

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, 2 JUNE 2020
at 7.00pm

Terry Buss PSM
Chief Executive Officer

Index

1	Meeting Opened	1
	1.1 Acknowledgement of Country	
	1.2 Evacuation Procedure	
	1.3 Electronic Platform Meeting	
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	3
8	Petitions	3
	Nil	
9	Deputations	3
	Nil	
10	Adjourn to Standing Committee	3
	Nil	
11	Adoption of Standing Committee Recommendations	3
	Nil	
12	Adoption of General Committee Recommendations	3
	Nil	
13	Questions with Notice	3
	Nil	
14	Questions without Notice	3
15	Motions with Notice	3
	Nil	
16	Motions without Notice	3
17	Reports of the Chief Executive Officer	4
	17.1 Revised Weekly Green Waste Trial.....	4
	17.2 Cities with Nature Program - Pioneer Council	4
	17.3 Support for Conservation and Land Management Stimulus.....	5
	17.4 Disaster Recovery Fund.....	6
	17.5 Thebarton Community Centre Terms and Conditions of Hire Update	6
	17.6 Sale of Property for the Non Payment of Rates - Confidential Order Review.....	7
	17.7 Lockleys Oval Liquor Licensing	7
	17.8 Request for use of Camden Oval Complex - Oval Cricket Club User	8
	17.9 Thebarton Oval / Kings Reserve Masterplan and SANFL Venue Improvement Plan Update	9
	17.10 Information Only Council and Committee Reports.....	9

18	Local Government Business	9
	Nil	
19	Member's Bookshelf	10
20	Correspondence	10
21	Confidential	12
	Nil	
22	Meeting Close	12

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.03pm.

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 Kurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kurna people and that we are always mindful of this.'

1.2 Evacuation Procedure

The evacuation procedures for the George Robertson Room were provided by the Chief Executive Officer.

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'Rielly, D Wilton, A McKay, J Wood, B Reynolds

Officers:

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

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.8 - Request for use of Camden Oval Complex - Oval Cricket Club User	Material	Cr Simon Tsiaparis

The Presiding Member reiterated to the electronic attendees livestreaming via the Zoom audio platform that Council was not meeting in the Council Chamber due to the observance of the social distancing restriction resulting from COVID-19 and were meeting in the George Robertson Room which was previously the old Council Chambers.

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 19 May 2020 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon commended the State Commission Assessment Panel for refusing the six-storey development that was proposed at the intersection of Glenburnie Terrace and Gray Street, Plympton.

Mayor Coxon also thanked the South Australian Tourism Commission for their COVID-19 Awareness Training program. The 30-minute online training course will assist the tourism and hospitality sector prepare for the sector's recovery post COVID.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Nil

8 PETITIONS

Nil

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 Revised Weekly Green Waste Trial

This report provided a revised proposal to fund and trial a weekly green bin service for City of West Torrens.

RECOMMENDATION

It is recommended to Council that a weekly green waste collection trial for 750 households be endorsed.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That:

1. A weekly green waste collection trial for 750 households be endorsed.
2. Information explaining the Council's Compost Bin Rebate Scheme, as well as the many benefits of composting, to also be included in the flyer mail out sent to residents in the trial area.

CARRIED

17.2 Cities with Nature Program - Pioneer Council

This report explored the opportunity given to the City of West Torrens to become a Pioneer Council for the 'Cities with Nature' program by ICLEI (the International Council for Local Environment Initiatives).

RECOMMENDATION

It is recommended to Council that it becomes a Pioneer Council in the Cities with Nature program including an annual ICLEI membership fee of \$2,365.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.3 Support for Conservation and Land Management Stimulus

This report presented a request from the National Pastoral Conservation Manager at the Pew Charitable Trusts for it to support potential State and Federal government investment in a conservation and land management stimulus package as part of the economic response to Covid-19.

