

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

and the public gallery via electronic platform

on

TUESDAY, 1 JUNE 2021
at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

Index

1	Meeting Opened	1
	1.1 Acknowledgement of Country	
	1.2 Evacuation Procedure	
	1.3 Electronic Platform Meeting	
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	3
8	Petitions	3
	8.1 Removal of Parking Restrictions applied to Formby Street, Hilton	3
9	Deputations	4
10	Budget Consultation	4
11	Adjourn to Standing Committee	5
12	Adoption of Standing Committee Recommendations	5
	12.1 City Services and Climate Adaptation Standing Committee Meeting	5
13	Adoption of General Committee Recommendations	5
	13.1 City Facilities and Waste Recovery General Committee Meeting	5
	13.1.1 City Facilities and Waste Recovery General Committee Item 8.6 - Request for use of Camden Oval, Novar Gardens.....	6
14	Questions with Notice	6
15	Questions without Notice	6
16	Motions with Notice	6
	16.1 Thebarton Historical Society.....	6
17	Motions without Notice	7
	17.1 City of West Torrens Civic Award to the Governor of South Australia.....	7
	17.2 Supporting the City of West Torrens Indian community in their fundraising efforts for Covid-19.....	7
18	Reports of the Chief Executive Officer	7
	18.1 Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board	7
19	Local Government Business	8
20	Member's Bookshelf	8
21	Correspondence	8
22	Confidential	9
23	Meeting Close	9

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

1.1 Acknowledgement of Country

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

"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 taken as read.

1.3 Electronic Platform Meeting

The Presiding Member advised the meeting was being livestreamed via a Zoom public link available on the 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, C O'Rielly, A McKay

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Mr J Ielasi	(General Manager Urban Services - Acting)
Ms L Gilmartin	(Manager Financial Services)

3 APOLOGIES

Apologies

Council Members:

Cr David Wilton

Officers:

Mr T Buss (Chief Executive Officer)

Leave of Absence**Council Members:**

Cr Brandon Reynolds

Cr Jasmine Wood

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

Note: The Presiding Member raised an error in the Council Agenda for 1 June 2021 noting that under Council Item 3 - Apologies on Page 1 Cr Daniel Huggett was recorded as being on Leave of Absence when it should be Cr Brandon Reynolds. The Council Minutes reflect that Cr Huggett is present at the meeting and Cr Reynolds is on leave of absence.

4 DISCLOSURE STATEMENT

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 18 May 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED**6 MAYORS REPORT**

Further to the report listed in the Agenda, Mayor Michael Coxon was pleased to advise that he has received correspondence from the Hon. Corey Wingard MP, Minister for Infrastructure and Transport; Recreation Sport and Racing, advising that Council has successfully received grants through the Office for Recreation, Sport and Racing Funding Program for the upgrade of Camden Oval, Novar Gardens and redevelopment of the clubroom facilities at Peake Gardens Riverside Tennis Club.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Simon Tsiaparis advised of his attendance at the Plympton International College Governing Council meeting on Wednesday 19 May 2021. Cr Tsiaparis also congratulated Banana Boogie Bakery at Hawson Ave, North Plympton who recently took out three awards at the Baking Australia National Pie and Pastie competition;

- **Australia's Best Gourmet Pie:** Smokey BBQ pulled pork, with apple cider vinegar and brandy chutney
- **Australia's Best Gourmet Pastie:** Tuscan chicken
- **Australia's Best Apprentice-made Pastie**

Cr Surender Pal advised of his attendance at the following:

- Camden Community Centre Volunteer Recognition event celebrating National Volunteer Week on Friday 21 May 2021;
- SANFL Round 7 West Adelaide vs Woodville-West Torrens match at Hisense Stadium on Saturday 22 May 2021;
- City Facilities and Waste Recovery General meeting on Tuesday 25 May 2021; and
- Met with members of the local Indian community along with Mayor Michael Coxon on Friday 28 May 2021 to discuss an initiative to provide support for an Indian Community Relief Fund.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Removal of Parking Restrictions applied to Formby Street, Hilton

This report presented a petition requesting that Council removes all parking restrictions applied to Formby Street, Hilton.

RECOMMENDATION

It is recommended to Council that:

1. The Petition be received.
2. A report on the removal of parking restrictions applied to Formby Street, Hilton, be presented to the City Services and Amenity Standing Committee for consideration; and
3. The head petitioner be notified.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

Nil

10 BUDGET CONSULTATION

RECOMMENDATION

That the meeting be adjourned, to allow for public consultation on Council's proposed Budget and Annual Business Plan 2021/22 pursuant to Section 123(4) of the *Local Government Act 1999* and that the meeting reconvene at the conclusion of the consultation.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.13pm the meeting was adjourned to enable the General Manager Corporate and Regulatory (Acting), Chris James, to provide a presentation on the proposed Budget and Annual Business Plan for 2021/22 which included written feedback from the community. No requests were received from members of the public to address Council and no members of the public were present in the Gallery.

7.14pm Cr Kym McKay left the meeting.

7.17pm Cr George Vlahos left the meeting.

7.18pm Cr Daniel Huggett left the meeting.

7.19pm Cr/s Kym McKay and George Vlahos returned to the meeting.

7.26pm Cr Daniel Huggett returned to the meeting.

7.30pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11 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 Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

7.30pm the meeting adjourned into Committee.

