

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, 2 APRIL 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 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 Butterfield (Manager Regulatory Services)  
 Ms R Cusick (Manager Strategy and Business - Acting)  
 Mr J Ielasi (Manager City Assets)  
 Ms H Bateman (Manager City Development)  
 Mr P Richardson (Manager City Operations)

## 3 APOLOGIES

Nil

## 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 Adoption of the City Facilities and Waste Recovery General Committee Recommendations	Material	Cr Kym McKay
Council Item 12.1 Adoption of the City Facilities and Waste Recovery General Committee Recommendations	Perceived	Cr Kym McKay
Council Item 17.1 Request for Grant of Permit - Peter Cochrane Transport Pty Ltd	Perceived	Cr Graham Nitschke
Council Item 12.1 Adoption of the City Facilities and Waste Recovery General Committee Recommendations	Perceived	Cr John Woodward
Council Item 12.1 Adoption of the City Facilities and Waste Recovery General Committee Recommendations	Material	Cr Anne McKay

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 19 March 2019 be confirmed as a true and correct record.

### **RESOLUTION**

Moved: Cr Surender Pal  
Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

## **6 MAYORS REPORT**

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Elisabeth Papanikolaou advised of her attendance at the Peake Gardens Riverside Tennis Club Grand Finals on Saturday 30 March 2019 and was invited to present the trophies to the winners of the Grand Finals.

Cr Daniel Huggett advised of his attendance at the West Torrens Historical Society meeting with Cr Elisabeth Papanikolaou on Monday 25 March 2019.

Cr Kym McKay advised of his attendance at the Lockleys Neighbourhood Watch meeting at the Lockleys Bowling Club with Cr Brandon Reynolds on Monday 1 April 2019.

Cr Dominic Mugavin advised of his attendance at the following:

- City Facilities and Waste Recovery Committee meeting on Tuesday 26 March 2019
- Meeting with Mayor Michael Coxon and Cr Graham Nitschke on Monday 1 April 2019 to discuss proposal for a 'community led' event to mark the completion of the West Thebarton Road/Phillips Street rejuvenation
- Officially launching the "Ambidextrous" Art Exhibition by Jayden Schultz at the West Torrens Auditorium on Monday 1 April 2019

Cr Graham Nitschke advised of his attendance at the following:

- the "Ambidextrous" Art Exhibition by Jayden Schultz at the West Torrens Auditorium on Monday 1 April 2019
- Little Athletics SA 2019 State Individual Championships at SA Athletics Stadium on Saturday 23 March 2019
- Thai Festival at Kings Reserve on Saturday 23 March 2019

Cr Surrender Pal advised of his attendance at the following:

- Ahmadiyya Muslim Association of South Australia prayer vigil service for the Christchurch attack at Mahmood Mosque, Beverley with Mayor Michael Coxon on Friday 22 March 2019
- most successful Indian Festival of colours "Holi" celebration at Semaphore Beach organised by Mr. Amit Katiyar and team on Saturday 23 March 2019. The highest turnout yet of more than 6000 celebrated the festival in Adelaide.
- ASLA Food Festival 2019 organised by Australian Sri Lanka Association Inc. at Fullarton Park Community Centre on Sunday 24 March 2019
- Elected Members mandatory training about an introduction to Local Government at the George Robertson Room, Civic Centre on Thursday 28 March
- West Adelaide vs Port Adelaide match at City Mazda Stadium on Friday 29 March 2019
- meeting with Shiromani Akali Dal leaders and members at Spice N Ice restaurant, Port Adelaide on Sunday 31 March 2019

## RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

**CARRIED**

## 8 PETITIONS

Nil

## 9 DEPUTATIONS

### 9.1 SA Bangladeshi Community Grant Application

Mayor Michael Coxon granted a deputation request from Mr Mahbub Siraz Tuhin, Chairperson and Public Officer of the South Australian Bangladeshi Community Association (SABCA), to address Council in relation to the SABCA community grant application presented to Council.

The Mayor invited Mr Tuhin to address Council in relation to the SABCA community grant application.

Following the deputation Elected Members were invited to ask questions. No questions were asked.

