

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 NOVEMBER 2019

at 7.00pm

Terry Buss PSM
Chief Executive Officer

Index

1	Meeting Opened	1
	1.1 Evacuation Procedure	
	1.2 Acknowledgement of Country	
2	Present	1
3	Apologies	2
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	3
	6.1 LGAMLS Risk Management Major Award	3
7	Elected Members Reports	3
	7.2 Leave of Absence - Mayor Michael Coxon and Cr/s Elisabeth Papanikolaou, Daniel Huggett, Brandon Reynolds	4
8	Petitions	4
	Nil	
9	Deputations	5
	Nil	
	9.1 Item 17.1 - Request for Assignment of Lease - Adelaide Footy League (South Australian Amateur Football League) of this Agenda brought forward for consideration at this point in the meeting.....	5
10	Adjourn to Standing Committee	6
11	Adoption of Standing Committee Recommendations	6
	11.1 City Services and Amenity Standing Committee Meeting	6
12	Adoption of General Committee Recommendations	6
	12.1 City Advancement and Prosperity General Committee Meeting	6
	12.2 City Advancement and Prosperity General Committee Item 8.3 Sponsorship - Coast FM	7
	12.3 Solar Panel and Battery Storage Rebates	7
13	Questions with Notice	8
	Nil	
14	Questions without Notice	8
15	Motions with Notice	8
	15.1 Swap Spot in the City of West Torrens	8
16	Motions without Notice	8
	16.1 Letter to the Civil Contractors Federation and the Hon Stephan Knoll MP regarding the South Road Upgrade.....	8
17	Reports of the Chief Executive Officer	9
	17.1 Request for Assignment of Lease - Adelaide Footy League (South Australian Amateur Football League).....	9
	17.2 Camden Classic - Request for Funding	9

17.3	Local Government Reform Feedback.....	9
17.4	Financial Statements - Year Ending 30 June 2019.....	10
17.5	Mendelson Foundation - Financial Statements for the Year Ended 30 June 2019.....	10
17.6	Brown Hill and Keswick Creeks Stormwater Board Financial Statements for the Year Ended 30 June 2019.....	10
17.7	Budget versus Actual - Year Ended 30 June 2019	11
17.8	Attendance at 'Enhanced Public Speaking and Presenting for Elected Members'	11
18	Local Government Business.....	12
18.1	Local Government Circulars	12
19	Member's Bookshelf	12
20	Correspondence	13
21	Confidential	14
	Nil	
22	Meeting Close	14

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory.

1.2 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.'

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, 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 R Butterfield	(Manager Regulatory Services)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Mr K Newton	(Manager City Property - Acting)
Mr S Watson	(Senior Property Assets Advisor)
Ms L Johnson	(Program Leader Strategic Resilience)
Ms C Inkster	(Customer Experience Leader)
Mr J Warman	(Team Leader Service Centre)

3 APOLOGIES

Apologies

Council Members:

Cr John Woodward

Cr Surender Pal

Cr Simon Tsiaparis

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.8 Attendance at 'Enhanced Public Speaking and Presenting for Elected Members'	Material	Cr Elisabeth Papanikolaou

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 15 October 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon congratulated Mr Angelo Catinari, General Manager Urban Services for 20 years of service at the City of West Torrens.

Mayor Coxon also noted that a letter was received from David Speirs MP, Minister for Environment and Water advising that the project application from council entitled 'Greening the City - tree planting to combat tree loss through urban infill' has been approved for funding through the first round of the Greener Neighbourhoods Grants Program offered by the Department for Environment and Water.

Mayor Coxon also recognised and presented an award received at the Local Government Association (LGA) Annual General Meeting (AGM) dinner to staff member Ms Liz Johnson, Program Leader Strategic Resilience, for winning the LGA Mutual Liability Scheme (LGAMLS) Risk Management Major Award for the tree-based risks evaluation tool ARBAMISM '*A Risk Based Asset Maintenance and Inspection Scheduling Matrix*', which came with \$20,000 of prize money.

6.1 LGAMLS Risk Management Major Award

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That Council extends its congratulations to the City of West Torrens staff on receiving the LGAMLS Risk Management Major Award at the LGA AGM dinner.

CARRIED

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Elisabeth Papanikolaou sought leave of absence from the Council meeting on 19 November 2019.

