

CITY OF WEST TORRENS



**MINUTES**

**of the**

**Council & Committee Meetings**

- **City Services and Climate Adaptation Standing Committee**

**of the**

**CITY OF WEST TORRENS**

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

on

**TUESDAY, 1 SEPTEMBER 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 Brandon Reynolds:

"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 Presiding Member advised that due to COVID-19 physical distancing restrictions members of the public are excluded from attending Council meetings as a result the evacuation procedures were taken as read.

### 1.3 Electronic Platform Meeting

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

## 2 PRESENT

### Council Members:

Mayor M Coxon (Presiding Member)

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

### In attendance via the online platform:

Mr D Ottanelli (Manager City Property)  
Ms C Luya (Manager Community Services)  
Ms R Butterfield (Manager Regulatory Services)  
Ms H Bateman (Manager City Development)  
Ms R Cusick (Manager Strategy and Business - Acting)

### 3 APOLOGIES

#### Apologies

#### Council Members:

Cr Jasmine Wood

#### RECOMMENDATION

That the apologies be received.

#### RESOLUTION

Moved: Cr George Vlahos

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 12.2 - Adoption of General Committee Recommendations for City Advancement and Prosperity General Committee Meeting	Perceived	Cr Kym McKay
Council Item 12.2 - Adoption of General Committee Recommendations for City Advancement and Prosperity General Committee Meeting	Perceived	Cr Anne McKay
Council Item 17.3 - The New Planning System - Elected Member Webinar Series	Material	Cr Graham Nitschke
Council Item 17.3 - The New Planning System - Elected Member Webinar Series	Material	Cr Dominic Mugavin
Council Item 12.2 - Adoption of General Committee Recommendations for City Advancement and Prosperity General Committee Meeting	Perceived	Cr Brandon Reynolds
Council Item 17.5 - Nominations sought for the Global Covenant of Mayors for Climate and Energy Oceania Steering Committee	Perceived	Mayor Michael Coxon
Council Item 17.3 - The New Planning System - Elected Member Webinar Series	Material	Cr Elisabeth Papanikolaou

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 18 August 2020 be confirmed as a true and correct record.

### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

## **6 MAYORS REPORT**

Mayor Michael Coxon advised that he was pleased to host Cr Kym McKay at the West Adelaide v Sturt pre-match dinner and match on Friday 28 August.

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Daniel Huggett

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Daniel Huggett advised of his attendance at an event held in the new Maniax Axe Throwing entertainment business located in Thebarton. Cr Huggett also advised that he was pleased to introduce Mayor Michael Coxon to a young Immanuel College student, Angus Hooper, whose school art project raising attention about the health of our reefs had been exhibited in the Hamra Centre Library.

Cr Kym McKay advised of his attendance at the West Adelaide v Sturt pre-match dinner and match at Hisense Stadium on Friday 28 August 2020. Cr McKay also advised that he met with local residents at the promenade in Underdale regarding street tree and footpath issues. He thanked General Manager Urban Services, Angelo Catinari, and his staff for investigating and resolving the issues.

Cr Brandon Reynolds advised of his attendance at the Airport Over 50s Club Annual General Meeting (AGM) on Thursday 27 August 2020 and gave special mention to the new officeholders and committee taking the club forward. The new officeholders and members include incoming President, Rick Battilana; Vice President, Sheila Rowcroft; Treasurer, Vicki Lazell; Secretary, Dena Carr, as well as a long list of new Committee members, many of who were elected to the Committee for the first time. Cr Reynolds also gave a special thanks to Mayor Coxon for chairing the AGM and elections of the officeholders.

**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 COMMITTEE****RECOMMENDATION**

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Services and Climate Adaptation Standing Committee.

**RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.10pm** the meeting adjourned into Committees.

**7.26pm** 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 1 September 2020 be adopted.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

## 12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

### 12.1 Audit General Committee Meeting

#### RECOMMENDATION

That the Minutes of the Audit General Committee held on 18 August 2020 be noted and the recommendations adopted.

