

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, 6 AUGUST 2019
at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member called for the Acknowledgment of Country to be read out by Cr Elisabeth Papanikolaou:

'West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kaurna 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 Kaurna 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 Kaurna 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, 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 A Catinari	(General Manager Urban Services)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms R Butterfield	(Manager Regulatory Services)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Mr P Richardson	(Manager City Operations)
Ms C Luya	(Manager Community Services)
Ms D Cann	(Manager People and Culture)
Ms H Bateman	(Manager City Development)
Ms C Inkster	(Team Leader Service Centre)
Ms G Capoccia	(Program Leader Continuous Improvement)

3 APOLOGIES

Nil

3.1 Mayor Michael Coxon - Leave of Absence

Mayor Michael Coxon sought leave of absence from the Council meeting on 20 August 2019.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr John Woodward

That leave be granted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.1 - Community Grant - Adelaide Bangladeshi Cultural Club	Perceived	Cr Graham Nitschke
Council Item 17.7 - Liveable Cities Conference 2019	Material	Cr Dominic Mugavin
Council Item 17.5 - Mandatory Training	Material	Cr Elisabeth Papanikolaou
Council Item 17.5 - Mandatory Training	Material	Cr Cindy O'Rielley
Council Item 17.5 - Mandatory Training	Material	Cr Kym McKay
Council Item 17.5 - Mandatory Training	Material	Cr Brandon Reynolds
Council Item 15.1 - Speed Limit on Tapleys Hill Road, West Beach	Perceived	Cr Brandon Reynolds
Council Item 17.5 - Mandatory Training	Material	Cr Jassmine Wood

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 16 July 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Coxon tabled a Statement of Carbon Emission Reduction for City of West Torrens from Downer. Mayor Coxon noted that Downer are proud to have partnered with City of West Torrens on the bituminous surfacing of Council roads between 1 July 2018 to 30 June 2019 with the adoption of sustainable asphalt, reducing impacts on the environment by 100 tonnes of CO₂-e through the use of sustainable asphalt including RAP in lieu of traditional hot asphalt which is equivalent to 40 cars off the road.

Mayor Coxon also tabled email correspondence he received from the West Torrens Concert Band regarding their proposed relocation to the Lockleys Bowling Club as they are currently renting a facility outside of the City. Mayor Coxon further advised that the West Torrens Concert Band competed in the 2019 South Australian Band Association State Band Championships on Saturday 27 July 2019 and won the C-Grade category. The Band was excited to have won after not competing in the Championships for 15 years. Their next Concert event will be held at the Adelaide West Uniting Church on 21 September 2019.

Cr Cindy O'Rielley also brought to the attention of the Mayor, an omission in the Mayors Report tabled being the event at PHOS Camden Sports and Social Club and West Torrens Birkalla. Mayor Coxon confirmed and advised he attended the official opening of PHOS Camden Sports and Social Club football clubrooms and West Torrens Birkalla change rooms on Saturday 20 July 2019, and thanked Cr O'Rielley for bringing this to his attention.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr John Woodward thanked the Administration for upgrading the lighting at the West Torrens Dog Park located at Marleston.

Cr Daniel Huggett advised of his attendance at the official opening of PHOS Camden Sports and Social Club football clubrooms and West Torrens Birkalla change rooms on Saturday 20 July 2019 and the West Torrens Historical Society general meeting on Monday 22 July 2019.

Cr Dominic Mugavin advised of his attendance at the Inner West South Road Community Group meeting with Cr Graham Nitschke and Mayor Coxon on Monday 29 July 2019.

Cr Graham Nitschke advised of his attendance at the Inner West South Road Community Group meeting to discuss the South Road upgrade with Cr Dominic Mugavin and Mayor Coxon on Monday 29 July 2019, and the official opening of the Torrensville Bowling Club's new undercover green with Mayor Coxon and Cr/s Mugavin, O'Rielley, Pal and Reynolds on Friday 2 August 2019.

Cr Brandon Reynolds advised of his attendance at the official opening of PHOS Camden Sports and Social Club football clubrooms and West Torrens Birkalla change rooms on Saturday 20 July 2019 and the official opening of the Torrensville Bowling Club's new undercover green on Friday 2 August 2019. Cr Reynolds also advised of his recent successful appointment as a Member of the Australia Day Council of SA Board of Management.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surrender Pal

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Camden Community Centre Services

The Presiding Member invited Nick Kyriazopoulos, General Manager and Bill Gonis, Chairperson, of the newly appointed Management Committee of the Camden Community Centre Inc. to address Council in relation to current and proposed future services of the Camden Community Centre.

