

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Finance and Governance 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, 15 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	2
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	3
7	Elected Members Reports	3
8	Petitions	4
9	Deputations	4
10	Adjourn to Standing Committee	4
11	Adoption of Standing Committee Recommendations	5
	11.1 City Finance and Governance Committee Meeting	5
12	Adoption of General Committee Recommendations	5
	12.1 Audit General Committee Meeting.....	5
13	Questions with Notice	5
14	Questions without Notice	5
15	Motions with Notice	6
	15.1 Supporting the City of West Torrens Indian community in their fundraising efforts for COVID-19.....	6
16	Motions without Notice	6
17	Reports of the Chief Executive Officer	6
	17.1 Proposed Grant of Long Term Lease - WTB Soccer Club Inc (West Torrens Birkalla) at Camden Oval, Novar Gardens.....	6
	17.2 Phantoms Cricket - Glenelg ANA Cricket Club Inc - Licence Agreement at Camden Oval, Novar Gardens	7
	17.3 Representation Review Report.....	7
	17.4 Public Consultation on the Draft Budget and Annual Business Plan 2021/22	8
	17.5 Delegations under the Planning, Development and Infrastructure Act 2016 - Proposed Revisions	9
18	Local Government Business	9
19	Member's Bookshelf	9
20	Correspondence	9
21	Confidential	10
22	Meeting Close	10

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.03pm.

1.1 Acknowledgement of Country

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

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

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

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

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

1.2 Evacuation Procedure

The evacuation procedures were 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, G Vlahos, C O'Rielly, D Wilton, A McKay, B Reynolds

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)
Ms H Bateman	(General Manager Urban Services - Acting)
Mr D Ottanelli	(Manager City Property)

In attendance via the online platform:

Ms L Gilmartin (Manager Financial Services)

3 APOLOGIES

Apologies

Council Members:

Cr Simon Tsiaparis
Cr Jassmine Wood

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 11.1 - Adoption of City Finance and Governance Standing Committee Meeting Recommendation specifically Committee Item 11.1 - Creditor Payments	Perceived	Cr Daniel Huggett
Council Item 15.1 - Supporting the City of West Torrens Indian Community in their fundraising efforts for COVID-19	Material	Cr Surender Pal

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 1 June 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon advised of an adjustment to his report in relation to his attendance at the 2021 Australian of the Year Luncheon held at the Adelaide Convention Centre on Friday 11 June 2021. Mayor Coxon noted that the recipient of the West Torrens Australia Day Award for Active Citizenship 2021, Gurjinder Singh, owner of Chahat Restaurant was, at short notice, unable to attend the Luncheon and that former Mayor of City of West Torrens, John Trainer OAM, attended as his guest.

Mayor Coxon also highlighted his meeting with the Minister for Infrastructure and Transport, Recreation, Sport and Racing, the Hon. Corey Wingard MP on Thursday 3 June 2021 at Camden Oval for the announcement of successful grant funding for the Oval facilities, and the blessing and official opening of the new St Gabriel Centre at the Nazareth College Flinders Park Campus on Friday 11 June 2021.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Kym McKay advised of his attendance at the following:

- SANFL Round 8 Match between West Adelaide Football Club and South Adelaide Football Club at Hisense Stadium on Sunday 6 June 2021; and
- West Adelaide Football Club Jake Watson Memorial Shield Match between the West Adelaide Football Club and Woodville-West Torrens Football Club Under 18s, held at Hisense Stadium on Friday 11 June 2021.

Cr Surrender Pal advised of his attendance at the following:

- South Australian Telangana Association's Celebration of Telangana Sambharalu event at Thebarton Community Centre along with Mayor Michael Coxon on Saturday 5 June 2021;
- Indian Organisations in SA - COVID Action Group's Charity Garba Night event held at Netball SA Stadium along with Mayor Michael Coxon on Saturday 5 June 2021; and
- SANFL Round 8 Match between West Adelaide Football Club and South Adelaide Football Club at Hisense Stadium along with Mayor Michael Coxon and Cr/s Kym McKay, Elisabeth Papanikolaou, Anne McKay and Simon Tsiaparis on Sunday 6 June 2021.