Cr Kym McKay advised of his attendance at the Waste Expo Australia held at the Melbourne Convention and Exhibition Centre on 21 to 22 October 2019.

Cr Dominic Mugavin advised of his attendance at the official opening of West Beach Road at West Beach Parks Football Centre on Monday 28 October 2019 and the LGA Conference at Adelaide Oval on Wednesday 30 October 2019.

Cr Daniel Huggett sought leave of absence from the Council meeting on 19 November 2019.

Cr Graham Nitschke advised of his attendance at the following:

- official opening of West Beach Road at West Beach Parks Football Centre on Monday 28 October 2019;
- LGA Conference, Dinner and AGM at Adelaide Oval on Wednesday 30 October 2019 and Thursday 31 October 2019;
- with Cr Mugavin the Inner West South Road Action Group meeting at the Hilton Hotel, Hilton on Monday 4 November 2019.

Cr David Wilton advised of his attendance at the official opening of West Beach Road at West Beach Parks Football Centre on Monday 28 October 2019 and the Plympton International College awards night on Wednesday 30 October 2019.

Cr Jasmine Wood advised of her attendance at the official opening of West Beach Road at West Beach Parks Football Centre on Monday 28 October 2019.

Cr Brandon Reynolds advised of his attendance at the following:

- Waste Expo Australia held at the Melbourne Convention and Exhibition Centre on 21 to 22 October 2019;
- official opening of West Beach Road at West Beach Parks Football Centre on Monday 28 October 2019;
- LGA Conference and Dinner at Adelaide Oval on Wednesday 30 October 2019.

Cr Brandon Reynolds sought leave of absence from the Council meeting on 19 November 2019.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Dominic Mugavin

That the reports from Members be noted.

CARRIED

7.2 Leave of Absence - Mayor Michael Coxon and Cr/s Elisabeth Papanikolaou, Daniel Huggett, Brandon Reynolds

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr George Vlahos

That Mayor Michael Coxon and Cr/s Elisabeth Papanikolaou, Daniel Huggett, Brandon Reynolds be granted leave of absence for the Council and Committee meeting on 19 November 2019.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

MOTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That Item 17.1 Request for Assignment of Lease - Adelaide Footy League (South Australian Amateur Football League), be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9 Deputations.

CARRIED

9.1 Item 17.1 - Request for Assignment of Lease - Adelaide Footy League (South Australian Amateur Football League) of this Agenda brought forward for consideration at this point in the meeting

The Adelaide Footy League (SAAFL) wrote to Council seeking to assign the lease it currently holds over the Thebarton Oval.

RECOMMENDATION(S)

It is recommended to Council that:

1. It provide its consent to the assignment of the existing 5+5+5 year lease over portion of the Thebarton Oval complex held by the SAAFL/AdFL to the SANFL
2. It provide its consent to the grant of a underlease/sublease/licence from the SANFL to the Adelaide Footy League in accordance with the information provided.
3. The Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation to give effect to the Assignment and grant of underlease/sub-lease/licence.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

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 George Vlahos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.22pm the meeting adjourned into Committee.

7.37pm 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 November 2019 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

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 22 October 2019 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr George Vlahos

That the Minutes of the City Advancement and Prosperity General Committee held on 22 October 2019 be noted and the recommendations adopted with the exception of the City Advancement and Prosperity General Committee Items 8.3 Sponsorship - Coast FM and 8.4 Solar Panel and Battery Storage Rebates.

CARRIED

12.2 City Advancement and Prosperity General Committee Item 8.3 Sponsorship - Coast FM

COMMITTEE RECOMMENDATION TO COUNCIL

That it approves a 6 month sponsorship (\$4,680) of the Coast Magazine program on Coast FM as per Option 2 of the City Advancement and Prosperity General Committee Agenda report, to commence in December 2019 in order to maximise promotion of Council's Summer Festival.

MOTION

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That no sponsorship be provided to Coast FM.

Cr Cindy O'Rielley foreshadowed a motion to approve a 3 month sponsorship (\$2,340) of the Coast Magazine program on Coast FM, to commence in December 2019 in order to maximise promotion of Council's Summer Festival.

