

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Services and Amenity Standing Committee**

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 1 OCTOBER 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 7.00pm.

Due to a fairly large public gallery, the Presiding Member advised that Item 1.2 - Evacuation Procedure will be read out prior to Item 1.1 Acknowledgment of Country.

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

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Dominic Mugavin:

'West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kurna people and that we are always mindful of this.'

1.2 Evacuation Procedure

The evacuation procedures were read out at the opening of the Meeting.

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, A McKay, J Wood

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 J Ielasi	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

3 APOLOGIES

Apologies

Council Members:

Cr Brandon Reynolds

Officers:

Mr A Catinari (General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.4 - Nominations sought for the City of West Torrens' Board Position on the West Beach Trust	Material	Cr Kym McKay
Council Item 17.4 - Nominations sought for the City of West Torrens' Board Position on the West Beach Trust	Material	Cr John Woodward
Council Item 17.5 - Nominations sought for SA Power Networks Consultative Panel	Material	Cr John Woodward
Council Item 17.4 - Nominations sought for the City of West Torrens' Board Position on the West Beach Trust	Material	Cr Elisabeth Papanikolaou
Council Item 17.4 - Nominations sought for the City of West Torrens' Board Position on the West Beach Trust	Material	Cr Jassmine Wood
Due to the nomination sought by her partner, Cr Kym McKay, for Council Item 17.4 - Nominations sought for the City of West Torrens' Board Position on the West Beach Trust	Material	Cr Anne McKay
Council Item 17.4 - Nominations sought for the City of West Torrens' Board Position on the West Beach Trust	Material	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 17 September 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Jassmine Wood advised of her attendance at the start of the Bay to Birdwood on Sunday 29 September 2019.

Cr Graham Nitschke advised of his attendance at the following:

- Protect our Heritage Forum at Norwood Concert Hall on Wednesday 18 September 2019 along with Cr Dominic Mugavin;
- Elected Member LG Reforms Workshop on Thursday 19 September 2019;
- Strike for Climate Change at Victoria Square on Friday 20 September 2019;
- Meeting of the Inner West South Road Group at the Hilton Hotel on Monday 23 September 2019 along with Cr Dominic Mugavin.

Cr Dominic Mugavin advised of his attendance at the following:

- Protect our Heritage People's Forum organised by the Protect Our Heritage Alliance on Wednesday 18 September 2019;
- Elected Members Workshop of Local Government Reforms on Thursday 19 September 2019;
- South Road Action Group meeting at Hilton Hotel on Monday 23 September 2019
- City Facilities and Waste Recovery on Tuesday 24 September 2019;
- Local Government Association (LGA) reform workshop at the Local Government House in Adelaide on Wednesday 25 September 2019;
- CEO Performance Review Committee Meeting on Thursday 26 September 2019.

Cr Kym McKay advised of his attendance at the following:

- Elected Members Workshop of Local Government Reforms on Thursday 19 September 2019;
- Local Government Association (LGA) reform workshop at the Local Government House in Adelaide on Wednesday 25 September 2019;
- City Facilities and Waste Recovery on Tuesday 24 September 2019;
- CEO Performance Review Committee Meeting on Thursday 26 September 2019.

Cr Surender Pal advised of his attendance at the following:

- Three citizenship ceremonies for approximately 400 applicants at Thebarton Community Centre on Tuesday 24 September 2019;
- Official opening of the household chemical and paint drop-off facility at the Adelaide Waste and Recycling Centre in North Plympton on Monday 30 September 2019.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Petition to remove parking restrictions on Vintage Road, Underdale

This report presented a petition requesting the removal of two (2) hour parking restrictions on Vintage Road, Underdale.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of the City Services and Amenity Standing Committee and the Head Petitioner be notified accordingly.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

9.1 Climate Crisis

7.11pm The Presiding Member invited Mr Darren Robinson, representative of Greenpeace Australia and Pacific Limited, to address Council in relation to the climate crisis.

7.17pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought a motion for an extension of time for this deputation.

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the time limit allocated for this deputation be extended for a further few minutes.

