

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Services and Climate Adaptation Standing Committee**
- **City Finance and Governance Standing Committee**
- **City Facilities and Waste Recovery General Committee**

of the

CITY OF WEST TORRENS

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

and the public gallery via electronic platform

on

TUESDAY, 8 DECEMBER 2020
at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Acknowledgement of Country

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

"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 Procedures

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

The Presiding Member advised that due to COVID-19 physical distancing restrictions members of the public are excluded from attending Council meetings.

1.3 Electronic Platform Meeting

The Presiding Member advised the meeting was being livestreamed 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, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, B Reynolds

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr C James	(Manager Information Services)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)

In attendance via the online platform:

Ms R Butterfield	(Manager Regulatory Services)
Ms C Luya	(Manager Community Services)
Ms R Perkin	(Team Leader Strategy)

3 APOLOGIES

Apologies

Council Members:

Cr Anne McKay

Cr Jasmine Wood

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

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 17.6 - 200th Anniversary of Greek War of Independence Memorial - Funding Request	Material	Cr Elisabeth Papanikolaou
Council Item 17.7 - Request to rename Rose Street, Mile End to commemorate the 200th Anniversary of the Greek War of Independence	Perceived	Cr Elisabeth Papanikolaou
Council Item 12.1 - Adoption of City Facilities and Waste Recovery General Committee Recommendations	Actual	Cr Daniel Huggett
Council Item 17.1 - 2021 Australia Day Council of SA and City of West Torrens Australia Day Awards	Perceived	Cr Cindy O'Rielley
Council Item 17.1 - 2021 Australia Day Council of SA and City of West Torrens Australia Day Awards	Perceived	Cr Brandon Reynolds
Council Item 17.1 - 2021 Australia Day Council of SA and City of West Torrens Australia Day Awards	Perceived	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 17 November 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 elaborated on his meeting with Pep Rocca, Managing Director of Australasian Property Developments (APD) on Thursday 3 December 2020, relating to the redevelopment of the former Coca-Cola Amatil site at Thebarton.

A short video supplied by APD which showcased the proposed redevelopment was also played at this time.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That:

1. The Mayors Report be noted.
2. Council approve in principle the concept from APD (Australasian Property Developments) for the redevelopment of the old Coca Cola site on Port Road, Thebarton.

Discussion took place on the motion with a suggestion to change the word 'approve' to 'support' in Point 2 of the motion. The mover, Cr Kym McKay and seconder Cr Graham Nitschke, consented to the change and accordingly, the motion was changed as follows:

That:

1. The Mayors Report be noted.
2. Council support in principle the concept from APD (Australasian Property Developments) for the redevelopment of the former Coca Cola site on Port Road, Thebarton.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Elisabeth Papanikolaou advised of her attendance at the opening of the Weigall Oval Sporting Facility, Plympton on Tuesday 1 December 2020.

Cr Daniel Huggett advised of his attendance at the opening of the Weigall Oval Sporting Facility, Plympton on Tuesday 1 December 2020.

Cr Kym McKay advised of his attendance at the opening of the Weigall Oval Sporting Facility, Plympton on Tuesday 1 December 2020.

7.17pm Cr Daniel Huggett left the meeting.

Cr Graham Nitschke advised of his attendance at the following:

- Met with Principal John McCabe and the Chair of Governing Council Torrensville Primary School Dominic Stefanson on Wednesday 18 November 2020 to discuss Parking and Traffic issues in the area.
- Attended the National Peace Symposium 2020 held at Mahmood Mosque, Toogood Avenue, Beverley on Saturday 28 November 2020.
- Attended a Sundae Funday in Mile End Common (with free gelati) organised by local resident and business owner Mandy Doolan on Sunday 6 December 2020.

Cr Surender Pal advised of his attendance at the opening of the Weigall Oval Sporting Facility, Plympton on Tuesday 1 December 2020.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEES AND GENERAL COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committees followed by the General Committee and reconvene at the conclusion of the City Facilities and Waste Recovery General Committee.

7.22pm Cr Daniel Huggett returned to the meeting.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.23pm the meeting adjourned into Committees.

8.42pm 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 Climate Adaptation Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 8 December 2020 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.2 City Finance and Governance Committee Meeting

RECOMMENDATION

That the recommendations of the City Finance and Governance Committee held on 8 December 2020 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Facilities and Waste Recovery General Committee Meeting

Cr Daniel Huggett declared a perceived conflict of interest in this item specifically Committee Item 8.3 - Sponsorship Agreement - Lockleys Oval LED Scoreboard as he may join the Lockleys Football Club in a coaching capacity next year however as no formal discussion has taken place with the Club, he participated in the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the City Facilities and Waste Recovery General Committee held on 8 December 2020 be adopted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

Cr Daniel Huggett voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Daniel Huggett.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

15.1 Revocation of Council decision relating to Camden Classic - Request for Additional Sponsorship Grant

RESOLUTION

Moved: Cr David Wilton
Seconded: Cr Kym McKay

That Council revokes its decision at the 17 November 2020 Ordinary Meeting of Council:

'That, on the basis that the \$10,000 grant for the 2020 Camden Classic was approved on a 'once-off' basis and the application exceeds the maximum grant set by Council, the additional request from the Camden Athletic Club for a \$5,000 sponsorship grant for the 2021 Camden Classic Carnival not be approved.'

