

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 NOVEMBER 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 7.02pm.

### 1.1 Acknowledgement of Country

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

*"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 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 (7.09pm), C O'Rielly, D Wilton, A McKay, J Wood, B Reynolds

### Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)
Ms H Bateman	(Manager City Development)

### In attendance via the online platform:

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

### 3 APOLOGIES

#### Lateness

#### Council Member:

Cr George Vlahos (7.09pm)

#### Apologies

#### Officers:

Ms P Koritsa (General Manager Business and Community Services)

### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.7 - Mayors Forum 2020	Material	Mayor Michael Coxon

### 5 CONFIRMATION OF MINUTES

#### RECOMMENDATION

That the Minutes of the meeting of the Council held on 20 October 2020 be confirmed as a true and correct record.

#### RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

### 6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on his attendance at the Thebarton Senior College Governing Council meeting held on Tuesday 27 October 2020, advising that the Thebarton Senior College has a Rotaract Club for Global Peace who recently conducted a clean-up activity on Kings Reserve, Thebarton. Mayor Coxon acknowledged the work of the Club and thanked them for taking the initiative to hold a clean-up activity at Kings Reserve.

Mayor Coxon also advised that he recently attended the Fulham Community Centre Annual General Meeting along with Cr Kym McKay. The Centre was looking to raise funds for a new microwave and a water filtration system for their kitchen. He noted that Cr/s Kym McKay and Anne McKay donated from their own funds a new microwave oven and a water filtration system to the Fulham Community Centre. Mayor Coxon commended and thanked Cr/s Kym McKay and Anne McKay for taking the initiative and donating the equipment to the Centre.

**RECOMMENDATION**

That the Mayor's Report be noted.

**RESOLUTION**

Moved: Cr Surender Pal  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**7 ELECTED MEMBERS REPORTS**

Cr John Woodward congratulated the Adelaide Omonia Cobras FC seniors' team for being crowned State League 2 Premiers over the weekend and noted the teams promotion to compete in next year's State League 1 competition at the new facility at Weigall Oval. Cr Woodward also thanked the Administration for facilitating the recent Adelaide Omonia Cobras FC junior trials held at the Weigall Oval.

Cr Kym McKay advised of his attendance at the Selection Interviews for the appointment of independent members to the Council Assessment Panel on Monday 2 November 2020 and another to be held Wednesday 4 November 2020 along with Cr George Vlahos and the Administration. He acknowledged the outstanding calibre of candidates for the positions.

Cr Graham Nitschke advised of his attendance at the following:

- The first St George College Business Breakfast on Tuesday 27 October 2020 along with Mayor Michael Coxon and Cr/s Dominic Mugavin and George Vlahos followed by a Panel Presentation 'Turbulent Times through COVID-19' hosted by 7 News Senior Journalist Andrea Nichols in the Junior Campus Hall, 54 Rose Street Mile End. The presenters included the Hon Tom Koutsantonis MP, Theo Maras AM and Bruce Djite;
- Assisted the South Road Inner West Action Group throughout the fortnight to prepare for the Time To Tunnel! event to be held Friday 6 November 2020 at 3pm, outside the Thebarton Theatre, in anticipation of an expected announcement in the state budget next Tuesday 10 November 2020. Cr Nitschke encouraged all Elected Members to register and attend the event;
- Attended the City Advancement and Prosperity General Committee meeting on Tuesday 27 October 2020.

**7.09pm** Cr George Vlahos entered the meeting.

**RESOLUTION**

Moved: Cr Simon Tsiaparis  
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 Services and Climate Adaptation Standing Committee.

**RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.10pm** the meeting adjourned into Committee.

**7.40pm** 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 Services and Climate Adaptation Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 3 November 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 Cindy O'Rielly declared a perceived conflict of interest in this item specifically Committee Item 8.1 - Australian Honours Awards as her grandfather was a former Mayor of the City of West Torrens, and participated in the discussion and vote.*

*Mayor Michael Coxon declared a perceived conflict of interest in this item specifically Committee Item 8.1 - Australian Honours Awards as he acknowledged that his term as Mayor of the City of West Torrens will conclude at some stage in the future and intends to leave the Chamber for the discussion and vote.*

Mayor Coxon suggested that the recommendation be adopted with the exception of Item 8.1 - Australian Honours Awards.

*Cr Kym McKay declared a perceived conflict of interest in this item specifically Committee Item 8.1 - Australian Honours Awards as he was a previous award recipient however as he is representing the wider community he participated in the discussion and vote.*

## **RECOMMENDATION**

That the Minutes of the City Advancement and Prosperity General Committee held on 27 October 2020 be noted and the recommendations adopted.