CARRIED

7.19pm Mr Robinson concluded his Deputation.

Following the deputation Elected Members were invited to ask questions.

The Presiding Member thanked Mr Robinson for his attendance.

MOTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That Item 15.1 Climate Change Committee, be brought forward from the Motions with Notice for consideration following deputation Item 9.1 - Climate Crisis.

CARRIED

9.2 Item 15.1- Climate Change Committee Brought Forward for Consideration at this Point in the Meeting

MOTION

Moved: Cr Dominic Mugavin

That:

1. A Climate Change Committee is established.
2. The terms of reference of this committee be confirmed by the City Finance and Governance Standing Committee.
3. This Committee engages the community on the need for a climate emergency declaration.
4. This Committee reviews council policy, procedure, and actions that go towards mitigating against and adapting to the adverse impacts of climate change, both in the City of West Torrens administration and in the community, including any recommendations from AdaptWest.

Cr Dominic Mugavin sought and was granted leave of the meeting to vary his motion.

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That:

1. A Climate Change Committee is established.
2. The terms of reference of this committee be confirmed by Council.
3. This Committee engages the community on the need for a climate emergency declaration.
4. This Committee reviews council policy, procedure, and actions that go towards mitigating against and adapting to the adverse impacts of climate change, both in the City of West Torrens administration and in the community, including any recommendations from AdaptWest.
5. That the City Services and Amenity Standing Committee's terms of reference are reviewed.

AMENDMENT

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the Administration prepare a report for Council on the establishment of a Climate Change Committee.

The Amendment was Put and Carried and on becoming the motion was **CARRIED**

10 ADJOURN TO STANDING COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committees and reconvene at the conclusion of the City Services and Amenity Standing Committee.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7.41pm the meeting adjourned into Committees.

8.01pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**11.1 City Services and Amenity Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Amenity Standing Committee held on 1 October 2019 be adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 City Facilities and Waste Recovery General Committee Meeting****RECOMMENDATION**

That the Minutes of the City Facilities and Waste Recovery General Committee held on 24 September 2019 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

12.2 Chief Executive Officer's Performance Review General Committee Meeting**RECOMMENDATION**

That the Minutes of the Chief Executive Officer's Performance Review General Committee held on 26 September 2019 be noted and the recommendations adopted.

The Presiding Member advised that there has been a mistake in the Agenda in relation to Item 12.2 - Chief Executive Officer's Performance Review General Committee Meeting. This matter will be dealt with in confidence as Item 21.1 - Chief Executive Officer's Performance Review - 2019 and accordingly the Minutes of the Chief Executive Officer's Performance Review General Committee held on 26 September 2019 cannot be noted and the recommendations adopted at this point in the meeting.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE**15.1 Climate Change Committee**

This item was considered following deputation Item 9.1 - Climate Crisis.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 South Australian Productivity Commission Inquiry into Local Government Costs and Efficiencies**

The South Australian Productivity Commission released its Draft Report relating to the Inquiry into Local Government Costs and Efficiency, and requested feedback from the sector.

RECOMMENDATION

It is recommended to Council that:

1. The Report be received; and
2. The Chief Executive Officer be authorised to submit the feedback contained in this report to the Commissioner.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.2 Grant Application - National Servicemen's Association

This report presented a Community Grant application from the National Servicemen's Association for funding to construct a Rose Garden in Memorial Park.

Prior to the meeting the Administration advised Elected Members that 80% of the requested work on the construction of the Rose Garden in the Kesmond Reserve Memorial Park has been undertaken by Council staff within the current budget. Therefore, there is no longer a need for Council to consider the grant application request and subsequently Item 17.2 - Grant Application - National Servicemen's Association has been withdrawn for consideration.

17.3 Brown Hill and Keswick Creeks Stormwater Board - Annual Report and Financial Statements for the Year Ended 30 June 2019

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 2019.

RECOMMENDATION

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

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Anne McKay

That the recommendation be adopted.

8.11pm Cr Daniel Huggett left the meeting.

8.14pm Cr Daniel Huggett returned to the meeting.

