

CITY OF WEST TORRENS



MINUTES
of the
Council Meeting

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 21 JULY 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 7.00pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Daniel Huggett:

'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 were read out to the gallery by the General Manager Corporate and Regulatory.

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 the 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, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood

Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr D Ottanelli	(Manager City Property)

In Attendance:

Ms G Capoccia	(Program Leader Continuous Improvement)
Ms M Keech	(Continuous Improvement Officer)
Mr S Helgerod	(GIS Coordinator)
Mr D Cester	(IT Application Support Analyst)
Ms Carmen Garcia	CEO and Managing Director, Community Corporate

3 APOLOGIES

Apologies

Council Members:

Cr Graham Nitschke

Cr Brandon Reynolds

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.2 - Proposed Management Model / Fees and Charges - New Council Facilities	Perceived	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 7 July 2020 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Cr Anne McKay requested further information in relation to the meeting with Bill Gonis and Angella Pangallo at the Camden Community Centre on Thursday 9 July 2020. Mayor Coxon advised that he was invited to the Centre to see the improvements made on behalf of the Gold Foundation which provides programs and support to young people with Asperger Syndrome and their families. Camden Community Centre is the first dedicated centre for such programs and support in South Australia as well as in Australia. Mayor Coxon noted an official opening of the Centre will be held once the improvements have been completed.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

The Presiding Member invited four members of the City of West Torrens 'Industry 5.0' Team to the meeting to be presented to Council in recognition of winning the Innovative Management Initiatives Award for the City Operations Mobility Project at the Virtual 19th Local Government Professionals SA Awards on Friday 26 June 2020. The four staff members were Ms Gemma Capoccia, Program Leader Continuous Improvement, Ms Melanie Keech, Continuous Improvement Officer, Mr Steffen Helgerod, GIS Coordinator, and Mr Dennis Cester, IT Application Support Analyst.

Mayor Coxon congratulated the Team members on their achievement and advised the Elected Members that the Team developed a mobile application to electronically manage City Operations and Property asset maintenance, resulting in all customer requests, planned maintenance, WHS risk assessments, procurement and works distribution going totally paperless.

Mayor Coxon invited Ms Capoccia to give a brief overview of the City Operations Mobility Project. The Chief Executive Officer Terry Buss also noted that as winner of the SA Innovative Management Initiatives Award, the Team automatically becomes a finalist in the LG Professionals Australia National Federation Awards (in the Innovative Management Initiative category). The Chief Executive Officer further added that the City Operations Mobility Project had an estimated cost avoidance and staff time saving of over \$300,000 p.a.

Mayor Coxon and Chief Executive Officer Terry Buss presented the four members of the City of West Torrens 'Industry 5.0' Team with the Innovative Management Initiatives Award.

Mayor Coxon then welcomed to the meeting Ms Carmen Garcia, CEO and Managing Director of Community Corporate. He recognised and acknowledged her numerous achievements including being a finalist in the 2019 SA Training Awards for Industry Innovation, finalist in the 2017 Telstra Business Women's Awards, winner of the 2018 Top 40 Under 40 State Contribution Award, winner of the 2019 Governor's Multicultural Award - Outstanding Individual Achievement Award, and the youngest and first Australian-born President of the national Filipino Communities Council of Australia.

Mayor Coxon invited Ms Garcia to provide Elected Members with an overview of Community Corporate and in particular the work that her organisation is doing for refugees in conjunction with businesses in our City.

Mayor Coxon thanked Ms Garcia for her attendance.

7 ELECTED MEMBERS REPORTS

Cr John Woodward commented on the recent news of the State Government's proposed ban on corflute election signs on public property and supports the introduction of legislation to restrict or completely ban the use of corflute election signs.

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

Nil

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

16.1 Branding guidelines and naming policy for Council owned sporting and community facilities

MOTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the Administration prepare a report recommending:

1. Brand identity guidelines for placement on Council owned sporting and community facilities; and
2. A policy for the naming of Council owned sporting and community facilities that recognise the achievements, significant service and efforts of individuals and groups that have contributed significantly to, and enriched, the cultural and social aspects of the City of West Torrens.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Public Consultation on the Draft Budget and Annual Business Plan 2020/21

This report provided information on the process and outcome of Council's recent community engagement on budget and annual business plan arrangements for 2020/21.

RECOMMENDATION

It is recommended that Council, having considered the outcome of community consultation on the Draft Budget and Annual Business Plan 2020/21 pursuant to the requirements of Section 123 of the *Local Government Act 1999*, resolves to receive the report.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.2 Proposed Management Model / Fees and Charges - New Council Facilities

Cr John Woodward declared a perceived conflict of interest in this item as his children play for the Cobra Soccer Club who utilise the Weigall Oval Sporting Facility, and participated in the discussion and vote on the item.

This report provided Members with information regarding the proposed management model and fees and charges for the new Council-owned community and sporting facilities.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted.
2. The fees and charges, terms and conditions of hire and management model as detailed within this report be endorsed for the Lockleys Oval Sporting Facility, Apex Park Community Facility, Weigall Oval Sporting Facility and the Camden Oval Sporting Facility.
3. The Terms and Conditions of Hire for Thebarton Community Centre be applied to the hire of Lockleys Oval Sporting Facility, Apex Park Community Facility, Weigall Oval Sporting Facility and the Camden Oval Sporting Facility, all with additional temporary clauses which shall be removed at the revocation of the Covid-19 Major Emergency Declaration as contained in this report.
4. The management model for Lockleys Oval Sporting Facility, Apex Park Community Facility, Weigall Oval Sporting Facility and the Camden Oval Sporting Facility be reviewed at the conclusion of the initial 12 month lease/licence period for each facility.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

Cr John Woodward voted in favour of the motion moved by Cr George Vlahos and seconded by Cr Jassmine Wood.