## **RESOLUTION**

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

That the Minutes of the City Advancement and Prosperity General Committee held on 27 October 2020 be noted and the recommendations adopted with the exception of Committee Item 8.1 - Australian Honours Awards.

**CARRIED**

*Cr Kym McKay voted in favour of the motion moved by Cr Cindy O'Rielley and seconded Cr Jassmine Wood.*

*The Mayor as Presiding Member did not participate in the vote.*

### **12.1.1 City Advancement and Prosperity General Committee Item 8.1 - Australian Honours Awards**

*Cr Cindy O'Rielley re-declared a perceived conflict of interest in this item as her grandfather was a former Mayor of the City of West Torrens, and participated in the discussion and vote.*

*Cr Kym McKay re-declared a perceived conflict of interest in this item as he was a previous award recipient however as he is representing the wider community he participated in the discussion and vote.*

*7.45pm Mayor Michael Coxon declared a perceived conflict of interest in this item as he acknowledged that his term as Mayor of the City of West Torrens will conclude at some stage in the future and left the meeting for the discussion and vote on the item.*

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

## **COMMITTEE RECOMMENDATION TO COUNCIL**

The Committee recommends to Council that it publicly recognises:

1. West Torrens residents who have been Australian Honour recipients by creating a website presence on Council's website which links directly to the searchable Australian Honours database on the *Department of the Prime Minister and Cabinet* website.
2. Former West Torrens' Mayors with an online website presence and suitable footpath plaques in the West Torrens Memorial Gardens.

## **RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

*Cr Kym McKay voted in favour of the motion moved by Cr Cindy O'Rielley and seconded by Cr Elisabeth Papanikolaou.*

**7.46pm** Mayor Michael Coxon returned to the meeting and assumed the Chair.

### **13 QUESTIONS WITH NOTICE**

Nil

### **14 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

### **15 MOTIONS WITH NOTICE**

Nil

### **16 MOTIONS WITHOUT NOTICE**

#### **16.1 Green Adelaide Board Administration Fee Rebate**

#### **MOTION**

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That on an ongoing basis the annual administration fee charged to the Green Adelaide Board by Council for collection of its levy from West Torrens ratepayers (approximately \$10,300 in the current financial year) be put into the Council grants budget that cover Rainwater Tank Rebates, Compost Bin Rebates, Worm Farm Rebates and residential verge greening upgrade works.

**7.54pm** *Cr Jassmine Wood declared a perceived conflict of interest in relation to this motion as she owns a rainwater tank business and left the meeting for discussion and vote.*

**CARRIED**

**8.02pm** Cr Jassmine Wood returned to the meeting.

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

#### **17.1 Updated Economic Development Plan 2025**

The purpose of this report was to present the Updated Draft Economic Development Plan 2025 to the Council, for its consideration and endorsement prior to community consultation.

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

It is recommended to Council that:

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

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**17.2 Update of Guidelines for Grants, Sponsorships, Competitions and Awards**

This report detailed the current and proposed guidelines for Council's grants, sponsorships, rebates, donations, awards and competitions.

**RECOMMENDATION**

It is recommended to Council that the guidelines for all grants, sponsorships, donations, competitions, awards and rebates, with regard to eligibility criteria, be amended to include the following clause:

1. The following are not eligible:
  - a) a person who is an employee or an Elected Member of the City of West Torrens;
  - b) a person who is an employee or member of a subsidiary body or associates or any agencies involved in the administration of this program;
  - c) the spouse, de facto spouse, parent, natural or adopted child, and sibling (whether natural or adopted by a parent), of a person referred to in clauses (a) and (b) above.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That consideration of Item 17.2 - Update of Guidelines for Grants, Sponsorships, Competitions and Awards, be deferred to allow for further clarity in terms of the eligibility criteria for Grants, Sponsorships, Competitions and Awards.

**CARRIED**

**17.3 Grant Application - Project Six Foundation**

This report presented a sponsorship grant application from the Project Six Foundation for funding towards the cost of a community fundraising event being held at Peake Gardens Tennis Club in December 2020.

**RECOMMENDATION**

It is recommended to Council that it approves \$3,000 to the Project Six Foundation for funding towards the cost of a community fundraising event being held at Peake Gardens Tennis Club on 6 December 2020.

**RESOLUTION**

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**17.4 Financial Statements - Year Ending 30 June 2020**

This report presented the audited financial statements of the Council for the year ended 30 June 2020.

**RECOMMENDATION**

It is recommended to Council that the Chief Executive Officer and Principal Member be authorised to certify the annual financial statements for 2019/20 in their final form pursuant to the requirements of Regulation 14(g) of the *Local Government (Financial Management) Regulations 2011*.