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- SANFL Round 8 Match between West Adelaide Football Club and South Adelaide Football Club at Hisense Stadium on Sunday 6 June 2021; and
- T2D Community Reference Group (Northern Tunnel) meeting on Thursday 3 June 2021;

Cr Graham Nitschke advised of his attendance at the following:

- Met up with Lewis Wundenberg at Wundenberg's Recording Studios located inside the Walter Burley Griffin designed, State Heritage and National Trust listed, council incinerator on West Thebarton Road, Thebarton on Wednesday, 2 June 2021;
- Green Adelaide Board Local Government Partnerships Forum at the Thebarton Community Centre on Thursday 3 June 2021;
- T2D Community Reference Group (Northern Tunnel) meeting on Thursday 3 June 2021;
- Bonython Park - Tulya Wardli (Park 27) along with Councillor Dominic Mugavin to discuss plans to restore and re-green an area of parkland just opposite the Thebarton Tram Stop. This is a project organised by the Adelaide Park Lands Association, Adelaide City Council and the Park Lands Authority on Saturday 5 June 2021;
- 2021 Arbor Day community planting event, at the River Torrens Lockleys, along with many members of the community on Sunday 6 June 2021 where many seedlings were planted;
- Council Assessment Panel meeting on Tuesday 8 June 2021.

RESOLUTION

Moved: Cr George Vlahos

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 Finance and Governance Committee.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

7.18pm the meeting adjourned into Committee.

7.29pm 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 Finance and Governance Committee Meeting

Cr Daniel Huggett declared a perceived conflict of interest in this item specifically Committee Item 11.1 - Creditor Payments as a creditor payment is listed in the report for Camco SA Pty Ltd and they are a client on his employers portfolio, however as he has no involvement in the payment process, Cr Huggett participated in the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the City Finance and Governance Committee held on 15 June 2021 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

Cr Daniel Huggett voted in favour of the motion moved by Cr Brandon Reynolds and seconded by Cr David Wilton.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Audit General Committee Meeting

RECOMMENDATION

That the Minutes of the Audit General Committee held on 8 June 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

15.1 Supporting the City of West Torrens Indian community in their fundraising efforts for COVID-19

At the meeting of Council on 1 June 2021, Cr Surender Pal moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on 15 June 2021.

7.30pm Cr Surender Pal declared a material conflict of interest in this item as he is a member of the Indian Organisations in SA - COVID Action Group and left the meeting for the discussion and vote on the item.

As Cr Pal left the meeting for the discussion and vote on the item, the Presiding Member sought a mover for the motion as follows:

MOTION

Moved: Cr Brandon Reynolds

Seconded: Cr Kym McKay

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.

CARRIED

7.36pm Cr Surender Pal returned to the meeting.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Proposed Grant of Long Term Lease - WTB Soccer Club Inc (West Torrens Birkalla) at Camden Oval, Novar Gardens

This report provided Members with an update following the necessary public consultation in regard to the proposed grant of long term lease to WTB Soccer Club Inc, (also known as the West Torrens Birkalla Soccer Club).

RECOMMENDATION

It is recommended to Council that:

1. The WTB Soccer Club Inc. (West Torrens Birkalla Soccer Club) be granted a lease of 21 years from 1 July 2021 at a commencing rental of \$12,180 pa plus GST (inclusive of the reimbursement of insurance premiums) and an increase of \$150 pa plus GST on each anniversary of the lease commencement date during the lease term; and
2. The Club to also be responsible for all outgoings (including maintenance of the synthetic pitch) and, in addition, the loan repayments of \$12,534 pa for the duration of the lease term.
3. The Mayor and Chief Executive Officer be authorised to sign and seal any necessary documentation to give effect to the grant of lease.

RESOLUTION

Moved: Cr David Wilton

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

17.2 Phantoms Cricket - Glenelg ANA Cricket Club Inc - Licence Agreement at Camden Oval, Novar Gardens

This report advised Members of a proposal to grant a licence to the (Phantoms Cricket) - Glenelg ANA Cricket Club Inc. at the Camden Oval complex, Novar Gardens.

RECOMMENDATION

It is recommended to Council that:

1. A licence for a term of 5 (five) years be granted to (Phantoms Cricket) Glenelg ANA Cricket Club Inc. at a commencing licence fee of \$300 pa plus GST commencing on 16 August 2021 and expiring on 15 August 2026 for its use of the cricket nets erected in the south-eastern corner, and portion of the storage building on the Anzac Highway frontage, of the Camden Oval complex. The licence fee to increase by \$25 pa plus GST on each anniversary of the date of commencement during the licence term. 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 (Phantoms Cricket) - Glenelg ANA Cricket Club Inc. use of portion of the Camden Oval complex.

RESOLUTION

Moved: Cr David Wilton

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

17.3 Representation Review Report

This report presented the Representation Review Report detailing the outcomes of the mandatory public consultation with regard to a scheduled review of Council's structure and composition.

