

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, 6 OCTOBER 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 David Wilton:

"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."

1.1 Evacuation Procedure

The Presiding Member advised that due to COVID-19 physical distancing restrictions members of the public are excluded from attending Council meetings as a result the evacuation procedures were taken as read.

1.3 Electronic Platform Meeting

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

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin (7.05pm), G Nitschke, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, 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 H Bateman	(Manager City Development)
Mr J Ielasi	(Manager City Assets)

In attendance via the online platform:

Ms C Luya	(General Manager Business and Community Services - Acting)
Mr D Ottanelli	(Manager City Property)

3 APOLOGIES

7.05pm Cr Dominic Mugavin entered the meeting.

The Presiding Member requested that Council Item 15.1 - Leave of Absence - Cr Surender Pal, be brought forward from the Motions with Notice for consideration at this point in the meeting.

3.1 Council Item 15.1 Leave of Absence - Cr Surender Pal Brought Forward for Consideration at this Point in the Meeting

Cr Surender Pal indicated his intention to seek a leave of absence and, in his absence, formally requested that Cr Simon Tsiaparis move the following motion:

MOTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That Cr Surender Pal be granted leave of absence for the Council and Committee meetings in the month of October 2020.

CARRIED

Leave of Absence

Council Member:

Cr Surender Pal

Apologies

Council Member:

Cr Jassmine Wood

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.2 - Legislative Review Committee: Petition No. 2 of 2020 - Planning Reform	Perceived	Cr Dominic Mugavin
Council Item 17.6 - Nominations sought for the South Australian Heritage Council	Material	Cr Graham Nitschke
Council Item 12.1 - Adoption of the City Facilities and Waste Recovery General Committee Recommendations	Material	Cr John Woodward
Council Item 17.7 - 2020 Special Local Roads and Transport Congress	Material	Cr Brandon Reynolds
Item	Type of Conflict	Officer
Council Item 21.1 - Chief Executive Officer's Performance - 2020	Material	Terry Buss

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 15 September 2020 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Daniel Huggett congratulated the Lockleys Football Club (Lockleys Demons) for taking out three (3) premierships in the A, B and C Grade grand final games played on Saturday 26 September 2020. The Presiding Member added that the three premiership Club trophies will be displayed in the Council Civic Centre for members of the community.

Cr Kym McKay advised of his attendance at the following:

- Fulham Community Centre Committee Annual General Meeting along with Mayor Michael Coxon at Fulham Community Centre on Wednesday 30 September 2020
- Chief Executive Officer's Performance Review General Committee meeting on Thursday 1 October 2020
- Adelaide Football League Division 1 Grand Final VIP Function and match at Norwood Oval on Sunday 4 October

The Presiding Member further elaborated on the Fulham Community Centre Committee Annual General Meeting specifically the City of West Torrens partnership agreement with the Centre and their solar system program. Cr Kym McKay commented that the Centre was grateful for the support and efforts of the Council staff and Elected Members in providing the Centre the grant to implement the solar system program.

Cr Graham Nitschke advised of an email of thanks received from Mile End resident Emerita Allen for the garden maintenance at Mile End Common.

Cr Anne McKay advised of her attendance at the Opening Day of the 2020/2021 Season along with Mayor Michael Coxon at the Novar Gardens Bowling and Pétanque Club on Saturday 19 September 2020.

Cr Brandon Reynolds advised of his attendance at the Airport Over 50s Club Management Committee meeting held last week following the Annual General Meeting (AGM). Cr Reynolds noted that the Committee voted at the AGM to make a change to their constitution to allow members of the community below the age of 50 to join the Club and he was proud to announce that he was the first under 50 member of the Airport Over 50s Club.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Elisabeth Papanikolaou

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 George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7.13pm the meeting adjourned into Committee.

7.26pm 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 6 October 2020 be adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Facilities and Waste Recovery General Committee Meeting

7.26pm Cr John Woodward declared a material conflict of interest in this item specifically Committee Item 8.6 - Weigall Oval - Update and Grant of New Short Term Licence Agreements as his children are members of the Adelaide Cobras Soccer Club and he left the meeting for the discussion and vote on the item.

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 22 September 2020 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the Minutes of the City Facilities and Waste Recovery General Committee held on 22 September 2020 be noted and the recommendations adopted with the exception of Committee Item - 8.8 - Request to purchase portion of the road reserve - corner of Arthur Lemon Avenue & Witty Court, Underdale.

