

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, 4 FEBRUARY 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 7.01pm.

1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member stated:

'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 General Manager Corporate and Regulatory.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Tsiaparis, G Vlahos, 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 B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Mr J Leverington	(Senior Development Officer - Planning)

3 APOLOGIES

Apologies

Council Members:

Cr Jassmine Wood

Leave of Absence

Council Members:

Cr Surrender Pal

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
City Services and Climate Adaptation Committee Item 11.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton	Perceived	Cr Kym McKay
City Services and Climate Adaptation Committee Item 11.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton	Perceived	Cr Anne McKay
City Services and Climate Adaptation Committee Item 11.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton	Perceived	Cr Elisabeth Papanikolaou
City Services and Climate Adaptation Committee Item 11.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton	Perceived	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 21 January 2020 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Brandon Reynolds
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Graham Nitschke advised of his attendance at the following:

- tour of Adelaide Airport's new terminal expansion project on Thursday 23 January 2020;
- Australia Day Citizenship Ceremony and Awards Celebration at Thebarton Community Centre on Sunday 26 January 2020;
- 'Thebartonia' Summer Festival event on Saturday 1 February 2020;
- 41st Camden Classic Carnival and Summer Festival event at Immanuel College Sunday 2 February 2020.

7.06pm Cr John Woodward left the meeting.

Cr Daniel Huggett advised of his attendance at the Australia Day Citizenship Ceremony and Awards Celebration at Thebarton Community Centre on Sunday 26 January 2020 and advised that former councillor Mr George Demetriou thanked Council for another successful event.

7.07pm Cr John Woodward returned to the meeting.

Cr Kym McKay advised of his attendance at the Australia Day Citizenship Ceremony and Awards Celebration at Thebarton Community Centre on Sunday 26 January 2020 and the 41st Camden Classic Official Function at Camden Oval Clubrooms on Friday 31 January 2020.

Cr Anne McKay advised of her attendance at the following:

- Australia Day Citizenship Ceremony and Awards Celebration at Thebarton Community Centre on Sunday 26 January 2020;
- 41st Camden Classic Official Function at Camden Oval Clubrooms on Friday 31 January 2020;
- 41st Camden Classic Carnival and Summer Festival event at Immanuel College Sunday 2 February 2020.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

The Presiding Member advised that whilst the Council Agenda had nil listed for Deputations, Mr Angelo Costanzo a representative from Ashley Street, Torrensville had written to him requesting to make a deputation relating to the Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton. The Presiding Member decided to put the deputation request to a vote of Council and Council determined to give permission to Mr Angelo Costanzo to make a deputation in relation to the Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton.

7.12pm Cr Brandon Reynolds left the meeting.

9.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton

The Mayor invited Mr Angelo Costanzo to address Council in relation to the Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton.

7.12pm Cr Brandon Reynolds returned to the meeting.

7.13pm Mr Costanzo commenced his deputation.

7.18pm Mr Costanzo concluded his Deputation.

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

The Presiding Member thanked Mr Costanzo for his attendance.

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That City Services and Climate Adaptation Committee Item 11.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton be brought forward from the City Services and Climate Adaptation Reports for consideration following deputation Item 9.1 - Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton.

CARRIED

9.2 City Services and Climate Adaptation Committee Item 11.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton Brought Forward for Consideration at this Point in the Meeting

Cr Kym McKay declared a perceived conflict of interest in this item as he is a resident of Torrensville, however as he completed the local survey as a Torrensville resident he participated in the discussion and vote.

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item as her mother lives in the vicinity and participated in the discussion and vote.

Cr Anne McKay declared a perceived conflict of interest in this item as she is a resident of Torrensville, however as she is representing the wider City of West Torrens community she participated in the discussion and vote.

Mayor Michael Coxon declared a perceived conflict of interest in this item as he is a resident of Torrensville and participated in the discussion and vote.

The purpose of this report was to consider the stakeholder consultation for the traffic calming proposals for Ashley Street, Torrensville and Maria Street, Thebarton.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Administration proceed with the installation of the driveway link in Hayward Avenue at its junction with Ashley Street, Torrensville and the removal of the "Bus Only" control in Ashley Street located west of West Street.
2. The Administration do not proceed with the installation of slow points in Maria Street, Thebarton.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That:

1. The Administration proceed with the installation of the driveway link in Hayward Avenue at its junction with Ashley Street, Torrensville.
2. The Administration do not proceed with the installation of slow points in Maria Street, Thebarton.
3. The removal of the "Bus Only" control in Ashley Street located west of West Street be deferred for 12 months, pending a further report to be presented to Council regarding the merits or otherwise of its removal.

