

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Finance and Governance Standing Committee**

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 15 OCTOBER 2019
at 7.00pm

Terry Buss PSM
Chief Executive Officer

Index

1	Meeting Opened	1
	1.1 Acknowledgement of Country	
	1.2 Evacuation Procedure	
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	2
8	Petitions	3
	Nil	
9	Deputations	3
	9.1 Expanding and Improving the Community Sponsorship Program for Refugees.....	3
	9.2 Item 15.2 - Community Sponsorship Program for Refugees of this Agenda Brought Forward for Consideration at this Point in the Meeting	4
10	Adjourn to Standing Committee	5
11	Adoption of Standing Committee Recommendations	5
	11.1 City Finance and Governance Standing Committee Meeting.....	5
12	Adoption of General Committee Recommendations	5
	12.1 Audit General Committee Meeting.....	5
13	Questions with Notice	6
	Nil	
14	Questions without Notice	6
15	Motions with Notice	6
	15.1 Climate Change Action Statement.....	6
	15.2 Community Sponsorship Program for Refugees.....	6
16	Motions without Notice	6
17	Reports of the Chief Executive Officer	7
	17.1 Response to Adelaide Airport Preliminary Draft Master Plan 2019.....	7
	17.2 National Recycling Week 2019 Activities.....	7
	17.3 2019 LGA Conference and AGM.....	7
18	Local Government Business	9
	18.1 Local Government Circulars	9
19	Member's Bookshelf	9
20	Correspondence	9
21	Confidential	11
	Nil	
22	Meeting Close	11

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

1.1 Acknowledgement of Country

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

'West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kaurna 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 Kaurna people living today.'

1.2 Evacuation Procedure

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

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms C Luya	(General Manager Business and Community Services - Acting)
Mr A Catinari	(General Manager Urban Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Mr N Teoh	(Team Leader Waste Management)

3 APOLOGIES

Apologies

Officers:

Ms P Koritsa (General Manager Business and Community Services)

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.3 - 2019 LGA Conference and AGM	Material	Cr Dominic Mugavin
Council Item 17.3 - 2019 LGA Conference and AGM	Material	Cr Graham Nitschke
Council Item 17.3 - 2019 LGA Conference and AGM	Material	Cr Brandon Reynolds
Council Item 17.3 - 2019 LGA Conference and AGM	Material	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 1 October 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay
 Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal
 Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Elisabeth Papanikolaou advised of her attendance at the opening of the first exhibition of the Greek Museum of Adelaide - "The History of Spinning and Textiles, Life and Art in Greek Culture" at the West Torrens Auditorium Gallery on Monday 14 October 2019.

Cr Surender Pal advised of his attendance at the following:

- Elected Member Workshop for the Adelaide Airport Master Plan on Wednesday 2 October 2019;
- Elected Member Workshop for the Plympton Development Plan Amendment on Thursday 3 October 2019;
- gave speech at the Bharathiya Hindu International Malayalee Association Navratri Mahotsavam Celebration at Woodville Town Hall along with Mayor Michael Coxon on Friday 5 October 2019.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr David Wilton

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

The Presiding Member advised that whilst the Council Agenda has listed nil for Deputations, a representative from Amnesty International Australia had written to him requesting to make a deputation relating to the community sponsorship program for refugees. The Presiding Member decided to put the deputation request to a vote of Council and sought a motion that Council approve or decline the deputation request.

MOTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That Council give permission to the representative from Amnesty International Australia to make a deputation in relation to the community sponsorship program for refugees.

CARRIED

9.1 Expanding and Improving the Community Sponsorship Program for Refugees

The Mayor invited Elijah Winters of Amnesty International Australia to address Council in relation to support for expanding and improving the community sponsorship program for refugees.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Winters.

The Presiding Member thanked Mr Winters for his attendance.

MOTION

Moved: Cr John Woodward
Seconded: Cr Dominic Mugavin

That Item 15.2 Community Sponsorship Program for Refugees be brought forward from the Motions with Notice for consideration following deputation Item 9.1 - Expanding and Improving the Community Sponsorship Program for Refugees.

CARRIED

9.2 Item 15.2 - Community Sponsorship Program for Refugees of this Agenda Brought Forward for Consideration at this Point in the Meeting**MOTION**

Moved: Cr Graham Nitschke
Seconded: Cr Dominic Mugavin

That:

1. The City of West Torrens is a community which welcomes refugees that supports an expanded and improved Community Sponsorship Program; and
2. The Mayor write to the Minister for Immigration, Citizenship and Multicultural Affairs, on behalf of council, calling on the federal government to improve and expand the Community Sponsorship Program to ensure the program:
 - a. Does not take places from others in need
 - b. Provides adequate support and services
 - c. Limits the costs on sponsors
 - d. Allows community, family and businesses to act as sponsors
 - e. Creates more places for people in need of protection to settle in Australia

AMENDMENT

Moved: Cr Kym McKay
Seconded: Cr Elisabeth Papanikolaou

That the City of West Torrens is a community which welcomes refugees and that it recognises that immigration matters are the responsibility of the duly elected Federal Government. Accordingly, Elected Members are encouraged to make personal representations to the relevant Federal Minister with regards to expanding the Community Sponsorship Program for refugees should they feel the need to do so.