CARRIED

12.1.1 City Facilities and Waste Recovery General Committee Item 8.8 - Request to purchase portion of the road reserve - corner of Arthur Lemon Avenue & Witty Court, Underdale

COMMITTEE RESOLUTION

That the applicants be advised that Council is not prepared to sell the verge land or enter into a permit agreement for its use by the applicants.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the consideration of the Committee report Item 8.8 presenting the request to purchase portion of the road reserve - corner of Arthur Lemon Avenue & Witty Court, Underdale, be deferred until the City Facilities and Waste Recovery Committee Meeting on 24 November 2020 to allow for the applicant to submit detailed plans and documentation for the proposed verge land.

CARRIED

7.30pm Cr John Woodward returned to the meeting.

12.2 Chief Executive Officer's Performance Review General Committee Meeting**RECOMMENDATION**

That the Minutes of the Chief Executive Officer's Performance Review General Committee held on 1 October 2020 be noted and the recommendations adopted.

The Presiding Member advised that adoption of the Chief Executive Officer's Performance Review General Committee Recommendations will be considered following Confidential Council Item 21.1 - Chief Executive Officer's Performance - 2020.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

15.1 Leave of Absence - Cr Surender Pal

This item was considered at Council Item 3 - Apologies.

15.2 South Road North-South Corridor Project - Option 2

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Dominic Mugavin

That following feedback provided to Elected Members including consultation with the South Road Inner West Action Group and an examination of the 2 options presented by the Department for Infrastructure and Transport in their '2020 Projects Pipeline Industry Briefing' document regarding the South Road, North-South Corridor Project, Council supports 'Option 2: Hybrid option' as its preferred option for this important infrastructure project (that being an at-grade and lowered motorway design between James Congdon Drive, Mile End South and Edward Street, Edwardstown with tunnels at the northern and southern ends).

CARRIED

Cr Graham Nitschke made a statement to Council in support of his motion in relation to the North-South Corridor.

North-South Corridor

Project Options

Option 1: Open motorway option

A combination of at-grade, short tunnels, lowered and elevated motorway as seen on other parts of the North-South Corridor.



Option 2: Hybrid option

Has the same at-grade and lowered motorway design between James Congdon Drive (Mile End South) and Edward Street (Edwardstown) with tunnels at the northern and southern ends.



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16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Thebarton Community Centre Fees and Charges Update

This report sought the approval to retain the fees and charges for the Thebarton Community Centre at 2019/20 rates to make it affordable to users in light of the social and economic impacts of COVID-19.

RECOMMENDATION

It is recommended to Council that the 2020/21 fee structure for Thebarton Community Centre remains the same as the 2019/20 fee structure (**Attachment 1**) to enable the Centre to remain as affordable as possible for users in light of the social and economic impacts of COVID-19.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the 2020/21 fee structure for Thebarton Community Centre remains the same as the 2019/20 fee structure (**Attachment 1** of Agenda report) to enable the Centre to remain as affordable as possible for users in light of the social and economic impacts of COVID-19.

CARRIED

17.2 Legislative Review Committee: Petition No. 2 of 2020 - Planning Reform

Cr Dominic Mugavin declared a perceived conflict of interest in this item as he works for a political party and one of the Legislative Review Committee petition elements called for a ban on donations to political parties from property developers, however, as there is no direct benefit to him, Cr Mugavin remained in the meeting for the discussion but did not participate in the vote on the item.

The Legislative Review Committee sought submissions from interested parties in response to Petition No. 2 of 2020 - Planning Reform by 14 September 2020.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

17.3 Brown Hill & Keswick Creeks Stormwater Board - Annual Report and Financial Statements for the Year Ended 30 June 2020

This report presented the Annual Report and audited Financial Statements of the Brown Hill and Keswick Creeks Stormwater Board for the Year Ended 30 June 2020.

RECOMMENDATION

It is recommended to Council that the report be noted and received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.4 Election of Local Government Association President

This report advised of the receipt of ballot papers and Council's entitlement to vote for the election for the position of Local Government Association President.

RECOMMENDATION

It is recommended to Council that the election for the position of Local Government Association President be completed, identifying Mayor..... as its preferred candidate and submitted to the Local Government Association pursuant to clause 29.4 of the LGA Constitution.

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the election for the position of Local Government Association President be completed, identifying Mayor Karen Redman (Town of Gawler) as its preferred candidate and submitted to the Local Government Association pursuant to clause 29.4 of the LGA Constitution.

