

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, 19 MARCH 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.

Mayor Michael Coxon wished to recognise the recent events in Christchurch. Mayor Coxon asked all those present to stand for a minute's silence to honour the families, victims, survivors, first responders and the community of Christchurch.

1.1 Letter of support to the Mayor of Christchurch

MOTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That in response to the recent terror attack in Christchurch, the Mayor write to the Mayor of Christchurch expressing our support and sincere sympathy to the people of Christchurch and specifically to the families of the victims and survivors.

CARRIED

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'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 B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms R Cusick	(Manager Strategy and Business - Acting)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.2 Election of Greater Adelaide Regional Organisation of Councils Representatives	Perceived	Mayor Michael Coxon
Council Item 17.3 2019 Council Best Practice Showcase and LGA Ordinary General Meeting	Material	Mayor Michael Coxon
Council Item 17.6 Nominations sought for the Metropolitan Strategic Roads Committee	Perceived	Cr Brandon Reynolds
Council Item 17.3 2019 Council Best Practice Showcase and LGA Ordinary General Meeting	Material	Cr Graham Nitschke
Council Item 17.4 Nominations sought for the Stormwater Management Authority Board	Material	Cr Kym McKay
Council Item 17.3 2019 Council Best Practice Showcase and LGA Ordinary General Meeting	Material	Cr Elisabeth Papanikolaou

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 5 March 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Brandon Reynolds advised of his attendance at the following:

- AdaptWest regional Elected Member Workshop on Wednesday 6 March 2019,
- information session on Understanding a Council Budget organised by the South Australian Local Government Women's Association at the Local Government House on Thursday 7 March 2019;
- morning Zumba class and general discussion with members about their local issues at the Airport Over 50s Club in Fulham on 8 March 2019;
- celebration of the successful partnership between Lime Scooters and the Adelaide Fringe Festival 2019 on Wednesday 13 March 2019;
- Elected Member Strategic Planning Day on Saturday 16 March 2019;
- West Beach Neighbourhood Watch Meeting with Cr Jassmine Wood on 18 March 2019.

Cr Jassmine Wood advised of her attendance at the Council Assessment Panel meeting on Tuesday 12 March 2019 and the West Beach Neighbourhood Watch Meeting with Cr Brandon Reynolds on 18 March 2019.

Cr Anne McKay advised of her attendance at the Elected Member Strategic Planning Day on Saturday 16 March 2019.

Cr Surender Pal advised of his attendance at the following:

- AdaptWest regional Elected Member Workshop on Wednesday 6 March 2019;
- celebration of the successful partnership between Lime Scooters and the Adelaide Fringe Festival 2019 on Wednesday 13 March 2019;
- Elected Member Strategic Planning Day on Saturday 16 March 2019;
- Community vigil in honour of the recent victims of the Christchurch mosques attack conducted at Masjid Omar Bin Khattab Mosque on Sunday 17 March 2019.

Cr Dominic Mugavin advised of his attendance at the AdaptWest regional Elected Member Workshop on Wednesday 6 March 2019 and the Elected Member Strategic Planning Day on Saturday 16 March 2019.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

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 Committee and reconvene at the conclusion of the City Finance and Governance Committee.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.24pm the meeting adjourned into Committee.

7.30pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Cr Jasmine Wood.

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 19 March 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

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE**15.1 Sponsorship for the Hellenic Presidential Guard (Evzones) visit to Adelaide****RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That Council provide \$5000 in sponsorship for the visit of the Hellenic Presidential Guard (Evzones) to Adelaide as part of ANZAC Day celebrations and that Council liaise with the Hilton RSL to attempt to arrange for their participation in the ANZAC Day dawn parade and service in the Hilton Memorial Gardens.

7.37pm Cr Jassmine Wood entered the meeting.

CARRIED

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Debenture Loan Authorisation**

This report proposed that Council authorise a fixed term debenture loan of \$12,659,646 pursuant to the requirements of sections 134 of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that:

1. The borrowing of \$12,659,646 be authorised from the Local Government Finance Authority by means of the issue of a debenture on the security of the general revenue of the Council, pursuant to section 135 of the *Local Government Act 1999*;
2. The loan be for a term of 15 years and be repaid by 30 half yearly instalments; and
3. The Mayor and the Chief Executive Officer be authorised to sign and seal all documents associated with obtaining the loan.

MOTION

Moved: Cr George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That:

1. The borrowing of \$12,659,646 be authorised from the Local Government Finance Authority by means of the issue of a debenture on the security of the general revenue of the Council, pursuant to section 135 of the *Local Government Act 1999*;
2. The loan be for a term of 20 years and be repaid by 40 half yearly instalments; and
3. The Mayor and the Chief Executive Officer be authorised to sign and seal all documents associated with obtaining the loan.

