

CITY OF WEST TORRENS



MINUTES
of the
Council Meeting

of the

CITY OF WEST TORRENS

held in the George Robertson Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 16 JUNE 2020
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member read out the Acknowledgment of Country:

'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 taken as read.

1.3 Electronic Platform Meeting

The Presiding Member explained the housekeeping matters for the meeting and advised the meeting was being livestreamed as audio only via a Zoom public link available on City of West Torrens website.

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'Rielley, D Wilton, J Wood

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr N Biggs	(Manager Financial Services)

MOTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

That Cr Brandon Reynolds be granted leave of absence for the Council meetings on 16 June 2020 and 7 July 2020.

CARRIED

3 APOLOGIES

Leave of Absence

Council Members:

Cr Brandon Reynolds

Apologies

Council Members:

Cr Anne McKay

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.1 - Request for use of Camden Oval Complex - Oval Cricket Club User	Material	Cr Simon Tsiaparis

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 2 June 2020 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon highlighted that he attended a meeting of the Thebarton Senior College Governing Council and was advised that nine of the candidates that attend Thebarton Senior College under the Vocational Education and Training Program have secured apprenticeships with the Australian Submarine Corporation.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Jassmine Wood advised that she spoke with the Office of Minister Knoll regarding the Gallipoli Underpass maintenance issue raised by Cr John Woodward at the previous Special City Finance and Governance Committee meeting. She was informed by the Minister's office that maintenance work on the Gallipoli Underpass will commence next week.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Objection to Development Application 211/356/2016/A at 50 Davenport Terrace, Richmond

This report presented a petition objecting to the variation of development application 211/356/2016 at 50 Davenport Terrace Richmond.

RECOMMENDATION(S)

It is recommended to Council that the Petition be received and the Head Petitioner be advised accordingly.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEE

Nil

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

Nil

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Request for use of Camden Oval Complex - Oval Cricket Club User**

7.11pm *Cr Simon Tsiaparis declared a material conflict of interest in this item as he is a member of the Plympton International College Governing Council and the Phantoms Cricket Club are a paying tenant to the school for use of the oval as such Cr Tsiaparis left the meeting for the discussion and vote on the item.*

This report provided Elected Members with updated information in regard to the opportunity for shared-use arrangements of Camden Oval over the summer months for cricket.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted.
2. The Administration continue to negotiate a new licence with the Glenelg District Cricket Club to use the Camden Oval.
3. The Administration advise the Glenelg ANA Phantoms Cricket Club of Councils decision to continue with their existing arrangements with Glenelg District Cricket Club for the use of Camden Oval.
4. The Administration continue to facilitate discussion between Glenelg District Cricket Club, Glenelg ANA Phantoms Cricket Club, Camden Athletic Club and SACA with the aim of scheduling times for the Phantoms to train and/or play games at Camden Oval as a trial during the 2020/2021 season (subject to the successful grant application for cricket training infrastructure).

The Presiding Member advised an attachment regarding Camden Oval shared use has been distributed to Members' for their information and review.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

17.2 Cash Advance Debenture Authorisation

This report proposed that Council authorise the establishment of a cash advance debenture facility of \$15 million through the Local Government Finance Authority.

RECOMMENDATION(S)

It is recommended that:

1. Council authorise the establishment of a \$15 million cash advance debenture facility for the next five years, pursuant to section 134 of the *Local Government Act 1999*.
2. The Mayor and Chief Executive Officer be authorised to sign and seal all documents associated with establishing the cash advance debenture facility.

7.16pm Cr Simon Tsiaparis returned to the meeting.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.3 Covid-19 Small Business Resilience Grants

The purpose of this report was to formalise the second round of relief measures for Council to support businesses in the community adversely impacted by the Covid-19 pandemic. The Covid-19 Small Business Resilience Grants have been developed for Council's consideration as the next suite of measures to support our small businesses and provide financial assistance to eligible City of West Torrens businesses affected by Covid-19.