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr George Vlahos

That the time limit allocated for this deputation be extended.

CARRIED

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

The Presiding Member thanked Mr Kyriazopoulos and Mr Gonis for their attendance.

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 Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

7.33pm the meeting adjourned into Committees.

7.48pm 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 Brandon Reynolds.

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 6 August 2019 be adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Facilities and Waste Recovery General Committee Meeting

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 23 July 2019 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the Minutes of the City Facilities and Waste Recovery General Committee held on 23 July 2019 be noted and the recommendations adopted with the exception of confidential Committee Item 11.1 Weslo Holdings Pty Ltd - Thebarton Theatre Complex, Project and Business Plan, Lease Update and Air-conditioning Upgrade.

CARRIED

12.2 City Facilities and Waste Recovery General Committee Item 11.1 Weslo Holdings Pty Ltd - Thebarton Theatre Complex, Project and Business Plan, Lease Update and Air-conditioning Upgrade

COMMITTEE RECOMMENDATION TO COUNCIL

That the item be deferred until feedback is received from the State Government regarding the impact that the South Road upgrade project will have on the Theatre complex.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That:

1. The City Facilities and Waste Recovery General Committee Item 11.1 Weslo Holdings Pty Ltd - Thebarton Theatre Complex, Project and Business Plan, Lease Update and Air-conditioning Upgrade, be deferred until feedback is received from the State Government regarding the impact that the South Road upgrade project will have on the Theatre complex except for the matter relating to the proposed Air-conditioning Upgrade.
2. The Administration be authorised to examine the feasibility of the proposal instigated by Weslo Holding Pty Ltd for the upgrade of air-conditioning to the Thebarton Theatre following the receipt of \$500,000 of State Government funding and report back to Council on the findings including an estimate of any additional funding required to undertake the project.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

15.1 Speed Limit on Tapleys Hill Road, West Beach

RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Dominic Mugavin

That the Administration write to the Minister for Transport, Infrastructure and Local Government, Hon Stephan Knoll MP, asking him to consider dropping the speed limit on the residential strip of Tapleys Hill Road, West Beach.

CARRIED

15.2 Banning single-use plastic and release of helium balloons

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the Administration provide a report to Council to explore the banning of all single-use plastic, and the release of helium balloons from all meetings and events supported by Council, including those held on Council Land and in Council buildings.

Discussion took place on the motion and Cr Elisabeth Papanikolaou suggested the addition of exceptions with the following wording added to the end of motion "... *and exception be made for disability, health and safety reasons, where there is no other practical alternative product.*" The mover, Cr Graham Nitschke and seconder Cr Dominic Mugavin, agreed to the change and accordingly, the motion was amended as follows:

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the Administration provide a report to Council to explore the banning of all single-use plastic and the release of helium balloons from all meetings and events supported by Council, including those held on Council Land and in Council buildings and exception be made for disability, health and safety reasons, where there is no other practical alternative product.

CARRIED

15.3 Public Consultation for the State Planning Commission PDI Act

MOTION

Moved: Cr John Woodward

That:

1. Council write to the State Planning Commission and express our disappointment that the offer of public consultation in West Torrens for implementation of the Planning Development and Infrastructure (PDI) Act has now been withdrawn.
2. To seek clarification from the State Planning Commission on the proposed public consultation approach for the PDI Act.

8.17pm Cr Kym McKay left the meeting.

8.20pm Cr Kym McKay returned to the meeting.

Following discussion and presentation of documentation provided to all Members at the meeting by Mayor Michael Coxon regarding the Department of Planning, Transport and Infrastructure's Planning Reform Engagement process, Cr John Woodward sought and was granted leave to defer his motion to the next meeting of Council on 20 August 2019 to allow him time to review the information.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Community Grant - Adelaide Bangladeshi Cultural Club

Cr Graham Nitschke declared a perceived conflict of interest in this item as he attended a dinner with the Adelaide Bangladeshi Cultural Club on 8 June 2019 and participated in the discussion and vote.