RECOMMENDATION(S)

It is recommended to Council that it:

1. Notes that:
 - a. In light of the current and anticipated impacts of COVID-19 across every sector of society, it is clear that decisive action and unprecedented investment is needed to temper the worst social and economic impacts of this crisis.
 - b. Over 70 farming and conservation groups around Australia, including Landcare, the National Farmers Federation, NRM Regions Australia, the Australian Land Conservation Alliance and the Australian Association of Bush Regenerators, have come together to call on state and federal government to invest in a jobs-rich conservation and land management stimulus package as part of the economic response to Covid-19.
 - c. Such a program presents important opportunities for safe, meaningful and socially beneficial work as part of the 'bridge to recovery', while leaving enduring benefits for the environment, tourism and farm businesses.
 - d. Local Governments play a pivotal role in delivering conservation and land management work, such as controlling weeds, protecting and restoring habitat, and managing public land and are ideally placed to manage a surge in effort for on ground conservation work.
2. Expresses its support for State and Federal government investment in a jobs-rich conservation and land management stimulus package as part of the economic response to Covid-19.
3. Writes to local Federal and State Members of Parliament expressing our support for this proposal and urging them to support it.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

7.27pm Cr Brandon Reynolds left the meeting.

CARRIED

17.4 Disaster Recovery Fund

This report presented information on the establishment of a disaster fund.

RECOMMENDATION

It is recommended to Council that given it is currently providing significant financial support to its community and businesses in response to the Covid-19 emergency, Council defers its consideration of the establishment of a Disaster Recovery Fund until the 2021/22 budget.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

17.5 Thebarton Community Centre Terms and Conditions of Hire Update

This report presented three proposed changes to the Terms and Conditions of Hire for Thebarton Community Centre.

7.28pm Cr Graham Nitschke left the meeting.

RECOMMENDATION

It is recommended to Council that the three changes to the Thebarton Community Centre *Terms and Conditions* outlined in the report be approved to improve operating procedures for the hirers and the Centre.

7.28 pm Cr Brandon Reynolds returned to the meeting.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou
Seconded: Cr Simon Tsiaparis

That:

1. The three changes to the Thebarton Community Centre *Terms and Conditions* outlined in the report be approved to improve operating procedures for the hirers and the Centre.
2. The Thebarton Community Centre *Terms and Conditions* include a clause requiring the submission of a hirers COVID-Safe Plan with their application form.

7.30pm Cr Graham Nitschke returned to the meeting.

CARRIED

17.6 Sale of Property for the Non Payment of Rates - 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 22.1 'Sale of Property for the Non Payment of Rates' at the 4 June 2019 Meeting of Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 4 June 2019 pursuant to 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 22.1 'Sale of Property for the Non Payment of Rates', Council orders that the Item 22.1 Sale of Property for the Non Payment of Rates, the Minutes arising, attachments and any associated documentation which was presented to the 4 June 2019 meeting of Council, continues to be retained in confidence in accordance with section 90(3)(a) and (i) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, on the basis that the report involves personal affairs of the ratepayers named in the report and Council litigation.
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 Brandon Reynolds

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.7 Lockleys Oval Liquor Licensing

This report sought Elected Members' direction regarding the operation and extent of proposed liquor licensing arrangements at the northern end of the Lockleys Oval complex.

RECOMMENDATION(S)

It is recommended to Council that alcohol purchased on the premises of the new Lockleys Oval clubroom building only be consumed in the following areas:

1. The designated function space and balcony on the 1st floor, and;
2. Within the Mellor Park Tennis Club office space in the north-western corner on the ground floor.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.8 Request for use of Camden Oval Complex - Oval Cricket Club User

7.41pm 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.

The Glenelg ANA Phantoms Cricket Club wrote to Council seeking to use Camden Oval for cricket during the summer months.

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.

MOTION

Moved: Cr David Wilton

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

7.46pm Cr Brandon Reynolds left the meeting.

7.47pm Cr John Woodward left the meeting.

7.48pm Cr Brandon Reynolds returned to the meeting.

7.49pm Cr John Woodward returned to the meeting.

Discussion took place in relation to the motion and the request from Glenelg ANA Phantoms Cricket Club to use Camden Oval for cricket during the summer months. The Presiding Member, Mayor Michael Coxon, suggested for the consideration of the report item to be deferred to the next meeting of Council to allow for discussions to take place between the Administration and intended Camden Oval cricket users regarding a shared use arrangement.