LOST

Crs Elisabeth Papanikolaou, Kym McKay and Anne McKay voted against the motion moved by Cr Graham Nitschke and seconded by Cr Dominic Mugavin.

As there was no equality of votes, Mayor Michael Coxon, as the Presiding Member was not required to vote on the motion moved by Cr Graham Nitschke and seconded by Cr Dominic Mugavin.

The decision was set aside by the Presiding Member when Cr Graham Nitschke called for a Division.

In Favour: Crs Dominic Mugavin and Graham Nitschke

Against: Crs John Woodward, Elisabeth Papanikolaou, Daniel Huggett, Kym McKay, Simon Tsiaparis, George Vlahos, Cindy O'Rielly, David Wilton, Anne McKay and Brandon Reynolds

The Presiding Member declared the motion **LOST**

MOTION

Moved: Cr John Woodward

Seconded: Cr Graham Nitschke

That City Services and Climate Adaptation Committee Item 11.1 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton be deferred to the next meeting of Council on 18 February 2020.

LOST

Crs Elisabeth Papanikolaou, Kym McKay and Anne McKay voted against the motion moved by Cr John Woodward and seconded by Cr Graham Nitschke.

As there was no equality of votes, Mayor Michael Coxon, as the Presiding Member was not required to vote on the motion moved by Cr John Woodward and seconded by Cr Graham Nitschke.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That:

1. The Administration proceed with the installation of the driveway link in Hayward Avenue at its junction with Ashley Street, Torrensville and the removal of the "Bus Only" control in Ashley Street located west of West Street.
2. The Administration do not proceed with the installation of slow points in Maria Street, Thebarton.

CARRIED

Crs Elisabeth Papanikolaou, Kym McKay and Anne McKay voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Elisabeth Papanikolaou.

As there was no equality of votes, Mayor Michael Coxon, as the Presiding Member was not required to vote on the motion moved by Cr Kym McKay and seconded by Cr Elisabeth Papanikolaou.

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 Brandon Reynolds

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7.55pm the meeting adjourned into Committees.

8.37pm 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 4 February 2020 be adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE**16.1 Immanuel College letter of thanks****RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Brandon Reynolds

That Council writes to the Principal of Immanuel College thanking them for providing the use of their facilities to enable the holding of the 2020 Camden Classic Carnival.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Mendelson Foundation Scholarship Scheme

The purpose of this report was to seek Council approval to amend the selection and eligibility conditions for the City of West Torrens Max and Bette Mendelson Scholarship Scheme (the Scholarship Scheme) and to increase the number of scholarships awarded each year.

RECOMMENDATION(S)

It is recommended to Council that:

1. The revised eligibility and selection conditions for the awarding of scholarships under the City of West Torrens Max and Bette Mendelson Scholarship Scheme be approved as set out in Attachment 1 to this report.
2. The number of annual scholarships awarded be increased from twelve (12) to fifteen (15) until otherwise determined by Council in conjunction with the Mendelson Management Committee.
3. The monetary value of the annual scholarship be retained at \$4,000 until otherwise determined by Council in conjunction with the Mendelson Management Committee.
4. The three (3) additional scholarships referred to in clause 2 above be funded by the Mendelson Trust Fund for the time being given the healthy value of the Mendelson Trust Fund portfolio.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That:

1. The revised eligibility and selection conditions for the awarding of scholarships under the City of West Torrens Max and Bette Mendelson Scholarship Scheme be approved as set out in Attachment 1 to this report.
2. The number of annual scholarships awarded be increased from twelve (12) to fifteen (15) until otherwise determined by Council in conjunction with the Mendelson Management Committee.
3. The monetary value of the annual scholarship be retained at \$4,000 until otherwise determined by Council in conjunction with the Mendelson Management Committee.
4. The three (3) additional scholarships referred to in clause 2 above be funded by the Mendelson Trust Fund for the time being given the healthy value of the Mendelson Trust Fund portfolio.