This report provided an update on the status of the sponsorship grant provided to the Adelaide Bangladeshi Cultural Club Inc. (ABACC) for its Multicultural Festival for Bengali New Year and International Mother Language Day event, held on 27 April 2019 at Scott Theatre in Adelaide and a request for Council to allow them to retain its sponsorship funding.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Adelaide Bangladeshi Cultural Club Inc. (ABACC) be advised that Council, having considered all the circumstances relevant to their grant application, does not require the return of the \$5,000 sponsorship grant provided for its annual 2019 Multicultural Festival for Bengali New Year and International Mother Language Day event and further;
2. The Adelaide Bangladeshi Cultural Club Inc. (ABACC) be excluded from Council's grants program for the next 12 months.

MOTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

Discussion took place on the motion and Cr John Woodward suggested that Point 2 of the motion be amended to exclude the Adelaide Bangladeshi Cultural Club Inc. (ABACC) from Council's grants program for a period of two (2) years. The mover, Cr Cindy O'Rielley and seconder Cr Elisabeth Papanikolaou did not consent to the change, as such, Cr John Woodward moved an amendment to the motion as follows:

AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That:

1. The Adelaide Bangladeshi Cultural Club Inc. (ABACC) be advised that Council, having considered all the circumstances relevant to their grant application, does not require the return of the \$5,000 sponsorship grant provided for its annual 2019 Multicultural Festival for Bengali New Year and International Mother Language Day event and further;
2. The Adelaide Bangladeshi Cultural Club Inc. (ABACC) be excluded from Council's grants program for 2 years.

The amendment was Put and **LOST**

The original motion as moved by Cr Cindy O'Rielley and seconded by Cr Elisabeth Papanikolaou was Put and **CARRIED**

Cr Graham Nitschke voted in favour of the motion moved by Cr Cindy O'Rielley and seconded by Cr Elisabeth Papanikolaou.

17.2 Murray Darling Association Membership

The purpose of this report was to seek Council's view on its continued membership of the Murray Darling Association.

RECOMMENDATION

It is recommended that:

1. Council not renew its membership of the Murray Darling Association given the substantial 111% increase in membership fees for the 2019/20 financial year and the doubt of the value proposition of being a member noting that of the 167 councils across the four States of the Murray Darling Basin eligible to be members of the Murray Darling Association, only 72 councils are members and 95 councils are non-members
2. Council's budgeted membership fee for the Murray Darling Association of \$3,250.00 be added to the environment grants budget to provide additional support to community projects and initiatives that assists Council to achieve various environmental strategies listed in the Council Community Plan.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.3 Reestablishment of the City of West Torrens Building Fire Safety Committee

The purpose of this report was to re-establish and appoint the membership of the City of West Torrens Building Fire Safety Committee pursuant to Section 71 of the *Development Act 1993*.

RECOMMENDATION

It is recommended to Council that:

1. The City of West Torrens Building Fire Safety Committee be re-established as the appropriate authority in accordance with Section 71(18) and (19) of the *Development Act 1993* effective from 31 August 2019 until 31 December 2020.
2. Mr Troy Olds be appointed as a member of the City of West Torrens Building Fire Safety Committee being a person who holds prescribed qualifications in building surveying pursuant to section 71(19)(a)(i) of the *Development Act 1993* until 31 December 2020.
3. Mr Richard Read be appointed as a member of the City of West Torrens Building Fire Safety Committee being a person with expertise in the area of fire safety pursuant to section 71(19)(a)(iii) of the *Development Act 1993* until 31 December 2020.
4. Mr Troy Olds and Mr Richard Read shall hold office until 31 December 2020, unless resolved otherwise by Council.
5. Mr Troy Olds be appointed as the Presiding Member of the City of West Torrens Building Fire Safety Committee until 31 December 2020.

6. The letter from the Chief Officer of the South Australian Metropolitan Fire Service dated 20 June 2019 included as **Attachment 1** of the Agenda report be received.
7. Pursuant to section 20 of the *Development Act 1993*, the Council delegates to the Chief Executive Officer, and to any person appointed to act in that position, the power pursuant to section 71(19)(a)(iv) of that Act to select and appoint City of West Torrens staff members as a member and as a deputy members of the City of West Torrens Building Fire Safety Committee with the existing Instrument of Delegation under the *Development Act 1993* be updated to reflect the delegation of this power.
8. Pursuant to section 20 of the *Development Act 1993*, the Council resolves to delegate to the Chief Executive Officer, and to any person appointed to act in that position, the power pursuant to section 71(19)(c)(iv) of that Act to remove any member or deputy member of the City of West Torrens Building Fire Safety Committee that was previously appointed by the Chief Executive Officer for any reasonable cause and the existing Instrument of Delegation under the *Development Act 1993* be updated to reflect the delegation of this power.
9. The Terms of Reference for the City of West Torrens Building Fire Safety Committee as provided in **Attachment 2** of the Agenda report be approved.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.4 Continuous Improvement Program Update

