

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

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

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 3 MARCH 2020

at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Brandon Reynolds:

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

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

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

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

1.2 Evacuation Procedure

The 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, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, C O'Rielly, D Wilton, A McKay, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
Mr C James	(Manager Information Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)

3 APOLOGIES

Apologies

Council Members:

Cr Jassmine Wood

Cr George Vlahos

Officers:

Mr B Ross (General Manager Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 City Advancement and Prosperity General Committee Meeting	Perceived	Cr Brandon Reynolds
Council Item 12.1 City Advancement and Prosperity General Committee Meeting	Perceived	Cr Daniel Huggett
Council Item 12.1 City Advancement and Prosperity General Committee Meeting	Perceived	Cr Elisabeth Papanikolaou

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

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

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Cr Kym McKay requested further information in relation to the meeting with resident Helen Costanzo regarding traffic management in Hayward Avenue and West Street, Torrensville. Mayor Michael Coxon advised that the resident cancelled the meeting on Monday 2 March 2020 after the compilation of the Mayors Report.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Nil

8 PETITIONS

8.1 Request to increase enforcement of parking restrictions in Mile End, Marleston, Keswick and Ashford

Cr John Woodward advised Council that he was approached by the head petitioner to provide assistance with the preparation of the petition.

This report presented a petition requesting an increase in the resources available for surveillance of timed parking restrictions in the suburbs of Mile End, Marleston, Keswick and Ashford and use any budgeted income towards environmental initiatives.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of the City Services and Climate Adaptation Standing Committee and the Head Petitioner be notified accordingly.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.2 Request for parking restrictions on Waltham Street, Ashford

This report presented a petition requesting two hour parking restrictions to be introduced on the eastern side of Waltham Street, Ashford.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. The Head Petitioner be notified of the results of the subsequent community engagement for the proposed new parking controls.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

9.1 Parking in Waltham Street, Ashford

The Presiding Member invited Ms Angela Shoolbread to address Council in relation to parking in Waltham Street, Ashford.

7.13pm Cr Daniel Huggett left the meeting.

7.14pm Ms Shoolbread commenced her deputation.

7.15pm Cr Daniel Huggett returned to the meeting.

7.16pm Ms Shoolbread concluded her deputation.

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Shoolbread.

7.17pm Cr Brandon Reynolds left the meeting.

The Presiding Member thanked Ms Shoolbread for her attendance.

7.17pm Cr John Woodward left the meeting.

10 ADJOURN TO STANDING COMMITTEE**RECOMMENDATION**

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

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7.18pm the meeting adjourned into Committees.

7.32pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the addition of Cr/s Brandon Reynolds and John Woodward.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**11.1 City Services and Climate Adaptation Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 3 March 2020 be adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Advancement and Prosperity General Committee Meeting

Cr/s Daniel Huggett and Brandon Reynolds declared a perceived conflict of interest in this item as they attended Immanuel College and Point 8 of City Advancement and Prosperity General Committee Item 8.1 Community Grants - October 2019 to January 2020 Recommendation is a sponsorship grant application from Immanuel College. Cr/s Huggett and Reynolds remained in the Chamber and participated in the discussion and vote.

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item specifically the sponsorship grant from the SA Ladies Badminton Association which is listed as Point 6 of the City Advancement and Prosperity General Committee Item 8.1 Community Grants - October 2019 to January 2020 Recommendation, as the person who made the application is an acquaintance and was her son's former teacher. Cr Papanikolaou remained in the Chamber and participated in the discussion and vote.

RECOMMENDATION

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

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the Minutes of the City Advancement and Prosperity General Committee held on 25 February 2020 be noted and the recommendations adopted with the exception of City Advancement and Prosperity General Committee Item 8.1 Community Grants - October 2019 to January 2020.

CARRIED

Cr/s Daniel Huggett, Brandon Reynolds and Elisabeth Papanikolaou voted in favour the motion moved by Cr John Woodward and seconded by Cr Elisabeth Papanikolaou.