The original motion as moved by Cr Anne McKay and seconded by Cr Elisabeth Papanikolaou was Put and **LOST**

RESOLUTION

Moved Cr Cindy O'Rielley

Seconded Cr Dominic Mugavin

That Council approves a 3 month sponsorship (\$2,340) of the Coast Magazine program on Coast FM, to commence in December 2019 in order to maximise promotion of Council's Summer Festival.

The foreshadowed motion as moved by Cr Cindy O'Rielley and seconded by Cr Dominic Mugavin was Put and **CARRIED**

12.3 Solar Panel and Battery Storage Rebates

COMMITTEE RECOMMENDATION TO COUNCIL

That the budget allocated for the Solar Panel and Solar PV Battery Storage Rebate Programs for the 2019/20 financial year be reallocated to progress unfunded projects within The Adapt West Climate Change Adaptation Plan.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the remaining budget as at the 31 December 2019 allocated for the Solar Panel and Solar PV Battery Storage Rebate Programs for the 2019/20 financial year be reallocated to progress unfunded projects within The Adapt West Climate Change Adaptation Plan.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 Swap Spot in the City of West Torrens****RESOLUTION**

Moved: Cr Daniel Huggett

Seconded: Cr Brandon Reynolds

That the Administration prepares and presents a report to Council on the costs and feasibility of setting up a safe swap spot for the residents of West Torrens to ensure that the residents have a safe place to buy/sell and swap goods.

CARRIED**16 MOTIONS WITHOUT NOTICE****16.1 Letter to the Civil Contractors Federation and the Hon Stephan Knoll MP regarding the South Road Upgrade****MOTION**

Moved: Cr Kym McKay

That Council write to the Civil Contractors Federation (CCF) CEO, Mr Phil Sutherland seeking clarification on the recent CCF 5AA Radio media campaign featuring comments of CCF CEO delivering a succinct lobbying message that it wants the South Road project from the Torrens River to Gallipoli underpass decision accelerated and that a tunnel is too expensive and will take too long to build, and that a normal expressway should be built.

The letter should seek clarification from the CCF regarding their position on whether they support the compulsory acquisition of West Torrens residential properties, business premises and the destruction of a Local Church and a Community Centre along South Road and the Iconic Thebarton Theatre.

Further that Council formulates a position Statement on the South Road upgrade that fully supports a thorough and full investigation into building a tunnel section to minimise property acquisitions and/or demolition of properties and that Council write to the Hon Stephan Knoll MP advising of the position Statement.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 19 November 2019.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Request for Assignment of Lease - Adelaide Footy League (South Australian Amateur Football League)

This Item was considered following Council Item 9 Deputations.

17.2 Camden Classic - Request for Funding

This report presented a sponsorship grant request from the Camden Athletic Club for the 2020 Camden Classic.

RECOMMENDATION

It is recommended to Council that it approves a sponsorship grant of \$10,000 for the Camden Classic.

RESOLUTION

Moved: Cr David Wilton

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

17.3 Local Government Reform Feedback

The Office of Local Government sought feedback on its *Reforming Local Government in South Australia Discussion Paper*.

RECOMMENDATION

It is recommended to Council that it approves the feedback on the *Reforming Local Government in South Australia Discussion Paper* for submission to the Office of Local Government, the Local Government Association and the Hon. Minister Knoll MP.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

Discussion took place on the *Reforming Local Government in South Australia Discussion Paper* feedback, Cr Dominic Mugavin queried the cost pressure on the City of West Torrens if point 3.4 *that Council supports the reintroduction of automatic property franchise enrolment* was reintroduced. The Chief Executive Officer advised that notifying franchise holders to self-enrol comes at a cost with time and resource impacts. Further discussion took place and Cr George Vlahos made comment that he does not support point 3.14 *that Council does not support the 'exclusion method' as it gives less value to preferences in a preferential voting system and is not effective where there are multiple candidates*. Cr Mugavin and Cr Wood commented that the *'exclusion method'* is a less fair system and that it is not a true reflection of the voting population.

The original motion as moved by Cr Kym McKay and seconded Cr George Vlahos was Put and **CARRIED**

17.4 Financial Statements - Year Ending 30 June 2019

This report presented the audited financial statements of the Council for the year ended 30 June 2019.

RECOMMENDATION

It is recommended to Council that the Chief Executive Officer and Principal Member be authorised to certify the annual financial statements for 2018/19 in their final form pursuant to the requirements of Regulation 14(g) of the *Local Government (Financial Management) Regulations 2011*.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

17.5 Mendelson Foundation - Financial Statements for the Year Ended 30 June 2019

This report presented the audited financial statements of the Mendelson Foundation for the year ended 30 June 2019.

