

CITY OF WEST TORRENS



**MINUTES**

**of the**

**Council & Committee Meetings**

- **City Finance and Governance Standing Committee**

**of the**

**CITY OF WEST TORRENS**

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

on

**TUESDAY, 15 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 Daniel Huggett:

"West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

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

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

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

**7.01pm** Cr George Vlahos entered the meeting.

### 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 Tsiaparis, G Vlahos, C O'Rielly, A McKay, J Wood, B Reynolds

### Officers:

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

### In attendance via the online platform:

Ms C Luya (Manager Community Services)  
Ms R Butterfield (Manager Regulatory Services)

### 3 APOLOGIES

#### Apologies

##### Council Members:

Cr David Wilton  
Cr Surrender Pal

#### RECOMMENDATION

That the apologies be received.

#### RESOLUTION

Moved: Cr Brandon Reynolds

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 - Nominations sought for the Dog and Cat Management Board	Material	Cr Elisabeth Papanikolaou
Council Item 17.2 - Response to rates of various Government facilities within the City of West Torrens	Material	Cr John Woodward
Council Item 17.6 - Nominations sought for the Dog and Cat Management Board	Material	Cr Graham Nitschke
Council Item 17.3 - City of West Torrens Australia Day Process 2021	Perceived	Cr Brandon Reynolds

### 5 CONFIRMATION OF MINUTES

#### RECOMMENDATION

That the Minutes of the meeting of the Council held on 1 September 2020 be confirmed as a true and correct record.

#### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

Prior to presenting the Mayor's Report, the Presiding Member invited the Chief Executive Officer (CEO), Terry Buss, to make a statement to Council in relation to the Lockleys Soldier's Memorial Hall. The CEO read out the following statement:

*There has been a lot of public comment lately, mostly via social media, regarding the demolition of the Lockleys Soldier's Memorial Hall (formerly Odeon/Windsor Cinema) and the calling into question the decision by Council to demolish the Hall. There have been numerous claims that Council has got this wrong for a number of reasons and the whole matter needs to be reviewed. Some of the claims have merit and have been further investigated including:*

- *The 2018 heritage assessment is flawed and contains incorrect information;*
- *The assessment that the front elevation is a new addition or extension is incorrect; and*
- *There is only a superficial refinish of the existing front façade, the remainder is original from 1925.*

*There have also been a number of claims that are simply not true including:*

- *Council removing the Local Heritage listing of the building from its own Development Plan;*
- *Council approving the project itself including the demolition of the Hall;*
- *Elected Members not being consulted by the Administration; and*
- *A botched heritage review that was done in-house and in confidence.*

*Based on the information and public comment provided, a halt was placed on demolition of the Hall during week commencing 7<sup>th</sup> September pending further investigation by the Administration. Over that week investigation work occurred including an on-site meeting with a Heritage Architect on 8<sup>th</sup> September to review the independent Heritage advice already received and relied upon thus far.*

*I also need to explain the basis of the independent heritage advice provided to Council on this project. Council's Assessment Manager engages Flightpath Architects, heritage and conservation architects on an ongoing basis to provide independent and specialist heritage advice on development applications involving local heritage places.*

*This specialist advice is used by the Assessment Manager to inform decision making on development applications by City Development staff and the Council Assessment Panel. This ensures specialist heritage advice is considered when staff undertake planning assessments against the Development Plan in Council's role as a relevant authority to determine development applications under the Development Act 1993.*

*I bring this to your attention as it is worth noting Flightpath Architects provided this advice on the Lockleys Memorial Hall as an independent specialist advisor to the Assessment Manager undertaking Council's role as the relevant authority to assess the application. Flightpath Architects were not engaged by Council as the 'asset owner' of the Lockleys Memorial Hall. The PDI Act requires a legal delineation between the functions of Council and Council's Assessment Manager which ensured both City Development staff and City Property staff (and applicant) maintained a separation of roles through the development application process. It was also for this reason the application was referred to the Council Assessment Panel, which while established by Council is an decision making body independent of Council, for decision so they may review and consider Flightpath Architects' independent heritage advice in determining the application.*

Following the on-site meeting with the Heritage Architect on 8<sup>th</sup> September where certain portions of the existing front façade were 'stripped back' to reveal what actually lies underneath, the Heritage Architect subsequently provided advice including:-

*"I have reviewed the Heritage Survey and the Development Plan listing in the light of the physical investigations. I have also considered the detailed submission from the concerned members of the public."*

The local heritage listing in Council's Development Plan is:

