

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

and the public gallery via electronic platform

on

TUESDAY, 17 NOVEMBER 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 7.00pm.

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 and, as a result, the evacuation procedures were taken as read.

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, A McKay, J Wood, 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)
Ms L Gilmartin	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)

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

Officer:

Mr T Buss (Chief Executive Officer)

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 15.2 - Relocation of the Adelaide Football Club to Thebarton Oval	Material	Cr Daniel Huggett
Council Item 15.2 - Relocation of the Adelaide Football Club to Thebarton Oval	Perceived	Cr Jassmine Wood

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on his participation in the Hilton RSL Remembrance Day Service at the West Torrens Memorial Gardens, where he gave a speech and laid a wreath in memory of those fallen. Mayor Coxon invited Cr Kym McKay to speak about the importance of the Remembrance Day Service.

Cr Cindy O'Rielley requested further information in relation to the meeting with the Chief Executive of TAFE SA, David Coltman, held on Thursday 12 November 2020. Mayor Coxon advised that his meeting with Mr Coltman was a meet and greet where the Chief Executive spoke about strategic objectives for TAFE SA including providing courses on cyber security and engaging with young people.

Cr Cindy O'Rielley also requested further information in relation to the meeting with representatives from the Local Government Association of South Australia (LGA) held on Monday 16 November 2020. Mayor Coxon advised that the meeting was with representatives from the Local Government Mutual Liability Scheme was in response to a Council resolution to seek support and discuss the impedances for proceeding with the CWT Safe Swap Spot initiative. Mayor Coxon invited Cr Daniel Huggett to speak regarding the meeting on the CWT Safe Swap Spot initiative.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

Prior to the Elected Members reports, the Presiding Member recognised and presented the Acting Chief Executive Officer, Angelo Catinari, with the winning award received at the 2020 IPWEA Excellence Awards on Friday 13 November 2020 for Council's development and implementation of the Industry 5.0 Asset Mobility Application. Mayor Coxon invited the Acting Chief Executive Officer, Angelo Catinari, to provide Members with further information on the Award. It was also noted that the City of West Torrens received a commendation at the 2020 IPWEA Excellence Awards for the West Beach Road Streetscape Project which was a collaborative project with City of Charles Sturt and contractors, DM Roads.

7 ELECTED MEMBERS REPORTS

Cr John Woodward advised of his attendance at the Hilton RSL Remembrance Day Service at the West Torrens Memorial Gardens on Wednesday 11 November 2020.

Cr Woodward also reiterated his previous comments regarding the poor state of the landscaping in the vicinity of the Anzac Highway Gallipoli Underpass and recognised the efforts of the Administration in approaching the Department for Infrastructure and Transport, formerly the Department of Planning, Transport and Infrastructure, to address this matter.

Cr Daniel Huggett advised of his attendance at the South Road Inner West Action Group's 'Time To Tunnel' event along with Cr/s Nitschke, Mugavin and Pal on Friday 6 November 2020 at the Thebarton Theatre.

Cr Kym McKay advised that he recently travelled intrastate and took the opportunity to photograph War Memorials and Memorial Gardens statues in other council regions which he will present at the next City Facilities and Waste Recovery Committee to assist with the design of a new monument at Mellor Park in memory of those fallen.

Cr Dominic Mugavin acknowledged the welcomed announcement from the Premier and the State Government in relation to the North-South road corridor and was pleased the project will meet the needs of the local Thebarton community.

Cr Graham Nitschke advised of his attendance at the following:

- LGA Elected Member webinar session, *Role of an EM on a Council Assessment Panel*, as part of the webinar series on the New Planning System on Wednesday 4 November 2020;
- The South Road Inner West Action Group's (SRIWAG) 'Time To Tunnel' event along with Cr/s Dominic Mugavin, Surrender Pal and Daniel Huggett on Friday 6 November 2020 at the Thebarton Theatre. Also in attendance were Mr Bob Lott who was proclaimed the Patron for Time To Tunnel, Tom Koutsantonis MP, Steve Georganas MP as well as members of SRIWAG. This event was especially significant due to the announcement at the 2020/21 State Budget of the north-south road corridor tunnels;
- Council Assessment Panel on Tuesday 10 November 2020 which took place at the Thebarton Community Centre due to a large number of representors and concerned residents;
- Planning and Design Code Elected Member Workshop on Thursday 12 November 2020 held in the George Robertson Room of the West Torrens Civic Centre;
- Visited the Hamra Centre Auditorium to view the entries for the 2020 West Torrens Art Prize on Monday 16 November 2020.