7.39pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

12 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

12.1 City Services and Climate Adaptation Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 1 June 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

13 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

13.1 City Facilities and Waste Recovery General Committee Meeting

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 25 May 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Cindy O'Rielley

That the Minutes of the City Facilities and Waste Recovery General Committee held on 25 May 2021 be noted and the recommendations adopted with the exception of Committee Item 8.6 - Request for use of Camden Oval, Novar Gardens.

CARRIED

13.1.1 City Facilities and Waste Recovery General Committee Item 8.6 - Request for use of Camden Oval, Novar Gardens

COMMITTEE RECOMMENDATION TO COUNCIL

That:

1. A licence for the period 1 June 2021 until 30 September 2021 from 3:30pm until 4:30pm on Mondays through Thursdays be granted to Immanuel College for its use of the Camden Oval playing surface at a licence fee of \$750 plus GST. The licence fee to be inclusive of all outgoings.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence for Immanuel College's use of portion of the Camden Oval complex.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That the consideration of Committee Item 8.6 presenting the request from Immanuel College for use of Camden Oval, be deferred to allow for further investigation on the use of Camden Oval by Immanuel College including the following:

- How often do Immanuel College use their three ovals
- What days and times do Immanuel College use their three ovals
- How many children participate at trainings at their three ovals
- Surface quality of Camden Oval vs Immanuel College ovals

CARRIED

14 QUESTIONS WITH NOTICE

Nil

15 QUESTIONS WITHOUT NOTICE

Nil

16 MOTIONS WITH NOTICE

16.1 Thebarton Historical Society

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the Administration conduct enquiries to establish the bona fides of the Thebarton Historical Society including the following:

- is it an incorporated body with current registration
- when it last met and are there any available minutes
- a list of current members and their positions on the committee

CARRIED

17 MOTIONS WITHOUT NOTICE

17.1 City of West Torrens Civic Award to the Governor of South Australia

MOTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That Council confer a 'City of West Torrens Civic Award' on the current Governor of South Australia, His Excellency the Honourable Hieu Van Le AC in recognition of his outstanding service to the community of the City of West Torrens.

CARRIED

17.2 Supporting the City of West Torrens Indian community in their fundraising efforts for Covid-19

MOTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

To assist with the holding of charity fundraising events within the City of West Torrens, Council donates \$5,000 to the 'Indian Organisations in SA - COVID Action Group' which comprises 33 Indian community organisations that are working collaboratively to raise funds to provide much needed relief to those impacted by COVID-19 in India.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 15 June 2021.

18 REPORTS OF THE CHIEF EXECUTIVE OFFICER

18.1 Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board

This report provided Elected Members with the recommendation from the Brown Hill and Keswick Creeks Nominations Committee to reappoint a candidate to the Brownhill and Keswick Creeks Stormwater Board.

RECOMMENDATION

It is recommended to Council that:

1. The report be received.
2. The Nominations Committee recommendation to reappoint Judith Choate to the Brown Hill and Keswick Creeks Stormwater Board for a period of three years be endorsed.

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that Attachment 1 - Resume of Ms Judith Choate, 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 12 months from the date of this meeting, on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicant which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.

2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

19 LOCAL GOVERNMENT BUSINESS

Nil

20 MEMBER'S BOOKSHELF

Nil

21 CORRESPONDENCE

21.1 Letter of thanks from the Philippine Embassy in Australia

Correspondence was received from the Philippine Ambassador to Australia, H.E. Ma. Hellen B. De La Vega, conveying her appreciation for the installation of a Friendship Bench at Apex Park to commemorate the 75th anniversary of the establishment of diplomatic relations of the Philippines and Australia.

21.2 Initiation of the Local Design Review Code Amendment

Correspondence was received from the Chair of the State Planning Commission, Helen Dyer, regarding the initiation of the Local Government Design Review Code Amendment.

21.3 Statutes Amendment (Local Government Review) Bill 2020

Correspondence was received from the Deputy Premier, Attorney-General and Minister for Planning and Local Government, the Hon. Vickie Chapman MP, regarding the progress of the Statutes Amendment (Local Government Review) Bill 2020 through Parliament.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

22 CONFIDENTIAL

Nil

23 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.16pm.

Index

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	2
6	Communication by the Chairperson	2
7	Questions with Notice	2
8	Questions without Notice	2
9	Motions with Notice	2
10	Motions without Notice	2
11	City Services and Climate Adaptation Reports	2
11.1	Inquiry into the Coast Protection Board and legislation - Submission by the South Australian Coastal Councils Alliance	2
11.2	Community Services Activity Report - May 2021	3
11.3	Urban Services Activities Report	3
12	Meeting Close	3

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.31pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, S Tsiaparis, G Nitschke, S Pal, G Vlahos, C O'Rielly, A McKay

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Mr C James (General Manager Corporate and Regulatory - Acting)

Mr J Ielasi (General Manager Urban Services - Acting)

Ms L Gilmartin (Manager Financial Services)

3 APOLOGIES

Apologies

Committee Members:

Cr David Wilton

Officers:

Mr T Buss (Chief Executive Officer)

Leave of Absence

Committee Members:

Cr Brandon Reynolds

Cr Jasmine Wood

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 4 May 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Simon Tsiaparis

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 Inquiry into the Coast Protection Board and legislation - Submission by the South Australian Coastal Councils Alliance

This report provided information on a recent submission by the South Australian Coastal Councils Alliance on the Inquiry into the Coast Protection Board and legislation.

RECOMMENDATION

The Committee recommends to Council that it receives this report for its information.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.2 Community Services Activity Report - May 2021

This report detailed the activities of the Community Services Department for May 2021.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - May 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

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 7.38pm.