The Presiding Member thanked Mr Tuhin for his attendance.

**MOTION**

Moved: Cr Surender Pal  
Seconded: Cr Dominic Mugavin

That Item 17.2 Community Grant Application - SA Bangladeshi Community, be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9.1 Deputation - SA Bangladeshi Community Grant Application.

**CARRIED**

**9.2 Item 17.2 - Community Grant Application - SA Bangladeshi Community of the Reports of the Chief Executive Officer brought forward for consideration at this point in the meeting**

This report presented a sponsorship application from the South Australian Bangladeshi Community Association for a Bangla New Year event being held 14 April 2019.

**RECOMMENDATION**

It is recommended to Council that it determines the approval of the Community Grant application for \$3,000 from the South Australian Bangladeshi Community Association for a Bangla New Year event being held 14 April 2019 at Woodville Town Hall.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Dominic Mugavin

That Council grant approval of the Community Grant application for \$3,000 from the South Australian Bangladeshi Community Association for a Bangla New Year event being held 14 April 2019 at Woodville Town Hall.

**CARRIED**

**9.3 Apex Park former Scouts log cabin**

Mayor Michael Coxon granted a deputation request from Mr Zig Osis, President of the West Beach Lions Club, to address Council in relation to the possible future of the Apex Park former Scouts log cabin building.

The Mayor invited Mr Zig Osis to address Council in relation to the possible future of the Apex Park former Scouts log cabin building.

**MOTION**

Moved: Cr Jassmine Wood  
Seconded: Cr Brandon Reynolds

That the time limit allocated for this deputation be extended for a further 5 minutes.

**CARRIED**

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

The Presiding Member thanked Mr Osis for his attendance.

**MOTION**

Moved: Cr Jassmine Wood  
Seconded: Cr Brandon Reynolds

That Item 8.4 Apex Park, Lockleys Oval and Mellor Park - Update from the City Facilities and Waste Recovery General Committee Meeting held on 26 March 2019, be brought forward from the Adoption of General Committee Recommendations for consideration following Item 9.3 Deputation - Apex Park former Scouts log cabin.

**FORMAL MOTION**

Moved: Cr John Woodward  
Seconded: Cr Kym McKay

That consideration of Item 8.4 Apex Park, Lockleys Oval and Mellor Park - Update from the Adoption of General Committee Recommendations of the City Facilities and Waste Recovery General Committee Meeting held on 26 March 2019, lie on the table.

**CARRIED**

**MOTION**

Moved: Cr Dominic Mugavin  
Seconded: Cr Kym McKay

That Committee Item 11.2 West Torrens Dog Park - Greyhound Off-Leash Initiative, be brought forward from the Reports of the City Services and Amenity Standing Committee for consideration at this point of the meeting prior to Item 10 - Adjourn to Standing Committee.

**CARRIED**

**9.4 City Services and Amenity Committee Item 11.2 West Torrens Dog Park - Greyhound Off-Leash Initiative**

A Council resident requested consideration of a request for the dog park in Moss Avenue Kurralta Park to be set aside for a greyhound only event.

**RECOMMENDATION**

It is recommended to Council that

1. Council endorse an "off-leash" greyhound event at the Moss Avenue dog park for a trial period of six months;
2. The Chief Executive Officer be authorised to restrict access to 'greyhounds only' at the Moss Avenue dog park on event days from 9:00am to 12 noon pursuant to Section 7 of the City West Torrens Local Government Land By-Law No. 2 of 2017.
3. An application be made to the Dog and Cat Management Board to seek an exemption to Section 45C of the *Dog and Cat Management Act 1995*.
4. A further report be presented to Council at the end of the trial period on whether the "off-leash" greyhound events for a further period be undertaken.