Cr Surender Pal advised of his attendance at the following:

- The South Road Inner West Action Group's 'Time To Tunnel' event along with Cr/s Nitschke, Mugavin and Huggett on Friday 6 November 2020 at the Thebarton Theatre.
- Hilton RSL Remembrance Day Service at the West Torrens Memorial Gardens on Wednesday 11 November 2020, followed by a BBQ at Hilton RSL clubrooms;
- Diwali "Festival of Lights" Celebration on Saturday 14 November 2020.

Cr Simon Tsiaparis advised of his attendance at the Adelaide Cobras vs Eastern United State League semi-finals football game on Saturday 14 November 2020 and congratulated the Adelaide Cobras for qualifying for the Grand Final to be held later this year.

Cr Cindy O'Rielley advised of her attendance at the Elected Member Planning and Design Code Workshop on Thursday 12 November 2020 at the Civic Centre and thanked staff for organising and presenting at the workshop. Cr O'Rielley also attended the Western Youth Centre's 62nd Annual General Meeting on Friday 13 November 2020.

Cr Elisabeth Papanikolaou advised of her attendance at the Elected Member Planning and Design Code Workshop on Thursday 12 November 2020 at the Civic Centre.

RESOLUTION

Moved: Cr Daniel Huggett

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 Finance and Governance Committee.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

7.28pm the meeting adjourned into Committee.

8.14pm 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 November 2020 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 200th Anniversary of Greek Independence****RESOLUTION**

Moved: Cr George Vlahos
Seconded: Cr Elisabeth Papanikolaou

That in 2021, to commemorate the 200th Anniversary of Greek Independence and to acknowledge the contribution that our local Greek People have made to our Community, the West Torrens Council fly the National Flag of Greece at the Civic Centre from 25 March 2021 (recognised anniversary of Independence Day) until 31 December 2021 but recognising that during that time there may be other significant or milestone events or occasions recognised by other cultures or entities that may require the flying of a flag in which case the National Flag of Greece may be temporarily lowered to allow the flying of an alternative flag.

CARRIED

15.2 Relocation of the Adelaide Football Club to Thebarton Oval

8.18pm Cr Daniel Huggett declared a material conflict of interest in this motion as his father is a sub-contractor of the Adelaide Football Club and left the meeting for the discussion and vote on the item.

Cr Jassmine Wood declared a perceived conflict of interest in this item as she was a member of the Adelaide Football Club however there was no monetary gain so she participated in the discussion and vote.

RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Kym McKay

That Council provides its in principle support for the relocation of the Adelaide Football Club to Thebarton Oval subject to:

1. The Adelaide Football Club determining Thebarton Oval as their preferred location;
2. Both the Adelaide Football Club and SANFL agreeing on such proposal; and
3. Council, as land owner, endorses any agreement reached by the Adelaide Football Club and SANFL to cohabitate at Thebarton Oval.

CARRIED UNANIMOUSLY

Cr Jassmine Wood voted in favour of the motion moved by Mayor Michael Coxon and seconded by Cr Kym McKay.

8.24pm Cr Daniel Huggett returned to the meeting.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Outdoor Dining Fees

This report provided information to Council in relation to the financial impacts of permanently abolishing Council fees and assessment costs, associated with outdoor dining within the City of West Torrens.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Outdoor Dining Application Fees and Permit Fees be abolished until determined otherwise by Council and the Fees and Charges Register is amended to reflect the change; and
2. The Risk Assessments be undertaken by the City of West Torrens at no cost to the applicant.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.2 Extension of Covid-19 Support Measures to West Torrens' Leaseholders and Residents

