

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, 5 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.

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)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr J Ielasi	(Manager City Assets)
Mr P Richardson	(Manager City Operations)
Ms R Butterfield	(Manager Regulatory Services)
Ms H Bateman	(Manager City Development)

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 17.2 ALGA National General Assembly of Local Government 2019	Material	Mayor Michael Coxon
Council Item 17.3 Australian Mayoral Aviation Council Annual Conference 2019	Material	Mayor Michael Coxon
Council Item 17.2 ALGA National General Assembly of Local Government 2019	Material	Cr Brandon Reynolds
Council Item 17.3 Australian Mayoral Aviation Council Annual Conference 2019	Material	Cr Brandon Reynolds
Council Item 17.2 ALGA National General Assembly of Local Government 2019	Material	Cr David Wilton
Council Item 17.3 Australian Mayoral Aviation Council Annual Conference 2019	Material	Cr George Vlahos

Council Item 17.2 ALGA National General Assembly of Local Government 2019	Material	Cr Surender Pal
Council Item 17.3 Australian Mayoral Aviation Council Annual Conference 2019	Material	Cr Surender Pal
Council Item 17.2 ALGA National General Assembly of Local Government 2019	Material	Cr Graham Nitschke
Council Item 17.2 ALGA National General Assembly of Local Government 2019	Material	Cr Dominic Mugavin

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon advised of his attendance at the following:

- walk from Thebarton Theatre to Adelaide High School to support residents affected by the boundary changes to the Adelaide High School catchment area on Sunday 3 March 2019.
- luncheon at St Georges Church as a guest of the Greek Archdiocese on Sunday 3 March 2019.
- meeting with Father King and Dr Ikonomos of the Greek Welfare Centre on Tuesday 5 March 2019.
- meeting with Angelique Boileau from Boileau Business Technologies on Tuesday 5 March 2019.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- walk from Thebarton Theatre to Adelaide High School to support residents affected by the boundary changes to the Adelaide High School catchment area with Mayor Michael Coxon and several Councillors on Sunday 3 March 2019.
- the luncheon at St Georges Church with Mayor Michael Coxon and Cr George Vlahos on Sunday 3 March 2019.

Cr Kym McKay advised of his attendance at the following:

- City Advancement and Prosperity General Committee meeting on Tuesday 26 February 2019.
- witnessed demolition work occurring on Howie Ave, Torrensville on Sunday 3 March 2019.
- Collected e-waste from a resident in Lockleys and disposed of it in a local 'Unplug N' Drop' station.

Mayor Michael Coxon advised that Cr Kym McKay and Cr Daniel Huggett attended a meeting with himself, the Administration and Lockleys business owner of Coffee By The Beans to discuss parking issues in Douglas Street, Lockleys.

Cr Dominic Mugavin advised of his attendance at the following:

- the State Planning Commission Briefings on new Planning and Design Code for South Australia at the Department of Planning, Transport and Infrastructure in Adelaide on Thursday 21 February 2019.
- Reception in recognition of City of West Torrens Elected Members who retired at the 2018 Local Government election on Wednesday 27 February 2019.
- Mandatory Elected Member Training on Financial Management in the George Robertson Room on Thursday 28 February 2019.
- the City of West Torrens 2019 Chinese New Year Celebration 'Year of the Pig' at the West Torrens Auditorium on Thursday 28 February 2019.
- walk from Thebarton Theatre to Adelaide High School to support residents affected by the boundary changes to the Adelaide High School catchment area on Sunday 3 March 2019.

7.1 Thanks to the outgoing Elected Members for sound financial management

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the outgoing Elected Members be thanked for their contribution to the sound financial management that they have delivered to this Council.

CARRIED

Cr Graham Nitschke advised of his attendance at the walk from Thebarton Theatre to Adelaide High School to support residents affected by the boundary changes to the Adelaide High School catchment area on Sunday 3 March 2019.