## RESOLUTION

Moved: Cr Dominic Mugavin  
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

Discussion took place in relation to the Greyhound Off-Leash Initiative and Point 2 and 3 of the recommendation, specifically the granting of the trial being subject to the application being made to the Dog and Cat Management Board. Following further discussion, the Presiding Member suggested that Point 2 be changed to include additional wording in relation to the trial being subject to the application. The mover, Cr Dominic Mugavin and seconder, Cr Elisabeth Papanikolaou, of the motion consented to the changes proposed and accordingly the motion was changed as follows:

That:

1. Council endorse an "off-leash" greyhound event at the Moss Avenue dog park for a trial period of six months;
2. The Chief Executive Officer be authorised to restrict access to 'greyhounds only' at the Moss Avenue dog park on event days from 9:00am to 12 noon pursuant to Section 7 of the City West Torrens Local Government Land By-Law No. 2 of 2017 subject to the application to the Dog and Cat Management Board as detailed in Point 3 (below) is approved.
3. An application be made to the Dog and Cat Management Board to seek an exemption to Section 45C of the *Dog and Cat Management Act 1995*.
4. A further report be presented to Council at the end of the trial period on whether the "off-leash" greyhound events for a further period be undertaken.

**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 George Vlahos  
Seconded: Cr David Wilton

That the recommendation be adopted.

**CARRIED**

**7.47pm** the meeting adjourned into Committees.

**7.59pm** 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 John Woodward.

## 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 2 April 2019 be adopted.

#### RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

**8.00pm** Cr John Woodward entered the meeting

## 12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

### 12.1 City Facilities and Waste Recovery General Committee Meeting

*Cr John Woodward declared a perceived conflict of interest in Committee Item 8.3 Weigall Oval Masterplan and Facilities Upgrade as his children play for the Cobra Soccer Club and participated in the discussion and vote.*

*Cr Kym McKay declared a material conflict of interest in confidential Committee Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update on the basis that his employer submitted a tender for the contract and will be leaving the meeting for the discussion and vote on the item.*

*Cr Kym McKay also declared a perceived conflict of interest in Committee Item 8.4 Apex Park, Lockleys Oval and Mellor Park - Update as his employer was awarded the tender and is undertaking works on the Lockleys Oval redevelopment, but he will return to the meeting and participate in the discussion and vote.*

*Cr Anne McKay declared a material conflict of interest in confidential Committee Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update as her husband, Cr Kym McKay, works for an employer who submitted a tender for the Weigall Oval redevelopment contract and will be leaving the meeting for the discussion and vote on the item.*

**8.05pm** Cr/s Anne McKay and Kym McKay left the meeting.

Chief Executive Officer clarified that the conflict of interest declarations for Cr/s Kym and Anne McKay, specifically related to the section of Item 8.3 that was dealt with in confidence as Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update of the confidential session which discussed the tenders for the Weigall Oval redevelopment.

*Following the clarification from the Chief Executive Officer, Cr John Woodward further declared a perceived conflict of interest in the confidential Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update as his children play for the Cobra Soccer Club and participated in the discussion and vote.*

**RECOMMENDATION**

That the Minutes of the City Facilities and Waste Recovery General Committee held on 26 March 2019 be noted and the recommendations adopted.

**RESOLUTION**

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

That the confidential Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update be withdrawn from the Minutes of the City Facilities and Waste Recovery General Committee held on 26 March 2019, for consideration and discussion.

**CARRIED**

Cr John Woodward voted in favour of the motion moved by Cr Cindy O'Rielley and seconded by Cr Simon Tsiaparis.

**MOTION**

Moved: Cr Dominic Mugavin  
Seconded: Cr Elisabeth Papanikolaou

That the Minutes of the City Facilities and Waste Recovery General Committee held on 26 March 2019 be noted and the recommendations adopted with the exception of Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update.

**CARRIED**

Cr John Woodward voted in favour of the motion moved by Cr Dominic Mugavin and seconded by Cr Elisabeth Papanikolaou.

**12.2 City Facilities and Waste Recovery General Committee Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update****COMMITTEE RECOMMENDATION TO COUNCIL**

The Committee recommends to Council that:

1. The report be received; and
2. The options identified within this report regarding traffic safety along Birdwood Terrace be implemented by the Administration.

**RESOLUTION**

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

That the Committee recommendation regarding Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update be adopted.

**CARRIED**

**8.06pm** Cr Kym McKay returned to the meeting.

The Presiding Member advised that discussion of the confidential Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update will be considered in confidence under the confidential section of the Council Agenda.