*"Soldier's Memorial Centre (now Odeon Cinema); External form and detailing of original memorial hall, particularly the elevation to Henley Beach Road. Later extensions and additions do not form part of the listing."*

*It should be noted that the listing makes no mention of the Hall being used or adapted as a cinema for the majority of its life. It is the original memorial hall, particularly the elevation to Henley Beach Road that has attracted the local heritage listing.*

The Heritage Architect advice continues:-

*"The inspection has confirmed there are extant portions of the foyer to the original memorial hall that have changed considerably, through later extensions to the parapet walling to Henley Beach Road. This now modernised open space Foyer was originally two rooms to each side of a central corridor, leading from a central front door beneath a raised pediment. The evidence of the wall removal is provided through the substantial internal beams, supporting the projection room above.*

*Significant alterations were described in the Heritage Survey (1998).*

*Externally there is evidence of damaged original render beneath a 25mm thick cement render, added later. There are two panels of lightweight infill that reveal the original render, now concealed. The inspection also confirmed the significant alterations to the façade include:*

- *A layer of thick, flat cement render unifying the façade in one modern plane;*
- *Loss of the original decorative render detailing beneath the modern render;*
- *A layer of external brickwork in stack bond added as a modern layer to the modified, wide entrance;*
- *Removal of symmetrical windows and central door;*
- *Alterations to the proportions of one later window on the west side;*
- *Significant later additions to the height of the original parapet particularly on the west side resulting in loss of symmetry;*
- *A wide entrance door to the east side requiring structural intervention;*
- *Entrance canopy to entire frontage, the cantilever is supported from the façade.*

*The investigations confirm the Foyer portion is not a later addition to the main hall, but a significantly altered internal area and exterior of what was an original front portion of two rooms and corridor. Externally, facing Henley Beach Road, there have been additional later layers of brick and render, added height, loss of original fabric and loss of symmetry. This portion of the building, forward of the original hall has lost its legibility through later additions and alterations to the façade and interior. This portion has undergone significant and invasive change to the point, in my opinion, of being of low integrity. The elevation to Henley Beach Road does not adequately display and fulfil the commemorative value described in the Heritage Survey, which adopted Section 23(4) Criteria (a),(c) and (e)."*

*The independent Heritage advice support the finely balanced decision to demolish and the Heritage Architect indicated "this position to be fair and reasonable".*

*It is my view, as Chief Executive Officer, that the claims made have now been fully investigated and the advice from the Heritage Architect considered and it has been concluded that Council proceed with the approved Mellor Park redevelopment which includes the demolition of the Hall continuing as planned.*

*I also point out that the Administration is working hard to ensure that a number of historical and memorial aspects will be incorporated into the new design of Mellor Park including using the existing building fabric to construct a number of new feature walls on the Reserve using the original foundation stone and heritage history marker. A 'movie history tribute wall' will be developed to replicate the movie posters on the Hall walls and a separate RSL Memorial is being worked on with assistance from the State RSL Branch. A key feature of the new carpark area will be a visual outline (perimeter) of the original Memorial hall formed from the existing bricks.*

*The upgrade of Mellor Park is tied to Commonwealth funding received in 2017 through Community Development Grants of the Department of Infrastructure and Regional Development. The Mellor Park upgrade is the final stage of a larger project which included redevelopment of Lockleys Oval and Apex Park. The combined project received \$3.25 million funding based on a total project cost of some \$10.8 million. A Social Benefit Analysis and Prudential Report were prepared by independent experts to exercise due diligence and community consultation was undertaken both at the masterplan stage and in 2018 to reconfirm that the concept continued to meet community needs and aspirations.*

*As demonstrated, a great deal of thought, effort and time has gone into the redevelopment of Mellor Park which will be a fabulous space for the local and wider community to utilise for many years to come.*

*Terry Buss PSM  
Chief Executive Officer  
City of West Torrens*

## **MOTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

That the statement provided by the Chief Executive Officer in relation to the Lockleys Soldier's Memorial Hall be received and recorded in the Minutes.

**CARRIED**

## **6 MAYORS REPORT**

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Daniel Huggett  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

## 7 ELECTED MEMBERS REPORTS

Cr Kym McKay showcased a historic glass bottle excavated at a construction project in Mount Barker. The pickaxe branded bottle was produced by the Adelaide Bottle Co-operative Company Limited, Southwark (now the suburb of Thebarton) with the embossed date of 1921.