5. The following two proposed changes be referred to the Mendelson Management Committee for consideration and recommendation back to Council so that they may be implemented for the 2021 scholarships if agreed between Council and the Mendelson Management Committee as required by the Deed of Charitable Trust:
- a. Establishment of a Mendelson scholarship specifically for award to an Indigenous Australian;
 - b. Limiting the number of scholarships awarded to any applicant to a maximum of two (2).

8.41pm Cr Brandon Reynolds left the meeting.

8.43pm Cr Brandon Reynolds returned to the meeting.

CARRIED

17.2 Fees and Charges 2020-21

This report presented revised fees and charges for 2020/21 for consideration and adoption pursuant to the requirements of Section 188 of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that the fees and charges 2020/21 be adopted pursuant to Section 188 of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Simon Tsiaparis

That the fees and charges 2020/21 be adopted pursuant to Section 188 of the *Local Government Act 1999*.with the exception of the following amendments:

1. That the 2020/21 fees and charges for *Parking Permit, Exemption and Vouchers - Residential Permits, Parking Permit, Exemption and Vouchers - Business Parking Permits and Parking Permit, Exemption and Vouchers - Visitor Parking Permits* on page 16 of the Agenda Report be retained as per the 2019/20 fees and charges; and
2. That the proposed 2020/21 fees and charges increase outlined for *Thebarton Community Centre User Category C - Corporate / Government / Private* be referred to the City Facilities and Waste Recovery Committee Meeting of 24 March 2020 for further consideration.

CARRIED

17.3 Planning Reform: Planning & Design Code Recommendations and Update

This report provided recommended feedback on the draft Planning and Design Code as it relates to the Neighbourhood Zones and assessment procedures.

RECOMMENDATION

It is recommended to Council that the recommendations contained in the report, with regard to the Neighbourhood Zone and the assessment procedures (including: public notification, restricted development and assignment of developments to assessment streams), be approved and provided to the Department of Planning, Transport and Infrastructure as its second formal response to the consultation on the draft *Planning and Design Code*.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

9.02pm Cr Graham Nitschke left the meeting.

9.05pm Cr Graham Nitschke returned to the meeting.

Discussion took place regarding the recommendations to be provided to DPTI/SPC as part of its feedback on the Code contained in the Agenda report, specifically the recommendations on pages 65, 66, 71 and 72. Cr George Vlahos and Cr John Woodward proposed inclusions and amendments regarding car parking for residential development; battle-axe developments; public notifications and Heritage and Character Statements. The mover, Cr Brandon Reynolds and seconder, Cr Simon Tsiaparis consented to the change and accordingly, the motion was changed as follows:

That the recommendations contained in the report, with regard to the Neighbourhood Zone and the assessment procedures (including: public notification, restricted development and assignment of developments to assessment streams), be approved and provided to the Department of Planning, Transport and Infrastructure as its second formal response to the consultation on the draft *Planning and Design Code*, subject to the following feedback inclusions and amendments:

- That DPTI be requested to use porous paving for driveways in the handle of battle-axe allotments, rather than hard surfaces to minimise stormwater runoff issues.
- That DPTI be requested to retain obscured glazing for two storey dwellings at 1.7 metres above the floor height and not 1.5 metres.
- That DPTI be requested to improve and strengthen the Heritage and Character Statements.
- That DPTI be requested to retain public notification levels as per the current Development Plan, in addition to the public notification levels recommended in the Agenda Report
- That page 65 of the Agenda Report be amended to read **'on'** *street parking be retained at 1 space per 2 dwellings*, instead of **'off'** *street parking be retained at 1 space per 2 dwellings*

9.31pm Cr Kym McKay left the meeting.

9.34pm Cr George Vlahos left the meeting.

9.34pm Cr Kym McKay returned to the meeting.

9.35pm Cr George Vlahos returned to the meeting.

9.37pm Cr Anne McKay left the meeting.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

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

RECOMMENDATION

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

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Stormwater Management Plan for the West Torrens Drainage Catchments

Correspondence was received from the Stormwater Management Authority acknowledging Council's application for funding support to develop a stormwater management plan for West Torrens Drainage Catchments.

20.2 State-wide Local Government Reconciliation Industry Network Group

Correspondence was received from the Executive Director of Reconciliation SA, Shona Reid, regarding participation in a state-wide Local Government Reconciliation Industry Network Group.

20.3 Office for Recreation, Sport and Racing - Statewide Consultation

Correspondence was received from the Minister for Recreation, Sport and Racing, the Hon Corey Wingard MP, thanking Council for attending the Mayors and Elected Members consultation session held in July 2019 conducted by the State Government and the Office for Recreation, Sport and Racing statewide in relation to three projects which were identified as key priorities for the 2017-2021 Strategic Plan cycle.