Cr Surender Pal advised of his attendance at the following:

- Adelaide Holi Tribe India Festival in Kings Reserve with Mayor Michael Coxon and Cr Graham Nitschke on Sunday 24 February 2019.
- meeting with Hon Steve Georganas Federal Member for Hindmarsh to discuss the new school zoning for Adelaide High and Botanic High on Wednesday 27 February 2019.
- Reception in recognition of City of West Torrens Elected Members who retired at the 2018 Local Government election on Wednesday 27 February 2019.
- Independent Commission Against Corruption (ICAC) SA Elected Members Forum with Mayor Michael Coxon at the Adelaide Festival Centre on Thursday 28 February 2019.
- sitting of Parliament with Cr Graham Nitschke and western residents to listen to questions from the opposition regarding the decision rezone Adelaide and Botanic high schools at Parliament House on Thursday 28 February 2019.
- Mandatory Elected Member Training on Financial Management in the George Robertson Room on Thursday 28 February 2019.
- City of West Torrens 2019 Chinese New Year Celebration 'Year of the Pig' at the West Torrens Auditorium with Cr/s Graham Nitschke, Elisabeth Papanikolaou and Dominic Mugavin on Thursday 28 February 2019.
- 'Mahashivratri Celebrations' a Indian festival organised by Indian association Jai Durga Sankirtan Mandal at Vermont Uniting Church, South Plympton on Saturday 2 March 2019.
- rally for parents and supporters who wished to voice their opinion over the changes to school zones for Adelaide High and Adelaide Botanic High on Sunday 3 March 2019.
- Mahashivratri celebrations organised by Mr. Navdeep Agnihotri at the Omni function centre in Hindmarsh.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the reports from Members be noted.

CARRIED

Mayor Michael Coxon granted a deputation request from Keswick resident, Shannon Harrison, in relation to petition presented to Council as Item 8.1 Shade over Playground at Kesmond Reserve, Ashford.

The Mayor invited Ms Harrison to address Council in relation to the shade over the playground at Kesmond Reserve, Ashford.

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Harrison.

The Presiding Member thanked Ms Harrison for her attendance.

8 PETITIONS

8.1 Shade over Playground at Kesmond Reserve, Ashford

This report presented a petition requesting that Council install a large shade sail over the playground at Kesmond Reserve Ashford.

RECOMMENDATION

It is recommended to Council that:

A report be presented to a future meeting of Council detailing the feasibility of, and costings for, placing a large shade sail over the playground at Kesmond Reserve, Ashford.

Or

The petition be received.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That a report be presented to a future meeting of Council detailing the feasibility of, and costings for, placing a large shade sail over the playground at Kesmond Reserve, Ashford.

CARRIED

9 DEPUTATIONS

9.1 Shading over Playground at Kesmond Reserve, Ashford

This Item was considered following Item 7 Elected Members Reports.

10 ADJOURN TO STANDING COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Services and Amenity Standing Committee.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

7.26pm the meeting adjourned into Committee.

7.59pm 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 Services and Amenity Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Amenity Standing Committee held on 5 March 2019 be adopted.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 City Advancement and Prosperity General Committee Meeting****RECOMMENDATION**

That the Minutes of the City Advancement and Prosperity General Committee held on 26 February 2019 be noted and the recommendations adopted.

MOTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

Discussion took place regarding City Advancement and Prosperity General Committee Item 8.11 Community Grants - January 2019 to March 2019, specifically sponsorship applications for events that are held both within and outside of the City of West Torrens and also sponsorship application number 7 'I am Worth More Ltd' requesting \$5,000 for audio visual gear and venue hire that may benefit the whole State. Cr George Vlahos proposed a reduction in the sponsorship grant to \$2,000 to accommodate the benefit to the City of West Torrens community. The mover, Cr Cindy O'Rielley did not consent to the change. The seconder, Cr Elisabeth Papanikolaou, withdrew her seconding of the motion.

The Presiding Member sought a seconder for the original motion, Cr Dominic Mugavin seconded the original motion as follows:

MOTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

AMENDMENT

Moved: Cr George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That the Minutes of the City Advancement and Prosperity General Committee held on 26 February 2019 be noted and the recommendations adopted with an amendment to City Advancement and Prosperity General Committee Item 8.11 Community Grants - January 2019 to March 2019, sponsorship application Item 7 - I Am Worth More Ltd be amended from \$5,000 to \$2,000.