**RESOLUTION**

Moved: Cr Dominic Mugavin  
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

**17.5 Mendelson Foundation - Financial Statements for the Year Ended 30 June 2020**

The report represented the audited financial statements of the Mendelson Foundation for the year ended 30 June 2020.

**RECOMMENDATION**

It is recommended to Council that the audited financial statements of the Mendelson Foundation for the year ended 30 June 2020 be received.

**RESOLUTION**

Moved: Cr Daniel Huggett  
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

**17.6 Budget versus Actual - Year Ended 30 June 2020**

The budget was reviewed in this report for the year ended 30 June 2020 pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*.

**RECOMMENDATION**

It is recommended to Council that the report on the budget for the year ended 30 June 2020, made pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*, be received.

**RESOLUTION**

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

That the recommendation be adopted.

**CARRIED**

**17.7 Mayors Forum 2020**

**8.09pm** Mayor Michael Coxon declared a material conflict of interest in this item as he has been nominated to attend the Mayors Forum 2020 and left the meeting for the discussion and vote on the item.

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

This report advised Elected Members of the 2020 Mayors Forum being held on Thursday 26 November 2020 from 3pm to 7pm at LG House.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. Subject to his confirmation, Council approves the attendance of Mayor Michael Coxon at the 2020 Mayors Forum to be held on Thursday 26 November 2020 from 3pm to 7pm at LG House.
2. Expenses be reimbursed in accordance with Council policy.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**8.10pm** Mayor Michael Coxon returned to the meeting and assumed the Chair.

**18 LOCAL GOVERNMENT BUSINESS**

Nil

**19 MEMBER'S BOOKSHELF**

- BDO Annual Completion report for Year Ended 30 June 2020
- South Australian Sea Rescue Squadron Annual Report 2019 - 2020

**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

**RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## 20 CORRESPONDENCE

### 20.1 Election of West Regional Grouping Representatives to GAROC Committee

Correspondence was received from the Chief Executive Officer of the Local Government Association of South Australia, Matt Pinnegar, regarding the outcome of the West Regional Grouping Representatives to GAROC Committee election.

### 20.2 Open Letter from Mayors for Peace on the Occasion of the 50<sup>th</sup> Ratification of the TPNW

Correspondence was received from the Mayors for Peace, regarding the 50<sup>th</sup> Ratification of the Treaty on the Prohibition of Nuclear Weapons, ensuring its entry into force on 22 January 2021.

#### RECOMMENDATION

That the correspondence be received.

#### RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**CARRIED**

## 21 CONFIDENTIAL

### 21.1 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.

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 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 Jassmine Wood

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**CARRIED**

**8.12pm** 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 - 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*.

**8.30pm** 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 8.12pm and the confidential session closed at 8.30pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.11pm.

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

### Officers:

Mr T Buss (Chief Executive Officer)  
Mr B Ross (General Manager Corporate and Regulatory)  
Mr A Catinari (General Manager Urban Services)  
Ms S Curran (Manager Strategy and Business)  
Ms L Gilmartin (Manager Financial Services)  
Ms H Bateman (Manager City Development)

### In attendance via the online platform:

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

## 3 APOLOGIES

### Officers:

Ms P Koritsa (General Manager Business and Community Services)

## 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 6 October 2020 be confirmed as a true and correct record.

### COMMITTEE RESOLUTION

Moved: Cr George Vlahos

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 SERVICES AND CLIMATE ADAPTATION REPORTS****11.1 Request to increase enforcement of parking restrictions in Mile End, Marleston, Keswick and Ashford**

This report responded to 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, with any additional income being contributed to environmental initiatives.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The report be received.
2. Council be advised at the end of the 2020/21 financial year of any increase in parking revenue over and above operational costs that is attributable to an increase in the enforcement of time limited parking in the Mile End, Marleston, Keswick and Ashford suburbs, in order to consider making the extra income available for environmental initiatives.

**COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That:

1. The report be received.
2. Council be advised at the end of the 2020/21 financial year of any increase in parking revenue over and above operational costs that is attributable to an increase in the enforcement of time limited parking in the City of West Torrens with a focus on Mile End, Marleston, Keswick and Ashford suburbs, in order to consider making the extra income available for environmental initiatives.

**CARRIED**

## **11.2 AdaptWest Submission - Natural Resources Committee Enquiry into Urban Green Spaces**

This report provided an update on the recent submission to the Parliamentary Inquiry into Urban Green Spaces.