RECOMMENDATION

It is recommended to Council that:

1. The *Representation Review Report* detailing the outcomes of the first round of mandatory public consultation, be received.
2. Having considered the outcomes detailed in the *Representation Review Report*, it selects the following as its preferred Council representation option:
 - a. The principal member of Council continues to be a Mayor elected by the community;

- b. The Council be comprised of fourteen (14) councillors, in addition to the Mayor;
 - c. The Council area be comprised of seven (7) wards, as depicted in clause 4.3.2 of *Representation Review Report*.
3. Having considered the *Representation Review Report* and selected its preferred representation structure and composition, Council subjects the *Representation Review Report* to mandatory public consultation for a three (3) week period commencing 18 June 2021 and concluding 9 July 2021
 4. The Chief Executive Officer be authorised to make editorial amendments or formatting changes of a minor nature to the Representation Review Report as part of the preparation for public consultation if required.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.4 Public Consultation on the Draft Budget and Annual Business Plan 2021/22

This report provided information on the process and outcome of Council's recent community engagement on budget and annual business plan arrangements for 2021/22.

RECOMMENDATION

It is recommended that Council, having considered the outcome of community consultation on the Draft Budget and Annual Business Plan 2021/22 pursuant to the requirements of Section 123 of the *Local Government Act 1999*, resolves to receive the report.

RESOLUTION

Moved: Cr Brandon Reynolds
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.5 Delegations under the Planning, Development and Infrastructure Act 2016 - Proposed Revisions

This report sought Council's decision on recent changes to the framework of delegation of powers and functions under the *Planning, Development and Infrastructure Act 2016*.

RECOMMENDATION

It is recommended to Council that:

1. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the proposed Instrument of Delegation (annexed to the Report dated 15 June 2021 and entitled Delegations under the *Planning, Development and Infrastructure Act 2016* and marked Amendment Instrument A) are hereby delegated this 15th day of June 2021 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Lodging of Returns - Elected Members and CEOs

Correspondence was received from the Deputy Premier, Attorney-General and Minister for Planning and Local Government, the Hon. Vickie Chapman MP, issuing a reminder for elected council members and CEOs regarding the lodging of returns.

Cr Kym McKay sought comment on the correspondence from Deputy Premier, Attorney-General and Minister for Planning and Local Government, the Hon. Vickie Chapman MP regarding the lodging of returns. The General Manager Business and Community Services, Pauline Koritsa, commented on the correspondence and noted that the Governance department ensures all returns are lodged by the due date.

20.2 2020/21 Infrastructure Grant Programs

Correspondence was received from the Minister for Recreation, Sport and Racing, the Hon. Corey Wingard MP, regarding Council's applications for Infrastructure Grants for Camden Oval and Peake Gardens Riverside Tennis Club.

The Presiding Member commented on the Council's successful applications for Infrastructure Grants for Camden Oval and Peake Gardens Riverside Tennis Club.

20.3 Local Government Library Services - State Government Funding Support

Correspondence was received from the Premier of South Australia, the Hon. Steven Marshall MP, acknowledging Council's letter dated 27 May 2021 in relation to State Government Financial Support for Local Government Library Services.

The Presiding Member advised that correspondence was received from the Attorney-General, the Hon Vickie Chapman MP advising the matter was referred to the Premier who subsequently responded noting that a new agreement will be provided for consideration.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.43pm.

Index

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	2
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 Finance & Governance Report	3
	11.1 Creditor Payments	3
	11.2 Council Budget Report - ELEVEN Months to 31 May 2021	3
	11.3 Legislative Progress Report - June 2021	4
12	Meeting Close	4

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.19pm.

2 PRESENT

Council Members:

Cr B Reynolds (Presiding Member)

Mayor M Coxon

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

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)

Ms H Bateman (General Manager Urban Services - Acting)

Mr D Ottanelli (Manager City Property)

In attendance via the online platform:

Ms L Gilmartin (Manager Financial Services)

3 APOLOGIES

Apologies

Committee Members:

Cr Simon Tsiaparis

Cr Jasmine Wood

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

7.20pm Cr Dominic Mugavin left the meeting.

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 11.1 - Creditor Payments	Perceived	Cr Daniel Huggett

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 18 May 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

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 FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

Cr Daniel Huggett declared a perceived conflict of interest in this item as a creditor payment is listed in the report for Camco SA Pty Ltd and they are a client on his employers portfolio, however as he has no involvement in the payment process, Cr Huggett participated in the discussion and vote on the item.

This report tabled a schedule of creditor payments for May 2021.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for May 2021 be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

Cr Daniel Huggett voted in favour of the motion moved by Mayor Michael Coxon and seconded by Cr Anne McKay.

11.2 Council Budget Report - ELEVEN Months to 31 May 2021

This report provided information to Council on budget results for the eleven months ended 31 May 2021.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Mayor Michael Coxon

That the recommendation be adopted.

7.23pm Cr Dominic Mugavin returned to the meeting.

CARRIED

11.3 Legislative Progress Report - June 2021

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association, or contained in the Government Gazette between the last meeting of the Committee and 4 June 2021.

RECOMMENDATION

The Committee recommends to Council that the Legislative Progress Report - June 2021 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 7.28pm.