### **13 QUESTIONS WITH NOTICE**

Nil

### **14 QUESTIONS WITHOUT NOTICE**

Nil

### **15 MOTIONS WITH NOTICE**

#### **15.1 Weekly Green Bin Collection Trial**

#### **RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the City Facilities and Waste Recovery General Committee is provided with a proposal to consider the trial of a weekly Green bin collection for a period of up to 12 months in a small location or suburb in West Torrens. The trial would not change the collection cycle for Red or Yellow bins. Also, that West Torrens investigate the potential of State Government funding to assist with the cost of a trial.

**8.07pm** Cr Anne McKay returned to the meeting.

**CARRIED**

### **16 MOTIONS WITHOUT NOTICE**

Nil

### **17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

#### **17.1 Request for Grant of Permit - Peter Cochrane Transport Pty Ltd**

*Cr Graham Nitschke declared a perceived conflict of interest in this item as he was one of the signatories of the petition regarding the permit noted in the Agenda report and participated in the discussion and vote.*

This report advised Elected Members' that negotiations for the grant of a new (further) permit for use of a portion of Jervois Street, Torrensville (north of Ashwin Parade) by Peter Cochrane Transport Pty Ltd have now concluded and seeks consideration in granting of a new permit for this location.

## RECOMMENDATION

It is recommended to Council that:

1. Council enter into a permit with Peter Cochrane Transport Pty Ltd, as negotiated between the parties, for a term of 5 years, commencing on 1 May 2019 and concluding on 30 April 2024, at an initial permit fee of \$6,000pa plus GST (the permit fee to escalate on each anniversary of the commencement date by Adelaide All Groups CPI).
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of permit.

## MOTION

Moved: Cr Anne McKay

Seconded: Cr George Vlahos

That:

1. Council enter into a permit with Peter Cochrane Transport Pty Ltd for a term of 3 years, commencing on 1 May 2019 and concluding on 30 April 2022, at an initial permit fee of \$6,000pa plus GST (the permit fee to escalate on each anniversary of the commencement date by Adelaide All Groups CPI).
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of permit.

After hearing Cr Anne McKay's variation to the recommendation, the seconder, Cr George Vlahos, did not consent to the change of term from 5 years to 3 years in Point 1 and accordingly withdrew his seconding of the motion.

The Presiding Member sought a seconder for the motion moved by Cr Anne McKay, Cr Graham Nitschke seconded the motion as follows:

## RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Graham Nitschke

That:

1. Council enter into a permit with Peter Cochrane Transport Pty Ltd for a term of 3 years, commencing on 1 May 2019 and concluding on 30 April 2022, at an initial permit fee of \$6,000pa plus GST (the permit fee to escalate on each anniversary of the commencement date by Adelaide All Groups CPI).
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of permit.

**CARRIED**

## **17.2 Community Grant Application - SA Bangladeshi Community**

This item was considered following deputation Item 9.1 SA Bangladeshi Community Grant Application.

## **17.3 Reporting Directions and Public Interest Disclosure Guidelines**

This report presented proposed feedback on the draft *Reporting Directions and Public Interest Disclosure Guidelines* released for consultation by the Independent Commissioner Against Corruption.

### **RECOMMENDATION**

It is recommended to Council that the feedback on the *Reporting Directions and Public Interest Disclosure Guidelines*, contained within the Agenda report, be approved and submitted to the Independent Commissioner Against Corruption.

### **RESOLUTION**

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

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 Surender Pal  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

## 19 MEMBER'S BOOKSHELF

- South Australian Broadband Research and Education Network (SABRENet) Annual Report 2018

### RECOMMENDATION

That the additions to Members' bookshelf be noted.

### RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## 20 CORRESPONDENCE

### 20.1 Eligibility to vote in the Local Government Elections

Correspondence was received from Ken Grundy, regarding the eligibility to vote in the Local Government Elections.

### 20.2 Mayors for Peace Newsletter

Correspondence was received from the Mayors for Peace, providing the March 2019 No. 111 Newsletter.