CARRIED

15.2 Camden Classic Sponsorship Grant

RESOLUTION

Moved: Cr David Wilton

Seconded: Cr Surender Pal

That:

1. Council approves the provision of an additional \$5,000 sponsorship (\$10,000 in total) to the Camden Athletic Club for its 2021 Camden Classic on the basis that if the event does not proceed, or proceeds without the ability for West Torrens spectators to attend, the total of \$10,000 provided by Council for the 2021 Camden Classic event is return to Council.
2. The Camden Athletic Club be advised that any future Council support for the annual Camden Classic Event will be capped at the maximum community grant level.

CARRIED

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 2021 Australia Day Council of SA and City of West Torrens Australia Day Awards

9.01pm Mayor Michael Coxon declared a perceived conflict of interest in this item as he is eligible to receive a City of West Torrens Civic Award as per the Award criteria (e.g. any Elected Member of the Council, including the Mayor, who serves in any office for a total of ten (10) years, shall be presented with a Civic Award). Mayor Coxon left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting for the discussion and vote on the item, and Cr Jassmine Wood, Deputy Mayor is an apology for the meeting, Cr John Woodward as the Deputy to the Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

9.02pm Cr Cindy O'Rielley declared a perceived conflict of interest in this item as she is eligible to receive a City of West Torrens Civic Award as per the Award criteria (e.g. any Elected Member of the Council, including the Mayor, who serves in any office for a total of ten (10) years, shall be presented with a Civic Award). Cr O'Rielley left the meeting for the discussion and vote on the item.

9.02pm Cr Brandon Reynolds declared a perceived conflict of interest in this item as he is a Board Member on the Australia Day Council of SA Board of Management and left the meeting for the discussion and vote on the item.

This report presented those nominations received for the Australia Day Council of SA and the City of West Torrens Australia Day Awards to be presented on Australia Day, 26 January 2021.

RECOMMENDATION

It is recommended to Council that:

1. It endorses the nominees, listed on page 2 of **Attachment 1** provided under separate cover, to be submitted to the Australia Day Council of SA for the following categories:
 - a. Citizen of the Year
 - b. Young Citizen of the Year
 - c. Community Event of the Year
 - d. Award for Active Citizenship
2. It approves the nominees, listed on page 2 of **Attachment 1** provided under separate cover, for the following City of West Torrens Australia Day Awards:
 - a. Anniversary Medal
 - b. Civic Award
 - c. Business Award
 - d. Community Group Award
 - e. Community Service Award
 - f. Environment Award
3. The media, Elected Members and the Administration refrain from publicly discussing or publishing the names of recommended award recipients as detailed in **Attachment 1** provided under separate cover until the Administration has advised them of Council's decision.
4. The Administration contacts the successful nominees and nominators to advise them of Council's decision as soon as practical following the date of this meeting and before 18 December 2020 advising their award will be presented to them at the Australia Day ceremony on 26 January 2021.
5. The Administration organise the Australia Day Ceremony for 26 January 2021 including the purchase of awards for the categories and send official invitations to the successful award recipients, their nominator, citizenship applicants and special guests as soon as practical once details of the ceremony are finalised.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

9.04pm Cr/s Brandon Reynolds and Cindy O'Rielley returned to the meeting.

9.04pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.2 Economic Stimulus - Think, Buy, Be LOCAL Progress - Update

This report provided an update on the *Think, Buy, Be LOCAL* economic stimulus campaign and proposes an extension to the program with amendments to the terms and conditions of the Campaign.

9.05 pm Cr Daniel Huggett left the meeting.