20.4 Brown Hill Keswick Creek Stormwater Project - Key Outcome Summary

Correspondence was received from the Brown Hill Keswick Creek Stormwater Project providing a copy of the key outcomes summary from the meeting of the Brown Hill and Keswick Creeks Stormwater Board held on Wednesday 15 January 2020.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr John Woodward

That the recommendation be adopted with the exception of correspondence Item 20.2 State-wide Local Government Reconciliation Industry Network Group.

CARRIED

20.2 State-wide Local Government Reconciliation Industry Network Group

Correspondence was received from the Executive Director of Reconciliation SA, Shona Reid, regarding participation in a state-wide Local Government Reconciliation Industry Network Group.

9.39pm Cr Anne McKay returned to the meeting.

Cr Dominic Mugavin questioned if the Mayor or Chief Executive Officer would be providing a response. Mayor Michael Coxon advised that a response will be provided.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.40pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.56pm.

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, G Vlahos, 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 B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms R Butterfield	(Manager Regulatory Services)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

3 APOLOGIES

Apologies

Committee Members:

Cr Jassmine Wood

Leave of Absence

Committee Members:

Cr Surender Pal

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Kym McKay

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 Amenity Standing Committee (now the City Services and Climate Adaptation Standing Committee) held on 21 January 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

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 Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton

This item was considered following Council deputation Item 9.1 - Traffic Calming Proposal for Ashley Street, Torrensville and Maria Street Thebarton.

11.2 Weslo Holdings - Thebarton Theatre Complex, Air-conditioning Update and Proposed Rental Reduction

This report advised Elected Members of the current status of the proposed air-conditioning upgrade works to the Thebarton Theatre auditorium, of a proposed reduction in rental for the lease which operates over the former Thebarton Council chambers and the cottage at 164 South Road, Torrensville and other property / ancillary matters relating to the leases Weslo holds over the Thebarton Theatre and former Council Chambers/cottage, (i.e. Thebarton Theatre Complex).

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Council provide its consent in its capacity as landlord for the upgrade of the air-conditioning system in the Thebarton Theatre, subject to any necessary development consents being sought and obtained.
2. Council provides its consent to a reduction in rental for the former Council Chambers (at 166 South Road, Torrensville) from \$124,579.08 plus GST to \$90,000 pa plus all allowable outgoings plus GST from the property consultant's date of inspection of the property i.e. 20 November 2019 in recognition of the fact that Weslo is unable to utilise the cottage.
3. Council notes the Administration's comments regarding the status of Weslo's account, shipping container and proposed additional/alternate (theatre) use of the Council Chambers building and further notes that Weslo has now indicated that it will not proceed with this proposed (theatre) use in the Chambers.
4. Council further notes that Weslo has indicated that it desires a further/additional lease term in recognition of the considerable funding (of \$500,000) that it has secured from the State Government which will allow air-conditioning within the theatre auditorium to be upgraded and acknowledges the suggestion of the Administration that any decision regarding this matter be deferred at this time.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr John Woodward

That:

1. Council provide its consent in its capacity as landlord for the upgrade of the air-conditioning system in the Thebarton Theatre, subject to any necessary development consents being sought and obtained.
2. Council notes that Weslo has indicated that it desires a further/additional lease term in recognition of the considerable funding (of \$500,000) that it has secured from the State Government which will allow air-conditioning within the theatre auditorium to be upgraded and acknowledges the suggestion of the Administration that any decision regarding this matter be deferred at this time.
3. Any considerations for rent review be deferred until the outstanding amount is brought up to date.

8.16pm Mayor Michael Coxon left the meeting.

8.17pm Mayor Michael Coxon returned to the meeting.

The motion was Put and Carried

The decision was set aside by the Presiding Member when Cr George Vlahos called for a Division.