CARRIED

17.4 Nominations sought for the City of West Torrens' Board Position on the West Beach Trust

The Presiding Member sought nominations for the City of West Torrens' Board Position on the West Beach Trust.

8.18pm *Cr/s John Woodward, Elisabeth Papanikolaou, Kym McKay and Jassmine Wood declared a material conflict of interest in this item as they wish to nominate to the City of West Torrens' Board Position on the West Beach Trust and as the position is remunerated they left the meeting for the discussion and vote on the item.*

8.19pm *Cr Anne McKay declared a material conflict of interest in this item as her partner, Cr Kym McKay wishes to nominate to the City of West Torrens' Board Position on the West Beach Trust and as the position is remunerated she left the meeting for the discussion and vote on the item.*

8.19pm *Mayor Michael Coxon declared a material conflict of interest in this item as he wishes to nominate to the City of West Torrens' Board Position on the West Beach Trust and as the position is remunerated he left the meeting for the discussion and vote on the item.*

As Mayor Michael Coxon, Presiding Member, left the meeting for the discussion and vote on the item, Cr Graham Nitschke as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

The Minister for Transport, Infrastructure and Local Government wrote to the City of West Torrens sought a panel of nominations for a Board position on the West Beach Trust.

RECOMMENDATION

It is recommended to Council that the following persons comprise the panel of nominees for the Minister's consideration for appointment to the Board of Management of the West Beach Trust:

1. Cr.....;
2. Cr.....;
3. Cr.....;

As five (5) Members wish to be nominated to the City of West Torrens' Board Position on the West Beach Trust, a secret ballot was conducted to identify its three preferred candidates for the panel of nominations.

RESOLUTION

Moved: Cr Simon Tsiaparis
 Seconded: Cr Surrender Pal

That the following persons comprise the panel of nominees for the Minister's consideration for appointment to the Board of Management of the West Beach Trust:

1. Cr John Woodward;
2. Cr Elisabeth Papanikolaou;
3. Cr Kym McKay.

CARRIED

8.27pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

8.27pm Cr/s Kym McKay, John Woodward, Elisabeth Papanikolaou, Jassmine Wood and Anne McKay returned to the meeting.

17.5 Nominations sought for SA Power Networks Consultative Panel

8.28pm *Cr John Woodward declared a material conflict of interest in this item as he wishes to nominate for SA Power Networks Consultative Panel and as the position is remunerated he left the meeting for the discussion and vote on the item.*

Nominations were sought for a local government representative on the SA Power Networks Customer Consultative Panel.

RECOMMENDATION

It is recommended to Council that:

Cr/s be nominated to the Customer Consultative Panel.

Or

The report be received.

RESOLUTION

Moved: Cr Dominic Mugavin
 Seconded: Cr Graham Nitschke

That Cr John Woodward be nominated to the SA Power Networks Customer Consultative Panel.

CARRIED

8.29pm Cr John Woodward returned to the meeting.

17.6 Nominations sought for the Board of Management representing Multicultural Aged Care Inc.

Nominations were sought for the Board of Management representing Multicultural Aged Care Inc.

RECOMMENDATION

It is recommended to Council that:

Cr/s be nominated to the Board of Management representing Multicultural Aged Care Inc.

Or

The report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

That the report be received.

CARRIED

17.7 2019 ALGA National Local Roads and Transport Congress

This report provided notice of the Australian Local Government Association (ALGA) National Local Roads and Transport Congress 2019 to be held in Hahndorf, South Australia from 18 to 20 November 2019.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s at the ALGA National Local Roads and Transport Congress 2019, to be held in in Hahndorf, South Australia from 18 to 20 November 2019.
2. Expenses be reimbursed in accordance with Council policy.

Or

The report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

That the report be received.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

18.1 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 Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Power Line Environment Committee Annual Report 2018-2019

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Request to consider a reduction of the speed limit on Tapleys Hill Road, West Beach

Correspondence was received from the Minister for Transport, Infrastructure, and Local Government and Minister for Planning, Hon Stephan Knoll MP, acknowledging Council's letter dated 13 August 2019 in relation to a request to consider a reduction of the speed limit on Tapleys Hill Road, West Beach. The original correspondence to the Minister for Transport, Infrastructure, and Local Government sent on 13 August 2019 has also been attached for reference.