17.3 Proposed New Year's Day (2021) Concert - Thebarton Oval / Kings Reserve

This report advised Members that the South Australian National Football League (SANFL) is seeking Council permission for a New Year's Day (2021) event to be held at Thebarton Oval and Kings Reserve, Torrensville.

RECOMMENDATION(S)

It is recommended to Council that:

1. The South Australian National Football League (SANFL) be advised that Council provides its in principle consent to the SANFL for the proposed New Year's Day 2021 event to be held at the Thebarton Oval and Kings Reserve, Torrensville, subject to the provision of an Event Management Plan and/or additional information, with approvals and/or protocols by no later than 15 August 2020 including, but not limited to the following:
 - Confirmatory advice from both SA Health and SA Police that consent has been provided for the event to occur; and
 - The Event Management Plan addressing, to the satisfaction of Council the following - noise, traffic/parking, environmental, security/crowd management/public safety, food/alcohol management and any other matters deemed relevant.

2. Should the information provided by SANFL be deemed not to the Administration's satisfaction, and the SANFL not agree to any amendments which may be requested by the Administration, a further report be provided to Council.
3. As it will not be feasible for an alternate party/ies to hire the Thebarton Community Centre, and given that Kings Reserve will be temporarily fenced, on the day of the proposed concert, the SANFL be advised that use of Kings Reserve will be conditional upon it agreeing to pay hire fees of \$7,500 plus GST for hire of both the Thebarton Community Centre and Kings Reserve for 1 January 2021. Further, the SANFL be required to pay a bond or security in the amount of \$50,000 related to the use of Kings Reserve, the Thebarton Community Centre and the Thebarton Oval surrounds.
4. The SANFL be further advised that it remains the party responsible to either reinstate and/or repair any damage which may arise to Thebarton Oval or Kings Reserve to the satisfaction of Council or to reimburse any costs in excess of the bond which may be incurred by Council resulting from the conduct of the event.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That:

1. The South Australian National Football League (SANFL) be advised that Council provides its in principle consent to the SANFL for the proposed New Year's Day 2021 event to be held at the Thebarton Oval and Kings Reserve, Torrensville, subject to the provision of an Event Management Plan and/or additional information, with approvals and/or protocols by no later than 15 August 2020 including, but not limited to the following:
 - Confirmatory advice from both SA Health and SA Police that consent has been provided for the event to occur; and
 - The Event Management Plan addressing, to the satisfaction of Council the following - noise, traffic/parking, environmental, security/crowd management/public safety, food/alcohol management and any other matters deemed relevant.
2. Should the information provided by SANFL be deemed not to the Administration's satisfaction, and the SANFL not agree to any amendments which may be requested by the Administration, a further report be provided to Council.
3. As it will not be feasible for an alternate party/ies to hire the Thebarton Community Centre, and given that Kings Reserve will be temporarily fenced, on the day of the proposed concert, the SANFL be advised that use of Kings Reserve will be conditional upon it agreeing to pay hire fees of \$7,500 plus GST for hire of both the Thebarton Community Centre and Kings Reserve for 1 January 2021. Further, the SANFL be required to pay a bond or security in the amount of \$20,000 related to the use of Kings Reserve, the Thebarton Community Centre and the Thebarton Oval surrounds.
4. The SANFL be further advised that it remains the party responsible to either reinstate and/or repair any damage which may arise to Thebarton Oval or Kings Reserve to the satisfaction of Council or to reimburse any costs in excess of the bond which may be incurred by Council resulting from the conduct of the event.

CARRIED

17.4 2020/2021 Black Spot Program - Daly Street, Kurralta Park

The Department of Planning, Transport and Infrastructure wrote to Council advising that a recent Black Spot funding submission for safety improvements at Daly Street, Kurralta Park has been successful. A funding deed will need to be entered into to secure this funding.

RECOMMENDATION

It is recommended to Council that the funding arrangement for safety improvements at Daly Street, Kurralta Park be agreed to and that the Mayor and the Chief Executive Officer be authorised to sign and seal the funding deed to secure this funding.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.5 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 Dominic Mugavin

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- South Australian Commissioner for Children and Young People, *2020 Community Building in the 21st Century - collaborative gaming to build connection, confidence and creativity*

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Keeping the South Australian Landscape GM Free**

Correspondence was received from the General Manager NASAA Organic, Mark Gower, regarding keeping the South Australian landscape GM free.

20.2 Brown Hill Keswick Creek Stormwater Board - Key Outcomes Summary

Correspondence was received from the Brown Hill Keswick Creek Stormwater Project, providing the key outcomes summary from the meeting of the Brown Hill and Keswick Creeks Stormwater Board held Wednesday 17 June 2020.

20.3 Local Government Association of SA - Amendments to Scheme Rules

Correspondence was received from the Chief Executive Officer of the Local Government Association of SA Mutual Pty Ltd, Dr Andrew Johnson, regarding the amendments to the LGAMLA Scheme Rules and LGAWCS Scheme Rules.

20.4 Statutes Amendment (Mineral Resources) Bill 2019

Correspondence was received from the Minister for Energy and Mining, the Hon Dan van Holst Pellekaan MP, regarding the Statutes Amendment (Mineral Resources) Bill 2019.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.47pm.