RECOMMENDATION

It is recommended to Council that the audited financial statements of the Mendelson Foundation for the year ended 30 June 2019 be received.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

8.27pm Cr Graham Nitschke left the meeting.

8.31pm Cr Graham Nitschke returned to the meeting.

CARRIED

17.6 Brown Hill and Keswick Creeks Stormwater Board Financial Statements for the Year Ended 30 June 2019

This report presented the audited financial statements of the Brown Hill and Keswick Creeks Stormwater Board for the year ended 30 June 2019.

RECOMMENDATION

It is recommended to Council that the audited financial statements of the Brown Hill and Keswick Creeks Stormwater Board for the year ended 30 June 2019 be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.7 Budget versus Actual - Year Ended 30 June 2019

This report reviewed the budget for the year ended 30 June 2019 pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*.

RECOMMENDATION

It is recommended to Council that the report on the budget for the year ended 30 June 2019, made pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*, be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.8 Attendance at 'Enhanced Public Speaking and Presenting for Elected Members'

8.38pm Cr Elisabeth Papanikolaou declared a material conflict of interest in this item as she wishes to attend the at Enhanced Public Speaking and Presenting for Elected Members and left the meeting for the discussion and vote on the item.

This report advised of an upcoming "Enhanced Public Speaking and Presenting for Elected Members" workshop which is being held by the Local Government Association.

RECOMMENDATION

It is recommended to Council that it approves the attendance of Cr Elisabeth Papanikolaou and Cr/sat the 'Enhanced Public Speaking and Presenting for Elected Members' workshop held by the Local Government Association on 13 November 2019 between 5.30pm and 7.30pm.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That it approves the attendance of Cr Elisabeth Papanikolaou at the 'Enhanced Public Speaking and Presenting for Elected Members' workshop held by the Local Government Association on 13 November 2019 between 5.30pm and 7.30pm.

CARRIED

8.40pm Cr Elisabeth Papanikolaou 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 Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted with the exception of Local Government Circular Item 41.12 Green Industries SA – latest round of Recycling Infrastructure Grants now open.

CARRIED

Local Government Circulars Item 41.12 Green Industries SA – latest round of Recycling Infrastructure Grants now open

The latest round of GISA Recycling Infrastructure Grants is now open. Grants are open to industry and local government bodies for projects that will improve recycling and resource recovery processes. Applications close on 8 November 2019.

Cr Kym McKay queried if the Administration are investigating if any grants are applicable for waste reduction projects in the City of West Torrens. The General Manager Corporate and Regulatory advised that staff have approached Green Industries SA about funding for a more frequent green waste collection trial and consideration was being given to other funding possibilities.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That Local Government Circular Item 41.12 Green Industries SA – latest round of Recycling Infrastructure Grants now open be received.

CARRIED

19 MEMBER'S BOOKSHELF

- Commissioner for Children and Young People South Australia, 'Leave No One Behind' Poverty Report

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Brown Hill and Keswick Creek Stormwater Project - Key Outcomes Summary**

Correspondence was received from the Brown Hill Keswick Creek Stormwater Project providing a copy of the key outcomes summary from the meeting of the Brown Hill and Keswick Creeks Stormwater Board held on Thursday 25 September 2019.

20.2 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 22 August 2019.

20.3 2019 Risk Management Award - Tree & Asset Assessment Tool

Correspondence was received from the Scheme Manager, LGAMLS of the Local Government Association of South Australia, Robyn Daly, congratulating Council as the winner of the 2019 Risk Management Award.

20.4 Japan Local Government Centre (CLAIR) - Letter of Thanks

Correspondence was received from the Executive Consultant of Japan Local Government Centre (CLAIR) Headquarters, Isobe Hiroaki, expressing gratitude for the lunch and meeting at the Civic Centre of City of West Torrens on Thursday 3 October 2019.

20.5 Japan Local Government Centre (CLAIR) Newsletter No 140

Correspondence was received from the Japan Local Government Centre (CLAIR, Sydney) of providing the October 2019 No 140 Newsletter.