20.2 Update on the North-South Corridor

Correspondence was received from the Minister for Transport, Infrastructure, and Local Government and Minister for Planning, Hon Stephan Knoll MP, acknowledging Council's letter dated 4 July 2019 in relation to a request for update on the South Road Upgrade. The original correspondence to the Minister for Transport, Infrastructure, and Local Government sent on 4 July 2019 has also been attached for reference.

20.3 Distribution of the special projects component of the Roads to Recovery Program to Councils for 2019-2020 and 2020-2021

Correspondence was received from the Minister for Transport, Infrastructure, and Local Government and Minister for Planning, Hon Stephan Knoll MP, regarding distribution of the special projects component of the Roads to Recovery Program to Councils for 2019-2020 and 2020-2021.

20.4 Mayors for Peace Newsletter No. 117

Correspondence was received from the Mayors for Peace, providing the September 2019 No.117 Newsletter.

20.5 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 25 July 2019.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted with the exception of correspondence item 20.5 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes.

CARRIED

20.5 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 25 July 2019.

Cr Kym McKay commented on the minutes of the Board meeting and the NRM Levy noting that no items have ever been tabled in the Board Minutes about works or projects being undertaken in City of West Torrens.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

21.1 Chief Executive Officer's Performance Review - 2019

Reason for Confidentiality

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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, General Manager Corporate and Regulatory, and meeting secretariat staff, 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 21.1 Chief Executive Officer's Performance Review - 2019, attachments and any associated documentation submitted by the General Manager Corporate and Regulatory, specifically on the basis of the provisions of Section 90(3)(a) because the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

8.34pm 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 21.1 Chief Executive Officer's Performance Review - 2019 the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 6 months from the date of this meeting, on the basis that the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
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*.

8.36pm the Confidential session closed and the meeting reopened to the public.

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

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.37pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.42pm.

2 PRESENT

Council Members:

Cr S Tsiaparis (Presiding Member)

Mayor M Coxon

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

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 J Ielasi	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

3 APOLOGIES

Apologies

Council Members:

Cr Brandon Reynolds

Officers:

Mr A Catinari (General Manager Urban Services)

Lateness

Mayor Michael Coxon (7.52pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Amenity Standing Committee held on 3 September 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY SERVICES AND AMENITY REPORTS

11.1 Public Lighting Framework Draft and LGA Submission

The purpose of this report was to provide Council with an assessment report regarding a draft Public Lighting Service Framework, feedback of which is being sought by the Local Government Association SA.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be received.
2. The comments detailed in the report form the Council's submission to the LGA.
3. The Administration continue to work with the LGA to further progress the development of the Public Lighting Service Framework.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

7.44pm Cr Jassmine Wood left the meeting.

CARRIED

11.2 Weed Control Trial - Elimination of Glyphosates

The purpose of this report was to provide an update to Elected Members regarding a trial being undertaken into alternative weed control measures which do not contain glyphosates.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The non-glyphosate weed control trial continues for an additional 12 months, with a potentially expanded trial area, and final results be provided to Council at the end of 2020.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

7.45pm Cr Jassmine Wood returned to the meeting.

CARRIED

11.3 South Australian Public Health Act 2018/19 Annual Report

The work of Environmental Health staff under the *South Australian Public Health Act 2011* was summarised in the report attached for the reporting period 1 July 2018 to 30 June 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.4 Urban Services Activities Report

This report provided Elected Members' with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Urban Services Activities Report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

7.50pm Cr Anne McKay left the meeting.

7.52pm Mayor Michael Coxon entered the meeting.

7.52pm Cr Anne McKay returned to the meeting.

CARRIED

11.5 Community Services Activities Report - September 2019

This report detailed the activities of the Community Services Department for September 2019.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activities Report - September 2019 be noted.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.00pm.