RECOMMENDATION(S)

It is recommended to Council that:

1. The timeline for the *Think, Buy, Be LOCAL* campaign be extended until either:
 - a. 30 June 2021; or
 - b. until such time as, all vouchers are exhausted; or
 - c. earlier, if the economic stimulus created in the local economy from the program exceeds \$150,000 and requests for vouchers have slowed.
2. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus Stream A vouchers be expanded to include the most vulnerable residents of West Torrens that are referred or recommended by social assistance agencies and community groups (including international students and temporary visa holders).
3. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus Stream B vouchers be expanded to include all residents of West Torrens that are not eligible for Stream A vouchers, thereby encouraging more local spending as a mechanism to capture the benefits of federal government stimulus within the local small business economy.
4. The Ineligible Persons definition in the terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be amended to the following:

Ineligible persons are:

- *a person who is an employee of the City of West Torrens*
- *the spouse, de facto spouse, parent, child, and sibling, of an employee **and** living in the same household*
- *any person who is not a resident of the City of West Torrens*

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That

1. The timeline for the *Think, Buy, Be LOCAL* campaign be extended until either:
 - a. 30 June 2021; or
 - b. until such time as, all vouchers are exhausted; or
 - c. earlier, if the economic stimulus created in the local economy from the program exceeds \$150,000 and requests for vouchers have slowed.
2. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus Stream A vouchers be expanded to include the most vulnerable residents of West Torrens that are referred or recommended by social assistance agencies and community groups (including international students and temporary visa holders).

3. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus Stream B vouchers be expanded to include all residents of West Torrens that are not eligible for Stream A vouchers, thereby encouraging more local spending as a mechanism to capture the benefits of federal government stimulus within the local small business economy.
4. The Ineligible Persons definition in the terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be amended to the following:
 - A person who is an Elected Member or employee of the City of West Torrens
 - The spouse, de facto spouse, parent, child or sibling of an Elected Member or employee living in the same household
 - Any person who is not a resident of the City of West Torrens.
5. The Administration continues its current collaboration with relevant agencies and peak bodies, including the South Australian Tourism Commission, to engage more businesses in Council's Think, Buy, Be LOCAL voucher program.

9.12pm Cr Daniel Huggett returned to the meeting.

CARRIED

17.3 Funding Agreement for the Bridges Renewal Program and Heavy Vehicles Safety and Productivity Program

The Federal Department of Infrastructure, Transport, Regional Development and Communications wrote to Council Administration advising that two recent submissions for Australian Government funding under the Bridges Renewal Program and Heavy Vehicles Safety and Productivity Program have been successful, namely the Beare Avenue/Watson Avenue Bridge Renewal Project and Daly Street Bridge Renewal Project. The funding agreement for both projects will need to be entered into to secure the funding with the requirement of Council to contribute at least 50 percent of costs.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Offer of Funding Agreement be accepted.
2. The Chief Executive Officer be authorised to sign the Funding Agreement to secure the funding for the Beare Avenue/Watson Avenue Bridge Renewal Project and Daly Street Bridge Renewal Project.
3. Adjustments be made to the 2020/21 budget in the December budget review to show an increase of \$2,192,650 in the capital works budget, with 50 per cent grant funded and 50 per cent loan funded.

9.15pm Cr Kym McKay left the meeting.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.4 Grant Funding Submission Report

This report provided an update on the various Federal and State Government grant programs currently available to the Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted.
2. The following proposed projects to be funded through the Local Roads and Community Infrastructure Program be endorsed:
 - Stage 1 Richmond Oval Upgrade
 - Sporting Infrastructure Upgrade
3. The following applications for projects through the other nominated grant funding programs be submitted:

Local Government Infrastructure Partnership Program

- Thebarton Theatre Masterplan
- Brownhill Creek Upgrade

Open Space and Places for People Grant Program

- Apex Park Stage 2
- Henley Beach Road Masterplan
- Acquisition of Land - River Torrens

Office for Recreation, Sport and Racing Funding Program

- Weigall Oval Fencing
- Camden Oval Upgrade
- Peake Gardens Riverside Tennis Club Upgrade

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

9.19pm Cr Kym McKay returned to the meeting.

CARRIED

17.5 Infrastructure Partnership Program - Brown Hill Keswick Creek Stormwater Project

This report proposed that a grant funding application be made by the Brown Hill and Keswick Creeks Stormwater Board as part of the State Government's Infrastructure Partnership Program.

RECOMMENDATION(S)

It is recommended to Council that support be provided to the Brown Hill and Keswick Creeks Stormwater Board for a grant funding application to be made as part of the Infrastructure Partnership Program, and that:

1. a business case be developed by the Board seeking grant funding of \$14,250,000;
2. the application relates to funding for delivery of portion of the Lower Brown Hill Creek Upgrade;
3. Council acknowledges the requirement for matching funds to be provided by Constituent Councils and commits to providing the required funding of \$6,982,500 should the grant funding application be successful.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.6 200th Anniversary of Greek War of Independence Memorial - Funding Request

9.41pm Cr Elisabeth Papanikolaou declared a material conflict of interest in this item as her partner is Vice-President of the Greek Orthodox Community and Parish of St George Thebarton and Western Suburbs SA Inc. and she left the meeting for the discussion and vote on the item.

This report presents a request from the Greek Orthodox Community and Parish of St George Thebarton and Western Suburbs SA Inc. for financial assistance to erect a memorial to those that fell during the Greek War of Independence.