20.6 Mayors for Peace Newsletter No. 118

Correspondence was received from the Mayors for Peace, providing the October 2019 No.118 Newsletter.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.43pm.

Index

1 Meeting Opened 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 2

5 Confirmation of Minutes 2

6 Communication by the Chairperson..... 2

7 Questions with Notice 2

 Nil

8 Questions without Notice..... 2

9 Motions with Notice 2

 Nil

10 Motions without Notice..... 2

11 City Services and Amenity Reports..... 3

 11.1 West Adelaide Football Club - Request for Sub-lease and (re)Naming of Facility..... 3

 11.2 Endorsement of the Local Area Traffic Management Schemes for the Novar Gardens and Camden Park Precincts 4

 11.3 Urban Services Activities Report 4

 11.4 Regulatory Services Activities Report..... 5

 11.5 Service Centre 1st Quarter Activities Report 5

 11.6 Community Services Activities Report - October 2019 5

12 Meeting Close 5

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.23pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: E Papanikolaou, D Huggett, K McKay, G Nitschke, 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 R Butterfield	(Manager Regulatory Services)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Mr K Newton	(Manager City Property - Acting)
Mr S Watson	(Senior Property Assets Advisor)
Ms C Inkster	(Customer Experience Leader)
Mr J Warman	(Team Leader Service Centre)

3 APOLOGIES

Apologies

Committee Members:

Cr Surender Pal

Cr Simon Tsiaparis

Cr John Woodward

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

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 1 October 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Brandon Reynolds

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 SERVICES AND AMENITY REPORTS

11.1 West Adelaide Football Club - Request for Sub-lease and (re)Naming of Facility

The West Adelaide Football Club wrote to Council seeking to activate the right of renewal which is provided to it within the existing lease, the grant of a sub-lease over portion of the Club's leased premises and to also rename the oval.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The right of renewal sought by the West Adelaide Football Club for the extended lease term (from 1 March 2020 until 28 February 2025) be granted. In accordance with the terms of the lease the rental at the commencement of the renewed term be determined following release of the 2019 December ¼ CPI.
2. The sublease sought by the West Adelaide Football Club for the land at the southern end of the club's leased area be approved on condition that the Club be responsible for all maintenance and costs associated with the use of the land by the sublessee and that Council continue to be allowed unimpeded and free access at all times to the recycled water standpipe within the proposed sublease area.
3. Consent be provided to rename the Richmond Oval from City Mazda Stadium to Hisense Stadium.
4. The Mayor and the Chief Executive Officer be authorised to sign and seal any documentation that is required to give effect to the above recommendations.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

7.25pm Cr Brandon Reynolds left the meeting.

CARRIED

11.2 Endorsement of the Local Area Traffic Management Schemes for the Novar Gardens and Camden Park Precincts

The purpose of this report was to provide Council with a report detailing the Local Area Traffic Management (LATM) investigations that have been undertaken in Precinct B (part of Glenelg North), Precinct C (part of North Plympton), Precinct 21 (Novar Gardens) and Precinct 22 (Camden Park and part of Plympton) and to seek approval to progress the work, including notification of the proposals in the LATM report to the stakeholders in the study areas.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Council endorse the LATM schemes for Precinct B (part of Glenelg North), Precinct C (part of North Plympton), Precinct 21 (Novar Gardens) and Precinct 22 (Camden Park and part of Plympton) and as the forward traffic management plans for the areas, as detailed in the report, "*Local Area Traffic Management Plan; Novar Gardens, Camden Park and parts of Glenelg North and Plympton (Precincts B, C, 21 & 22)*", dated October 2019.
2. Notification of the scheme endorsement by Council be provided to properties in the study areas with information on the report and the staging plan.
3. Funds to be allocated within the Council's 2020/2021 budget for the commencement of traffic control device installation as part of the LATM program.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr David Wilton

That the recommendation be adopted.

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.

7.27pm Cr Brandon Reynolds returned to the meeting.

CARRIED

11.4 Regulatory Services Activities Report

This report provided information on the activities of the Regulatory Services Department for the three months to 30 September 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

11.5 Service Centre 1st Quarter Activities Report

This report provided information on Service Centre activities for the first quarter of the 2019/20 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.6 Community Services Activities Report - October 2019

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

RECOMMENDATION

The Committee recommends to Council that the Community Services Activities Report - October 2019 be noted.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.36pm.