#### RESOLUTION

Moved: Cr John Woodward  
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

### 12.2 City Advancement and Prosperity General Committee Meeting

*Cr Kym McKay declared a perceived conflict of interest in this item specifically Committee Item 8.5 - Citizen of the Year Signage, as he was a previous Australia Day Citizen of the Year award recipient however as the award is non-financial or remunerated and he is representing the wider Lockleys Ward community he remained in the Chamber for the discussion and vote.*

*Cr Anne McKay declared a perceived conflict of interest in this item specifically Committee Item 8.5 - Citizen of the Year Signage, as her partner, Cr Kym McKay, was presented with a City of West Torrens award in January 2020 and this item refers to the installation of plaques on Council property for awards invested from 2000 onwards. Cr Anne McKay remained in the Chamber for the discussion and vote.*

*Cr Brandon Reynolds declared a perceived conflict of interest in this item specifically Committee Item 8.5 - Citizen of the Year Signage, as he is a Board Member on the Australia Day Council of SA Board of Management and he remained in the Chamber for the discussion and vote.*

#### RECOMMENDATION

That the Minutes of the City Advancement and Prosperity General Committee held on 25 August 2020 be noted and the recommendations adopted.

#### RESOLUTION

Moved: Cr Elisabeth Papanikolaou  
Seconded: Cr Graham Nitschke

That the Minutes of the City Advancement and Prosperity General Committee held on 25 August 2020 be noted and the recommendations adopted with the exception of City Advancement and Prosperity General Committee Item 8.5 - Citizen of the Year Signage.

**CARRIED**

*Cr/s Kym McKay, Anne McKay and Brandon Reynolds voted in favour of the motion moved by Cr Elisabeth Papanikolaou and seconded by Cr Graham Nitschke.*

### **12.2.1 City Advancement and Prosperity General Committee Item 8.5 - Citizen of the Year Signage**

#### **COMMITTEE RECOMMENDATION TO COUNCIL**

*That the Committee recommends to Council that anodised plaques commemorating all Australia Day Awards and Australia Day Honours Awards be manufactured and erected on the Hamra Centre Library wall for awards invested from 2000 onwards.*

The Presiding Member advised that page 3 of the Council Agenda contained a CEO comment in relation to Committee Item 8.5 - Citizen of the Year Signage - of the Committee recommendations and proposed a motion reflecting the intent of the Committee in forming an opinion on this item of business. The Presiding Member decided to put the proposed motion to a vote of Council.

#### **COUNCIL RESOLUTION**

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That:

1. Anodised plaques commemorating the West Torrens Australia Day Citizen of the Year, Young Citizen of the Year and Community Event of the Year be manufactured and erected on the Hamra Centre Library wall for awards invested from 2000 onwards; and
2. The Administration report back to the Committee on the options available to Council to recognise those persons, with a connection to West Torrens, who have been invested awards under the Australian Honours system from 2000 onwards.

**CARRIED**

*Cr/s Kym McKay, Anne McKay and Brandon Reynolds voted in favour of the motion moved by Cr Elisabeth Papanikolaou and seconded by Cr Graham Nitschke.*

### **13 QUESTIONS WITH NOTICE**

Nil

### **14 QUESTIONS WITHOUT NOTICE**

#### **14.1 Update on reducing single-use plastic water bottles within Council**

Cr Graham Nitschke asked the following question:

Can the CEO please report on the progress that we are making in meeting our requirement of reducing the use of single-use plastic water bottles within Council as per the motion that was passed by this Council on 10 December 2019, Item 17.5 - Report to explore banning single-use plastic and helium balloons?

The Presiding Member ruled that the question be deferred for consideration at the next meeting of Council on 15 September 2020.



Cr Kym McKay asked a question in relation to expected rate return collected from various Government facilities located in City of West Torrens and the Presiding Member requested the matter be raised under motions without notice.

Further questions were asked and responses provided by the Administration.

## 15 MOTIONS WITH NOTICE

Nil

## 16 MOTIONS WITHOUT NOTICE

### 16.1 Rate return for various Government facilities within the City of West Torrens

#### MOTION

Moved: Cr Kym McKay

Seconded: Cr Brandon Reynolds

That the Administration report to Council with regard to the expected rate return collected from various Government facilities located in City of West Torrens i.e. bus depots on Richmond Rd and Morphett Rd, and West Beach Trust.