RECOMMENDATION

It is recommended to Council that it approves the request for \$5,000 as Council's contribution to a memorial to commemorate the fallen during the Greek War of Independence in 1820, subject to the memorial obtaining development consent.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Dominic Mugavin

That Council approves the request for \$5,000 as Council's contribution to a memorial to commemorate the fallen during the Greek War of Independence in 1821, subject to the memorial obtaining development consent.

CARRIED

9.42pm Cr Elisabeth Papanikolaou returned to the meeting.

17.7 Request to rename Rose Street, Mile End to commemorate the 200th Anniversary of the Greek War of Independence

Cr Elisabeth Papanikolaou declared a perceived of interest in this item as her partner is Vice-President of the Greek Orthodox Community and Parish of St George Thebarton and Western Suburbs SA Inc. and she participated in the discussion and vote.

A request was received from to rename Rose Street, Mile End to Hellenic Avenue, Mile End in acknowledgement of the 200th Anniversary of the Greek War of Independence.

RECOMMENDATION

It is recommended to Council that it approves the commencement of a consultation process to rename Rose Street, Mile End to "Hellenic Avenue" to commemorate the 200th Anniversary of the Greek War of Independence on 25 March 2021.

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the recommendation be adopted.

AMENDMENT

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

To commemorate the 200th Anniversary of the Greek War of Independence on 25 March 2021, that the Administration conducts a consultation process which includes two options:

1. To rename Rose Street, Mile End to "Hellenic Avenue"; and
2. The placement of an Honorary Street sign to state "Hellenic Avenue."

The amendment was Put and **LOST**

The original motion as moved by Cr Elisabeth Papanikolaou and seconded by Cr Kym McKay was Put and **CARRIED**

As the time was approaching 10.30pm, the Mayor sought to extend the meeting.

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded Cr Daniel Huggett

That the Council meeting be extended until 11.00pm.

CARRIED

Cr Elisabeth Papanikolaou voted in favour of the motion moved by Cr Elisabeth Papanikolaou and seconded by Cr Daniel Huggett.

17.8 Appointment of Council Assessment Panel 2021-2022

This report sought the establishment of the 2021-2022 City of West Torrens Council Assessment Panel.

RECOMMENDATION

It is recommended to Council that:

1. Ms Shanti Ditter be appointed as presiding member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2021 to 31 December 2022.
2. Ms Jane Strange, Mr Michael Arman and Mr Kon Corolis be appointed as independent members of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2021 to 31 December 2022.
3. Mr Jim Gronthos be appointed as deputy independent member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 January 2021 to 31 December 2022.
4. The appointment of the presiding member, independent members and deputy independent members be subject to the appointees each being registered with the Accreditation Authority as Accredited Professional Planning Level 2 for the entire term of their appointment.
5. The Council Assessment Panel Terms of Reference be approved and commence on 1 January 2021.
6. The Chief Executive Officer be authorised to make changes to the Council Assessment Panel Terms of Reference of a minor and or technical nature.
7. All allowances paid to members of the Council Assessment Panel (CAP) remain the same as the current allowances, indexed annually at the same rate as Elected Member allowances as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* (Consumer Price Index). Those rates are as follows:

Presiding Member	\$11,892
Elected Member	\$6,486
Independent Member	\$6,486
8. Deputy independent members to the Council Assessment Panel (CAP) be paid an allowance equivalent to 1/12th of the annual allowance paid to the sitting member per meeting attended.
9. Payment of allowances to independent members and deputy independent members of the Council Assessment Panel (CAP) be subject to the provision of a valid invoice containing an Australian Business Number (ABN).

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Interview Selection Report (Attachment 2 under separate cover) relating to the appointment of independent members to the Council Assessment Panel, having been considered by the Council in confidence under Section 90(3)(a), 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 premature disclosure of this information would be unreasonable given it contains personal information relating to the applicant which could inadvertently prejudice their future career aspirations and breach a duty of confidentiality owed to them by Council.
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*.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.9 Response to the State Planning Reform Consultation

This report presented proposed feedback on the revised Planning and Design Code for Phase 3 councils as it relates to the City of West Torrens.

RECOMMENDATION

It is recommended to Council that:

1. The recommendations contained in this report and Attachments 1, 2 and 3 be approved and submitted to the State Planning Commission as Council's formal response to the current consultation on the draft Planning and Design Code.
2. The Administration continues to review the iterations of the Code as they are released by Attorney General's Department (AGD) and/or State Planning Commission (SPC) and make recommendations that support a transition to the new Planning and Design Code in a manner consistent with the current planning legislation and the Development Plan to the closest extent possible (unless otherwise stated in Council's submission).
3. The Chief Executive Officer be authorised to make any amendments of a minor nature, finalise and submit the feedback contained in this report to AGD/SPC.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

10.12pm Cr Daniel Huggett left the meeting.