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 Finance and Governance Committee.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

7.32pm the meeting adjourned into Committees.

7.49pm 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 Finance and Governance Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Finance and Governance Standing Committee held on 15 October 2019 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Audit General Committee Meeting

RECOMMENDATION

That the Minutes of the Audit General Committee held on 8 October 2019 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

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 Action Statement****MOTION**

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That:

1. West Torrens publish a Climate Change Action Statement that identifies environmental initiatives being undertaken to both improve environmental outcomes and contribute towards reducing the impact of climate change.
2. The Climate Change Action Statement is updated each year in the West Torrens Adopted Budget and Annual Business Plan.

Cr John Woodward sought and was granted leave of the meeting to amend Point 2 of the motion to include the wording 'and Council website'. The seconder, Cr Graham Nitschke consented to the change and accordingly, the motion was changed as follows:

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That:

1. West Torrens publish a Climate Change Action Statement that identifies environmental initiatives being undertaken to both improve environmental outcomes and contribute towards reducing the impact of climate change.
2. The Climate Change Action Statement is updated each year in the West Torrens Adopted Budget and Annual Business Plan, and Council website.

CARRIED

15.2 Community Sponsorship Program for Refugees

This item was considered following deputation Item 9.1 - Expanding and Improving the Community Sponsorship Program for Refugees.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Response to Adelaide Airport Preliminary Draft Master Plan 2019

The Adelaide Airport Preliminary Draft Master Plan (AAMP 2019) was released on public consultation with submissions closing 28 October 2019. This report presents a recommended response to the document.

RECOMMENDATION

It is recommended to Council that the proposed response to the Adelaide Airport Preliminary Draft Master Plan 2019 be approved and submitted to Adelaide Airport Limited (AAL) within the consultation period which closes 28 October 2019.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.2 National Recycling Week 2019 Activities

This report provided information on activities the City of West Torrens is undertaking in support of National Recycling Week 2019.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.3 2019 LGA Conference and AGM

8.15pm Mayor Michael Coxon and Cr/s Graham Nitschke, Brandon Reynolds and Dominic Mugavin declared a material conflict of interest in this item as they wish to attend the 2019 LGA Conference and AGM and left the meeting for the discussion and vote on the item.

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

This report provided notice of the 2019 Local Government Association Conference and Annual General Meeting (AGM) to be held at the Adelaide Oval on Wednesday 30 and Thursday 31 October 2019.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Michael Coxon as voting delegate and Cr Graham Nitschke as Proxy at the 2019 Local Government Association Conference and Annual General Meeting being held at the Adelaide Oval on Wednesday 30 and Thursday 31 October 2019; and
2. Subject to their confirmation, Council approves the attendance of the following Elected Members at the 2019 Local Government Association Conference and Annual General Meeting being held at the Adelaide Oval on Wednesday 30 and Thursday 31 October 2019;
 - Cr.....
 - Cr.....
 - Cr.....
3. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

That:

1. Council approves the attendance of Mayor Michael Coxon as voting delegate and Cr Graham Nitschke as Proxy at the 2019 Local Government Association Conference and Annual General Meeting being held at the Adelaide Oval on Wednesday 30 and Thursday 31 October 2019; and
2. Council approves the attendance of the following Elected Members at the 2019 Local Government Association Conference and Annual General Meeting being held at the Adelaide Oval on Wednesday 30 and Thursday 31 October 2019;
 - Cr Brandon Reynolds
 - Cr Dominic Mugavin
3. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.17pm Cr/s Graham Nitschke, Brandon Reynolds and Dominic Mugavin returned to the meeting.

8.17pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

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 Dominic Mugavin

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Dog and Cat Management Board Annual Report 2018-19

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Draft Planning and Design Code

Correspondence was received from the Executive Director of Planning and Land Use Services of the Department of Planning, Transport and Infrastructure, Sally Smith, regarding the release of the draft Planning and Design Code for public consultation.

20.2 Release of draft Planning and Design Code - Rural and Urban Areas

Correspondence was received from the Executive Director of Planning and Land Use Services of the Department of Planning, Transport and Infrastructure, Sally Smith, advising that the draft Planning and Design Code has been released for public consultation.