RECOMMENDATION(S)

It is recommended to Council that:

1. Approval be given to establish the Covid-19 Small Business Resilience Grants program to assist businesses within the City of West Torrens.
2. Approval for \$200,000 as once off funding be provided to support the Covid-19 Small Business Resilience Grants program.
3. The Covid-19 Small Business Resilience Grant funding program will cease by 31 December 2020.
4. The Administration develop the appropriate supporting materials to ensure that the grant funding application process is sound and transparent and promoted to the City of West Torrens small business community.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.4 Proposed Changes to AS2021:2015 Acoustics - Aircraft Noise Intrusion

This report presented the results of investigations in relation to seeking an amendment to Australian Standard 2021:2015 Acoustic - Aircraft Noise Intrusion - Building Siting and Construction.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.5 Global Covenant of Mayors for Climate and Energy

The International Council for Local Environment Initiatives (ICLEI) sought an expression of interest for Council to join the Global Covenant of Mayors for Climate and Energy.

RECOMMENDATION(S)

It is recommended to Council that:

1. It submits an expression of interest to the International Council for Local Environment Initiatives to join the adaptation aspect of the Global Covenant of Mayors for Climate and Energy program with the understanding that the existing body of work undertaken through AdaptWest can be recognised to acquire and maintain the milestone badge over time with no onerous additional reporting being required.
2. Participation in the mitigation aspect of the program be reconsidered at a later date if appropriate.

MOTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That consideration of Item 17.5 - Global Covenant of Mayors for Climate and Energy be deferred to allow for an operational impact assessment to be undertaken with a further report to be provided to Council.

The amendment was Put and **LOST**

The original motion as moved by Cr Dominic Mugavin and seconded Cr Graham Nitschke was Put and **CARRIED**

17.6 Information Only Council and Committee Reports

The purpose of this report was to provide a detailed listing of information only Council and Committee reports to be received.

RECOMMENDATION

It is recommended to Council that the information only Council and Committee reports, contained in the Attachment Under Separate Cover of Agenda report, be received.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 Walking and Cycling Facilities**

Correspondence was received from Walking SA, the Bicycle Institute of South Australia, Bike SA and the National Heart Foundation of Australia, requesting commitment to prioritise projects that enable active, safe and connected communities through.

20.2 Minister for Police, Emergency Services and Correctional Services - Letter of Thanks

Correspondence was received from the Minister for Police, Emergency Services and Correctional Services, Hon Corey Wingard MP, thanking Council for contribution to the emergency services in South Australia during the bushfire season.

20.3 Local Government Functional Support Group - Letter of Thanks

Correspondence was received from the Chief Executive Officer of the Local Government Association of South Australian, Matt Pinnegar, thanking Council for the assistance provided to Local Government Functional Support Group during COVID-19 pandemic.

20.4 Additional Financial Assistance Grant Allocation

Correspondence was received from the Deputy Prime Minister, Hon Michael McCormack MP, and the Minister for Regional Health, Regional Communication and Local Government, Hon Mark Coulton MP, announcing a \$1.8 billion boost for local government from the Commonwealth Government and advising of the Council's Financial Assistance Grant allocation.

20.5 Brown Hill Keswick Creek Stormwater Project - May 2020 Newsletter and Brochure

Correspondence was received from the Brown Hill Keswick Creeks Stormwater Board, providing the May 2020 Brown Hill Keswick Creek Stormwater Project newsletter and the Everard Park information brochure.

20.6 Building Technical Panel

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, announcing the new members appointed to the newly reformed Building Technical Panel formerly the Building Committee.

20.7 Representative on the State Commission Assessment Panel

Correspondence was received from the Minister for Transport, Infrastructure and Local Government and Minister for Planning, Hon Stephan Knoll MP, regarding Council's request for a representative on the State Commission Assessment Panel.

20.8 Planning and Design Code Update

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, providing an update on phase two and three of the Planning and Design Code.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 ADJOURN TO SPECIAL CITY FINANCE AND GOVERNANCE STANDING COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the Special City Finance and Governance Standing Committee.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Jassmine Wood

That the meeting be adjourned, move into Special Standing Committee and reconvene at the conclusion of the Special City Finance and Governance Standing Committee.

CARRIED

7.49pm the meeting adjourned into Special Standing Committee.

8.20pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the George Robertson Room when the meeting reconvened.

23 ADOPTION OF SPECIAL CITY FINANCE AND GOVERNANCE STANDING COMMITTEE RECOMMENDATIONS**23.1 Special City Finance and Governance Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the Special City Finance and Governance Standing Committee held on 2 June 2020, 9 June 2020 and 16 June 2020 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

The Presiding Member commended the Elected Members and the Administration on the collaboration and deliberation of the 2020/21 Draft Budget and Annual Business Plan document in response to the Covid-19 pandemic.

24 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.23pm.