

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, 17 SEPTEMBER 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.

1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member called for the Acknowledgment of Country to be read out by Cr Simon Tsiaparis:

'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 taken as read.

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, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms H Bateman	(General Manager Urban Services - Acting)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Jasmine Wood

Officers:

Mr A Catinari (General Manager Urban Services)

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.1 E-Scooter Trial Update	Perceived	Cr Brandon Reynolds

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 3 September 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- reception to welcome His Eminence Archbishop Makarios, Archbishop for Greek Orthodox Archdiocese of Australia as a guest of His Excellency the Honourable Hieu Van Le AC Governor of South Australia and Mrs Lan Le at Government House in Adelaide on Tuesday 3 September 2019;
- welcome dinner for His Eminence Archbishop Makarios, Archbishop for Greek Orthodox Archdiocese of Australia hosted by St Basil's Homes SA on Tuesday 3 September 2019;
- Local Government Association (LGA) reform workshop at the Local Government House in Adelaide on Wednesday 4 September 2019;
- State Planning Commission Briefing at the Department of Planning, Transport and Infrastructure (DPTI) Kardi Munaintya meeting room in Adelaide on Thursday 5 September 2019;
- City of West Torrens Business Breakfast at The Highway on Tuesday 10 September 2019.

Cr Surender Pal advised of his attendance at the following:

- State Planning Commission Briefing at the DPTI Kardi Munaintya meeting room in Adelaide on Thursday 5 September 2019;
- official opening of the Adelaide electorate office of Steve Georganas MP on Saturday 7 September 2019;
- City of West Torrens Business Breakfast at The Highway on Tuesday 10 September 2019.

Cr John Woodward advised of his attendance at the LGA reform workshop at the Local Government House in Adelaide on Wednesday 4 September 2019.

Cr David Wilton advised of his attendance at the City of West Torrens Business Breakfast at The Highway on Tuesday 10 September 2019.

Cr Cindy O'Rielley advised of her attendance at the City of West Torrens Business Breakfast at The Highway on Tuesday 10 September 2019 and the State Planning Commission Briefing at the DPTI Kardi Munaintya meeting room in Adelaide on Thursday 12 September 2019.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

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 Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.12pm the meeting adjourned into Committees.

7.20pm 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 17 September 2019 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 Fire and Spice Festival 2020****RESOLUTION**

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That following the success of the inaugural Fire and Spice Festival in April 2019, Council approves:

1. The holding of its second Fire and Spice Festival in April/May 2020.
2. The inclusion of \$25,000 in the 2019/20 budget for the Fire and Spice Festival.
3. The inclusion of the Fire and Spice Festival in Council's annual Festival Program.

CARRIED

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 E-Scooter Trial Update**

Cr Brandon Reynolds declared a perceived conflict of interest in this item as he is a board member for the Australia Day Council of South Australia (ADCSA) and one of the scooter providers is sponsoring an ADCSA event. Cr Reynolds participated in the discussion and vote.

The purpose of this report was to provide Council with an update regarding progress of the e-scooter trial in the Council area and the LGA's completed discussion paper and model permit for shared mobility schemes.

RECOMMENDATION

It is recommended to Council that:

1. The report be received.
2. The Administration continue to work with other Coastal councils to further progress the Request for Tender process for "E-Scooter mobility services" for allowing e-scooters to operate along the Coast Park path.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

Cr Brandon Reynolds voted in favor of the motion moved by Cr Cindy O'Rielley and seconded by Cr Simon Tsiaparis.

17.2 Grant Application - Filipina Network of South Australia

This report presented a Community Grant application from the Filipina Network of South Australia for sponsorship funding towards the cost of the 2019 Philippine Fiesta of South Australia.

RECOMMENDATION

It is recommended to Council that the request for a \$5,000 Sponsorship grant from the Filipina Network of South Australia for the 2019 Philippine Fiesta of South Australia to be held on 26 October 2019 at Thebarton Community Centre and Kings Reserve be approved.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.3 Environment Protection Agency review of the Local Nuisance and Litter Control Act 2016

This report presented proposed feedback as part of the minor review of the *Local Nuisance and Litter Control Act 2016* by the Environment Protection Agency (EPA).

RECOMMENDATION

It is recommended to Council that the feedback contained in **Attachment 2** of the Agenda report be approved and submitted to the Environment Protection Agency as Council's response to the review of the *Local Nuisance and Litter Control Act 2016*.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

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 Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 Letter of Thanks from West Beach residents for West Beach Road Redevelopment**

Correspondence was received from the West Beach residents, Michele and Alan Calnan, thanking Council and staff for the work on the West Beach Road redevelopment.

20.2 Minister for Planning response regarding new planning system

Correspondence was received from the Minister for Planning, and Minister for Transport, Infrastructure and Local Government, Hon Stephan Knoll MP, acknowledging Council's letter in relation to heritage and character in the new planning system and providing further clarification regarding heritage, 'Contributory Items' and policy Overlay in the Planning and Design Code.

20.3 Proclamation of Planning Regions

Correspondence was received from the Minister for Planning, and Minister for Transport, Infrastructure and Local Government, Hon Stephan Knoll MP, regarding proclamation of planning regions.

20.4 Chair of the Committee of Adelaide

Correspondence was received from the Chair of Committee of Adelaide, Professor David Lloyd, regarding his appointment as the new Chair of the Committee for Adelaide.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.54pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.13pm.

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, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms H Bateman	(General Manager Urban Services - Acting)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Jasmine Wood

Officers:

Mr A Catinari (General Manager Urban Services)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 20 August 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

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 August 2019.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED**11.2 Council Budget Report - TWO Months to 31 August 2019**

This report provided information to Council on budget results for the two months ended 31 August 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.3 Planning Reform Update - August 2019

This report presented an update on the status of the implementation of the *Planning, Development and Infrastructure Act 2016* as at 31 July 2019.

RECOMMENDATION

The Committee recommends to Council that the Planning Reform Implementation Update - August 2019 report be noted.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.4 Legislative Progress Report - September 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 - September 2019' be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.19pm.