

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, 25 JUNE 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 7.04pm.

### 1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member stated:

'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 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, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, 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 S Curran	(Manager Strategy and Business)

## 3 APOLOGIES

### Apologies

#### Council Members:

Cr Dominic Mugavin  
Cr Anne McKay

#### Lateness:

Cr George Vlahos (7.07pm)

**RECOMMENDATION**

That the apologies be received.

**RESOLUTION**

Moved: Cr David Wilton

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**4 DISCLOSURE STATEMENT**

The following disclosures of interest were made:

**7.07pm** Cr George Vlahos entered the meeting.

<b>Item</b>	<b>Type of Conflict</b>	<b>Elected Member</b>
Council Item 17.2 2019 Local Government Association Annual General Meeting - Proposed Items of Business and Appointment of Delegates	Material	Cr Graham Nitschke
Council Item 17.5 2019 Local Government Professionals Australia National Congress and Business Expo	Material	Cr Kym McKay
Council Item 17.2 2019 Local Government Association Annual General Meeting - Proposed Items of Business and Appointment of Delegates	Material	Mayor Michael Coxon

**5 CONFIRMATION OF MINUTES****RECOMMENDATION**

That the Minutes of the meeting of the Council held on 18 June 2019 be confirmed as a true and correct record.

**RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**6 MAYORS REPORT**

As the Council meeting on 18 June 2019 was adjourned to the 25 June 2019, the Mayor's report listed in the Agenda was a reflection of what was presented in the 18 June 2019 Agenda. Further to this report, Mayor Michael Coxon advised of his attendance at the following activities since 18 June 2019:

**20 June**

- SA Refugee Week and Australian Migrant Resource Centre launch of the World Refugee Day 2019 as a guest of His Excellency the Honourable Hieu Van Le AC, Governor of South Australia at Government House;
- Had a meeting with Terry Buss, City of West Torrens Chief Executive Officer and SANFL representatives Jake Parkinson and Adam Kelly;
- Attended the Public Interest Disclosure Act briefing by Michael Kelledy in the Mayors Reception Room.

**21 June**

- Met with GAROC Mayors from the City of Charles Sturt and Port Adelaide Enfield (City of Holdfast Mayor Amanda Wilson was a late apology);
- Met with City of West Torrens resident Phillip Green and his mother Shirley to discuss issues with the after hours use of the basketball courts at Rex Jones Reserve;
- Met with Mike Ramsay from Tripstep to discuss his product;
- Met with Benc Kangvonki and Thai Community Members to discuss future Thai Festivals.

**23 June**

- Attended the first session of GAP at the City of West Torrens Dog Park.

**24 June**

- Met with City of Holdfast Mayor, Amanda Wilson.

**25 June**

- Attended the launch of the Pathways to Active Citizenship Research Report at the UniSA West Campus;
- Participated in the City Advancement and Prosperity General Committee Meeting.

**RECOMMENDATION**

That the Mayor's Report be noted.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

**7 ELECTED MEMBERS REPORTS**

Cr Graham Nitschke advised of his attendance at the following:

- opening of the City of West Torrens Art Prize Exhibition at the West Torrens Auditorium Gallery on Friday 7 June 2019;
- Adelaide Bangladeshi Cultural Club Bengali New Year Celebration at the Denison Centre, Mawson Lakes on Saturday 8 June 2019;
- Pakistani Community Eid Al-Fitr Function at the Thebarton Community Centre on Saturday 15 June 2019;
- Australian Local Government Association National General Assembly in Canberra on Sunday 16 June to Wednesday 19 June 2019;
- Australian Local Government Women's Association meeting at the Caledonian Hotel on Thursday 20 June 2019.

Cr Kym McKay advised of his attendance on Sunday 16 June 2019 at the Arbor Day Tree Planting Event along the River Torrens at Torrens Avenue, Lockleys and a meeting with local residents impacted by ongoing issues with South Pacific Laundry.

Cr Elisabeth Papanikolaou advised of her attendance at the first greyhound off-leash exercise trial at the City of West Torrens Dog Park on Sunday 23 June 2019.

Cr Brandon Reynolds advised of his attendance at the Australian Local Government Association National General Assembly in Canberra on Sunday 16 June to Wednesday 19 June 2019.

Cr Surender Pal advised of his attendance at the following:

- opening of the City of West Torrens Art Prize Exhibition at the West Torrens Auditorium Gallery on Friday 7 June 2019;
- Australian Local Government Association National General Assembly in Canberra on Sunday 16 June to Wednesday 19 June 2019.

Cr David Wilton advised of his attendance at the Australian Local Government Association National General Assembly in Canberra on Sunday 16 June to Wednesday 19 June 2019.

## RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Elisabeth Papanikolaou

That the reports from Members be noted.

**CARRIED**

## 8 PETITIONS

Nil

## 9 DEPUTATIONS

### 9.1 Moorfield Homestead, North Plympton

Prior to the Ordinary Meeting of Council scheduled for 18 June 2019, Ms Marion Eckert advised that she no longer wished to address Council in relation to Moorfield Homestead, North Plympton.

## 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 Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.18pm** 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.