Cr Graham Nitschke advised of his attendance at the following:

- Local Government Association Webinar Briefing for the Local Government (Election) Act on Wednesday 2 September 2020;
- Visited the Imperial Measures Distillery, West Thebarton Road Thebarton along with Hon Justin Hanson MLC on Friday 11 September 2020 to celebrate their recent success of winning “Best in Class” for the contemporary style gin in the 2020 Australian Gin Awards. The full list of 2020 Australian Gin Awards winners can be found on the following link: <https://australianginawards.com.au>
- Visited the Maniax Axe Throwing entertainment business located in Light Terrace, Thebarton on Friday 11 September 2020.

### RESOLUTION

Moved: Cr Daniel Huggett  
Seconded: Cr Dominic Mugavin

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 Finance and Governance Committee.

### RESOLUTION

Moved: Cr Dominic Mugavin  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.19pm** the meeting adjourned into Committee.

**7.24pm** 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 Finance and Governance Committee Meeting

#### RECOMMENDATION

That the recommendations of the City Finance and Governance Committee held on 15 September 2020 be adopted.

#### RESOLUTION

Moved: Cr George Vlahos  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## 12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

## 13 QUESTIONS WITH NOTICE

### 13.1 Update on Reducing Single-Use Plastic Water Bottles within Council

#### 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?"*

#### Answer:

Following Council's endorsement of the proposed ban on single-use plastics from all meetings and events supported by Council, including those held on Council Land and in Council buildings on 10 December 2019, the Administration proceeded to eliminate sources of single-use plastic from Council buildings.

By March 2020, single-use plastic products are no longer procured with the exception of items with demonstrated WHS need. Bottled water is no longer made available during events held for Council business however, some stock of bottled water is maintained to assist in medical emergencies. No bottled water has been purchased for meetings or events held in Council buildings following the endorsement of the proposed ban in single-use plastics and balloons.

An example of changes implemented by the Administration for events held for the community; in previous years Council has provided free bottled water to event attendees during the Summer Festival Program. The 2020 Summer Festival provided a supply of water and encouraged the community to bring their own reusable water bottles.

Another example of changes implemented by the Administration has been the procurement of stainless steel drink bottles which have been provided to each Elected Member to use for Council and Committee meetings. Bottles are able to be refilled via the kitchen adjacent the Council Chamber.

The outbreak of COVID-19 has resulted in a postponement to progressing Council's single-use plastics and balloon ban. Advice issued by SA Health has affected South Australia's move towards eliminating single-use plastics. Similarly, progress of the *Single-Use and Other Plastic Products (Waste Avoidance) Bill 2020* was delayed due to the risk to public health.

#### **14 QUESTIONS WITHOUT NOTICE**

Nil

#### **15 MOTIONS WITH NOTICE**

Nil

#### **16 MOTIONS WITHOUT NOTICE**

Nil

#### **17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

##### **17.1 Extension of Covid-19 Support Measures to West Torrens' Leaseholders and Residents**

This report proposed the extension and revision of a number of measures in support of those in the community adversely impacted by the COVID-19 pandemic.

#### **RECOMMENDATION(S)**

It is recommended to Council that the following support measures be continued in response to the COVID-19 pandemic:

1. Fees, charges and outgoings associated with the leasing of Council buildings by sporting, arts and community organisations be waived for a further 4 month period commencing 1 September 2020 and concluding 31 December 2020.
2. Fees, charges and outgoings associated with the leasing or licensing of Council property by commercial organisations be deferred or waived on hardship grounds, as considered appropriate by the Chief Executive Officer, for a further 3 month period commencing 1 October 2020 and concluding 31 December 2020.
3. Quarterly fines and monthly interest penalties on overdue rates be waived between 1 October 2020 and 31 October 2020, but then be reinstated commencing 1 November 2020.
4. Debt recovery action on unpaid rates be suspended for a further 3 months commencing 1 October 2020 and concluding 31 December 2020.
5. Final notices for outstanding rates continue to be modified to be in the form of a reminder notice only, with references to legal action removed.

6. Action not be taken to sell any properties in the area for non-payment of rates under Section 184 of the Local Government Act 1999.
7. Rate postponement be offered in cases of financial hardship caused by Covid-19, with all fines and interest penalties waived until 31 January 2021.
8. Inspection fees and charges associated with food businesses be suspended for a further 3 month period commencing 1 October 2020 and concluding 31 December 2020.
9. Parking permit fees for residents and businesses of the Council area be suspended for a further 3 month period commencing 1 October 2020 and concluding 31 December 2020.
10. Outdoor dining permit and application fees for businesses of the Council area be suspended for the 3 month period commencing 1 October 2020 and concluding 31 December 2020.
11. Information be circulated widely throughout the community to advise of these changes and the further support Council is providing.

## RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## 17.2 Response to rates of various Government facilities within the City of West Torrens

**7.28pm** Cr Elisabeth Papanikolaou declared a material conflict of interest in this item as her partner works for Torrens Transit which has two bus depots within the City of West Torrens and left the meeting for the discussion and vote on the item.

**7.28pm** Cr John Woodward declared a material conflict of interest in this item as he is a Director of West Beach Trust and left the meeting for the discussion and vote on the item.

This report responded to a motion from Cr Kym McKay regarding the rates of various Government facilities within the City of West Torrens.

## RECOMMENDATION

It is recommended to Council that the report be noted.

## RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**7.34pm** Cr/s Elisabeth Papanikolaou and John Woodward returned to the meeting.

### **17.3 City of West Torrens Australia Day Process 2021**

*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 he remained in the Chamber for the discussion and vote.*

This report provided the details of the process for the City of West Torrens 2021 Australia Day Awards.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

1. Council approves the 2021 Australia Day Awards Nomination Form and process as detailed within this report.
2. The Councils "Competition Rules" apply as the eligibility criteria for nominations for the Australia Day Council and the City of West Torrens Australia Day Awards for 2021 with the exception of Elected Members who have served 10 years or more being eligible for the City of West Torrens Civic Award.

#### **RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

*Cr Brandon Reynolds voted in favour of the motion moved by Cr Simon Tsiaparis and seconded by Cr John Woodward.*

### **17.4 Public Health Plan Progress Report**

This report detailed the third biennial progress report on achievements against *Council's Public Health Plan (2014)* as required by the Chief Public Health Officer under the *Public Health Act (2011)*.

#### **RECOMMENDATION**

It is recommended to Council that the report be noted.

#### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

### 17.5 Nominations sought for the Jim Hullick Award

This report sought nominations for the 2020 Jim Hullick Award.

#### RECOMMENDATION

It is recommended to Council that:

..... be nominated for the Jim Hullick Award.

Or

The report be received.

The Presiding Member noted that South Australia's planning and development system was currently undergoing its biggest reform and expressed the view that Michael Lennon, Chair of the State Planning Commission, should be nominated for the Jim Hullick Award as he has been communicative and helpful during the implementation process for the new planning system. The Presiding Member sought a motion for the report to be received or Mr Lennon to be nominated for the Jim Hullick Award.

#### RESOLUTION

Moved: Cr John Woodward  
Seconded: Cr Graham Nitschke

That Michael Lennon, Chair of the State Planning Commission, be nominated for the Jim Hullick Award.

**CARRIED**

### 17.6 Nominations sought for the Dog and Cat Management Board

**7.39pm** *Cr Graham Nitschke declared a material conflict of interest in this item as he wished to be nominated for the Dog and Cat Management Board and as the position is remunerated he left the meeting for the discussion and vote on the item.*

**7.39pm** *Cr Elisabeth Papanikolaou declared a material conflict of interest in this item as she is nominated for the Dog and Cat Management Board and as the position is remunerated she left the meeting for the discussion and vote on the item.*

This report sought nominations to the Dog and Cat Management Board.

#### RECOMMENDATION

It is recommended to Council that Cr Elisabeth Papanikolaou be nominated for the Dog and Cat Management Board.

The Presiding Member suggested conducting a secret ballot for the Dog and Cat Management Board nomination as two elected members were seeking nomination to the Dog and Cat Management Board.

Discussion took place in relation to the nomination process for the Dog and Cat Management Board.

**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That Cr/s Elisabeth Papanikolaou and Graham Nitschke be nominated for the Dog and Cat Management Board.

**CARRIED**

**7.47pm** Cr/s Elisabeth Papanikolaou and Graham Nitschke returned to the meeting.

Prior to the consideration of the next item of business, the Presiding Member advised that the Chief Executive Officer wished to address Council in relation to the Local Government Finance Authority (LGFA) and attendance at their upcoming Annual General Meeting (AGM). The Chief Executive Officer advised correspondence was received from the LGFA providing notice of its upcoming AGM at the Woodville Town Hall on Thursday 29 October 2020 and calling for the appointment of a Council representative for the meeting. The Administration was seeking for Council to appoint a representative for the meeting. The Presiding Member suggested for the Chair of the City Finance and Governance Standing Committee, Cr George Vlahos, to be appointed as Council's representative and attend the LGFA AGM meeting.