The continuous improvement (CI) team facilitate and coordinate continuous improvement initiatives across the organisation. The objective of the team is to support the organisation in process improvement to deliver maximum value for our community through value creation, efficiency and improved service delivery. This report provided an update of CWT's continuous improvement program.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.5 Mandatory Training

8.30pm Cr/s Elisabeth Papanikolaou, Cindy O'Rielley, Jassmine Wood and Kym McKay declared a material conflict of interest to this item as they will be undertaking the mandatory training listed in the Agenda report and left the meeting for the discussion and vote on the item.

Cr George Vlahos sought clarification on the repercussions of not completing the mandatory training and the requirement to declare a material conflict of interest in this item. General Manager Business and Community Services advised that non completion of the mandatory training amounts to a breach of the Code of Conduct for Council (Elected) Member.

Following the clarification, Cr George Vlahos declared a material conflict of interest as he will be receiving a benefit for undertaking the mandatory training and left the meeting for the discussion and vote on the item (8.34pm).

This report sought approval for those Elected Members who have yet to complete their mandatory training to do so via the LGA on-line portal.

RECOMMENDATION

It is recommended to Council that:

1. Cr Papanikolaou be approved to complete Module 3 - Council and Committee Meetings mandatory training module at Local Government House, from 1pm - 4pm on 29 August 2019 at a cost of \$300.
2. Cr Reynolds be approved to complete Module 1 - Introduction to Local Government mandatory training module via the LGA on-line training portal at a cost of \$200.
3. Cr Vlahos and Cr O'Rielley to be approved to complete Module 2 - Legal Responsibilities mandatory training via the LGA on-line training portal at a cost of \$200 each.
4. In the event those Elected Members who have elected to undertake their mandatory training in-house or face to face at the LGA are not able to complete the remaining mandatory training, \$200 per Elected Member be approved per mandatory training module they are required to complete via the LGA on-line training portal.
5. It notes that Module 4 - Financial Management & Reporting mandatory training module will be arranged on-site for those four Elected Members who have yet to complete this module.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.36pm Cr/s Jassmine Wood, Cindy O'Rielley, Elisabeth Papanikolaou, Kym McKay, George Vlahos returned to the meeting.

17.6 LGA Leadership Session for Elected Members

8.38pm Cr Elisabeth Papanikolaou declared a material conflict of interest as she wishes to attend the LGA Leadership Session for Elected Members and left the meeting for the discussion and vote on the item.

The Local Government Association has advised that enrolments are now open for the Elected Members Leadership Session to be held on Monday 19 August 2019 at Local Government House.

RECOMMENDATION

It is recommended to Council that:

1. Subject to confirmation, Council approves the attendance of Cr/sat the Local Government Association Elected Members Leadership Session on Monday 19 August 2019 at Local Government House.
2. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That:

1. Council approves the attendance of Cr Elisabeth Papanikolaou at the Local Government Association Elected Members Leadership Session on Monday 19 August 2019 at Local Government House.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.39pm Cr Elisabeth Papanikolaou returned to the meeting.

17.7 Liveable Cities Conference 2019

8.40pm Cr Dominic Mugavin declared a material conflict of interest in this item as he wishes to attend the Liveable Cities Conference 2019 and left the meeting for the discussion and vote on the item.

This report provided notice of the 2019 Liveable Cities Conference to be held at the Adelaide Convention Centre from Monday 12 to Tuesday 13 August 2019.

RECOMMENDATION

It is recommended that:

1. Council approves the attendance of Cr Dominic Mugavin at one day of the 2019 Liveable Cities Conference to be held at the Adelaide Convention Centre from Monday 12 to Tuesday 13 August 2019.
2. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.40pm Cr Cindy O'Rielley left the meeting.

8.41pm Cr Dominic Mugavin returned to the meeting.