Discussion took place in relation to the motion and Cr John Woodward suggested conducting a secret ballot for the position of Local Government Association President. Following further discussion on the options for selecting the preferred candidate for the position of Local Government Association President, the motion moved by Cr Elisabeth Papanikolaou and seconded by Cr Graham Nitschke was Put and **CARRIED**

17.5 Election of Greater Adelaide Regional Organisation of Councils Representative

8.00pm Mayor Michael Coxon declared a perceived conflict of interest in this item as he was nominated as Greater Adelaide Regional Organisation of Councils Member 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 of the receipt of ballot papers and Council's entitlement to vote for the election of the two (2) West Regional Grouping Member positions on the Greater Adelaide Regional Organisation of Councils (GAROC).

RECOMMENDATION

It is recommended to Council that the Election for Greater Adelaide Regional Organisation of Councils West Regional Grouping Member Ballot Paper be completed, identifying:

- 1. Mayor Michael Coxon
- 2. Mayor.....

as its preferred candidates and submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Councils Terms of Reference.

The Presiding Member proposed that Council conduct a secret ballot for Point 2 of the Recommendation relating to the election of Greater Adelaide Regional Organisation of Councils Representative.

A secret ballot was conducted.

RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Simon Tsiaparis

That the Election for Greater Adelaide Regional Organisation of Councils West Regional Grouping Member Ballot Paper be completed, identifying:

- 1. Mayor Michael Coxon
- 2. Mayor Amanda Wilson (City of Holdfast Bay)

as its preferred candidates and submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Councils Terms of Reference.

CARRIED

8.05pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.6 Nominations sought for the South Australian Heritage Council

8.06pm *Cr Graham Nitschke declared a material conflict of interest in this item as he wishes to be nominated for the South Australian Heritage Council and as the position is remunerated he left the meeting for the discussion and vote on the item.*

This report sought nominations to the South Australian Heritage Council.

RECOMMENDATION

It is recommended to Council that:

- 1. Cr..... be nominated for the South Australian Heritage Council.

Or

- 2. This report be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr John Woodward

That Cr Graham Nitschke be nominated for the South Australian Heritage Council.

CARRIED

8.08pm Cr Graham Nitschke returned to the meeting.

17.7 2020 Special Local Roads and Transport Congress

8.08pm *Cr Brandon Reynolds declared a material conflict of interest in this item as he wishes to attend the 2020 Special Local Roads and Transport Congress and left the meeting for the discussion and vote on the item.*

This report provided notice of the Australian Local Government Association (ALGA) Special Local Roads and Transport Congress 2020 to be held in-person at Wagga Wagga, NSW or via electronic platform from 16 to 17 November 2020.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s at the ALGA Special Local Roads and Transport Congress 2020 to be held in-person at Wagga Wagga, NSW or via electronic platform from 16 to 17 November 2020.
2. Expenses be reimbursed in accordance with Council policy.

Or

The report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That:

1. Council approves the attendance of Cr Brandon Reynolds, a member of the Administration and a member of the Road Safety Group at the ALGA Special Local Roads and Transport Congress 2020 to be held via electronic platform from 16 to 17 November 2020.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.11pm Cr Brandon Reynolds returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Business SA's 9-point Plan to Skyrocket SA
- Dog and Cat Management Board 2019-2020 Annual Report
- LGFA Annual Report

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 LGA Membership Subscriptions 2020/2021**

Correspondence was received from the Chief Executive Officer of the Local Government Association of South Australia, Matt Pinnegar, regarding LGA Membership Subscriptions for 2020/2021.

20.2 South Australian Sports Vouchers Program

Correspondence was received from the Chief Executive of the Office for Recreation, Sport and Racing, Kylie Taylor, seeking Council's support for the Government of South Australia's Sports Vouchers Program.

20.3 Operation, Maintenance and Service Delivery of Adelaide Metro train services

Correspondence was received from the Chief Executive of the Department for Infrastructure and Transport, Tony Braxton-Smith, advising that contracts for the operations, maintenance and service delivery of Adelaide Metro train services have been signed and that Keolis Downer has been awarded the contract, commencing 31 January 2021.

20.4 Northern Beaches Council Zero Waste to Ocean Charter

Correspondence was received from the Chief Executive Officer of the Northern Beaches Council, Ray Brownlee, regarding their Zero Waste to Ocean Charter.

The Administration will look into the request of establishing a similar Charter for CWT and report back to Council accordingly.

20.5 Business SA's 9-point Plan to Skyrocket SA

Correspondence was received from the Chief Executive Officer of Business SA, Martin Haese, regarding Business SA's 9-point Plan to Skyrocket SA. The full details of the 9-point Plan can be found in Member's Bookshelf.