The Amendment was Put and **LOST**

The original motion as moved by Cr George Vlahos and seconded by Cr Elisabeth Papanikolaou was Put and **CARRIED**

17.2 Election of Greater Adelaide Regional Organisation of Councils Representatives

Mayor Michael Coxon declared a perceived conflict of interest in this item as he wishes to be identified as a preferred candidate for the Election of Greater Adelaide Regional Organisation of Councils representatives and remained in the Chair for consideration of the Item and was not required to vote.

This report advised Council of the receipt of ballot papers and its entitlement to vote for the election to the two (2) casual vacancies on the Greater Adelaide Regional Organisation of Councils.

RECOMMENDATION

It is recommended to Council that the election for Greater Adelaide Regional Organisation of Councils Representatives Casual Vacancies Ballot Paper be completed, identifying:

1.
2.

as its preferred candidates and be submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Council's Terms of Reference.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the election for Greater Adelaide Regional Organisation of Councils Representatives Casual Vacancies Ballot Paper be completed, identifying:

1. Mayor Michael Coxon (City of West Torrens)
2. Mayor Angela Evans (City of Charles Sturt)

as its preferred candidates and be submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Council's Terms of Reference.

AMENDMENT

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the election for Greater Adelaide Regional Organisation of Councils Representatives Casual Vacancies Ballot Paper be completed, identifying Mayor Michael Coxon (City of West Torrens) as the first preferred candidate and that Council conduct a secret ballot to identify the second preferred candidate.

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

7.53pm Cr Dominic Mugavin left the meeting.
7.55pm Cr Dominic Mugavin returned to the meeting.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Anne McKay

That the election for Greater Adelaide Regional Organisation of Councils Representatives Casual Vacancies Ballot Paper be completed, identifying:

1. Mayor Michael Coxon (City of West Torrens)
2. Deputy Mayor Tim Pfeiffer (City of Marion)

as its preferred candidates and be submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Council's Terms of Reference.

CARRIED

17.3 2019 Council Best Practice Showcase and LGA Ordinary General Meeting

7.56pm Mayor Michael Coxon and Cr/s Graham Nitschke and Elisabeth Papanikolaou declared a material conflict of interest in this item as they wish to attend the 2019 Council Best Practice Showcase and LGA Ordinary General Meeting and as there is a cost involved and they will be receiving a benefit, they 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 Deputy to the Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

This report provided notice of the 2019 Council Best Practice Showcase and Local Government Association Ordinary General Meeting to be held at the Adelaide Entertainment Centre on Thursday 11 and Friday 12 April 2019.

RECOMMENDATION

It is recommended to Council that:

1. The voting delegates to the 2019 Local Government Association Ordinary General Meeting be Mayor Coxon and Deputy Mayor Graham Nitschke (proxy), as previously resolved by Council at its meeting of 5 February 2019.

2. Subject to their confirmation, Council approves the attendance of Cr/sat the 2019 Council Best Practice Showcase and Local Government Association Ordinary General Meeting on Thursday 11 and Friday 12 April 2019 at the Adelaide Entertainment Centre including the Networking Dinner being held on Thursday 11 April 2019 at the Adelaide Entertainment Centre.
3. Expenses be reimbursed in accordance with Council policy.
4. Subject to their confirmation, Council approves the attendance of the spouse/partner of the attending Elected Member at the Networking Dinner on Thursday 11 April 2019 at the Adelaide Entertainment Centre, and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That:

1. The voting delegates to the 2019 Local Government Association Ordinary General Meeting be Mayor Michael Coxon and Deputy Mayor Graham Nitschke (proxy), as previously resolved by Council at its meeting of 5 February 2019.
2. Council approves the attendance of Mayor Michael Coxon and Cr/s Graham Nitschke and Elisabeth Papanikolaou at the 2019 Council Best Practice Showcase and Local Government Association Ordinary General Meeting on Thursday 11 and Friday 12 April 2019 at the Adelaide Entertainment Centre including the Networking Dinner being held on Thursday 11 April 2019 at the Adelaide Entertainment Centre.
3. Expenses be reimbursed in accordance with Council policy.
4. Subject to their confirmation, Council approves the attendance of the spouse/partner of the attending Elected Member at the Networking Dinner on Thursday 11 April 2019 at the Adelaide Entertainment Centre, and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

CARRIED

7.58pm Cr/s Graham Nitschke and Elisabeth Papanikolaou returned to the meeting.

7.58pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.4 Nominations sought for the Stormwater Management Authority Board

8.00pm Cr Kym McKay declared a material conflict of interest in this item as he wishes to be nominated to the Stormwater Management Authority Board and as the position is remunerated he left the meeting for the discussion and vote on the item.

8.00pm Cr Anne McKay declared a material conflict of interest in this item as her husband, Cr Kym McKay wishes to be nominated to the Stormwater Management Authority Board and as the position is remunerated she may receive a financial benefit and left the meeting for the discussion and vote on the item.

The Minister for Environment and Water wrote to the Local Government Association requesting nominations for no less than three (3) members for the board of the Stormwater Management Authority for a term commencing in July 2019.

RECOMMENDATION

It is recommended to Council that:

Cr/s be nominated to the Stormwater Management Authority.