AMENDMENT

Moved: Cr Surender Pal

Seconded: Cr Elisabeth Papanikolaou

That consideration of the report item 17.8 - Request for use of Camden Oval Complex - Oval Cricket Club User be deferred and listed for discussion at the next scheduled meeting of Council on 16 June 2020 to allow for further discussions with the intended Camden Oval cricket users.

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

7.53pm Cr Simon Tsiaparis returned to the meeting

17.9 Thebarton Oval / Kings Reserve Masterplan and SANFL Venue Improvement Plan Update

This report provided Elected Members with updated information in regard to the proposed Venue Improvement Plan and Masterplan for the Thebarton Oval and Kings Reserve Complex at Torrensville.

RECOMMENDATION

It is recommended to Council that.

1. Council notes the current status of the SANFL Venue Improvement Plan for Thebarton Oval / Kings Reserve.
2. Council proceed with the implementation of the recreation and playspace component of the endorsed Kings Reserve Masterplan, as detailed in Attachment 2 of the Agenda report.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.10 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 John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Lockleys Bowling Club 107th Annual Report 2019-2020
- Dog and Cat Management Board, Off-leash Greyhound Events: Guidelines for Councils of South Australia

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Ashford House Nomination

Correspondence was received from the South Australian Heritage Council regarding the nomination of Ashford House as a State Heritage Place.

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 26 March 2020.

20.3 Funding for food waste systems

Correspondence was received from the Minister for Environment and Water, David Speirs MP, regarding funding for councils to implement area-wide high performing food waste systems.

20.4 Greener Neighbourhoods Grants Program

Correspondence was received from the Minister for Environment and Water, David Speirs MP, advising that application for the Greener Neighbourhoods Grants Program are now open.

20.5 New guidelines for greyhound off-leash events

Correspondence was received from the Dog and Cat Management Board regarding the new guidelines for greyhound off-leash events.

20.6 Adelaide Airport Consultative Committee Minutes

Correspondence was received from the Adelaide Airport regarding the minutes of the Adelaide Airport Consultative Committee meeting held 21 February 2020.

20.7 Adelaide Airport Passenger Statistics

Correspondence was received from the Adelaide Airport Limited providing passenger statistics for the May Quarter 2020.

20.8 Adelaide Airport Consultative Committee Briefings

Correspondence was received from the Adelaide Airport Limited regarding the Sustainability, Environment, and Wildlife Hazard Management briefings of the Adelaide Airport Consultative Committee for May 2020.

20.9 Aircraft Operations during Adelaide Curfew

Correspondence was received from the Adelaide Airport Limited, summarising airport operations during the Adelaide Airport curfew period from January to March 2020.

20.10 Adelaide Airport Curfew Dispensation Report

Correspondence was received from the Adelaide Airport Limited, regarding the granted curfew dispensation from January to March 2020.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the correspondence be received with the exception of correspondence items 20.3 - Funding for food waste systems and 20.4 - Greener Neighbourhoods Grants Program.

CARRIED

20.3 Funding for food waste systems

Correspondence was received from the Minister for Environment and Water, David Speirs MP, regarding funding for councils to implement area-wide high performing food waste systems.

Cr Kym McKay sought confirmation that the Administration was reviewing the funding opportunity for food waste systems. The General Manager Corporate and Regulatory confirmed the Administration was reviewing the correspondence from the Minister for Environment and Water and seeking clarification on the funding criteria.

20.4 Greener Neighbourhoods Grants Program

Correspondence was received from the Minister for Environment and Water, David Speirs MP, advising that application for the Greener Neighbourhoods Grants Program are now open.

Cr Kym McKay sought confirmation that the Administration was reviewing the funding opportunity for the Greener Neighbourhoods Grants Program and requested for the Administration to consider purchasing significant trees for planting along areas such as Linear Park. The General Manager Urban Services noted the request from Cr Kym McKay.

MOTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That correspondence items 20.3 - Funding for food waste systems and 20.4 - Greener Neighbourhoods Grants Program be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.21pm.