10.14pm Cr Daniel Huggett returned to the meeting.

10.15pm Cr Elisabeth Papanikolaou left the meeting.

10.16pm Cr Elisabeth Papanikolaou returned to the meeting.

Discussion took place on the motion specifically Attachment 2 of the Agenda report relating to the draft cover letter for Round 2 Community Consultation on the Planning and Design Code. It was suggested that Attachment 2 be removed from Point 1 of the Recommendation to allow the Administration to emphasize the concerns of the Council. The mover, Cr George Vlahos and seconder Cr Brandon Reynolds, consented to the change and accordingly, the motion was changed as follows:

Moved: Cr George Vlahos
Seconded: Cr Brandon Reynolds

That:

1. The recommendations contained in this report and Attachments 1 and 3 be approved and submitted to the State Planning Commission as Council's formal response to the current consultation on the draft Planning and Design Code.
2. The Administration continues to review the iterations of the Code as they are released by Attorney General's Department (AGD) and/or State Planning Commission (SPC) and make recommendations that support a transition to the new Planning and Design Code in a manner consistent with the current planning legislation and the Development Plan to the closest extent possible (unless otherwise stated in Council's submission).
3. The Chief Executive Officer be authorised to make any amendments of a minor nature, finalise and submit the feedback contained in this report to AGD/SPC.

CARRIED

17.10 Annual Service Plans 1st Quarter 2020/21 Progress Update

This report presented the 1st quarter review of the 2020/21 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION

It is recommended to Council that the Annual Service Plans 1st Quarter Progress Report 2020/21 be received.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.11 Community Plan 2030

This report presented Council's draft Community Plan 2030 for approval to progress to public consultation.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the progression of the draft Community Plan 2030 to public consultation.
2. The outcomes of the public consultation be presented to Council.
3. The Chief Executive Officer be authorised to make changes of a minor or formatting nature.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.12 Public Consultation - Baroda Reserve

This report presented the outcomes of the public consultation undertaken with regard to the proposal to rename Baroda Reserve, Netley as Wally Shiers Reserve.

RECOMMENDATION(S)

It is recommended to Council that:

1. The feedback on the public consultation, on the proposal to rename Baroda Avenue Reserve, Netley, to Wally Shiers Reserve, be received.
2. It notes that the majority of responders favour the proposed renaming.
3. Having considered the responses to the public consultation, it approves the renaming of Baroda Avenue Reserve, Netley to Wally Shiers Reserve from 17 December 2020.
4. The Chief Executive Officer be authorised to proceed with any action required to effect this change.
5. Ms Lainie Andersen and Mr Shiers family, if possible, be advised of the outcome of the request to rename Baroda Avenue Reserve, Netley, to Wally Shiers Reserve.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.13 Amendment to Council Policy: Covid-19 Rates Financial Hardship

This report presented an amended *Council Policy: COVID-19 Rates Financial Hardship*.

RECOMMENDATION(S)

It is recommended to Council that:

1. The amended *Council Policy: COVID-19 Rates Financial Hardship* be approved; and
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Council Policy: COVID-19 Rates Financial Hardship*.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

10.42pm Cr David Wilton left the meeting.

CARRIED

17.14 Commencement of 2020/21 Representation Review

This report sought to formally commence Council's 2020/21 Representation Review.

RECOMMENDATION(S)

It is recommended to Council that:

1. Its 2020/21 Representation Review Process be commenced in accordance with s12(5) of the *Local Government Act 1999*;
2. The Representation Review Timeline report be approved, noting that the document is subject to change at any time through the review process; and
3. It appoints KelledyJones Lawyers to prepare Council's *Representation Options Paper* recognising that they are suitably qualified to do so.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

10.45pm Cr David Wilton returned to the meeting.

CARRIED

17.15 Audit General Committee Establishment - Confidential Order Review

This report presented the annual review of the confidential order applied to report Item 14.7 - Audit General Committee Establishment, at the 15 January 2019 Meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 15 January 2019 and reviewed at Council's 10 December 2019 meeting, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 14.7 - Audit General Committee Establishment, Council orders the information contained in Attachment 2 relating to the appointment of independent members to the Audit General Committee, continues to be retained in confidence in accordance with sections 90(3)(a) and 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. Pursuant to Section 91(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 Daniel Huggett

That the recommendation be adopted.