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

RECOMMENDATION

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

1. In respect of the leasing of Council buildings by sporting, arts and community organisations:
 - a) Lease fees be waived for a further 3 month period commencing 1 January 2021 and concluding 31 March 2021;
 - b) The waiver of outgoings and related charges continue up to and including 3 January 2021, but not occur thereafter;
 - c) The waiver of lease fees not occur beyond 31 March 2021;
 - d) Leaseholders be advised that applications can still be submitted for waiver arrangements to be extended beyond the dates recommended in 1(b) and 1(c) above and that those received will be referred to Council for determination on a case by case basis.
2. In respect of the leasing or licensing of Council property by commercial organisations:
 - a) The deferral or waiver of fees, charges and outgoings by the Chief Executive Officer on hardship grounds remain available up to and including 3 January 2021, but not occur thereafter;
 - b) Leaseholders be advised as necessary that applications can still be submitted for waiver arrangements to be extended beyond the 3 January 2021 and that those received will be referred to Council for determination on a case by case basis.
3. The suspension of debt recovery action on unpaid rates not occur beyond 31 December 2020.
4. The modification of final notices for outstanding rates not be continued beyond 31 December 2020.
5. Rate postponement continue to be offered in cases of financial hardship caused by COVID-19, with all fines and interest penalties waived, until 30 June 2021.
6. Inspection fees and charges associated with food businesses be suspended for a further 3 month period commencing 1 January 2021 and concluding 31 March 2021.
7. The suspension of parking permit fees for residents and businesses of the Council area no longer occur beyond 31 December 2020.

8. Subject to the outcome of the Outdoor Dining Fees report (Council Agenda Item 17.1), outdoor dining permit and application fees for businesses of the Council area be suspended for a further 3 month period commencing 1 January 2021 and concluding 31 March 2021.
9. Information be circulated throughout the community to advise of these changes and the revised support Council is providing.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.3 Camden Classic - Request for Additional Sponsorship Grant

This report presented an additional sponsorship grant request from the Camden Athletic Club for the 2021 Camden Classic.

RECOMMENDATION

It is recommended to 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.

RESOLUTION

Moved: Cr David Wilton

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Commencement of Public Consultation for the Phase 3 Amendment to Planning and Design Code

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, regarding the commencement of public consultation for the Phase 3 Amendment to the Planning and Design Code.

20.2 Appointment to Local Government Finance Authority Board of Trustees

Correspondence was received from the Director Governance and Legislation of the Local Government Association of South Australia, Alicia Stewart, regarding the appointment of two nominees to the Local Government Finance Authority Board of Trustees.

20.3 Open Space and Places for People Grants: 2020-21 Round Open

Correspondence was received from the Executive Director, Planning & Land Use Services of the Attorney General's Department, Sally Smith, regarding the opening of the 2020-21 Open Space & Places for People Grants.

20.4 Letter to the Hon. Vickie Chapman MP from Mayor Amanda Wilson RE: Planning and Design Code

Correspondence was received from the Mayor of the City of Holdfast Bay, Amanda Wilson, regarding a letter to the Hon. Vickie Chapman MP in relation to the Planning and Design Code.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 Weslo - Request for New Lease

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.

Prior to moving into Confidence the Presiding Member advised the virtual attendees that the public portion of the Council meeting will be closed with the virtual meeting locked and all virtual attendees removed from the electronic meeting platform.

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 - Request for New Lease, 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 lease negotiations with Weslo Holdings Pty Ltd. In addition, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance because the disclosure of Council's commercial position may severely prejudice Council's ability to satisfactorily resolve lease negotiations 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 Daniel Huggett

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.34pm 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 - Request for New Lease, 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 negotiations with Weslo Holdings Pty Ltd. In addition, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance because the disclosure of Council's commercial position may severely prejudice Council's ability to satisfactorily resolve the lease negotiations 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*.

8.53pm the Confidential session closed.

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

22 MEETING CLOSE

The Presiding Member declared the public portion of the meeting was closed at 8.34pm and the confidential session closed at 8.53pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.28pm.

2 PRESENT

Committee Members:

Cr G Vlahos (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, A McKay, J Wood, 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)
Ms L Gilmartin	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)

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

Officers:

Mr T Buss	Chief Executive Officer
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4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 20 October 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

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

This report provided an update on the *Think, Buy, Be LOCAL* economic stimulus campaign.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The timeline for the *Think, Buy, Be LOCAL* campaign be extended until April 2021 or until such time as, whichever occurs first:
 - a. The economic stimulus created in the local economy from the program exceeds \$150,000; or
 - b. all vouchers are exhausted.
2. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be expanded to include the most vulnerable residents of West Torrens, that are referred or recommended by social assistance agencies and community groups, to be eligible for Stream A vouchers.
3. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be expanded to include all residents of West Torrens that are not eligible for Stream A vouchers to be eligible for Stream B vouchers, thereby encouraging more local spending as a mechanism to capture the benefits of federal government stimulus within the local small business economy.

