the 2022 Local Government elections*)
  - Cr Graham Nitschke
  - Cr Kym McKay
  - Cr Simon Tsiaparis
  - Cr David Wilton
  - Cr Jassmine Wood

5. The ordinary meetings of the City Advancement and Prosperity General Committee be held on the fourth Tuesday of alternate months commencing February 2019, with the exception of December when no meetings will be held, at 6.00pm in the Mayor's Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
6. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Advancement and Prosperity General Committee in consultation with the Presiding Member.
7. The City Advancement and Prosperity General Committee Terms of Reference attached to this report be approved.
8. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the City Advancement and Prosperity General Committee Terms of Reference.

**CARRIED**

**8.17pm** Cr/s Cindy O'Rielley and George Vlahos returned to the meeting.

Cr/s Graham Nitschke and Elisabeth Papanikolaou voted in favour of the motion moved by Cr John Woodward and seconded by Cr Graham Nitschke.

#### **14.9 City Facilities and Waste Recovery General Committee Establishment**

**8.17pm** *Cr Kym McKay declared a material conflict of interest in this item as he wishes to be appointed as the Presiding Member to the City Facilities and Waste Recovery General Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is remunerated he left the meeting for the discussion and vote on the item.*

**8.18pm** *Following discussion with the Administration, Cr Anne McKay declared a material conflict of interest in this item as her husband, Cr Kym McKay wishes to be appointed as the Presiding Member to the City Facilities and Waste Recovery General Committee and as the position is remunerated she left the meeting for the discussion and vote on the item.*

*Cr Daniel Huggett declared a perceived conflict of interest in this item as he wishes to be appointed to the position of the Deputy Presiding Member to the City Facilities and Waste Recovery General Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is not remunerated he participated in the discussion and vote.*

*Cr Dominic Mugavin declared a perceived conflict of interest in this item as he wishes to be appointed to the position of the Deputy Presiding Member to the City Facilities and Waste Recovery General Committee for the period 1 February 2019 to 30 November 2020 and as the position is not remunerated he participated in the discussion and vote.*

This report proposed the establishment of the City Facilities and Waste Recovery General Committee, pursuant to *Section 41 of the Local Government Act 1999*, for the period 1 February 2019 to 30 November 2020.

## RECOMMENDATION

It is recommended to Council that:

1. The City Facilities and Waste Recovery General Committee be established in pursuant to Section 41 of the *Local Government Act 1999* for the period 1 February 2019 to 30 November 2020.
2. It appoints the Mayor and up to seven (7) Elected Members to the City Facilities and Waste Recovery General Committee for the period 1 February 2019 to 30 November 2020, as follows:
  - Mayor
  - Cr
  - Cr
3. It appoints Cr ..... as the Presiding Member and Cr ..... as the Deputy Presiding Member to the City Facilities and Waste Recovery General Committee for the period 1 February 2019 to 30 November 2020.
4. The ordinary meetings of the City Facilitates and Waste Recovery General Committee be held on the fourth Tuesday of alternate months commencing March 2019, with the exception of January each year when no meetings will be held, at 6.00pm in the Mayor's Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
5. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Services and Waste Recovery General Committee in consultation with the Presiding Member.
6. The City Facilities and Waste Recovery General Committee Terms of Reference attached to this report be approved.
7. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the City Facilities and Waste Recovery General Committee Terms of Reference.

## RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That:

1. The City Facilities and Waste Recovery General Committee be established pursuant to Section 41 of the *Local Government Act 1999* for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
2. It appoints Cr Kym McKay as the Presiding Member to the City Facilities and Waste Recovery General Committee for the period 1 February 2019 to the conclusion of the 2022 Local Government elections.

3. It appoints Cr Dominic Mugavin as the Deputy Presiding Member to the City Facilities and Waste Recovery General Committee for the period 1 February 2019 to 30 November 2020.
4. It appoints Cr Daniel Huggett as the Deputy Presiding Member to the City Facilities and Waste Recovery General Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections.
5. It appoints the Mayor and up to seven (7) Elected Members to the City Facilities and Waste Recovery General Committee for the period 1 February 2019 to the conclusion of the 2022 Local Government elections, as follows:
  - Mayor Michael Coxon
  - Cr Kym McKay (*Presiding Member for the full term*)
  - Cr Dominic Mugavin (*Deputy Presiding Member for the period 1 February 2019 to 30 November 2020*)
  - Cr Daniel Huggett (*Deputy Presiding Member for the period 1 December 2020 to the conclusion of the 2022 Local Government elections*)
  - Cr George Vlahos (*for the period 1 February 2019 to 30 November 2020*)
  - Cr Cindy O'Rielly (*for the period 1 December 2020 to the conclusion of the 2022 Local Government elections*)
  - Cr Brandon Reynolds
  - Cr John Woodward
  - Cr Surrender Pal
  - Cr Anne McKay
6. The ordinary meetings of the City Facilities and Waste Recovery General Committee be held on the fourth Tuesday of alternate months commencing March 2019, with the exception of January each year when no meetings will be held, at 6.00pm in the Mayor's Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the City Facilities and Waste Recovery General Committee in consultation with the Presiding Member.
8. The City Facilities and Waste Recovery General Committee Terms of Reference attached to this report be approved.
9. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the City Facilities and Waste Recovery General Committee Terms of Reference.