### **RECOMMENDATION**

The Committee recommends to Council that the AdaptWest submission to the *Parliament of South Australia Natural Resources Committee Inquiry into Urban Green Spaces*, be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **11.3 Re-establishment of the City of West Torrens Building Fire Safety Committee**

The purpose of this report was to re-establish and appoint the membership of the City of West Torrens Building Fire Safety Committee pursuant to Section 71 of the *Development Act 1993* and Section 157 of the *Planning, Development and Infrastructure Act 2016*.

### **RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The City of West Torrens Building Fire Safety Committee be re-established as the appropriate authority in accordance with Section 71(18) and (19) of the *Development Act 1993* and Section 157 (16) and (17) of the *Planning, Development and Infrastructure Act 2016* effective from 1 January 2021 until 31 December 2023.
2. Mr Troy Olds be appointed as a member of the City of West Torrens Building Fire Safety Committee being a person who holds prescribed qualifications in building surveying pursuant to section 71(19)(a)(i) of the *Development Act 1993* and Section 157 (17)(a)(i) of the *Planning, Development and Infrastructure Act 2016* from 1 January 2021 until 31 December 2023.
3. Mr Richard Read be appointed as a member of the City of West Torrens Building Fire Safety Committee being a person with expertise in the area of fire safety pursuant to section 71(19)(a)(iii) of the *Development Act 1993* and Section 157 (17)(a)(iii) of the *Planning, Development and Infrastructure Act 2016* from 1 January 2021 until 31 December 2023.
4. Mr Troy Olds and Mr Richard Read shall hold office until 31 December 2023, unless resolved otherwise by Council.
5. Mr Troy Olds be appointed as the Presiding Member of the City of West Torrens Building Fire Safety Committee until 31 December 2023.

6. Pursuant to section 20 of the *Development Act 1993*, the Council delegates to the Chief Executive Officer, and to any person appointed to act in that position, the power pursuant to section 71(19)(a)(iv) of that Act to select and appoint City of West Torrens staff members as a member and as deputy members of the City of West Torrens Building Fire Safety Committee and the existing Instrument of Delegation under the *Development Act 1993* be updated to reflect the delegation of this power.
7. Pursuant to section 20 of the *Development Act 1993*, the Council resolves to delegate to the Chief Executive Officer, and to any person appointed to act in that position, the power pursuant to section 71(19)(c)(iv) of that Act to remove any member or deputy member of the City of West Torrens Building Fire Safety Committee that was previously appointed by the Chief Executive Officer for any reasonable cause and the existing Instrument of Delegation under the *Development Act 1993* be updated to reflect the delegation of this power.
8. Pursuant to section 100 of the *Planning, Development and Infrastructure Act 2016*, the Council delegates to the Chief Executive Officer, and to any person appointed to act in that position, the power pursuant to section 157(17)(a)(iv) of that Act to select and appoint City of West Torrens staff members as a member and as deputy members of the City of West Torrens Building Fire Safety Committee.
9. Pursuant to section 100 of the *Planning, Development and Infrastructure Act 2016*, the Council resolves to delegate to the Chief Executive Officer, and to any person appointed to act in that position, the power pursuant to section 157(17)(c)(iv) of that Act to remove any member or deputy member of the City of West Torrens Building Fire Safety Committee that was previously appointed by the Chief Executive Officer for any reasonable cause.
10. The letter from the Chief Officer of the South Australian Metropolitan Fire Service dated 20 June 2019 included as **Attachment 1** of the Agenda report be received and accepted.
11. That Council adopts the Establishment and Terms of Reference for the Building Fire Safety Committee as it applies under Section 71 of the *Development Act 1993* and Section 157 of the *Planning, Development and Infrastructure Act 2016* in **Attachment 2** of the Agenda report, for the period 1 January 2021 to 31 December 2023.
12. That the Chief Executive Officer be authorised to make amendments to the Terms of Reference for the Building Fire Safety Committee that are of a minor and/or technical nature.

## COMMITTEE RESOLUTION

Moved: Cr Kym McKay  
Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

#### **11.4 Regulatory Services Activity Report**

This report provided information on the activities of the Regulatory Services Department for the three months to 30 September 2020.

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

#### **11.5 Service Centre Activity Report - First Quarter 2020/21**

This report provided information on the Service Centre activities for the first quarter of the 2020/21 financial year.

#### **RECOMMENDATION**

The Committee recommends to Council that the report is received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

#### **11.6 Community Services Activities Report - October 2020**

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

#### **RECOMMENDATION**

The Committee recommends to Council that the Community Services Activities Report - October 2020 be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

### **11.7 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 Graham Nitschke

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.39pm.