

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Finance and Governance Standing Committee**

of the

CITY OF WEST TORRENS

held via electronic means only

on

TUESDAY, 18 AUGUST 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 7.05pm.

1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member read out the Acknowledgment of Country:

'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.'

7.06pm Cr Daniel Huggett entered the meeting.

1.2 Electronic Platform Meeting

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

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

3 APOLOGIES

Apologies

Council Members:

Cr Cindy O'Rielley

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Confidential Council Item 21.1 - 2020 Max and Bette Mendelson Foundation - Scholarship Recipients	Material	Cr Surender Pal

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 4 August 2020 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Nil

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 Simon Tsiaparis
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

7.09pm the meeting adjourned into Committees.

7.19pm 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 18 August 2020 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Brandon Reynolds

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 Car parking at Kesmond Reserve for Richmond Primary School****RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That Council write to the Minister for Education, seeking financial support for five (5) reserved car park spaces at Kesmond Reserve for the teachers and staff from Richmond Primary School.

7.21pm Cr Daniel Huggett left the meeting

7.22pm Cr Daniel Huggett returned to the meeting

CARRIED

16 MOTIONS WITHOUT NOTICE**16.1 South Road Upgrade****MOTION**

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That:

1. Council notes that the previously advised notification date on the preferred option for the next stage of the upgrade of South Road in West Torrens of early July 2020 has not been met.
2. Council acknowledges the detrimental impact on our local business and residential community is significant as investment and development has stalled on South Road pending a decision from the State Government in relation to such matter.
3. Noting the above, the Mayor write to DPTI to request a specific timeline when it is likely that the decision on the preferred option for the upgrade of South Road in West Torrens will be made public.

CARRIED

16.2 Letter of support for Plympton International College**MOTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the Mayor write a reference letter in support of Plympton International College's application to become a Council of International Schools (CIS) accredited school.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Request to Rename a Reserve in Honour of Mr Wally Shiers

A request was received to rename an appropriate Council reserve in honour of the Vickers Vimy mechanic, Mr Wally Shiers.

RECOMMENDATION

It is recommended to Council that it approves the commencement of a consultation process, to rename the "Baroda Avenue Reserve" located on Baroda Avenue, Netley, to "Wally Shiers Reserve", with the results presented to Council for further consideration.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.2 Black Spot Program Nominations for 2021/22

The purpose of this report was to provide Council with a report on the analysis of the latest injury crash data from the Department of Planning, Transport and Infrastructure and nominations for black spot funding for 2021-2022.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report on the analysis of the latest injury crash data provided by DPTI be received.
2. The Administration proceed to finalise the analysis of the crash data and to submit nominations, where appropriate, for black spot funding for locations which are able to meet the eligibility criteria specified by DPTI.
3. The Administration write to DPTI to provide an assessment of the crash data relating to local street junction or intersection with main roads and, where appropriate, seek DPTI action to prioritise amelioration measures as soon as possible.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.3 COVID-19 Arts and Culture Support Grants

The proposed COVID-19 Arts and Culture Grants program provides financial assistance to eligible organisations, groups and individuals impacted by COVID-19 in West Torrens. The grants recognise the relevant goals and values of the Government of South Australia's Arts and Culture Plan 2020 - 2024.

RECOMMENDATION(S)

It is recommended to Council that:

1. Approval be given to establish the COVID-19 Arts and Culture Grants program to assist eligible organisations, groups and individuals within the City of West Torrens.
2. Approval for \$55,000 as once off funding be provided to support the COVID-19 Arts and Culture Grants program (\$50,000 grants + \$5,000 marketing budget).
3. The COVID-19 Arts and Culture Grants funding program will conclude on 31 March 2021.
4. The Administration develops support material to ensure the grant application process is robust, transparent and appropriately promoted to the City of West Torrens community.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That:

1. Approval be given to establish the COVID-19 Arts and Culture Grants program to assist eligible organisations, groups and individuals within the City of West Torrens.
2. Approval for \$55,000 as once off funding be provided to support the COVID-19 Arts and Culture Grants program (\$50,000 grants + \$5,000 marketing budget).
3. The COVID-19 Arts and Culture Grants funding program will conclude on 31 March 2021.
4. The Administration develops support material to ensure the grant application process is robust, transparent and appropriately promoted to the City of West Torrens community.
5. The COVID-19 Arts and Culture Grants program list of organisations, groups and individuals not supported as per p34 of the Agenda report be amended to state "*Current City of West Torrens employees, Elected Members and their immediate family members.*"

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Mayors for Peace Newsletter July 2020

Correspondence was received from the Mayors for Peace, providing the July 2020 No. 127 Newsletter.

20.2 Response to request to reduce speed limit on Tapleys Hill Road, West Beach

Correspondence was received from the Minister for Transport, Infrastructure and Local Government and Minister for Planning, Hon Stephan Knoll MP, acknowledging Council's letter dated 13 July 2020 in relation to request to re-consider a reduction to the speed limit on Tapleys Hill Road, West Beach.

