

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, 17 MARCH 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 7.02pm.

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 evacuation procedures were read out to the gallery by the Manager Information Services.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

Officers:

| | |
|-----------------|---|
| Mr A Catinari | (Chief Executive Officer - Acting) |
| Ms P Koritsa | (General Manager Business and Community Services) |
| Mr C James | (Manager Information Services) |
| Mr J Ielasi | (Manager City Assets) |
| Mr D Ottanelli | (Manager City Property) |
| Mr P Richardson | (Manager City Operations) |

3 APOLOGIES

Apologies

Council Members:

Cr Kym McKay
Cr Simon Tsiaparis
Cr David Wilton

Officers:

| | |
|-----------|--|
| Mr T Buss | (Chief Executive Officer) |
| Mr B Ross | (General Manager Corporate and Regulatory) |

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Surender Pal
 Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

| Item | Type of Conflict | Elected Member |
|--|------------------|---------------------|
| Council Item 17.8 Nominations sought for the Adelaide Cemeteries Authority Board | Material | Cr George Vlahos |
| Council Item 17.7 Nominations sought for the South Australian Local Government Grants Commission | Material | Cr Brandon Reynolds |

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 3 March 2020 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Daniel Huggett
 Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, the Presiding Member read out the following personal statement on behalf of the Council to the West Torrens Community in relation to Covid-19:

As Mayor, I would like to make a statement on behalf of the Council to the West Torrens Community in relation to the Corona Virus or Novel Covid-19.

In the interests of maintaining public health, Council has specific powers and obligations under the Public Health Act.

In order to exercise these appropriately, we must and we are listening and coordinating our activities with Federal, State and Local Government agencies.

This morning, myself and the Executive were part of a Local Government Teleconference that gave an update on the Corona Virus in SA.

Currently, there are in excess of 366 confirmed cases nationally with 31 of those in SA. From investigations it appears that these are mostly linked to return travellers. Further, SA Health is 'contact tracing' to better understand the origin of infection and how it is being transmitted.

As of 15 March the National Cabinet has prescribed a period of 14 days 'self-isolation' for all incoming international travellers and to ban non-essential gatherings of no more than 500 attendees.

In South Australia, our Premier has declared a Public Health Emergency.

So, what does this mean?

If our Health Service has any chance of coping with the outbreak of this virus, infection control or delay is critical and that is our focus.

We must be vigilant to ensure good handwashing, social distancing, cough etiquette, avoid large social gatherings and stay at home if unwell.

Other important things to note are:

- Corona Virus Clinics are being set up in both the Metropolitan and Rural areas.*
- Waste Management in the home will continue as usual.*
- There is currently no vaccine.*
- We have been advised to encourage the uptake of the flu immunisation program.*

So, what will the City of West Torrens be doing to care for our people in response to this Public Health Emergency?

- 1. We will support Federal, State and Local Government agencies and their prescribed actions.*
- 2. We will act on the ground to promote community awareness through all of our communication channels including but not limited to website, newspapers, and social media.*
- 3. We are implementing actions to care for our Staff not only to ensure business continuity but also to fulfil our Work Health and Safety obligations.*
- 4. In addition we are implementing a range of measures to care for our Community with an emphasis on those most vulnerable.*
- 5. We will be adjusting our meeting format and structures to ensure Council business continues.*
- 6. We will provide ongoing and updating of information in all of our public spaces.*
- 7. We will be investigating what measures we can undertake to address the issues that may arise in the community in relation to social isolation, and*
- 8. We will commence modelling to better understand the impacts of the Public Health Emergency on both our Residential and Business Community.*

Council Members, Staff, and all those in attendance this evening, these are unprecedented times that require unprecedented measures.

Please exercise patience, understanding and care. We are working around the clock for you and to ensure a safe and healthy community. This challenge is one that we have never experienced before. However, we will get through this and I must stress that it is your health and your well-being that is our No. 1 priority.

In conclusion, I have met with our Executive Team today and we are very close to releasing a more detailed operational plan. I ask that you allow them to complete their work without additional pressure.

Now, while I have just outlined the key developments so far, there is much more work to be done and the landscape will change and may change very quickly.