Or

The report be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That Cr Kym McKay be nominated to the Stormwater Management Authority.

CARRIED

8.02pm Cr Anne McKay returned to the meeting.

8.03pm Cr Kym McKay returned to the meeting.

17.5 Nominations sought for the Metropolitan Seaside Council's Committee

The City of Onkaparinga wrote to Council to advise that they are seeking confirmation of the City of West Torrens' committee members to the Metropolitan Seaside Councils Committee.

RECOMMENDATION

It is recommended to Council that Cr and Cr (proxy) and the General Manager Urban Services, or his delegate, be nominated to the Metropolitan Seaside Councils Committee.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr David Wilton

That Cr Brandon Reynolds and Cr Jassmine Wood (proxy) and the General Manager Urban Services, or his delegate, be nominated to the Metropolitan Seaside Councils Committee.

CARRIED

17.6 Nominations sought for the Metropolitan Strategic Roads Committee

Cr Brandon Reynolds declared a perceived conflict of interest in this item as he wishes to be nominated to the Metropolitan Strategic Roads Committee and as the position is not remunerated he participated in the discussion and vote.

The Local Government Association advised that it is seeking nominations to fill three (3) vacancies on the Metropolitan Strategic Roads Committee (MSRC) for the 2019 Special Local Roads Program (SLRP) application round.

RECOMMENDATION

It is recommended to Council that:

Cr..... be nominated to the Metropolitan Strategic Roads Committee.

Or

The report be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

That Cr Brandon Reynolds be nominated to the Metropolitan Strategic Roads Committee.

CARRIED

Cr Brandon Reynolds voted in favour of the motion moved by Cr Jassmine Wood and seconded by Cr Simon Tsiaparis.

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 George Vlahos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Murray Darling Association Minutes - Adelaide Metropolitan Region 7

Correspondence was received from the Murray Darling Association, regarding the minutes of the Adelaide Metropolitan Region 7 meeting held on Thursday 28 February 2019. A hard copy of the Attachments and Presentations 1 to 3 referred to in the Minutes will be available in the Elected Member Lounge.

20.2 City of West Torrens Regional Public Health Plan Report 1 July 2016 to 30 June 2018

Correspondence was received from the Chief Medical Officer and Chief Public Health Officer of the Public Health and Clinical Systems, Professor Paddy Phillips, acknowledging Council's letter dated 24 September 2018 in relation to the City of West Torrens Regional Public Health Plan Report 1 July 2016 to 30 June 2018.

20.3 Tim Pfeiffer nomination to Greater Adelaide Regional Organisation of Councils

Correspondence was received from the Deputy Mayor and Councillor of the City of Marion, Tim Pfeiffer, seeking support of his nomination to the Greater Adelaide Regional Organisation of Councils (GAROC).

20.4 Key changes occurring in the public lighting sphere

Correspondence was received from the Manager, Network Asset Management of SA Power Networks, Steve Wachtel, regarding some key changes occurring in the public lighting sphere.

20.5 Open space funding for inner metropolitan councils

Correspondence was received from the Minister for Transport, Infrastructure and Local Government, the Hon Stephan Knoll MP, acknowledging Council's letter dated 10 December 2018 in relation to open space funding for inner metropolitan councils.

20.6 Letter of appreciation for the 2019 Summer Festival

Correspondence was received from the President of the Greek Orthodox Community of South Australia Incorporated, Bill Gonis OAM JP, thanking the City of West Torrens for the 2019 Summer Festival.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted with the exception of Correspondence Items 20.4 Key changes occurring in the public lighting sphere and 20.5 Open space funding for inner metropolitan councils.

CARRIED

20.4 Key changes occurring in the public lighting sphere

Correspondence was received from the Manager, Network Asset Management of SA Power Networks, Steve Wachtel, regarding some key changes occurring in the public lighting sphere.

Cr John Woodward queried if SA Power Networks will be presenting to Council on public lighting. The Administration advised that the Manager City Assets is receiving regular updates as a member of the LGA/SAPN Public Lighting Working Group and that a report containing this information will be presented to a future meeting of Council.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the correspondence be received.

CARRIED

20.5 Open space funding for inner metropolitan councils

Correspondence was received from the Minister for Transport, Infrastructure and Local Government, the Hon Stephan Knoll MP, acknowledging Council's letter dated 10 December 2018 in relation to open space funding for inner metropolitan councils.

Cr John Woodward queried when the State Planning Commission inquiry into off-setting schemes including the Open Space Contribution Scheme would start and finish. The Administration advised that they would investigate and provide an answer to Cr Woodward.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Anne McKay

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.15pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.25pm.

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)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Ms R Cusick (Manager Strategy and Business - Acting)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 19 February 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Dominic Mugavin

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 February 2019.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

7.26pm Cr Jassmine Wood left the meeting.

CARRIED

11.2 Council Budget Report - EIGHT Months to 28 February 2019

This report provided information to Council on budget results for the eight months ended 28 February 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report - March 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 - March 2019' be received.

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 7.29pm.