20.3 Response to development at Glenburnie Terrace, Plympton

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, acknowledging Council's letter dated 16 July 2020 in relation to the proposed development of 1 Glenburnie Terrace, Plympton.

20.4 The City of Nagasaki Peace Declaration 2020

Correspondence was received from the Mayors for Peace of the City of Hiroshima, providing a copy of the Peace Declaration that Mayor Taue of Nagasaki delivered at the Nagasaki Peace Ceremony on Sunday 9 August 2020 for the 75th anniversary of the atomic bombing of Nagasaki.

20.5 LGA response to Safe Swap Spot Service

Correspondence was received from the Acting Chief Executive Officer of the Local Government Association of South Australia, Lisa Teburea, acknowledging Council's letter dated 16 July 2020 in relation to City of West Torrens 'Swap Spot' initiative.

20.6 Response to letter concerning support for conservation and land management

Correspondence was received from the Minister for the Environment, Hon Sussan Ley MP, acknowledging Council's letter dated 15 June 2020 in relation to support for conservation and land management stimulus funding.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the correspondence be received with the exception of correspondence item 20.5.- LGA response to Safe Swap Spot Service.

CARRIED

20.5 LGA response to Safe Swap Spot Service

Correspondence was received from the Acting Chief Executive Officer of the Local Government Association of South Australia, Lisa Teburea, acknowledging Council's letter dated 16 July 2020 in relation to City of West Torrens 'Swap Spot' initiative.

Cr Daniel Huggett thanked Members for their support with the initiative and advised that he was pleased to read that the LGA is liaising with the LGAMLS in relation to the matter.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr John Woodward

That the correspondence be received.

CARRIED

21 CONFIDENTIAL**21.1 2020 Max and Bette Mendelson Foundation - Scholarship Recipients****Reason for Confidentiality**

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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 - 2020 Max and Bette Mendelson Foundation - Scholarship Recipients, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) because Section 90(3)(a) because the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants and breach any duty of confidentiality owed to them by Council.
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 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 - 2020 Max and Bette Mendelson Foundation - Scholarship Recipients, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) because Section 90(3)(a) because the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants and breach any duty of confidentiality owed to them by Council.

CARRIED

7.44pm 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 - Max and Bette Mendelson Foundation - Scholarship Recipients - 2020 the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 2 weeks from the date of this meeting, on the basis that Section 90(3)(a) because the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants and breach any duty of confidentiality owed to them by Council.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

8.26pm the Confidential session for Item 21.1 - 2020 Max and Bette Mendelson Foundation - Scholarship Recipients closed.

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

21.2 Possible Acquisition of Land - 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 21.2 - Possible Acquisition of Land - 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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property in Richmond and 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 Dominic Mugavin

Seconded: Cr Daniel Huggett

That 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 21.2 - Possible Acquisition of Land - 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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property in Richmond and would, on balance, be contrary to the public interest.

CARRIED

8.27pm 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 21.2 - Possible Acquisition of Land - 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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property in Richmond and 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*.

8.38pm the Confidential session for Item 21.2 - Possible Acquisition of Land - Update 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 7.44pm and the confidential session closed at 8.38pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.10pm.

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 Pal, S Tsiaparis, D Wilton, 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)

3 APOLOGIES

Apologies

Committee Members:

Cr Cindy O'Rielley

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Special City Finance and Governance Committee held on 16 June 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon
Seconded: Cr Surrender Pal

That the Minutes of the meeting of the Special City Finance and Governance Committee held on 2 June 2020, 9 June 2020 and 16 June 2020 be confirmed as a true and correct record.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7.11pm Cr Dominic Mugavin left the meeting

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 July 2020.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Anne McKay

That the recommendation be adopted.

7.13pm Cr Dominic Mugavin returned to the meeting.

CARRIED

11.2 Credit Card Purchases - April to June 2020

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

RECOMMENDATION

It is recommended that the schedule of credit card payments for the June quarter of 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.3 Register of Allowances and Benefits - 12 Months to 30 June 2020

This report tabled the register of allowances and benefits for Elected Members for the 12 months to 30 June 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 12 months to 30 June 2020, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.4 Investment Review 2019/20

This report provided a review of Council investments for 2019/20, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds
Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.5 Revision of the 2020/21 Budget

This report proposed revision of the 2020/21 budget, and for this revision to be adopted by the Council.

RECOMMENDATION

The Committee recommends to Council that:

1. Unspent funds from the 2019/20 budget totalling \$10,080,746 net of income yet to be received be incorporated in the 2020/21 budget, along with unspent reserve funds of \$849,655;
2. The reallocation of footpath program expenditure between renewal, construction and remediation works be endorsed; and;
3. The revised budget for 2020/21 be adopted.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.6 Legislative Progress Report - August 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 Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.18pm.