12.2 City Advancement and Prosperity General Committee Item 8.1 Community Grants - October 2019 to January 2020

COMMITTEE RECOMMENDATION TO COUNCIL

That the following grants be approved:

- 1. Equipment grant of \$2,500 to Airport Over 50's Club for the purchase of a refrigerator.*
- 2. Equipment grant of \$1,320 to Immanuel Football Club for the purchase of soccer kits.*
- 3. Equipment grant of \$1,200 to the Combined Probus Club of Lockleys Inc. for the purchase of a laptop.*
- 4. Sponsorship grant of \$5,000 to SA Zimbabwe Association for the 40th Zimbabwe Independence Celebration event being held in Torrensville.*
- 5. Sponsorship grant of \$2,500 to Blind Golf SA Inc. for the 2020 SA Blind Golf Open Championship event being held at West Beach.*
- 6. Sponsorship grant of \$5,000 to SA Ladies Badminton Association for the Atalanta Jamboree 2020 event being held in Lockleys.*

7. *Sponsorship grant of \$2,000 to Teluga Association of SA for the Teluga New Year/Harmony Festival event being held at Thebarton Community Centre/Kings Reserve.*
8. *Sponsorship grant of \$5,000 to Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.*
9. *Community grant of \$1,470 to Finsart Inc. for the mob flash dance project in West Torrens.*
10. *Community grant of \$500 to Nunga Kids to support NAIDOC Week activities in West Torrens.*
11. *Community grant of \$630 to West Beach Community Church to support the development of a Spanish playgroup.*
12. *Community grant of \$2,234 to Orana Australia to support the establishment of a soccer program in West Torrens for people with disabilities.*
13. *Donation of \$750 to Cottages for Country Care to cover hire fees at Thebarton Community Centre for a fundraising event.*

MOTION

Moved: Cr John Woodward

That the sponsorship grant of \$5,000 to Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens not be approved and the following grants be approved:

1. Equipment grant of \$2,500 to Airport Over 50's Club for the purchase of a refrigerator.
2. Equipment grant of \$1,320 to Immanuel Football Club for the purchase of soccer kits.
3. Equipment grant of \$1,200 to the Combined Probus Club of Lockleys Inc. for the purchase of a laptop.
4. Sponsorship grant of \$5,000 to SA Zimbabwe Association for the 40th Zimbabwe Independence Celebration event being held in Torrensville.
5. Sponsorship grant of \$2,500 to Blind Golf SA Inc. for the 2020 SA Blind Golf Open Championship event being held at West Beach.
6. Sponsorship grant of \$5,000 to SA Ladies Badminton Association for the Atalanta Jamboree 2020 event being held in Lockleys.
7. Sponsorship grant of \$2,000 to Teluga Association of SA for the Teluga New Year/Harmony Festival event being held at Thebarton Community Centre/Kings Reserve.
8. Community grant of \$1,470 to Finsart Inc. for the mob flash dance project in West Torrens.
9. Community grant of \$500 to Nunga Kids to support NAIDOC Week activities in West Torrens.
10. Community grant of \$630 to West Beach Community Church to support the development of a Spanish playgroup.
11. Community grant of \$2,234 to Orana Australia to support the establishment of a soccer program in West Torrens for people with disabilities.
12. Donation of \$750 to Cottages for Country Care to cover hire fees at Thebarton Community Centre for a fundraising event.

The motion lapsed for want of a seconder.

Cr Dominic Mugavin proposed that a sponsorship grant of \$2,500 be approved to Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.

MOTION

Moved: Cr Dominic Mugavin

That the following grants be approved:

1. Equipment grant of \$2,500 to Airport Over 50's Club for the purchase of a refrigerator.
2. Equipment grant of \$1,320 to Immanuel Football Club for the purchase of soccer kits.
3. Equipment grant of \$1,200 to the Combined Probus Club of Lockleys Inc. for the purchase of a laptop.
4. Sponsorship grant of \$5,000 to SA Zimbabwe Association for the 40th Zimbabwe Independence Celebration event being held in Torrensville.
5. Sponsorship grant of \$2,500 to Blind Golf SA Inc. for the 2020 SA Blind Golf Open Championship event being held at West Beach.
6. Sponsorship grant of \$5,000 to SA Ladies Badminton Association for the Atalanta Jamboree 2020 event being held in Lockleys.
7. Sponsorship grant of \$2,000 to Teluga Association of SA for the Teluga New Year/Harmony Festival event being held at Thebarton Community Centre/Kings Reserve.
8. Sponsorship grant of \$2,500 to Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.
9. Community grant of \$1,470 to Finsart Inc. for the mob flash dance project in West Torrens.
10. Community grant of \$500 to Nunga Kids to support NAIDOC Week activities in West Torrens.
11. Community grant of \$630 to West Beach Community Church to support the development of a Spanish playgroup.
12. Community grant of \$2,234 to Orana Australia to support the establishment of a soccer program in West Torrens for people with disabilities.
13. Donation of \$750 to Cottages for Country Care to cover hire fees at Thebarton Community Centre for a fundraising event.

Mayor Michael Coxon advised that the applicant of the sponsorship grant for Immanuel College, Dr Kylie Booker, Director of Resources and Innovation from Immanuel College was present in the gallery. Subject to a resolution of Council, Mayor Coxon advised that Dr Booker may wish to address Council to clarify the Once Upon A Festival community wide literacy event and provide Elected Members with information to make an informed decision.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That Dr Kylie Booker, Director of Resources and Innovation from Immanuel College be invited to address Council in relation to her sponsorship grant application on behalf of Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.

CARRIED

7.37pm The Presiding Member invited Dr Kylie Booker to address Council in relation to her sponsorship grant application on behalf of Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.

7.40pm Dr Booker concluded her speech.

Following the speech Elected Members were invited to ask questions which were responded to by Dr Booker.

The Presiding Member thanked Dr Booker for her attendance.

Following clarification from Dr Booker, Cr Dominic Mugavin amended his proposed motion to approve the sponsorship grant of \$5,000 to Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.

MOTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the following grants be approved:

1. Equipment grant of \$2,500 to Airport Over 50's Club for the purchase of a refrigerator.
2. Equipment grant of \$1,320 to Immanuel Football Club for the purchase of soccer kits.
3. Equipment grant of \$1,200 to the Combined Probus Club of Lockleys Inc. for the purchase of a laptop.
4. Sponsorship grant of \$5,000 to SA Zimbabwe Association for the 40th Zimbabwe Independence Celebration event being held in Torrensville.
5. Sponsorship grant of \$2,500 to Blind Golf SA Inc. for the 2020 SA Blind Golf Open Championship event being held at West Beach.
6. Sponsorship grant of \$5,000 to SA Ladies Badminton Association for the Atalanta Jamboree 2020 event being held in Lockleys.
7. Sponsorship grant of \$2,000 to Teluga Association of SA for the Teluga New Year/Harmony Festival event being held at Thebarton Community Centre/Kings Reserve.
8. Sponsorship grant of \$5,000 to Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.
9. Community grant of \$1,470 to Finsart Inc. for the mob flash dance project in West Torrens.
10. Community grant of \$500 to Nunga Kids to support NAIDOC Week activities in West Torrens.
11. Community grant of \$630 to West Beach Community Church to support the development of a Spanish playgroup.
12. Community grant of \$2,234 to Orana Australia to support the establishment of a soccer program in West Torrens for people with disabilities.
13. Donation of \$750 to Cottages for Country Care to cover hire fees at Thebarton Community Centre for a fundraising event.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE**16.1 Letter to Minister for Planning requesting City of West Torrens representative on SCAP****RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That Council:

1. Notes that the 'once in a generation' planning reforms are currently underway
2. Requests that the Mayor writes to the Hon Stephan Knoll, Minister for Planning, requesting that the City of West Torrens has a representative to sit on the State Commission Assessment Panel (SCAP) when assessing applications located within the City of West Torrens.

Discussion took place in relation to the representative role on the SCAP and whether a staff member or an Elected Member would be the nominated representative. Cr John Woodward suggested that it should be a staff member who acts in an advisory capacity. The mover, Cr Kym McKay and seconder, Cr Graham Nitschke consented to the change and accordingly, the motion was changed as follows:

That Council:

1. Notes that the 'once in a generation' planning reforms are currently underway
2. Requests that the Mayor writes to the Hon Stephan Knoll, Minister for Planning, requesting that the City of West Torrens has a staff member to act in an advisory capacity on the State Commission Assessment Panel (SCAP) when assessing applications located within the City of West Torrens.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Sponsorship Grant Application - Australian Lebanese Association Incorporated.