**7.37pm** Cr John Woodward declared a material conflict of interest in relation to this motion as he is on the Board of Management of the West Beach Trust and left the meeting for the discussion and vote.

**7.37pm** Cr Elisabeth Papanikolaou declared a material conflict of interest in relation to this motion as her partner works for Torrens Transit which is part of the bus depots on Morphett Road and Mile End and left the meeting for the discussion and vote.

**CARRIED**

**7.39pm** Cr/s John Woodward and Elisabeth Papanikolaou returned to the meeting.

### 16.2 COVID-19 Mental Wellbeing and Resilience Support Measures for West Torrens' Residents

#### MOTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the Mayor write to the Honourable John Dawkins MLC (the Premier's Advocate for Suicide Prevention) for the purpose of discussing State Government measures that our Council can consider implementing in order to provide support for our residents, ratepayers and staff that may be experiencing difficulty due to the impact of Covid-19.

**CARRIED**

## 17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 17.1 Mendelson Foundation Investment Performance 2019/20

This report provided information on the investment performance of the Mendelson Foundation for the 12 months ending 30 June 2020, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

#### RECOMMENDATION

It is recommended to Council that the report be received.

#### RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

### 17.2 Feedback on the Statutes Amendment (Animal Welfare Reforms) Bill 2020

The Local Government Association requested feedback from Council on the *Statutes Amendment (Animal Welfare Reforms) Bill 2020*.

#### RECOMMENDATION

It is recommended to Council that:

1. The feedback contained in **Attachment 4** be submitted to the Local Government Association; and
2. No further feedback on the Bill be provided to the Joint Committee.

#### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That:

1. The feedback contained in **Attachment 4** of the Agenda report be submitted to the Local Government Association; and
2. No further feedback on the Bill be provided to the Joint Committee.

**CARRIED**

### 17.3 The New Planning System - Elected Member Webinar Series

**7.44pm** Cr/s Graham Nitschke, Dominic Mugavin, Elisabeth Papanikolaou, George Vlahos and Cindy O'Rielley declared a material conflict of interest in this item as they wish to attend the New Planning System - Elected Member Webinar Series and left the meeting for the discussion and vote.

This report advised Council that Norman Waterhouse Lawyers, in partnership with the Local Government Association of South Australia, will be presenting an eight-part webinar series on the New Planning System dedicated to council Elected Members from 2 September 2020 to 5 May 2021 from 5pm to 6pm.

#### RECOMMENDATION

It is recommended to Council that subject to their confirmation, Council approves the attendance of Cr/s.....at the eight-part webinar series on the New Planning System from 2 September 2020 to 5 May 2021.

#### RESOLUTION

Moved: Cr Surender Pal  
Seconded: Cr John Woodward

That Council approves the attendance of Cr/s Graham Nitschke, Dominic Mugavin, Elisabeth Papanikolaou, George Vlahos and Cindy O'Rielley at some or all of the session of the webinar series on the New Planning System from 2 September 2020 to 5 May 2021.

**CARRIED**

**7.48pm** Cr/s Graham Nitschke, Dominic Mugavin, Elisabeth Papanikolaou, George Vlahos and Cindy O'Rielley returned to the meeting.

### 17.4 Divestment of Council Property - Confidential Order Review

This report presented the annual review of the confidential order applied to report *Item 21.1 - Divestment of Council Property at 108-120 Marion Road, Brooklyn Park*, at the 3 September 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 3 September 2019, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential *Item 21.1 - Divestment of Council Property at 108-120 Marion Road, Brooklyn Park*, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation presented to the 3 September 2019 meeting of Council, continues to be retained in confidence in accordance with sections 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period on the basis it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible price for the land to be divested.
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 Kym McKay  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**17.5 Nominations sought for the Global Covenant of Mayors for Climate and Energy Oceania Steering Committee**

**7.49pm** Mayor Michael Coxon declared a perceived conflict of interest in this item as he wished to be nominated to the Global Covenant of Mayors for Climate and Energy Oceania Steering Committee and left the Chamber for discussion and vote.