**CARRIED**

**8.25pm** Cr/s Kym McKay and Anne McKay returned to the meeting.

Cr/s Daniel Huggett and Dominic Mugavin voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr Simon Tsiaparis.

#### **14.10 Mendelson Committee - Elected Member Appointments**

**8.27pm** Cr Daniel Huggett declared a material conflict of interest in this item as he wishes to be appointed to the Mendelson Committee for the term commencing 1 February 2019 and ending 30 November 2020 and as the position is remunerated he left the meeting for the discussion and vote on the item.

**8.28pm** Cr John Woodward left the meeting.

**8.28pm** Cr Elisabeth Papanikolaou declared a material conflict of interest in this item as she wishes to be appointed to the Mendelson Committee for the term commencing 1 February 2019 and ending 30 November 2020 and as the position is remunerated she left the meeting for the discussion and vote on the item.

**8.28pm** Cr David Wilton declared a material conflict of interest in this item as he wishes to be appointed to the Mendelson Committee for the term commencing 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is remunerated he left the meeting for the discussion and vote on the item.

**8.28pm** Cr Simon Tsiaparis declared a material conflict of interest in this item as he wishes to be appointed to the Mendelson Committee for the term commencing 1 December 2020 to the conclusion of the 2022 Local Government elections and as the position is remunerated he left the meeting for the discussion and vote on the item.

This report sought the nomination of two (2) Elected Members to the Mendelson Committee and proposes the remuneration to be paid to all Mendelson Committee members for the period 1 February 2019 to 30 November 2020.

#### **RECOMMENDATION**

It is recommended to Council that:

1. It appoints the following Elected Members to the Mendelson Committee for the term commencing 1 February 2019 and ending 30 November 2020:
  - Cr ..... and
  - Cr .....
2. All Members appointed to the Mendelson Committee be paid an annual allowance of \$5,157.50, to be increased annually by the same percentage as Elected Member allowances, as defined in regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* for the term commencing 1 February 2019 and ending 30 November 2020.
3. The ordinary meetings of the Mendelson Committee be held in the Mayor's Reception Room, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033 at 4.00pm on the fourth Friday of each month commencing January 2019.

**RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Cindy O'Rielly

That:

1. It appoints the following Elected Members to the Mendelson Committee for the term commencing 1 February 2019 and ending 30 November 2020:
  - Cr Daniel Huggett and
  - Cr Elisabeth Papanikolaou
2. It appoints the following Elected Members to the Mendelson Committee for the term commencing 1 December 2020 to the conclusion of the 2022 Local Government elections:
  - Cr David Wilton and
  - Cr Simon Tsiaparis
3. All Members appointed to the Mendelson Committee be paid an annual allowance of \$5,157.50, to be increased annually by the same percentage as Elected Member allowances, as defined in regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* for the term commencing 1 February 2019 to the conclusion of the 2022 Local Government elections.
4. The ordinary meetings of the Mendelson Committee be held in the Mayor's Reception Room, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033 at 4.00pm on the fourth Friday of each month commencing January 2019.

**CARRIED**

**8.30pm** Cr/s John Woodward, Daniel Huggett, Elisabeth Papanikolaou and Simon Tsiaparis returned to the meeting.

**8.31pm** Cr David Wilton returned to the meeting.

### 14.11 Nominations to External Bodies

This report sought the nomination of Council representatives to external bodies.

#### RECOMMENDATION

It is recommended to Council that:

1. Cr ..... and Cr ..... (Proxy) be nominated to the West Torrens Historical Society Committee.
2. Cr ..... and Cr ..... be nominated to the Camden Community Centre Board of Management.
3. Mayor Coxon, Cr ..... (Proxy) and the Chief Executive Officer or his delegate be nominated to the Adelaide Airport Consultative Committee.
4. Mayor Coxon, with the Deputy Mayor as proxy, be nominated to the Executive Committee of the Australian Mayoral Aviation Council (AMAC).
5. Cr ..... and Cr ..... (Proxy) be appointed to the Murray Darling Association Inc. Adelaide Metro Region (7).

#### RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That:

1. Cr Daniel Huggett and Cr Elisabeth Papanikolaou (Proxy) be nominated to the West Torrens Historical Society Committee.
2. Cr John Woodward and Cr David Wilton be nominated to the Camden Community Centre Board of Management.
3. Mayor Michael Coxon, Cr Brandon Reynolds (Proxy) and the Chief Executive Officer or his delegate be nominated to the Adelaide Airport Consultative Committee.
4. Mayor Michael Coxon, with the Deputy Mayor as proxy, be nominated to the Executive Committee of the Australian Mayoral Aviation Council (AMAC).
5. Cr Kym McKay and Cr Dominic Mugavin (Proxy) be appointed to the Murray Darling Association Inc. Adelaide Metro Region (7).

**CARRIED**

#### **14.12 2019 National General Assembly of Local Government - Call for Motions**

This report advised that the Australian Local Government Association is seeking Notices of Motion for its 2019 National General Assembly of Local Government to be held in Canberra from 16 to 19 June 2019.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

1. The recommended process for lodgement of notices of motion, contained within this report, be adopted.
2. Council delegates authority to the Chief Executive Officer to finalise the wording of any notices of motion and submit them to the Australian Local Government Association.

#### **RESOLUTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

#### **14.13 Proposed Lease to SA Badminton Association Inc.**

This report provided an update that the public consultation for the proposed grant of a long term (5+5+5 year) lease to Badminton SA Association Inc. has concluded and that two responses were received during the consultation period.

#### **RECOMMENDATION**

It is recommended to Council that:

1. SA Badminton Association Inc. be granted a lease of the WA Satterley Hall for a term of 5+5+5 years from 1 April 2019 at a commencing rental of \$10,000 per annum plus GST;
2. The lease agreement be amended to replace the word "adjoining" with "neighbouring or nearby" at Clause 7.2.2; and
3. The Mayor and Chief Executive Officer be authorised to sign and seal any necessary documentation to give effect to the grant of lease.

#### **RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr George Vlahos

That the recommendation be adopted.

**8.42pm** Cr Graham Nitschke left the meeting.

**CARRIED**

**14.14 Jubilee Park Reserve, Glandore - Amazone Tower**

This item was considered following Council Item 14.1 Council Assessment Panel Annual Report 2018.

**14.15 Request for a Right of Way over Council Reserve Land - 125 Hayward Avenue, Torrensville**

This report sought Council's endorsement for a right of way to be granted over Council land (Allotment 102 Reserve land) to provide an additional access point to 125 Hayward Avenue, Torrensville.

**RECOMMENDATION**

It is recommended to Council that:

1. It provide its consent to the request for a right of way to be granted in favour of Mr. Angus Sobels in accordance with the plans submitted with all costs associated with the creation of the right of way over Allotment 102 in DP 35310 be borne by the applicant; and
2. The Mayor and the Chief Executive Officer be granted authority to sign and/or seal any documentation to give effect to the request.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr George Vlahos

That the recommendation be adopted.

**8.44pm** Cr Graham Nitschke returned to the meeting.

**CARRIED**

**14.16 Disability Access and Inclusion Plan Consultation Draft for Approval**

Following edits undertaken to reflect changes in legislation and statistical information and targeted public consultation with organisations and residents with lived experience of disability, the updated draft Disability Access and Inclusion Corporate Plan 2018-2021 was presented for approval.

**RECOMMENDATION**

It is recommended to Council that the Disability Access and Inclusion Corporate Plan 2018-2021 be approved for implementation.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

**CARRIED**

### **14.17 Community Grants - November 2018 to December 2018**

This report presented the community, equipment and sponsorship grant applications received since the 6 November 2018 meeting of Council.

#### **RECOMMENDATION**

It is recommended to Council that the distribution of community grants, as recommended in this report, be approved.

#### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

### **14.18 Residential Rainwater Tank and Rain Garden Rebates**

**8.47pm** *Cr Jassmine Wood declared a material conflict of interest in this item as her small business sells rainwater tanks and as the rebates may increase or encourage sales she left the meeting for the discussion and vote on the item.*

This report provided a summary of the Rainwater Rebate Program for the 2017/18 Financial Year along with the projected cost to achieve 200,000 litres of potential rainwater capture and reuse per annum for the 'Residential Rainwater Tank and Rain Garden Rebate' program based on application trends over the June 2015 to June 2018 period.