This report presented the sponsorship grant application from the Australian Lebanese Association for an event being held at Kings Reserve in November 2020.

RECOMMENDATION

It is recommended to Council that the sponsorship grant of \$5,000 to the Australian Lebanese Association for its November 2020 Community Event be approved for payment in the 2020/21 financial year on condition that the event is located within the City of West Torrens.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.2 Swap Spot/Exchange Zones Update

The purpose of this report was to provide the outcome of the legal advice sought for the Council proposal to establish a Safe Swap Spot within the City of West Torrens.

RECOMMENDATION

It is recommended to Council that based on independent legal advice and advice from the Local Government Association Mutual Liability Scheme that:

1. Council not proceed at this point in time on its own with the proposal to establish a Safe Swap Spot within the City of West Torrens due to the inherent liability risks that Council may face if the proposal was implemented.
2. The Chief Executive Officer be authorised to write to the Commissioner of Police seeking SAPOL support and involvement to partner with Council to consider establishing a Safe Swap Spot within the City of West Torrens.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.3 Civic Reception - Deputy Foreign Minister Mr. Konstantinos Vlasis of Greece

This report advised that the Deputy Foreign Minister Mr. Konstantinos Vlasis of Greece will be visiting the State of South Australia between 18 and 20 March 2020.

RECOMMENDATION

It is recommended that Council hosts a Welcome Reception in honour of the visit to South Australia and the City of West Torrens by the Deputy Foreign Minister Mr. Konstantinos Vlasis of Greece and that the Office of the Mayor and Chief Executive organise a suitable function.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.4 2020 Council Best Practice Showcase and LGA Ordinary General Meeting

8.00pm Mayor Michael Coxon and Cr John Woodward declared a material conflict of interest in this item they wish to attend the 2020 Council Best Practice Showcase and LGA Ordinary General Meeting and as there is a cost involved and they will be receiving a benefit, they left the meeting for the discussion and vote on the item.

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

This report provided notice of the 2020 Council Best Practice Showcase and Local Government Association Ordinary General Meeting to be held at the Adelaide Entertainment Centre on Thursday 2 and Friday 3 April 2020.

RECOMMENDATION(S)

It is recommended to Council that:

1. The voting delegates to the 2020 Local Government Association Ordinary General Meeting be Mayor Michael Coxon and Deputy Mayor John Woodward (proxy), as previously resolved by Council at its meeting of 10 December 2019.
2. Subject to their confirmation, Council approves the attendance of Mayor Michael Coxon, Cr John Woodward and Cr/sat the 2020 Council Best Practice Showcase and Local Government Association Ordinary General Meeting on Thursday 2 and Friday 3 April 2020 at the Adelaide Entertainment Centre including the Networking Dinner being held on Thursday 2 April 2020 at the Adelaide Entertainment Centre.
3. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Elisabeth Papanikolaou

That:

1. The voting delegates to the 2020 Local Government Association Ordinary General Meeting be Mayor Michael Coxon and Deputy Mayor John Woodward (proxy), as previously resolved by Council at its meeting of 10 December 2019.
2. Subject to their confirmation, Council approves the attendance of Mayor Michael Coxon and Cr John Woodward at the 2020 Council Best Practice Showcase and Local Government Association Ordinary General Meeting on Thursday 2 and Friday 3 April 2020 at the Adelaide Entertainment Centre including the Networking Dinner being held on Thursday 2 April 2020 at the Adelaide Entertainment Centre.
3. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.01pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

8.01pm Cr John Woodward returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS**18.1 Local Government Circulars**

This report provides 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 Brandon Reynolds
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Australian Institute for Disaster Resilience 2018-19 Year in Review

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Adelaide Airport Consultative Committee Minutes

Correspondence was received from the Adelaide Airport, regarding the minutes of the Adelaide Airport Consultative Committee meeting held 15 November 2019.