17.8 Information Services Security Audit - Confidential Order Review

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidential order applied to Item 10.1 Information Services Security Audit at the 17 October 2016 Meeting of Audit and Risk Committee.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 17 October 2016 and reviewed at Council's 3 October 2017 and 18 September 2018 meetings, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 10.1 - Information Services Security Audit, Council orders the information contained in:
 - a) the confidential report Item 10.1 - Information Services Security Audit presented to the Audit and Risk Committee at its 17 October 2016 Meeting;
 - b) all relevant documentation associated with and attached to the confidential agenda *Item 10.1 - Information Services Security Audit* of 17 October 2016;

continues to be retained in confidence in accordance with Section 90(3)(e) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, because the information received, discussed and considered deals with matters affecting the security of Council on the basis that the information contained in the report and attachments contains information related to an audit of the level of vulnerability within Council's public internet perimeter and disclosure would severely expose and subsequently compromise the security of information contained in Council's information technology networks to the detriment of both Council and the public and, as such, is contrary to the public interest.

2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

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 Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Introduction of Local Government Reform Bill to Parliament in 2020

Correspondence was received from the Minister for Transport, Infrastructure and Local Government and Minister for Planning, Hon Stephan Knoll MP, announcing his intention to introduce a Local Government Reform Amendment Bill to Parliament in the first quarter of 2020.

General Manager Business and Community Services advised that the timeline included in this correspondence was incorrect. The representation review period for City of West Torrens will occur from October 2020 to October 2021. The Administration have received subsequent correspondence advising the correct timeline and it will be included under the Correspondence in the 20 August 2019 Council Agenda.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 Amazone Tower Legal Advice

Reason for Confidentiality

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

- (h) legal advice.
- (i) information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

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 Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, 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 Amazone Tower Legal Advice, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(h) and (i) because of the threat of litigation and the Council's consideration of related legal advice.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.42pm Cr Cindy O'Rielly returned to the meeting.

8.43pm 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 Amazone Tower Legal Advice the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(h) and (i), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that of the threat of litigation and the Council's consideration of related legal advice.
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*.

8.51pm 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 8.52pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.34pm.

2 PRESENT

Committee 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 A Catinari	(General Manager Urban Services)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms R Butterfield	(Manager Regulatory Services)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Mr P Richardson	(Manager City Operations)
Ms C Luya	(Manager Community Services)
Ms D Cann	(Manager People and Culture)
Ms H Bateman	(Manager City Development)
Ms C Inkster	(Team Leader Service Centre)
Ms G Capoccia	(Program Leader Continuous Improvement)

3 APOLOGIES

Nil

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 2 July 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Vlahos

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 Part Road Closure - Sherriff Street, Underdale**

The purpose of this report was to formally implement a part road closure in Sheriff Street, Underdale, to restrict through access in the southbound direction, from the southern kerb alignment of Ashley Street to a point approximately twelve metres south, for the purposes of rationalising the flow or impact of traffic within a part of the Council's area.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Pursuant to Section 32 of the Road Traffic Act 1961, all vehicles, except bicycles, emergency service vehicles and vehicles authorised by the City of West Torrens, be excluded from access in the southbound direction on the section of Sheriff Street, Underdale, from the southern kerb alignment of Ashley Street to a point approximately twelve metres south, for the purposes of rationalising the flow or impact of traffic within a part of the Council's area.
2. The part road closure in Sheriff Street in the southbound direction shall commence on the day of publication of notice of the part road closure in the Advertiser newspaper.
3. The Manager City Assets be authorised to implement the part road closure works in Sheriff Street, Underdale, from the southern kerb alignment of Ashley Street to a point approximately twelve metres south, in accordance with the Road Traffic Act 1961.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

7.37pm Cr Brandon Reynolds retired from the meeting.

CARRIED

11.2 Community Development Initiatives update - Thriving Neighbourhoods and Our Big Back Yard

The purpose of this report was to brief Council on two collaborative community development initiatives currently in progress.

RECOMMENDATION

The Committee recommends to Council that the update report on the Thriving Neighbourhoods and Our Big Backyard initiatives be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr John Woodward

That the recommendation be adopted.

7.39pm Cr Daniel Huggett left the meeting.

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 Surender Pal

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.4 Regulatory Services Activities Report

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

7.44pm Cr Daniel Huggett returned to the meeting.

CARRIED

11.5 Service Centre 4th Quarter Activities Report

This report provided information on Service Centre activities for the fourth quarter of the 2018/19 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.6 Community Services Activities Report - July 2019

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.47pm.