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

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.18pm Cr David Wilton left the meeting.

8.20pm Cr David Wilton returned to the meeting.

8.22pm Cr Brandon Reynolds left the meeting.

8.24pm Cr Brandon Reynolds returned to the meeting.

15 MOTIONS WITH NOTICE**15.1 Tree removal in Oakmont Reserve, Novar Gardens****RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr David Wilton

Following the most recent public consultation which occurred with residents that surround the Oakmont Crescent Reserve on its planned upgrade including the removal of a number of the existing Pine trees, that the Council proceed to remove the remaining two (2) identified Pine Trees earmarked to be retained as part of the works scheduled in the coming months. This follows the wishes of the majority of residents surveyed.

CARRIED

16 MOTIONS WITHOUT NOTICE**16.1 Community led event for the completion of the West Thebarton/Philips St rejuvenation****RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That:

1. A meeting be convened by the Mayor, Chief Executive Officer and the Thebarton Ward Councillors together with the local business owners and traders adjacent to the Stirling Street Reserve to discuss a proposal for a 'community led' event to mark the completion of the West Thebarton/Philips St rejuvenation.
2. The objective of such meeting be to determine the level of support that Council can reasonably provide for an 'Open for Business' event.
3. In accordance with Council Policy on Naming of Council Assets, the proposed event to incorporate an unveiling of a new name for the Stirling Street Reserve.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Nominations sought for the South Australian Meat Food Safety Advisory Committee

The Local Government Association advised that Biosecurity SA sought nominations for a local government member and deputy member on the South Australian Meat Food Safety Advisory Committee for a term commencing on 1 April 2019.

RECOMMENDATION

It is recommended to Council that:

Mr/s be nominated to the South Australian Meat Food Safety Advisory Committee.

Or

The report be received

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the report be received

CARRIED

17.2 ALGA National General Assembly of Local Government 2019

8.36pm Cr Kym McKay left the meeting.

8.38pm *Cr/s Brandon Reynolds, Graham Nitschke, Surender Pal, David Wilton and Dominic Mugavin declared a material conflict of interest in this item as they wish to attend the ALGA National General Assembly of Local Government 2019 and left the meeting for the discussion and vote on the item.*

Mayor Michael Coxon declared a material conflict of interest in this item as he wishes to attend the ALGA National General Assembly of Local Government 2019 and advised he will leave the meeting for the discussion and vote on the item.

MOTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Daniel Huggett

That Cr Cindy O'Rielley assume the Chair as Presiding Member for the conduct of this item in the absence of Mayor Michael Coxon and Deputy Mayor Graham Nitschke.

CARRIED

8.39pm Mayor Michael Coxon left the meeting

The Australian Local Government Association (ALGA) advised that the 2019 National General Assembly (NGA) will be held in Canberra from 16 to 19 June 2019 and registrations were open to attend.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Coxon and Cr/s at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 16 to 19 June 2019.
2. Expenses be reimbursed in accordance with Council policy; and
3. Subject to their confirmation, Council approves the attendance of the spouse/partner of an attending Elected Member and further, consistent with Council policy, that costs other than airfares be met by Council.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Daniel Huggett

8.39pm Cr Kym McKay returned to the meeting.

That:

1. Council approves the attendance of Mayor Coxon and Cr/s Brandon Reynolds, David Wilton, Graham Nitschke, Surender Pal, Dominic Mugavin at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 16 to 19 June 2019.
2. Expenses be reimbursed in accordance with Council policy; and
3. Subject to their confirmation, Council approves the attendance of the spouse/partner of an attending Elected Member and further, consistent with Council policy, that costs other than airfares be met by Council.

CARRIED

8.44pm Cr/s Brandon Reynolds, Graham Nitschke, Surender Pal, David Wilton and Dominic Mugavin returned to the meeting.

8.44pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.3 Australian Mayoral Aviation Council Annual Conference 2019

8.45pm Cr Cindy O'Rielley left the meeting.