**17.7 Nomination sought for the appointment of Council Representative to the 2020 LGFA Annual General Meeting**

**MOTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Kym McKay

That Cr George Vlahos be appointed as Council's representative to the Local Government Finance Authority Annual General Meeting to be held on Thursday 29 October 2020.

**CARRIED**

**18 LOCAL GOVERNMENT BUSINESS**

Nil

**19 MEMBER'S BOOKSHELF**

- Wellbeing SA Strategic Plan 2020-2025
- Council Feedback on the *Statutes Amendment (Local Government Review) Bill 2020*

**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

The Presiding Member advised that following discussion with the Chief Executive Officer he wished to amend the process for the consideration of the correspondence report and sought a motion for the items of correspondence to be received, and then for Council to discuss each correspondence item separately prior to voting on the motion.

### **MOTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the correspondence be received.

#### **20.1 Wellbeing SA Strategic Plan 2020-2025**

Correspondence was received from the Chief Executive of Wellbeing SA, Lyn Dean, announcing the release of the Wellbeing SA Strategic Plan 2020-2025

#### **20.2 Extension of the Coastal Park e-Scooter Trial**

Correspondence was received from the Minister for Infrastructure and Transport, the Hon Corey Wingard MP, regarding the extension of the Coastal Park e-Scooter Trial until 4 April 2021.

Cr Daniel Huggett asked whether correspondence has been received from the City of Holdfast Bay regarding their involvement in the e-Scooter trial. The Chief Executive Officer understood that City of Holdfast Bay was not taking part in the current e-Scooter trial and they have not given any indication of participating.

#### **20.3 Local Government Association SA (LGA SA) President Nomination**

Correspondence was received from the Mayor of the City of Charles Sturt, Angela Evans, regarding her application for the role of President of LGA SA.

The Presiding Member noted that three nominations have been received for the LGA President position which included Mayor Angela Evans of City of Charles Sturt, Mayor Karen Redman of Town of Gawler and Mayor Jan-Claire Wisdom of Adelaide Hills Council. Council will consider the nominations at the next meeting of Council in October 2020.

#### **20.4 Letter from the Electoral Commission SA regarding Representation Review**

Correspondence was received from the Electoral Commissioner of the Electoral Commission of South Australia, Mick Sherry, regarding the ongoing review of the representation process and seeking confirmation of the proposed scheduling for Council's review report.

The Presiding Member invited the General Manager Business and Community Services, Pauline Koritsa, to provide comment on Council's representation review report. Ms Koritsa provided comment and advised that a report will be presented to Council in October advising of the representation review process.

#### **20.5 Response from The Hon Vickie Chapman MP regarding the Statutes Amendment (Local Government Review) Bill 2020**

Correspondence has been received from the Deputy Premier and Minister for Planning and Local Government, the Hon Vickie Chapman MP, acknowledging Council's letter dated 7 August 2020 regarding the Statutes Amendment (Local Government Review) Bill 2020.

The original Council Feedback on the Statutes Amendment (Local Government Review) Bill 2020 can be found in Member's Bookshelf.

## **20.6 Appointment of Board Members to the Brown Hill and Keswick Creeks Stormwater Board**

Correspondence has been received from the Project Director of the Brown Hill and Keswick Creeks Stormwater Project, Peta Mantzarapis, regarding the appointment of board members to the Brown Hill and Keswick Creeks Stormwater Board.

## **20.7 Response from The Hon David Speirs MP regarding the Revitalising Conservation in South Australia Program**

Correspondence has been received from the Minister for Environment and Water, the Hon David Speirs MP, acknowledging Council's letter dated 17 June 2020 regarding support for the conservation and landcare sector, and also introducing the Revitalising Conservation in South Australia Program.

Following the discussion of each correspondence item, the motion moved by Cr Dominic Mugavin and seconded by Cr Graham Nitschke was Put and **CARRIED**

## **21 CONFIDENTIAL**

Nil

## **22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.03pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.20pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Tsiaparis, C O'Rielly, A McKay, J Wood, B Reynolds

### Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

### In attendance via the online platform:

Ms C Luya (Manager Community Services)

Ms R Butterfield (Manager Regulatory Services)

## 3 APOLOGIES

### Apologies

#### Committee Members:

Cr David Wilton

Cr Surrender Pal

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Brandon Reynolds

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

**COMMITTEE RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr John Woodward

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 August 2020.

**RECOMMENDATION**

That the schedule of creditor payments for August 2020 be received.

**COMMITTEE RESOLUTION**

Moved: Cr Brandon Reynolds  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## **11.2 Legislative Progress Report - September 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**

That the report be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.23pm.