**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 18 June 2019 be adopted.

**RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Jassmine Wood

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 11 June 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**

Nil



**15 MOTIONS WITH NOTICE****15.1 26 March 2019 City Facilities and Waste Recovery General Committee Item 8.4 Apex Park, Lockleys Oval and Mellor Park - Update**

Cr Kym McKay gave notice of his intention to move the following motion:

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the item lying on the table by formal resolution as moved by Cr John Woodward and seconded by Cr Kym McKay at the meeting of Council on 2 April 2019 for *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 be retrieved for discussion.

**CARRIED**

**15.1.1 City Facilities and Waste Recovery General Committee Item 8.4 Apex Park, Lockleys Oval and Mellor Park - Update****COMMITTEE DECISION**

The Committee resolved to recommend to Council that:

1. The Administration continue to investigate opportunities to relocate the West Torrens Pigeon Club from Lockleys Oval to alternative facilities within the City of West Torrens and that a future report be provided to this Committee detailing the outcome of those investigations.
2. The Administration undertake any necessary procedures to enable demolition of the former Scouts log cabin clubroom building, located in the south-western corner of Apex Park, to occur.

Debate resumed at the point of interruption.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the Administration undertake any necessary procedures to enable demolition of the former Scouts log cabin clubroom building, located in the south-western corner of Apex Park, to occur as soon as possible to complete the project of Apex Park.

**CARRIED**

## **15.2 Deferral of Council Item 21.1 Divestment of Council Property at 108-120 Marion Road, Brooklyn Park**

Cr David Wilton gave notice of his intention to move the following motion:

### **RESOLUTION**

Moved: Cr David Wilton

Seconded: Cr John Woodward

That the item of business in this agenda for the adjourned Council meeting on 25 June 2019 being item 21.1 *Divestment of Council Property at 108-120 Marion Road, Brooklyn Park* be deferred and listed for discussion at the next regularly scheduled meeting of Council on 2 July 2019 given that not all Members of Council are able to attend the adjourned meeting due to work and other commitments.

**CARRIED**

## **16 MOTIONS WITHOUT NOTICE**

### **16.1 Inclusion of categories and revenue collected by the City of West Torrens on behalf of the State Government on the Council Rate Notice**

#### **MOTION**

Moved: Cr John Woodward

That the Council Rate Notice is amended (at the earliest possible time) to show categories and total amounts of revenue collected by West Torrens on behalf of the State Government and to also show Council's overall dollar contribution to State Government revenue.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 2 July 2019.

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

### **17.1 Public Consultation on the Draft Budget and Annual Business Plan 2019/20**

This report provided information on the process and outcome of Council's recent community engagement on budget and annual business plan arrangements for 2019/20, along with information on the impact of unexpected waste to landfill levy increases.

#### **RECOMMENDATION**

It is recommended that Council:

1. Having considered the outcome of community consultation on the 2019/20 Draft Budget and Annual Business Plan pursuant to the requirements of Section 123 of the *Local Government Act 1999*, resolves to receive the report.
2. Notes that based on the outcome of community consultation on the 2019/20 Draft Budget and Annual Business Plan pursuant to the requirements of Section 123 of the *Local Government Act 1999*, Council proposed to limit its rate increase to 2.4%.
3. Notes the unrealistic financial impost placed on local government for the 2019/20 financial year as a result of the 40% increase in the 'waste to landfill' levy handed down in the 2019/20 State Budget without any forewarning or consultation with the sector and at a time when Council had already prepared its 2019/20 Draft Budget and Annual Business Plan for community consultation.

4. Notes that the *Local Government Act 1999*, provides via Section 123(6) that Council may consider "any new or revised information in the possession of the council that is relevant to the material contained in the draft annual business plan" or "such other materials or information as the council thinks fit" to adopt its annual business plan with or without amendment.
5. Notes that the impost placed on Council resulting from the 40% increase in the 'waste to landfill' levy handed down in the 2019/20 State Budget is a materially significant change to the assumptions made during preparation of Council's 2019/20 Draft Budget and Annual Business Plan.
6. Notes that the additional financial impost placed on Council resulting from the 40% increase in the 'waste to landfill' levy handed down in the 2019/20 State Budget represents a 0.55% impact on the rates.
7. Instructs the Administration to amend its 2019/20 Draft Budget and Annual Business Plan to include a rates increase of 2.9% for presentation to Council at its meeting on 2 July 2019 noting that 2.9% is the rate cap recently set by ESCOSA (Essential Services Commission of South Australia) in its advice to the Treasurer of South Australia on the South Australian Local Government rates oversight scheme.
8. Instructs the Administration to take the necessary steps to clearly indicate on Council's rate notices that its rates increase of 2.9% includes a 0.55% impact as a result of the 40% increase in the 'waste to landfill' levy handed down in the 2019/20 State Budget without any forewarning or consultation with the local government sector and at a time when Council had already prepared its 2019/20 Draft Budget and Annual Business Plan for community consultation.

## RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

### **17.2 2019 Local Government Association Annual General Meeting - Proposed Items of Business and Appointment of Delegates**

**7.44pm** *Mayor Michael Coxon and Cr Graham Nitschke declared a material conflict of interest in this item as they are being nominated as voting delegate's as per Council's resolution on 19 February 2019 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 Deputy to the Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

This report seeks proposed items of business and appointment of delegates to the 2019 Local Government Association Annual General Meeting to be held on Thursday 31 October at Adelaide Oval.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. The voting delegates to the Local Government Association Annual General Meeting be Mayor Coxon and Deputy Mayor, Cr Nitschke (proxy).
2. The recommended process for the lodgement of Notices of Motion for the October 2019 Local Government Association Annual Meeting, contained within this report, be approved.
3. Council authorises the Chief Executive Officer to finalise the wording of any Item of Business and submit them to the LGA.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**7.47pm** Mayor Michael Coxon returned to the meeting and assumed the Chair.

**7.47pm** Cr Graham Nitschke returned to the meeting.

**17.3 Nominations sought for the Jim Hullick Award**

The purpose of this report was to advise that nominations for the 2019 Jim Hullick Award are now open.

**RECOMMENDATION**

It is recommended to Council that:

..... be nominated for the Jim Hullick Award

Or

The report be received.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the report be received.

**CARRIED**

#### **17.4 2019 LGA Roads and Works Conference**

The purpose of this report was to advise that the 2019 Local Government Association Roads and Works Conference will be held at the Chaffey Theatre in Renmark on Thursday 15 and Friday 16 August 2019.

#### **RECOMMENDATION**

It is recommended to Council that:

1. Subject to confirmation, Council approves the attendance of Cr/s .....at the Local Government Association Roads and Works Conference being held in Renmark on 15 and 16 August 2019 at the Chaffey Theatre.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council policy, that costs, other than air fares or other travel costs, be met by Council.

Or

The report be received.

#### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr David Wilton

That the report be received.

**CARRIED**

#### **17.5 2019 Local Government Professionals Australia National Congress and Business Expo**

*7.50pm Cr Kym McKay declared a material conflict of interest in this item as he wishes to attend the 2019 Local Government Professionals Australia National Congress and Business Expo and left the meeting for the discussion and vote on the item.*

This report advised Council of the details of the 2019 Local Government Professionals Australia National Congress and Business Expo to be held in Darwin, Northern Territory from 31 July to 2 August 2019.

#### **RECOMMENDATION**

It is recommended to Council that:

1. Council approves the attendance of Cr/s .....at the LG Professionals Australia National Congress and Business Expo to be held in Darwin from 31 July to 2 August 2019.
2. Elected Member expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that costs other than flights be met by Council.

or

The report be received.

**RESOLUTION**

Moved: Cr Daniel Huggett

Seconded: Cr Surender Pal

That:

1. Council approves the attendance of Cr Kym McKay at the LG Professionals Australia National Congress and Business Expo to be held in Darwin from 31 July to 2 August 2019.
2. Elected Member expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that costs other than flights be met by Council.

**CARRIED**

**7.52pm** Cr Kym McKay returned to the meeting.

**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 Jassmine Wood

That the recommendation be adopted.

**CARRIED**

**19 MEMBER'S BOOKSHELF**

Nil

**20 CORRESPONDENCE****20.1 Murray Darling Association Adelaide Metro Region 7 AGM Minutes**

Correspondence was received from the Murray Darling Association Adelaide Metro Region 7, regarding the minutes of the Region 7 annual general meeting held on Thursday 16 May 2019.

**20.2 Murray Darling Association Adelaide Metro Region 7 Ordinary Meeting Minutes**

Correspondence was received from the Murray Darling Association Adelaide Metro Region 7, regarding the minutes of the Region 7 ordinary meeting held on Thursday 16 May 2019.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Surender Pal  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL****21.1 Divestment of Council Property at 108-120 Marion Road, Brooklyn Park**

At Council Item 15.2 of these Minutes, this item was resolved to be deferred and listed for discussion at the next regularly scheduled meeting of Council on 2 July 2019.

**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 7.19pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, G Nitschke, S Pal, S Tsiaparis, C O'Rielly, D Wilton, 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 S Curran (Manager Strategy and Business)

## 3 APOLOGIES

### Apologies

#### Committee Members:

Cr Anne McKay

Cr Dominic Mugavin

### RECOMMENDATION

That the apologies be received.

### COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 18 June 2019 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood

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 May 2019.

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

### **11.2 Council Budget Report - ELEVEN Months to 31 May 2019**

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

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr David Wilton

That the recommendation be adopted.

**CARRIED**

### **11.3 Planning Reform Update**

This report presented an update on the implementation of the *Planning, Development and Infrastructure Act 2016*.

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

### **11.4 Proposed Road Name Change - Riverway Fulham Gardens, Fulham and Kidman Park**

The purpose of this report was to advise that the City of Charles Sturt has completed its public consultation for the proposed renaming of Riverway, Fulham Gardens, Fulham and Kidman Park.

#### **RECOMMENDATION**

The Committee recommends to Council that the Proposed Road Name Change - Riverway Fulham Gardens, Fulham and Kidman Park report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

### **11.5 Legislative Progress Report - June 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 - June 2019' be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.29pm.