20.2 Adelaide Airport Passenger Statistics

Correspondence was received from the Adelaide Airport Limited, providing passenger statistics for the January Quarter 2020.

20.3 Adelaide Airport Consultative Committee Briefings

Correspondence was received from the Adelaide Airport Limited, regarding the Sustainability, Environment, and Wildlife Hazard Management briefings of the Adelaide Airport Consultative Committee for February 2020.

20.4 Aircraft Operations during Adelaide Curfew

Correspondence was received from the Adelaide Airport Limited, summarising airport operations during the Adelaide Airport curfew period from October to December 2019.

20.5 Adelaide Airport Curfew Dispensation Report

Correspondence was received from the Adelaide Airport Limited, regarding the granted curfew dispensation from October to December 2019.

20.6 Australian Mayoral Aviation Council Executive Committee Minutes

Correspondence was received from Australian Mayoral Aviation Council regarding the minutes from the meeting of the Executive Committee held on 8 February 2020.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 3RT Technologies Pty Ltd Lease - 240 Morphett Road, North Plympton

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 3RT Technologies Pty Ltd Lease - 240 Morphett Road, North Plympton, 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 with 3RT Technologies 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 matter with 3RT Technologies 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 Simon Tsiaparis

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.04pm 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 3RT Technologies Pty Ltd Lease - 240 Morphett Road, North Plympton 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 with 3RT Technologies 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 matter with 3RT Technologies 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*.

8.11pm 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 8.12pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.19pm.

2 PRESENT

Council Members:

Cr S Tsiaparis (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
Mr C James	(Manager Information Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)

3 APOLOGIES

Apologies

Committee Members:

Cr Jasmine Wood

Cr George Vlahos

Lateness

Council Members:

Cr Anne McKay (7.20pm)

Cr Brandon Reynolds (7.22pm)

Officers:

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 Services and Climate Adaptation Standing Committee held on 4 February 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

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 SERVICES AND CLIMATE ADAPTATION REPORTS

11.1 Australian Championships - Novar Gardens Bowling and Petanque Club

This report advised Elected Members that the Novar Gardens Bowling and Petanque Club has been awarded the opportunity to host the Australian National Petanque Championships for 2020.

RECOMMENDATION

The Committee recommends to Council that:

1. Permission be granted to the Novar Gardens Bowling and Petanque Club to host the 2020 Australian National Petanque Championships over the Easter long-weekend, from Friday 10 April to Monday 13 April 2020 at Camden Oval in Novar Gardens as detailed in Attachment 2 of the Agenda report;
2. A new 5 year lease continue to be negotiated between Council and the Novar Gardens Bowling and Petanque Club.
3. Council provide financial assistance to the Novar Gardens Bowling and Petanque Club to help host the Australian National Petanque Championships to the value of \$5,000 through the Community Grants and Sponsorship Program.

COMMITTEE RESOLUTION

Moved: Cr David Wilton

Seconded: Cr Kym McKay

That the recommendation be adopted.

7.20pm Cr Anne McKay entered the meeting

CARRIED

11.2 AdaptWest - Western Adelaide Region Coastal and Inundation Modelling Report

This report presented the *AdaptWest- Western Adelaide Region Coastal and Inundation Modelling Phase 3 Report*.

RECOMMENDATION

The Committee recommends to Council that the *AdaptWest- Western Adelaide Region Coastal and Inundation Modelling Phase 3 Report* be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Climate Mitigation and Adaptation Initiatives in the City of West Torrens

This report provided an update of general climate mitigation and adaptation initiatives currently being implemented by Council.

RECOMMENDATION

The Committee recommends to Council that the Climate Mitigation and Adaptation Initiatives in the City of West Torrens report be received and that the initiatives be listed on Council's website.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

7.22pm Cr Brandon Reynolds entered the meeting.

7.24pm Cr Daniel Huggett left the meeting.

7.25pm Cr Daniel Huggett returned to the meeting.

CARRIED

11.4 Urban Services Activities Report

This report provided Elected Members' with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Urban Services Activities Report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.5 Community Services Activities Report - February 2020

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

RECOMMENDATION

The Committee recommends to Council that the Community Services Activities Report - February 2020 be noted.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.31pm.