### 20.3 Regulations consistent with Section 245A of the *Local Government Act 1999*

Correspondence was received from the Chief Executive Officer of the Local Government Association of South Australia, Mr Matt Pinnegar, acknowledging Council's letter dated 22 February 2019 requesting the support of the LGA in lobbying the State Government to put in place appropriate Regulations consistent with Section 245A of the *Local Government Act 1999*. The original correspondence to the LGA sent on 22 February 2019 has also been attached for reference.

### 20.4 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 13 December 2018.

### 20.5 Novar Gardens parks and gardens maintenance - Email of Thanks

Email correspondence was received from Novar Gardens resident, Julia Mourant, thanking Council and staff for the well maintained parks and gardens around the Novar Gardens area.

### 20.6 State Sport and Recreation Infrastructure Plan

Correspondence was received from the Minister for Recreation, Sports and Racing, Hon Corey Wingard MP, regarding the State Sport and Recreation Infrastructure Plan commencing in early April 2019.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL****21.1 City Facilities and Waste Recovery General Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update**

**8.35pm** *Cr Kym McKay declared a material conflict of interest in this item on the basis that his employer submitted a tender for the contract and left the meeting for the discussion and vote on the item.*

**8.35pm** *Cr Anne McKay declared a material conflict of interest in this item as her husband, Cr Kym McKay, works for an employer who submitted a tender for the Weigall Oval redevelopment contract and left the meeting for the discussion and vote on the item.*

**MOTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Daniel Huggett

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, members of the Executive and Management Teams in attendance at the meeting, meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information relating to Item 21.1 City Facilities and Waste Recovery General Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update, specifically on the basis of the provisions of Section 90(3)(k) because the information to be received, discussed or considered in relation to this agenda item is information relating to the tenders received for the carrying out of works related to Stage 2, 2a, 3, 3a and 3b of Weigall Oval redevelopment.
2. At the completion of the confidential session the meeting be re-opened to the public.

**CARRIED**

**8.36pm** 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 information received, discussed or considered at Item 21.1 City Facilities and Waste Recovery General Committee Item 10.2 - Item 8.3 Weigall Oval Masterplan and Facilities Upgrade - Update, relating to the tenders received for the carrying out of works related to Stage 2, 2a, 3, 3a and 3b of Weigall Oval redevelopment be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting or until Council formally executes contracts for the tender.
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*.

**8.58pm** the Confidential session closed and the meeting reopened to the public.

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

**8.59pm** Cr David Wilton left the meeting.

**9.00pm** Cr David Wilton returned to the meeting.

**9.01pm** Cr/s Anne McKay and Kym McKay returned to the meeting.

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.02pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.48pm.

## 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, 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 Butterfield	(Manager Regulatory Services)
Ms R Cusick	(Manager Strategy and Business - Acting)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

## 3 APOLOGIES

### Lateness

#### Committee Member:

Cr Elisabeth Papanikolaou (7.51pm)

Cr Jassmine Wood (7.51pm)

## 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 5 March 2019 be confirmed as a true and correct record.

### COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**11 CITY SERVICES AND AMENITY REPORTS****11.1 Public Realm Design Manual**

This report provided an overview of the draft *Public Realm Design Manual*.

**RECOMMENDATION**

The Committee recommends to Council that:

1. The draft *Public Realm Design Manual* be approved.
2. It delegates the review and update of the *Public Realm Design Manual* to the Chief Executive Officer.

**COMMITTEE RESOLUTION**

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

That the recommendation be adopted.

**7.51pm** Cr/s Jassmine Wood Elisabeth Papanikolaou entered the meeting.

**7.51pm** Cr Brandon Reynolds left the meeting.

**CARRIED**

**11.2 West Torrens Dog Park - Greyhound Off-Leash Initiative**

This item was considered following deputation Item 9.3 Apex Park former Scouts log cabin

**11.3 Urban Services Activities Report**

The purpose of this report was to provide 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 John Woodward

That the recommendation be adopted.

**7.53pm** Cr Brandon Reynolds returned to the meeting.

**7.57pm** Cr John Woodward left the meeting.

**CARRIED**

**11.4 Community Services Activities Report**

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

**RECOMMENDATION**

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

**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 7.58pm.