20.3 Breakout Creek Stage 3 redevelopment and joint funding arrangements

Correspondence was received from the Regional NRM Manager of the Adelaide and Mount Lofty Ranges Natural Resources, Kim Krebs, providing an update of the Breakout Creek Stage 3 redevelopment plan, and joint funding arrangements.

20.4 Climate Emergency Declaration by the City of Burnside

Correspondence was received from the City of Burnside Mayor, Anne Monceaux, advising of their Council resolution to declare a climate emergency.

20.5 International Campaign to Abolish Nuclear Weapons (ICAN)

Correspondence was received from the State Coordinator of the Women's International League for Peace & Freedom (SA Branch), Ruth Russell, requesting for Council to endorse ICAN Cities appeal.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Graham Nitschke

That the correspondence be received with the exception of correspondence Item 20.1 - Draft Planning and Design Code and Item 20.3 - Breakout Creek Stage 3 redevelopment and joint funding arrangements.

CARRIED

20.1 Draft Planning and Design Code

Correspondence was received from the Executive Director of Planning and Land Use Services of the Department of Planning, Transport and Infrastructure, Sally Smith, regarding the release of the draft Planning and Design Code for public consultation.

Cr John Woodward asked a question relating to Council hosting a community forum regarding the Planning and Design Code. The Manager Strategy and Business advised that she has contacted DPTI and State Planning Commission about having a community forum held at Thebarton Community Centre and proposed the date of Thursday 14 November 2019. The Administration is waiting to hear back on the proposed date and location.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the correspondence be received.

CARRIED

20.3 Breakout Creek Stage 3 redevelopment and joint funding arrangements

Correspondence was received from the Regional NRM Manager of the Adelaide and Mount Lofty Ranges Natural Resources, Kim Krebs, providing an update of the Breakout Creek Stage 3 redevelopment plan, and joint funding arrangements.

Cr Cindy O'Rielley commented on the letter from NRM specifically the request seeking a contribution from City of West Torrens of \$2 million towards the Breakout Creek Stage 3 project. Discussion took place relating to the contribution request and the Administration advised that a report will be presented to Council in November 2019 regarding their request for a commitment from City of West Torrens for \$2 million towards the project.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Anne McKay

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.40pm.

Index

1 Meeting Opened 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 1

5 Confirmation of Minutes..... 1

6 Communication by the Chairperson..... 2

7 Questions with Notice 2

 Nil

8 Questions without Notice..... 2

9 Motions with Notice 2

 Nil

10 Motions without Notice..... 2

11 City Finance & Governance Report 2

 11.1 Creditor Payments 2

 11.2 Property Leases 3

 11.3 Mendelson Financial Report September 2019..... 3

 11.4 Council Budget Report - THREE Months to 30 September 2019..... 4

 11.5 Annual Report 2018-2019 4

 11.6 Legislative Progress Report - October 2019..... 5

12 Meeting Close 5

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.33pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (General Manager Corporate and Regulatory)

Ms C Luya (General Manager Business and Community Services - Acting)

Mr A Catinari (General Manager Urban Services)

Ms R Butterfield (Manager Regulatory Services)

Ms S Curran (Manager Strategy and Business)

Mr J Ielasi (Manager City Assets)

Mr N Teoh (Team Leader Waste Management)

3 APOLOGIES

Apologies

Officers:

Ms P Koritsa (General Manager Business and Community Services)

7.34pm Mayor Michael Coxon left the meeting.

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 17 September 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

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 FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

This report tabled a schedule of creditor payments for September 2019.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for September 2019 be received.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.2 Property Leases

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

7.35pm Mayor Michael Coxon returned to the meeting.

7.35pm Cr Jassmine Wood left the meeting.

CARRIED

11.3 Mendelson Financial Report September 2019

This report provided information on the financial performance of the Mendelson Foundation as at 30 September 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

7.38pm Cr Jassmine Wood returned to the meeting.

CARRIED

11.4 Council Budget Report - THREE Months to 30 September 2019

This report provided information to Council on budget results for the three months ended 30 September 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.5 Annual Report 2018-2019

This report presented the 2018/19 City of West Torrens Annual Report, excluding the 2018/19 Annual Financial Statements and the Financial Statements of the Brown Hill Keswick Creek Stormwater Board.

RECOMMENDATION

The Committee recommends to Council that:

1. It approves the 2018/19 City of West Torrens Annual Report, excluding the 2018/19 Annual Financial Statements, pursuant to the requirements of s1(1) of the *Local Government Act 1999*.
2. The Chief Executive Officer be delegated authority to, before the publication of the 2018/19 City of West Torrens Annual Report:
 - a) make minor changes of a technical or editorial nature if required; and
 - b) include the City of West Torrens 2018/19 Annual Financial Statements following their adoption by Council.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.6 Legislative Progress Report - October 2019

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

The Committee recommends to Council that the 'Legislative Progress Report - October 2019' be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.48pm.