#### **RECOMMENDATION**

It is recommended to Council that:

1. The information presented in this report be received.
2. The rainwater rebate program continue to be provided in 2018/19 using the same criteria as the 2017/18 program.
3. The program be rebranded as the 'Rainwater Tank and Rain Garden Rebate Program' in an attempt to increase the number of applications for Planter Box Rain Gardens.
4. The information contained in this report be taken into consideration during the 2019/20 budget deliberations for the Residential Rainwater Tank and Rain Garden Rebate/Rainwater Tank and Rain Garden Rebate Program.

#### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**8.51pm** Cr Jassmine Wood returned to the meeting.

**14.19 Creditor Payments**

This report tabled a schedule of creditor payments for December 2018.

**RECOMMENDATION**

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

**RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

**14.20 Mendelson Financial Report December 2018**

This report provided information on the financial performance of the Mendelson Foundation as at 31 December 2018.

**RECOMMENDATION**

It is recommended to Council that the report be received.

**RESOLUTION**

Moved: Cr Elisabeth Papanikolaou  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**14.21 Property Leases**

This report provided information on overdue property lease payments that are greater than \$2,000.

**RECOMMENDATION**

It is recommended to Council that the report be received.

**RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**8.53pm** Cr George Vlahos left the meeting.

**CARRIED**

**14.22 Council Budget Report - SIX Months to 31 December 2018**

This report provided information to Council on budget results for the six months ended 31 December 2018.

**RECOMMENDATION**

It is recommended to Council that the report be received.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

**14.23 Urban Services Activities Report**

The purpose of this report was to provide Elected Members' with information on activities within the Urban Services Division.

**RECOMMENDATION**

It is recommended to Council that the Urban Services Activities Report be received.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr John Woodward

That the recommendation be adopted.

**9.00pm** Cr George Vlahos returned to the meeting.

**9.00pm** Cr Brandon Reynolds left the meeting.

**9.03pm** Cr Brandon Reynolds returned to the meeting.

**CARRIED**

**14.24 Strategy Activity Report for October, November and December 2018**

This report presented the Strategy Unit's Activity Report for October, November and December 2018.

**RECOMMENDATION**

It is recommended to Council that the Strategy Unit's Activity Report for October, November and December 2018 be received.

**RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**14.25 Community Services Activity Report - October/November/December 2018**

This report detailed the activities of the Community Services Department for October to December 2018.

**RECOMMENDATION**

It is recommended to Council that the Community Services Activity Report - October to December 2018 be noted.

**RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

**14.26 Annual Procurement Report**

This report presented an overview of the 17/18 savings and benefits from procurement strategies for the City of West Torrens.

**RECOMMENDATION**

It is recommended to Council that the Annual Procurement Report be received

**RESOLUTION**

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

That the recommendation be adopted.

**CARRIED**

**14.27 Integrated Movement Systems Policy Discussion Paper Response**

This report provided an overview of the Integrated Movement Systems Policy Discussion Paper released for consultation by DPTI and the State Planning Commission (SPC) and includes a copy of the Administration response submitted within the consultation timeline set.

**RECOMMENDATION**

It is recommended to Council that the response prepared by the Administration be noted.

**RESOLUTION**

Moved: Cr Dominic Mugavin  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

#### **14.28 Natural Resources and Environment Discussion Paper Response**

This report provided an overview of the Natural Resources and Environment Discussion Paper released for feedback by the State Planning Commission (SPC) and DPTI, and includes a copy of the Administration's submission into the consultation process.

#### **RECOMMENDATION**

It is recommended to Council that the Administration's response to the Natural Resources and Environment Discussion Paper consultation conducted by the SPC and DPTI, be noted.

#### **RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### **14.29 Legislative Progress Report - December 2018**

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

#### **RECOMMENDATION**

It is recommended to Council that the 'Legislative Progress Report - December 2018' be received.

#### **RESOLUTION**

Moved: Cr Elisabeth Papanikolaou  
Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

### **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 Cindy O'Rielley  
Seconded: Cr David Wilton

That the recommendation be adopted.

**CARRIED**

## 16 MEMBER'S BOOKSHELF

- South Australian Sea Rescue Squadron Annual Report 2017-2018
- State Public Health Plan 2019 - 2024
- Urban Development Institute of Australia (SA) 2018 Annual Report

### RECOMMENDATION

That the additions to Members' bookshelf be noted.

### RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

## 17 CORRESPONDENCE

Discussion took place in relation to the correspondence items to be received. As the Elected Members wished to extract the majority of correspondence items for further discussion, the Presiding Member, Mayor Michael Coxon ruled that each correspondence item would be dealt with separately as follows:

### 17.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board providing the minutes of the Board meeting held on Thursday 25 October 2018.

Cr Kym McKay commented on the Natural Resources Management (NRM) Boards being abandoned and being replaced by the Landscape Boards under new legislation to be introduced into Parliament in early 2019.

### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the correspondence be received.

**CARRIED**

### **17.2 Revised discussion paper for managing trees around powerlines**

Correspondence was received from the Network Asset Management Manager of SA Power Networks, Steve Wachtel, regarding the revised discussion paper for managing trees around powerlines.

Cr John Woodward commented on page 414 of the Council Agenda 15 January 2019 regarding the removal of established trees seeking advice from the Administration as to whether statements in the discussion paper may lead to removal of more established trees. The Administration replied that it did not believe this was the case.

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the correspondence be received.

**CARRIED**

### **17.3 History Trust of South Australia Highlights 2017-2018**

Correspondence was received from the History Trust of South Australia, regarding the History Trust of South Australia Highlights 2017-2018. A copy of the attachment is available for viewing on the Elected Members' bookshelf.

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That the correspondence be received.

**CARRIED**

### **17.4 Distribution of the Commonwealth Financial Assistance Grants and Supplementary Local Road Funding to Councils for 2018-2019**

Correspondence was received from the Hon Stephan Knoll MP, regarding the distribution of the Commonwealth Financial Assistance Grants and Supplementary Local Road Funding to Councils for 2018-2019.

#### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the correspondence be received.

**CARRIED**

### **17.5 Distribution of the special projects component of the Roads to Recovery Program to Councils for 2018-2019**

Correspondence was received from the Hon Stephan Knoll MP, regarding distribution of the special projects component of the Roads to Recovery Program to Councils for 2018-2019.

Cr John Woodward sought clarification on the allocation of the funds of the special projects component of the Roads to Recovery Program to Councils for 2018-2019. The Administration advised that the funds of the special projects component of the Roads to Recovery Program to Councils for 2018-2019 are existing and budgeted, however confirmation will be sought and Elected Members will be informed.

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the correspondence be received.

**CARRIED**

### **17.6 Roads to Recovery Program from 1 July 2019 to 30 June 2024**

Correspondence was received from the Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, the Hon Michael McCormack MP, and Assistant Minister for Roads and Transport, the Hon Scott Buchholz MP, regarding the Roads to Recovery funding allocations for the next five-year.

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the correspondence be received.

**CARRIED**

### **17.7 Transfer of Cummins House to Department of Environment and Water**

Correspondence was received from the Minister for Environment and Water, Mr David Speirs MP, regarding transfer of Cummins House to the Department of Environment and Water portfolio as of 1 January 2019.

#### **RESOLUTION**

Moved: Cr David Wilton

Seconded: Cr Jassmine Wood

That the correspondence be received.

**CARRIED**

### **17.8 Funding for footbridge at Aspect Treetop School**

Correspondence was received from the Minister for Education, the Hon John Gardner MP, acknowledging Council's letter dated 6 September 2018 in relation to funding for the installation of a new footbridge at rear of Aspect Treetop School.

Cr John Woodward expressed disappointment at the response from the Minister for Education, the Hon John Gardner MP that no funding will be provided and requested that a copy of the letter be provided to the Aspect Treetop School. The Administration advised that a copy will be provided.

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the correspondence be received.

**CARRIED**

### **17.9 Glandore SOI Approval**

Correspondence was received from the Chief Development Officer as delegate of Minister for Planning of the Department of Planning, Transport and Infrastructure, Mr Andrew McKeegan, providing an update on the amended Glandore Character Policy Area DPA Statement of Intent (SOI).

Discussion took place on the fourth paragraph of the letter noting that the Development Plan Amendment (DPA) if approved would not apply to the 192 Anzac Highway Development Application that has been lodged with the State Planning Commission and categorised as a Category 1 Development. The Administration advised that they would write to the Minister for Planning of the Department of Planning, Transport and Infrastructure with regard to expediting the Interim Operation.

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the correspondence be received.

**CARRIED**

**17.10 Letter of Appreciation regarding services available for elderly residents**

Correspondence was received from Elaine Filsell on behalf of her mother Margaret Yater, resident of City of West Torrens, thanking Council for the services available to elderly residents.

Cr Graham Nitschke commented on the great work of the Community Services staff and thanked them for what they do.

**RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the correspondence be received.

**CARRIED**

**18 CONFIDENTIAL**

Nil

**19 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.47pm.