8.45pm *Mayor Michael Coxon declared a material conflict of interest in this item as he wishes to attend the Australian Mayoral Aviation Council Annual Conference 2019 and as there is a cost involved and will be receiving a material benefit he left the meeting for the discussion and vote on the item.*

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

8.46pm *Cr/s Brandon Reynolds, George Vlahos and Surender Pal declared a material conflict of interest in this item as they wish to attend the Australian Mayoral Aviation Council Annual Conference 2019 and as they will be receiving a benefit they left the meeting for the discussion and vote on the item.*

The Australian Mayoral Aviation Council (AMAC) is holding its Annual Conference at the Four Points by Sheraton in Melbourne from Wednesday 1 to Friday 3 May 2019 (inclusive).

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Coxon and Cr/s at the Annual AMAC Conference at the Four Points by Sheraton in Melbourne from Wednesday 1 to Friday 3 May 2019.
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 Jassmine Wood

Seconded: Cr Simon Tsiaparis

That:

1. Council approves the attendance of Mayor Coxon and Cr/s Brandon Reynolds, George Vlahos and Surender Pal at the Annual AMAC Conference at the Four Points by Sheraton in Melbourne from Wednesday 1 to Friday 3 May 2019.
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.

8.47pm Cr Cindy O'Rielley returned to the meeting.

CARRIED

8.51pm Cr/s Brandon Reynolds and Surender Pal returned to the meeting.

8.51pm 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 John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 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 minutes of the Board meeting held on Thursday 21 February 2019.

20.2 Mayors for Peace Newsletter

Correspondence was received from the Mayors for Peace, providing the February 2019 No. 110 Newsletter.

20.3 Adelaide Airport Consultative Committee Minutes

Correspondence was received from the Adelaide Airport, regarding the minutes of the Adelaide Airport Consultative Committee meeting held 16 November 2018.

20.4 Aircraft Operations during Adelaide Curfew

Correspondence was received from the Adelaide Airport, regarding the Adelaide Airport Consultative Committee Reports from 16 November 2019.

20.5 Adelaide Airport Curfew Dispensation Report

Correspondence was received from the Adelaide Airport Limited, regarding the granted curfew dispensation from January to March 2018.

20.6 Background Paper on Australian Mayoral Aviation Council

Correspondence was received from the Executive Director of the Australian Mayoral Aviation Council (AMAC), John Patterson, regarding the background paper on AMAC.

20.7 List of Australian Mayoral Aviation Council Member Councils

Correspondence was received from the Executive Director of AMAC, John Patterson, regarding the current list of AMAC Member Councils.

20.8 Australian Mayoral Aviation Council Newsletter

Correspondence was received from the Executive Director of AMAC, John Patterson, regarding the January 2019 Australian Mayoral Aviation Council Newsletter.

20.9 Australian Mayoral Aviation Council 2018 Executive Directors Report

Correspondence was received from the Executive Director of AMAC, John Patterson, regarding the 2018 Executive Directors Report.

20.10 Waiver of Commonwealth ex gratia land tax payments at Adelaide Airport

Correspondence was received from the Minister for Infrastructure, Transport and Regional Development, the Hon Michael McCormack MP, regarding the request for waiver of Commonwealth Ex Gratia Land Tax Payments at Adelaide Airport.

20.11 Planned reduction in Aviation Rescue and Firefighting crew at Adelaide Airport

Correspondence was received from the Minister for Infrastructure, Transport and Regional Development, the Hon Michael McCormack MP, acknowledging Council's letter dated 23 January 2019 in relation to the planned reduction in Aviation Rescue and Firefighting crew at Adelaide Airport as per Council resolution on 15 January 2019.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

8.52pm Cr George Vlahos returned to the meeting.

CARRIED

21 CONFIDENTIAL**21.1 Chief Executive Officer Employment Contract****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Executive Coordinator Office of the Mayor and Chief Executive Officer be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Chief Executive Officer Employment Contract, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) because the matter relates to contractual employment arrangements of an employee and disclosure may breach the duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.53pm 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 Item 21.1 Chief Executive Officer Employment Contract, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting or if an employment contract extension is agreed and signed, whichever is the sooner, on the basis that the matter relates to contractual employment arrangements of an employee and disclosure may breach the duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
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*.