CARRIED

17.16 Interim Covid-19 Support Measures for Commercial Leases and Licences - Confidential Order Review

This report presented the review of the confidential order applied to report Item 6.1 - Interim Covid-19 Support Measures for Commercial Leases and Licences, at the 31 March 2020 Special Meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 31 March 2020 special meeting, in respect of report Item 6.1 - Interim Covid-19 Support Measures for Commercial Leases and Licences, Council orders that confidential Agenda report, the Council Resolution 1(c) and 1(d) of the Minutes, attachments and any associated documentation, continues to be retained in confidence in accordance with Section 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period in order to ensure that Council does not breach any duty of confidence owed to the Commercial lessees and licensees.

2. Pursuant to Section 91(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 Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.17 Strategy Unit Activity Report - October to November 2020

This report presented the Strategy Unit's Activity Report for the period from October 2020 to mid-November 2020.

RECOMMENDATION

It is recommended to Council that the Strategy Unit Activities Report from October to mid-November 2020 be received.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- 2019/20 Local Government Association of South Australia Mutual Services Annual Report

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 BHKC Stormwater Project November 2020 Newsletter

Correspondence was received from the Project Director of the Brown Hill Keswick Creek Stormwater Project, Peta Mantzarapis, regarding the release of the BHKC Stormwater Project Newsletter for November 2020.

20.2 *Game On Active Lives*

Correspondence was received from the Chief Executive of the Office for Recreation, Sport and Racing, Kylie Taylor, regarding the *Game On Active Lives* video brochure which highlights social and economic benefits of physical activity for South Australia.

The *Game On Active Lives* video brochure was available at the meeting for Members to view.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

Prior to closing the Meeting the Presiding Member and Members of the Council formally acknowledged and expressed gratitude to Mr Bill Ross on his pending retirement from the City of West Torrens, following 28 years of dedicated service.

22.1 Acknowledgment and Expression of Gratitude to General Manager Corporate and Regulatory

MOTION

Moved: Cr George Vlahos
Seconded: Cr Kym McKay

That Council formally recognises and thanks Mr Bill Ross, General Manager Corporate and Regulatory, for his 28 years of dedicated service to City of West Torrens.

CARRIED UNANIMOUSLY

The Presiding Member declared the meeting closed at 10.58pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.24pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, S Tsiaparis, G Nitschke, S Pal, G Vlahos, C O'Rielley, D Wilton, B Reynolds

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr C James	(Manager Information Services)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)

In attendance via the online platform:

Ms R Butterfield	(Manager Regulatory Services)
Ms C Luya	(Manager Community Services)
Ms R Perkin	(Team Leader Strategy)

3 APOLOGIES

Apologies

Committee Members:

Cr Anne McKay

Cr Jassmine Wood

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

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 Climate Adaptation Standing Committee held on 3 November 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

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 CLIMATE ADAPTATION REPORTS**11.1 Breakout Creek Stage 3 Redevelopment Project - Update**

This report provided an update on the Breakout Creek Stage 3 project by summarising the community feedback on the draft design and support for the project advancing to detailed design.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.2 Community Services Activity Report - November 2020

This report detailed the activities of the Community Services Department for November 2020.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activities Report - November 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Surender Pal

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 Graham Nitschke
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.41pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.42pm.

2 PRESENT

Council Members:

Cr B Reynolds (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, C O'Rielly, D Wilton, G Vlahos

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr C James	(Manager Information Services)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)

In attendance via the online platform:

Ms R Butterfield	(Manager Regulatory Services)
Ms C Luya	(Manager Community Services)
Ms R Perkin	(Team Leader Strategy)

3 APOLOGIES

Apologies

Committee Members:

Cr Anne McKay

Cr Jassmine Wood

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 17 November 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

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 FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

This report tabled a schedule of creditor payments for November 2020.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for November 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.2 Form of the Budget and Annual Business Plan 2021/22

This report proposed the form of the budget and annual business plan of Council for 2021/22, along with the process to be used by Council to review budget related documentation.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The budget and annual business plan for 2021/22 be in a similar form to that presented in 2020/21, incorporating:
 - A summary to explain key aspects of the document;
 - Strategic fundamentals that underpin the budget;
 - Forward estimates and the 10 year financial plan;
 - Capital and operational budget information;
 - Information on rates and rate modelling; and
 - Summary financial statements.
2. A meeting of the Council be used, as occurred in 2019/20, rather than a special public meeting for interested persons to ask questions and make submissions on the draft budget and annual business plan of the Council.
3. A similar process be used by Council otherwise to deal with the review of budget and related documentation for 2021/22 as occurred in 2020/21, incorporating:
 - Preparation of a summary of the budget and annual business plan for community consultation; and
 - A special meeting of the City Finance and Governance Committee involving all Elected Members.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

Cr John Woodward requested if a 'Climate Impact Statement' could be included in the budget and annual business plan for 2021/22. The General Manager Corporate and Regulatory advised that a 'Climate Impact Statement' was included in the 2020/21 budget and annual business plan and can be included under Point 1 of the motion. The mover, Cr George Vlahos and seconder, Cr Cindy O'Rielley, consented to the change and accordingly, the motion was changed as follows:

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That:

1. The budget and annual business plan for 2021/22 be in a similar form to that presented in 2020/21, incorporating:
 - A summary to explain key aspects of the document;
 - Strategic fundamentals that underpin the budget;
 - Forward estimates and the 10 year financial plan;
 - Capital and operational budget information;
 - Information on rates and rate modelling; and
 - Summary financial statements
 - Climate Impact Statement
2. A meeting of the Council be used, as occurred in 2019/20, rather than a special public meeting for interested persons to ask questions and make submissions on the draft budget and annual business plan of the Council.
3. A similar process be used by Council otherwise to deal with the review of budget and related documentation for 2021/22 as occurred in 2020/21, incorporating:
 - Preparation of a summary of the budget and annual business plan for community consultation; and
 - A special meeting of the City Finance and Governance Committee involving all Elected Members.

CARRIED

11.3 Legislative Progress Report - December 2020

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.46pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.47pm.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon

Councillors: D Huggett, D Mugavin, O'Rielley, B Reynolds, J Woodward, S Pal

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr C James (Manager Information Services)

Mr D Ottanelli (Manager City Property)

Mr J Ielasi (Manager City Assets)

Ms S Curran (Manager Strategy and Business)

Ms L Gilmartin (Manager Financial Services)

In attendance:

Cr Elisabeth Papanikolaou

Cr Graham Nitschke

Cr Simon Tsiaparis

Cr George Vlahos

Cr David Wilton

In attendance via the online platform:

Ms R Butterfield (Manager Regulatory Services)

Ms C Luya (Manager Community Services)

Mr S Watson (Senior Property Assets Advisor)

Ms T Desteno (Community Planner)

Mr N Teoh (Team Leader Waste Management)

Ms R Perkin (Team Leader Strategy)

3 APOLOGIES

Apologies

Committee Member:

Cr Anne McKay

Officer:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.3 - Sponsorship Agreement - Lockleys Oval LED Scoreboard	Perceived (changed from Actual)	Cr Daniel Huggett

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Facilities and Waste Recovery General Committee held on 22 September 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member expressed his thanks to Council staff and Committee Members for their contribution and efforts over the 2020 year.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Update - Request to purchase portion of the road reserve - corner of Arthur Lemon Avenue & Witty Court, Underdale

This report advised Committee Members that additional information was provided by the applicants seeking to purchase the verge land adjoining and on the southern side of their property on the corner of Arthur Lemon Avenue and Witty Court, Underdale following the Committee's consideration of this matter at its meeting of 22 September 2020.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The verge land be offered to Ms Lisa Thomas & Mr Brad Stevens on the condition that they meet all costs associated with necessary actions which are required to be undertaken under the *Roads (Opening and Closing) Act*, for the closure and sale of the identified road verge on the side (eastern) boundary of their residential property at 1 Witty Court, Underdale, subject to public consultation and all necessary approvals being sought and obtained from the relevant authorities:
 - a) The necessary processes to give effect to the eventual sale of the verge land, for an anticipated consideration of approximately \$30,000-40,000 plus all associated costs and any applicable GST (but subject to a formal valuation), under the *Roads (Opening and Closing) Act* be commenced;
 - b) Should Council and the Surveyor-General provide their consent to the road closure process the land be excluded from the classification of community land;
 - c) The Mayor and Chief Executive Officer be authorised to sign and, where applicable, seal any documentation to give effect to this resolution; and
 - d) Further update reports be provided to Council following public consultation and confirmation that the portion of road has been closed by the Surveyor-General.

OR

2. The verge land be offered to Ms Lisa Thomas & Mr Brad Stevens under a permit arrangement for a period of 5 years at a cost of \$500 pa plus GST to the applicant.

OR

3. The applicants be advised that Council is not prepared to sell the verge land or enter into a permit agreement for its use by the applicants.

Discussion took place in relation to verge land on the corner of Arthur Lemon Avenue and Witty Court, Underdale and the conditions for the applicants seeking to purchase the subject land with a suggestion of including that the applicants and Council enter into a satisfactory Land Management Agreement for the subject land.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr John Woodward

That the verge land be offered to Ms Lisa Thomas & Mr Brad Stevens on the condition that they meet all costs associated with necessary actions which are required to be undertaken under the *Roads (Opening and Closing) Act*, for the closure and sale of the identified road verge on the side (eastern) boundary of their residential property at 1 Witty Court, Underdale, subject to public consultation and all necessary approvals being sought and obtained from the relevant authorities:

- a) The applicants and Council enter into a satisfactory Land Management Agreement for the subject land.
- b) The necessary processes to give effect to the eventual sale of the verge land, for an anticipated consideration of approximately \$30,000-40,000 plus all associated costs and any applicable GST (but subject to a formal valuation), under the *Roads (Opening and Closing) Act* be commenced;
- c) Should Council and the Surveyor-General provide their consent to the road closure process the land be excluded from the classification of community land;
- d) The Mayor and Chief Executive Officer be authorised to sign and, where applicable, seal any documentation to give effect to this resolution; and
- e) Further update reports be provided to Council following public consultation and confirmation that the portion of road has been closed by the Surveyor-General.