So tonight, as Mayor, I am calling on everyone here to commit to supporting the Council and the Administration in light of this Public Health Emergency. We are the custodians of this City. We must preserve our incredible Community, respect and enhance the resilience of our people, and provide confidence to our business community confidence.

May the City of West Torrens Community continue to prosper.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the Mayor's Report be noted and his personal statement be recorded in the Minutes.

CARRIED

7 ELECTED MEMBERS REPORTS

Nil

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Cat Management Laws

7.15pm The Presiding Member invited Mr Michael Grant to address Council in relation to Cat Management Laws.

7.20pm Mr Grant concluded his deputation.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Grant.

The Presiding Member thanked Mr Grant for his attendance.

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 Brandon Reynolds

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

7.22pm 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 Finance and Governance Committee Meeting****RECOMMENDATION**

That the recommendations of the City Finance and Governance Committee held on 17 March 2020 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

7.27pm Cr Dominic Mugavin left the meeting.

7.28pm Cr Dominic Mugavin returned to the meeting.

15 MOTIONS WITH NOTICE**15.1 Leave of Absence - Cr Graham Nitschke****MOTION**

That Cr Graham Nitschke be granted leave of absence for the Council and Committee meeting meetings 1 April 2020 to 1 May 2020.

Cr Graham Nitschke advised that he will not be travelling overseas in light of the Covid-19 situation. Cr Nitschke sought and was granted leave of the meeting to withdraw his motion.

16 MOTIONS WITHOUT NOTICE**16.1 2020 financial impact on small businesses in the City of West Torrens****MOTION**

Moved: Cr John Woodward

That the Administration provide a report to Council to identify where policies and service costs for small business enterprises in West Torrens can be changed to reduce the financial impact on these businesses during 2020.

The Presiding Member advised that Point 8 of his personal statement included in the Mayor's Report will address the financial impacts to small business enterprises:

"We will commence modelling to better understand the impacts of the Public Health Emergency on both our Residential and Business Community."

Cr John Woodward sought and was granted leave of the meeting to withdraw his motion.

16.2 Meetings of Council and Committees 2020**MOTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

In line with the newly released Social Distancing Guidelines from the Commonwealth Government, with regard to the importance of social distancing and minimising 'in-person' meetings to stop the spread of the Novel Coronavirus (Covid-19), that:

1. The decision to hold Council meetings twice per month be varied to one Council meeting per month, held on the third Tuesday of each month, until further notice.
2. Future Council meetings may be held in the George Robertson Room to enable the social distancing requirements to be met until further notice.
3. All Council Committee meetings be cancelled from 18 March 2020 until further notice.
4. Only items that require a material decision of Council be included in the Council Meeting agendas until such time as Council meetings revert to twice monthly.
5. No workshops or in-house training be held until further notice.

8.06pm Cr George Vlahos left the meeting.

Discussion took place in relation to the motion specifically the reference "until further notice." The Presiding Member suggested to remove the wording "until further notice" and replace with "until the 19 May 2020 meeting of Council, subject to review." The mover, Cr Cindy O'Rielley and seconder Cr Graham Nitschke consented to the change and accordingly the motion was changed as follows:

MOTION

In line with the newly released Social Distancing Guidelines from the Commonwealth Government, with regard to the importance of social distancing and minimising 'in-person' meetings to stop the spread of the Novel Coronavirus (Covid-19), that:

1. The decision to hold Council meetings twice per month be varied to one Council meeting per month, held on the third Tuesday of each month, until the 19 May 2020 meeting of Council, subject to review.
2. Future Council meetings may be held in the George Robertson Room to enable the social distancing requirements until the 19 May 2020 meeting of Council, subject to review.
3. All Council Committee meetings be cancelled from 18 March 2020 until the 19 May 2020 meeting of Council, subject to review.
4. Only items that require a material decision of Council be included in the Council Meeting agendas until such time as Council meetings revert to twice monthly.
5. No workshops or in-house training be held until the 19 May 2020 meeting of Council, subject to review.

Further discussion took place in relation to Point 3 of the motion with regard to the cancellation of all Council Committee meetings. Cr Woodward suggested the removal of Point 3.