9.10pm the Confidential session closed and the meeting reopened to the public.

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

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.15pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.27pm.

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)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Ms S Curran (General Manager Business and Community Services - Acting)

Mr J Ielasi (Manager City Assets)

Mr P Richardson (Manager City Operations)

Ms R Butterfield (Manager Regulatory Services)

Ms H Bateman (Manager City Development)

3 APOLOGIES

Apologies

Officers:

Ms P Koritsa (General Manager Business and Community Services)

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 February 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

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 Land Management Agreement - 55 Torrens Avenue, Lockleys and 15 Dunrobin Street, Lockleys (Ron Wait Court Subdivision)**

This report provided information to Elected Members' on the requirement for a Land Management Agreement for the approved development application 211/1355/2016 - 55 Torrens Avenue, Lockleys and 15 Dunrobin Street, Lockleys and seeks endorsement of this documentation to be signed and sealed by the Mayor and Chief Executive Officer.

RECOMMENDATION

The Committee recommends to Council that:

1. Endorsement be given for the City of West Torrens to enter into a Land Management Agreement with Rivergreen Estate Pty Ltd and Francesca Corso pursuant to s57(2) of the *Development Act 1993* relating to the whole of the land comprised in Certificates of Title Register book Volume 5476 Folio 402 and Volume 5827 and Folio 444 being 55 Torrens Avenue, Lockleys and 15 Dunrobin Street, Lockleys.
2. Authorisation be given to the City of West Torrens Mayor and Chief Executive Officer to sign and seal the Land Management Agreement between the City of West Torrens, Rivergreen Estate Pty and Francesca Corso pursuant to s57(2) of the *Development Act 1993* relating to the whole of the land comprised in Certificates of Title Register book Volume 5476 Folio 402 and Volume 5827 and Folio 444 being 55 Torrens Avenue, Lockleys and 15 Dunrobin Street, Lockleys.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.2 Analysis of Green Cover Across the City of West Torrens

This report provided an overview of a recent study that assessed the amount of green cover (trees, shrubs and grass/bare earth) versus hard surfaces across the City of West Torrens. It describes trends and identifies work being done to increase greening across the City.

RECOMMENDATION

The Committee recommends to Council that the report is received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

Discussion took place regarding the State Government limiting the amount of green spaces and increasing hard surfaces through Infill Policies and handing down a goal of increased greening without providing any resources. Cr Dominic Mugavin proposed the inclusion of a report detailing the feasibility of, and costings for a detailed greening action plan. The Chief Executive Officer advised that the content of the motion put forward is covered in the Urban Tree Strategy. The mover, Cr John Woodward and seconder, Cr Elisabeth Papanikolaou, of the original motion consented to the changes proposed by Cr Dominic Mugavin and accordingly the motion was changed as follows:

That:

- 1. The report is received.*
- 2. A report be presented to a future meeting of the City Services and Amenity Standing Committee detailing the feasibility of, and costings for a detailed greening action plan in order to focus our efforts to increase greening across the area.*

Clarification was sought if the intent of Point 2 of the motion is a duplication with other work being completed. The Acting General Manager Business and Community Services advised that a review of the Open Space and Greening Strategy is commencing, which in conjunction with the Urban Tree Strategy, will form the direction of what is needed in terms of Open Space and Greening in the City and that point two of the motion is fundamentally a duplication, as it will be covered in these strategies.

Further clarification was sought if the strategies will have associated action plans. The Acting General Manager Business and Community Services confirmed that the strategies will have associated Action Plans.

Following the further discussion, the mover, Cr John Woodward and seconder, Cr Elisabeth Papanikolaou, of the varied motion, sought and were granted leave of the Council to remove Point 2 and accordingly the motion was changed as follows:

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the report is received.

CARRIED

11.3 Urban Services Activities Report

This report provided 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 Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Community Services Activities Report

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

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - February 2019 be noted.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.58pm.