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

Discussion took place on the motion, specifically the eligibility criteria for the *Think, Buy, Be LOCAL* economic stimulus vouchers and expanding the terms and conditions to include military personnel who protect our country. With the consent of the mover, Cr Graham Nitschke and seconder, Cr Kym McKay, the motion was changed as follows:

That:

1. The timeline for the *Think, Buy, Be LOCAL* campaign be extended until April 2021 or until such time as, whichever occurs first:
 - a. The economic stimulus created in the local economy from the program exceeds \$150,000; or
 - b. all vouchers are exhausted.
2. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be expanded to include the most vulnerable residents of West Torrens as well as any and all military personnel who protect our country regardless of their connection to an Elected Member, who are referred or recommended by social assistance agencies and community groups, to be eligible for Stream A vouchers.
3. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be expanded to include all residents of West Torrens as well as any and all military personnel who protect our country regardless of their connection to an Elected Member, who are not eligible for Stream A vouchers to be eligible for Stream B vouchers, thereby encouraging more local spending as a mechanism to capture the benefits of federal government stimulus within the local small business economy.

Further discussion took place on the terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers with regard to including all eligible residents of West Torrens regardless of their connection to an Elected Member. The General Manager Business and Community Services explained the recommendation and proposed the inclusion of Point 4 to the motion that states the terms and conditions be amended to allow all residents of West Torrens regardless of their connection to an Elected Member to be eligible apply for the voucher. The mover, Cr Graham Nitschke and seconder, Cr Kym McKay consented to the change and accordingly, the motion was amended as follows:

That:

1. The timeline for the *Think, Buy, Be LOCAL* campaign be extended until April 2021 or until such time as, whichever occurs first:
 - a. The economic stimulus created in the local economy from the program exceeds \$150,000; or
 - b. all vouchers are exhausted.
2. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be expanded to the most vulnerable residents of West Torrens, who are referred or recommended by social assistance agencies and community groups, to be eligible for Stream A vouchers.

3. The terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be expanded to include all residents of West Torrens, who are not eligible for Stream A vouchers to be eligible for Stream B 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 terms and conditions of the *Think, Buy, Be LOCAL* economic stimulus vouchers be amended to allow all residents of West Torrens, regardless of their connection to an Elected Member, to be eligible for the applicable voucher.

Following further discussion on the eligibility criteria of the broader guidelines for grants, sponsorships, competitions and awards, the Mayor proposed deferring consideration of this item to allow for clarification on the eligibility criteria. Consequently an amendment was submitted in the following form:

AMENDMENT

Moved: Mayor Michael Coxon
Seconded: Cr Elisabeth Papanikolaou

That consideration of the Committee report Item 11.1 presenting an update on the Economic Stimulus - Think, Buy, Be LOCAL Progress, be deferred until the next meeting of Council on 8 December 2020 to allow for clarification of the eligibility criteria to be explored.

The Amendment was Put and Carried and on becoming the motion was **CARRIED**

11.2 Creditor Payments

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.3 Credit Card Purchases - July to September 2020

This report tabled a schedule of credit card payments for the September quarter of 2020.

RECOMMENDATION

The Committee recommends to Council that the schedule of credit card payments for the September quarter of 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

11.4 Register of Allowances and Benefits - 3 Months to 30 September 2020

This report tabled the register of allowances and benefits for Elected Members for the 3 months to 30 September 2020, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 3 months to 30 September 2020, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.5 Council Budget Report - FOUR Months to 31 October 2020

This report provided information to Council on budget results for the four months ended 31 October 2020.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.6 Budget Review - September 2020

This report provided details of changes proposed to the 2020/21 budget, following completion of the budget review for September 2020.

RECOMMENDATION

The Committee recommends to Council that that the budget review changes for September 2020 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Elisabeth Papanikolaou
That the recommendation be adopted.

CARRIED

11.7 Legislative Progress Report - November 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 Simon Tsiaparis
Seconded: Cr Dominic Mugavin
That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.13pm.