AMENDMENT

Moved: Cr John Woodward

In line with the newly released Social Distancing Guidelines from the Commonwealth Government, with regard to the importance of social distancing and minimising 'in-person' meetings to stop the spread of the Novel Coronavirus (Covid-19), that:

1. The decision to hold Council meetings twice per month be varied to one Council meeting per month, held on the third Tuesday of each month, until the 19 May 2020 meeting of Council, subject to review.
2. Future Council meetings may be held in the George Robertson Room to enable the social distancing requirements until the 19 May 2020 meeting of Council, subject to review.
3. Only items that require a material decision of Council be included in the Council Meeting agendas until such time as Council meetings revert to twice monthly.
4. No workshops or in-house training be held until the 19 May 2020 meeting of Council, subject to review.

8.09pm Cr George Vlahos returned to the meeting.

The amendment lapsed for want of a seconder.

The original motion as moved by Cr Cindy O'Rielley and seconded by Cr Graham Nitschke was Put and **CARRIED**

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Warren Avenue and James Melrose Road, Novar Gardens - B-Double Access Request

The purpose of this report was to seek Council's in-principle agreement to allow B Double access in Warren Avenue and James Melrose Road for a potential development site on Airport land adjacent to the Council's depot.

RECOMMENDATION

It is recommended to Council that:

1. In-principle agreement be given to the gazettal of Warren Avenue ((between Tapleys Hill Road and James Melrose Road) and James Melrose Road, Novar Gardens, for B Double access;
2. The Applicant be requested to lodge the formal application for gazettal of the B Double route with the National Heavy Vehicle Regulator;
3. A formal B Double Route Assessment report be provided by the Applicant, in accordance with the requirements of the Department of Planning, Transport and Infrastructure (DPTI), to DPTI and Council;
4. The gazettal would be subject to conditions that may be imposed by Council and DPTI (refer to the main body of this report), and other conditions that may be determined following Council's detailed review of the Route Assessment report and from consultation that may occur with other affected stakeholders; and
5. If the gazettal of the B Double route satisfies the Council's conditions and DPTI conditions, all costs and required upgrades/improvements to the affected road and intersections shall be borne and carried out by the Applicant to the satisfaction of DPTI (where it involves a DPTI road) and to the satisfaction of Council (where it involves a Council road).

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

8.13pm Cr Brandon Reynolds left the meeting.

8.16pm Cr Brandon Reynolds returned to the meeting.

LOST

17.2 Economic Development Plan

The Economic Development Plan 2020-2025 has set the direction for the City of West Torrens from now until to 2025 as we continue to build economic opportunities for local businesses which is at the core of our economic development vision. This report sought endorsement of Council to undertake public consultation on The City of West Torrens Economic Development Plan 2020-2025.

RECOMMENDATION

It is recommended to Council that:

1. The Administration be authorised to undertake public consultation on the draft City of West Torrens Economic Development Plan 2020-2025.
2. A further report be presented to Council at the completion of the public consultation process.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr John Woodward

That the recommendation be adopted.

8.29pm Cr Anne McKay left the meeting.

CARRIED

17.3 Amendment of Section 41 Committee Terms of Reference

This report proposed an additional clause be included in the Terms of Reference of all four of Council's General Committees (section 41).

RECOMMENDATION

It is recommended to Council that it approves the amended Terms of Reference (as per Agenda report) for the following section 41, General Committees of Council:

- a. City Advancement and Prosperity General Committee;
- b. City Facilities and Waste Recovery General Committee;
- c. Audit General Committee;
- d. Chief Executive Officer's Performance Review Committee.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

8.32pm Cr Anne McKay returned to the meeting.

8.36pm Cr Daniel Huggett left the meeting.

8.38pm Cr Daniel Huggett returned to the meeting.

CARRIED

17.4 Planning Reform: Planning and Design Code Final Response

This report presented the final feedback response provided to the State Planning Commission and the Department of Planning, Transport and Infrastructure on its draft *Planning and Design Code* as it applies to the City of West Torrens.

RECOMMENDATION

It is recommended to Council that this report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.5 Greening our City – Update

This report provided Elected Members with an update on the 'Greening our City' project which is partially funded through the State Government Greener Neighbourhoods program.

RECOMMENDATION

It is recommended to Council that the report be noted.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

17.6 National General Assembly of Local Government 2020 - Call for Motions

This report advised of the outcome of seeking Notices of Motion for inclusion in the agenda for the Australian Local Government Association National Assembly 2020.