In Favour: Crs Simon Tsiaparis, Daniel Huggett, Anne McKay, Kym McKay, Cindy O'Rielley, Elisabeth Papanikolaou, Brandon Reynolds, George Vlahos, David Wilton and John Woodward

Against: Mayor Michael Coxon and Crs Dominic Mugavin and Graham Nitschke

The Presiding Member declared the motion **CARRIED**

11.3 Glenlea Tennis Club - Update

This report provided further information regarding the request received from the Glenlea Tennis Club, Novar Gardens seeking the construction of two additional tennis courts adjacent to its existing tennis courts within the Camden Oval complex.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Council refers the request for funding of \$90,000 to address stormwater infrastructure and consequent court deterioration issues associated with the existing six courts used by the Glenlea Tennis Club within the Camden Oval complex for consideration in the 2020/2021 budget deliberations; and
2. The Council refers the Club's request for funding of \$190,000 for consideration in the 2020/2021 budget deliberations to enable the construction of two additional LED floodlit courts and a new nature playground for use by the Glenlea Tennis Club and the public within the Camden Oval complex.
3. Should Council provide its consent for necessary funding for the additional courts to be constructed through the 2020/2021 budget process, the Administration be authorised to enter into negotiations with the Glenlea Tennis Club regarding a variation to the existing lease agreement. A further report be provided to Council following these negotiations.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr David Wilton

That the recommendation be adopted.

8.21pm Cr Daniel Huggett left the meeting.

Discussion took place regarding the Club's request for funding to enable the construction of two additional LED floodlit courts. Cr Cindy O'Rielley proposed an amendment to reflect the recommendation presented to the 21 January 2020 City Services and Amenity Standing Committee, Item 11.4 Request for additional courts - Glenlea Tennis Club, which did not include the additional funding for the LED floodlit courts and a new nature playground.

8.24pm Cr Daniel Huggett returned to the meeting.

AMENDMENT

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

That:

1. The Council refers the request for funding of \$90,000 to address stormwater infrastructure and consequent court deterioration issues associated with the existing six courts used by the Glenlea Tennis Club within the Camden Oval complex for consideration in the 2020/2021 budget deliberations; and
2. The Council refers the Club's request for funding of \$65,000 for consideration in the 2020/2021 budget deliberations to enable the construction of two additional courts for use by the Glenlea Tennis Club and the public within the Camden Oval complex.
3. Should Council provide its consent for necessary funding for the additional courts to be constructed through the 2020/21 budget process, the Administration be authorised to enter into negotiations with the Glenlea Tennis Club regarding a variation to the existing lease agreement. A further report be provided to Council following these negotiations.

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

The decision was set aside by the Presiding Member when Cr Elisabeth Papanikolaou called for a Division.

In Favour: Mayor Michael Coxon and Crs Daniel Huggett, Dominic Mugavin, Graham Nitschke, Cindy O'Rielley, Brandon Reynolds, Simon Tsiaparis, George Vlahos and John Woodward

Against: Crs Anne McKay, Kym McKay, Elisabeth Papanikolaou and David Wilton

The Presiding Member declared the motion **CARRIED**

11.4 Grant of New Lease - Guides South Australia Inc (Grassmere Reserve Hall, Kurralta Park)

This report advised Committee Members of the need to enter into a new agreement for the Guides' use of the hall located on Grassmere Reserve at Kurralta Park.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. A lease be granted to Girl Guides South Australia Inc for their use of the hall on Grassmere Reserve for a period of 5 years from 1 January 2020 until 31 December 2025. The commencing licence fee to be \$950 pa plus GST (inclusive of the reimbursement of the insurance premium for the building) and to escalate on each anniversary of the commencing date by \$25pa (plus GST). Further, the Guides be required to meet all user costs.
2. The Mayor and Chief Executive be authorised to sign and/or seal any documentation to give effect to the grant of lease.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Elisabeth Papanikolaou
That the recommendation be adopted.

CARRIED**11.5 The Big Issue Magazine at City of West Torrens**

This report considered The Big Issue organisation request for a permit for their vendors to sell *The Big Issue* magazine in the City of West Torrens area.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. A permit be issued for a three month trial of *The Big Issue* magazine being sold in location 3 (near to the pedestrian crossing on Henley Road adjacent to the Torrensville Shopping Centre).
2. Permit fees associated with the trial be waived.
3. A further report be presented to Council at the end of the trial period.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke
That:

1. A permit be issued for *The Big Issue* magazine being sold in location 3 (near to the pedestrian crossing on Henley Road adjacent to the Torrensville Shopping Centre).
2. Permit fees be waived.

CARRIED**11.6 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 George Vlahos
Seconded: Cr Dominic Mugavin
That the recommendation be adopted.

CARRIED

11.7 Community Services Activities Report - January 2020

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.36pm.