20.6 North-South Road Corridor Upgrade

Correspondence was received on behalf of the South Road Inner West Action Group (SRIWAG), regarding the North-South Road Corridor Upgrade and requesting Council's support in advocating for a tunnel for the West Torrens section of the North South Corridor.

20.7 National Roads Safety Week 2020

Correspondence was received from the President of the Australian Local Government Association, David O'Loughlin, and the President of Safer Roads and Highways, Peter Frazer, seeking Council's participation in National Roads Safety Week.

20.8 State Bicycle Fund Application 2020-2021

Correspondence was received from the Transport Project Planning Lead of the Department for Infrastructure and Transport, Gemma Kernich, advising that Council's application to fund cycling initiatives through the 2020/2021 State Bicycle Fund has been successful.

20.9 Greener Neighbourhoods Grants Program - Creating a tree canopy to shade Bicycle Lanes and Shared-use Paths

Correspondence was received from the Minister for Environment and Water, the Hon. David Speirs MP, advising that Council's project 'Creating a tree canopy to shade Bicycle Lanes and Shared-use Paths' has been approved for funding.

20.10 Car parking at Kesmond Reserve for Richmond Primary School

Correspondence was received from the Minister for Education, the Hon. John Gardner MP, acknowledging Council's letter dated 21 August 2020, in relation to a request for financial support for 10 reserved car park spaces at Kesmond Reserve for exclusive use by teachers and staff from Richmond Primary School.

20.11 Mayors for Peace Newsletter September 2020

Correspondence was received from the Mayors for Peace, providing the September 2020 No. 129 Newsletter.

20.12 SA Local Government Grants Commission Newsletter September 2020

Correspondence was received from the SA Local Government Grants Commission, providing the September 2020 Newsletter.

20.13 Dog and Cat Management Board 2019-2020 Annual Report

Correspondence was received from the Dog and Cat Management Board, providing the 2019-2020 Annual Report. The full Annual Report can be found in Member's Bookshelf.

20.14 State Planning Commission Residential Infill Policy

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, regarding the release of the Residential Infill Policy, which has been proposed for inclusion in the Planning and Design Code.

Questions were asked and discussion took place on this item of correspondence.

20.15 Greener Neighbourhoods Grants Program 2020/21 - Improving Tree Canopy in Challenging Spaces

Correspondence was received from the Director of Green Adelaide, Brenton Gear, advising that funding for Council's project 'Improving Tree Canopy in Challenging Spaces' has not been awarded.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL**21.1 Chief Executive Officer's Performance - 2020****Reason for Confidentiality**

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

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

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Chief Executive Officer's Performance - 2020, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) because the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

8.17pm Chief Executive Officer, Terry Buss, declared a material conflict of interest in this item as the matter related to his performance review and he left the meeting for the discussion on the item.

8.18pm 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 Chief Executive Officer's Performance - 2020 the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 6 months from the date of this meeting, on the basis that the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
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 for Item 21.1 - Chief Executive Officer's Performance - 2020 closed.

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

21.1.1 Council Item 12.2 Adoption of Chief Executive Officer's Performance Review General Committee Meeting Recommendations for Consideration at this Point of the Meeting

RECOMMENDATION

That the Minutes of the Chief Executive Officer's Performance Review General Committee held on 1 October 2020 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

22 MEETING CLOSE

The Presiding Member declared the public portion of the meeting was closed at 8.18pm and the confidential session closed at 8.32pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.14pm.

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)
Mr B Ross (General Manager Corporate and Regulatory)
Mr A Catinari (General Manager Urban Services)
Ms S Curran (Manager Strategy and Business)
Ms H Bateman (Manager City Development)
Mr J Ielasi (Manager City Assets)

In attendance via the online platform:

Ms C Luya (General Manager Business and Community Services - Acting)
Mr D Ottanelli (Manager City Property)

3 APOLOGIES

Leave of Absence

Committee Member:

Cr Surrender Pal

Apologies

Committee Member:

Cr Jassmine Wood

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

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 1 September 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

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 AdaptWest in Action - Project Update

This report provided an update on *AdaptWest in Action*, a climate adaptation program being implemented across the Western Adelaide Region in partnership with the Cities of Charles Sturt and Port Adelaide Enfield.

RECOMMENDATION

The Committee recommends to Council that the report be received and the *Residential Building Retrofit for Climate Adaptation Report* be noted.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.2 Community Services Activities Report - September 2020

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.3 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 Daniel Huggett

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.25pm.