CARRIED

8.2 Lease Renewal - Star Theatres Complex (Mighty Good Productions Pty Ltd)

Correspondence was received from Mighty Good Productions Pty Ltd, the lessee/operator of the Star Theatres Complex, requesting the grant of the renewal term (for a further 5 years from 1 January 2021) provided within the existing lease agreement.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The renewal term (of 5 years from 1 January 2021 until 31 December 2025) provided within the existing lease for the Star Theatre complex be granted to Mighty Good Productions Pty Ltd.
2. Rental at commencement of the first renewal term be \$16,470.26pa plus GST and outgoings.
3. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the recommendation.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

8.3 Sponsorship Agreement - Lockleys Oval LED Scoreboard

Cr Daniel Huggett declared a perceived (not actual) conflict of interest in this item as he may join the Lockleys Football Club in a coaching capacity next year however as no formal discussion has taken place with the Club, he participated in the discussion and vote on the item.

The Lockleys Football Club entered into discussions with, and have secured sponsorship from, West Beach and Districts Community Bank Branch for funding to assist with the purchase and installation of a new electronic (LED) scoreboard at Lockleys Oval.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Council provide its consent, in its capacity as landowner for a LED scoreboard to be erected in the north-eastern corner of the Lockleys football oval, subject to any necessary development consents being sought and obtained.
2. Should the Committee recommend to Council, and Council resolve in accordance with the Committee's recommendation, the Chief Executive Officer and/or Mayor be authorised to sign a Sponsorship Agreement, including the sponsorship of \$10,000 offered by the West Beach and Districts Community Bank Branch.
3. Council's Advertising on Council Land and Related Public Infrastructure Policy be reviewed as part of the review process of Council's policies to acknowledge the decision of Council.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

Cr Daniel Huggett voted in favour the motion moved by Cr John Woodward and seconded by Cr Surender Pal.

8.4 Request for use of Lockleys Oval for Cricket

This report advised Committee Members that an expression of interest for use of the southern oval within the Lockleys Oval complex for cricket was received from the West Torrens District Cricket Club during the summer cricket season.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

8.5 Apex Park, Lockleys Oval and Mellor Park - Update

This report provided Committee Members with a status update in regard to Lockleys Oval, Apex Park and Mellor Park and suggested that extended licence terms be offered to the majority of licensee users at Apex Park and Lockleys Oval.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The update report be noted.
2. That the licence agreements for the users of Apex Park be extended until 30 June 2021 on the same terms and conditions as the existing agreements.
3. That the licence agreements for nominated users of the Lockleys Oval complex (i.e. Lockleys Football Club, Lockleys Tennis Club, West Beach Soccer Club and the West Torrens Baseball Club) be extended until 30 September 2021 on the same terms and conditions as the existing agreements.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

8.6 Weigall Oval - Update

This report advised Committee Members of the current status of the Weigall Oval, North Plympton upgrade project.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. The Adelaide Angels Baseball Club be advised that consent is granted by Council in its capacity of landowner/lessor for alcohol to be purchased on the premises of the new Weigall Oval Sporting facility and consumed in areas outlined in **Attachment 3** of Agenda report.
3. The Adelaide Cobras Soccer Club be advised that consent is granted by Council in its capacity of landowner/lessor for alcohol to be purchased on the premises of the new Weigall Oval Sporting facility and consumed in areas outlined in **Attachment 2** of Agenda report (the north-eastern half of the identified area only), and be revisited once arrangements for the 2021 season are confirmed.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.7 Camden Oval - Update

This report provided Members with an update in regard to the Camden Oval complex.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.8 Waste Management Activities Report

This report provided information on waste management activities undertaken between August and October 2020.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

9.1 Educational Trial for Waste Disposal and Separation

MOTION

Moved: Cr John Woodward
Seconded: Cr Daniel Huggett

That Council Administration provide a report to the City Facilities and Waste Recovery General Committee on the opportunity (costs and benefits) of a trial at a shopping centre within our City to provide 3 bins for the general public use. The intent is to create an actual experience in use of the red, yellow and green bins that further educates our residents in separation at source and better waste disposal.

CARRIED

10 CONFIDENTIAL

Nil

11 NEXT MEETING

23 March 2021, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.41pm.