RECOMMENDATION

It is recommended to Council that the report be received.

Or

The motion contained within this report be submitted to the Australian Local Government Association.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Cindy O'Rielley

That the motion contained within this report be submitted to the Australian Local Government Association.

CARRIED

17.7 Nominations sought for the South Australian Local Government Grants Commission

9.03pm *Cr Brandon Reynolds declared a material conflict of interest in this item as he wishes to be nominated for the South Australian Local Government Grants Commission and as the position is remunerated he left the meeting for the discussion and vote on the item.*

9.03pm Cr John Woodward left the meeting.

This report sought nominations to the South Australian Local Government Grants Commission.

RECOMMENDATION

It is recommended to Council that:

Cr..... be nominated for the South Australian Local Government Grants Commission.

Or

The report be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surrender Pal

That Cr Brandon Reynolds be nominated for the South Australian Local Government Grants Commission.

CARRIED

9.03pm Cr Brandon Reynolds returned to the meeting.

17.8 Nominations sought for the Adelaide Cemeteries Authority Board

9.04pm *Cr George Vlahos declared a material conflict of interest in this item as he wishes to be nominated for the Adelaide Cemeteries Authority Board and as the position is remunerated he left the meeting for the discussion and vote on the item.*

This report sought nominations to the Adelaide Cemeteries Authority Board.

RECOMMENDATION

It is recommended to Council that:

Cr..... be nominated for the Adelaide Cemeteries Authority Board.

Or

The report be received.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That Cr George Vlahos be nominated for the Adelaide Cemeteries Authority Board.

CARRIED

9.05pm Cr George Vlahos returned to the meeting.

9.05pm Cr John Woodward returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

This report provided a detailed listing of current items under review by the Local Government Association.

RECOMMENDATION

It is recommended to Council that the Local Government Circulars report be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- SA Health South Australian Health and Wellbeing Strategy 2020 - 2025

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Drilling in the Great Australian Bight

Correspondence was received from the Senator of the Australian Greens, Sarah Hanson-Young, regarding drilling in the Great Australian Bight.

20.2 Nominations to the Power Line Environment Committee

Correspondence was received from the Director Policy of the Local Government Association of South Australia, Lea Bacon, regarding the nominations to the Power Line Environment Committee.

20.3 City of Norwood, Payneham and St Peters Planning and Design Code submission

Correspondence was received from the Senior Urban Planner of the City of Norwood, Payneham and St Peters, Emily Crook, regarding the City of Norwood, Payneham and St Peters Planning and Design Code submission.

20.4 Fast tracking land transport infrastructure projects on local roads

Correspondence was received from the Deputy Prime Minister, the Hon Michael McCormack MP, seeking assistance in fast tracking land transport infrastructure projects on local roads.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL**21.1 Weslo Holdings - Update****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b)(i) information the disclosure of which - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
- (b)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Weslo Holdings - Update, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(b)(i) and (b)(ii) because it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome to the lease dispute with Weslo Holdings Pty Ltd. In addition, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position may severely prejudice Council's ability to satisfactorily resolve the lease dispute with Weslo Holdings Pty Ltd and consequently, Council considers the disclosure of this information would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

9.07pm the meeting moved into Confidence and the confidential session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.1 Weslo Holdings – Update, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(b)(i) and (b)(ii), 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 it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome to the lease dispute with Weslo Holdings Pty Ltd. In addition, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position may severely prejudice Council's ability to satisfactorily resolve the lease dispute with Weslo Holdings Pty Ltd and consequently, Council considers the disclosure of this information would, on balance, be contrary to the public interest.
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*.

9.29pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.30pm.

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| 12 | Meeting Close | 3 |

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.23pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor M Coxon

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

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Mr C James (Manager Information Services)

Mr J Ielasi (Manager City Assets)

Mr D Ottanelli (Manager City Property)

3 APOLOGIES

Apologies

Committee Members:

Cr Kym McKay

Cr Simon Tsiaparis

Cr David Wilton

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (General Manager Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

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 February 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
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 February 2020.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.2 Council Budget Report - EIGHT Months to 29 February 2020

This report provided information to Council on budget results for the eight months ended 29 February 2020.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report - March 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 'Legislative Progress Report - March 2020' be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.26pm.