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

This report sought nominations to the Global Covenant of Mayors for Climate and Energy Oceania Steering Committee.

**RECOMMENDATION**

It is recommended to Council that Mayor Michael Coxon be nominated to the Global Covenant of Mayors for Climate and Energy Oceania Steering Committee.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**CARRIED**

**7.50pm** Mayor Michael Coxon returned to the meeting and assumed the Chair.

**18 LOCAL GOVERNMENT BUSINESS**

Nil

**19 MEMBER'S BOOKSHELF**

Nil

## **20 CORRESPONDENCE**

### **20.1 Supplementary Local Road Funding for 2020-2021**

Correspondence was received from the Deputy Premier and Minister for Planning and Local Government, the Hon Vickie Chapman MP, regarding distribution of the Supplementary Local Road Funding for 2020-2021 to Councils.

### **20.2 Updated Timeline for New Planning System Roll Out**

Correspondence was received from the Executive Director for Planning & Land Use Services, Attorney-General's Department, Sally Smith, acknowledging Council's contribution to the Phase Three Planning and Design Code and provided an updated timeline for the final phase of the new planning system.

### **20.3 National Redress Scheme for Institutional Child Sexual Abuse**

Correspondence was received from the Deputy Premier and Attorney-General, the Hon Vickie Chapman MP, advising the inclusion of South Australian local government sector in the National Redress Scheme for Institutional Child Sexual Abuse.

## **RECOMMENDATION**

That the correspondence be received.

## **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **21 CONFIDENTIAL**

Nil

## **22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.51pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.11pm.

## 2 PRESENT

### Council Members:

Cr S Tsiaparis (Presiding Member)

Mayor M Coxon

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

### In attendance via the online platform:

Mr D Ottanelli (Manager City Property)

Ms C Luya (Manager Community Services)

Ms R Butterfield (Manager Regulatory Services)

Ms H Bateman (Manager City Development)

Ms R Cusick (Manager Strategy and Business - Acting)

## 3 APOLOGIES

### Apologies

#### Committee Member:

Cr Jasmine Wood

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

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 4 August 2020 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Brandon Reynolds

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 Electric Vehicle Charging Stations**

This report provided information on initial investigations into providing electric vehicle charging stations in the City of West Torrens.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The report be received and noted.
2. The Administration continues to explore options for providing Electric Vehicle (EV) charging stations in West Torrens and calls an Expression of Interest to the market to identify potential providers, their business model and value add opportunities for Council and the community.
3. The Administration provides information from that tendering process in a subsequent report back to Council.

**7.12pm** Cr Cindy O'Rielley left the meeting.

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

**7.13pm** Cr Cindy O'Rielley returned to the meeting.

**CARRIED**

### **11.2 Potential Licence over (portion of) Golflands Reserve for Agility Dog Club of SA**

This report provided Members with information regarding a request received from the Agility Dog Club SA for use of Golflands Reserve for agility dog training.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The Agility Dog Club SA Inc be granted a licence for a term of 3 years commencing at a date to be agreed by the parties, for use of portion of the Reserve and Clubrooms at Golflands Reserve on Thursdays between 6pm and 9.30pm as well as three (3) agreed Saturdays per year for use of Agility training and competitions, at a commencing fee of \$400 pa (+ GST). The licence fee to increase by \$25pa plus GST on each anniversary of commencement of the licence term.
2. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation to give effect to the grant of licence.
3. Council provide its consent in its capacity of landlord, subject to any necessary development consents being sought and obtained by Agility Dog Club SA Inc, for a storage shed to be installed on the Reserve at the cost of the Club, in a location to be negotiated with the Administration.

**COMMITTEE RESOLUTION**

Moved: Cr David Wilton

Seconded: Cr Anne McKay

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 Dominic Mugavin

That the recommendation be adopted.

**CARRIED**

**11.4 Community Services Activities Report - August 2020**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Daniel Huggett

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.25pm.