

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, 16 FEBRUARY 2021
at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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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 Daniel Huggett:

"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 Procedures

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

1.3 Electronic Platform Meeting

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

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Mr D Ottanelli	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services - Acting)

In attendance via the online platform:

Ms P Koritsa	(General Manager Business and Community Services)
Ms R Butterfield	(Manager Regulatory Services)

3 APOLOGIES

Leave of Absence

Council Member:

Cr Jasmine Wood

Apologies

Council Members:

Cr David Wilton

Cr Brandon Reynolds

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 2 February 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on his attendance at the National Servicemen's Association Memorial Service at Kesmond Reserve on Friday 12 February 2021, where he laid a wreath in memory of those fallen. Mayor Coxon also complimented the commemorative rose garden at Kesmond Reserve which stands as a living memorial of those fallen.

Mayor Coxon also elaborated on his meeting with Jade Flavell, Publican/Brewer and Maeve McLoughlin, Wheatsheaf Hotel 21C and Food Truck Coordinator, along with the Acting GM Corporate and Regulatory, Chris James, to discuss the proposed amendment to the Mobile Food Vendors policy on Monday 8 February 2021. Mayor Coxon highlighted the Council resolution was for the matter to be deferred to the City Advancement and Prosperity Committee for consideration.

Cr Dominic Mugavin requested further information in relation to the meeting with representatives from AU Judo held on Wednesday 10 February 2021. Mayor Coxon advised that the meeting with AU Judo was held to discuss a partnership proposal with the City of West Torrens.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Daniel Huggett advised of his visit to the Year 6 Class of Immanuel Primary School along with Mayor Michael Coxon on Tuesday 9 February 2021 to address the students regarding the role and function of Local Government. Cr Huggett also tabled a Thank You card from one of the students thanking Mayor Coxon and Cr Huggett for their attendance and insight into Local Government.

Cr John Woodward advised of his attendance at the Adelaide Angels Baseball Club Opening Day and the Adelaide Cobras pre-season matches at Weigall Oval on Saturday 13 February 2021. Cr Woodward extended his thanks to the Administration and Elected Members for their involvement in the Weigall Oval redevelopment project.

7.13pm Cr Anne McKay left the meeting.

7.13pm Cr Cindy O'Rielly left the meeting.

Cr Elisabeth Papanikolaou advised of her attendance at the 2021 Camden Classic Past Winners and Supporters function at the new Camden Oval clubrooms on Friday 5 February 2021 and the Adelaide Angels Baseball Club Opening Day at Weigall Oval where she shared the honour of throwing the first pitch together with Mayor Coxon.

Cr Simon Tsiaparis advised of his attendance at the following:

- Met with Plympton resident, Matt Rechner, along with Mayor Michael Coxon, General Manager Business & Community Services, Pauline Koritsa, and Senior Land Use Policy Planner, Caitlin Rorke-Wickins, to discuss impacts of the Anzac Highway Urban Corridor (Boulevard) zone on Friday 12 February 2021;
- Adelaide Angels Baseball Club Opening Day at Weigall Oval on Saturday 13 February 2021;
- Adelaide Cobras pre-season matches at Weigall Oval on Saturday 13 February 2021; and
- Netley Neighbourhood Watch meeting on Monday 15 February 2021.

7.18pm Cr Cindy O'Rielley returned to the meeting.

7.18pm Cr Anne McKay returned to the meeting.

7.18pm Cr Simon Tsiaparis left the meeting.

Cr Kym McKay advised of his attendance at the Adelaide Angels Baseball Club Opening Day at Weigall Oval on Saturday 13 February 2021. Cr Kym McKay commended the administration on the publication of Talking Points which showcased the four major sporting and community infrastructure projects delivered by the City of West Torrens.

Cr Surrender Pal advised of his attendance at the following:

- 2021 Camden Classic Past Winners and Supporters function at the new Camden Oval clubrooms on Friday 5 February 2021;
- Somali Cultural Night on behalf of Mayor Coxon at Woodville Town Hall on Saturday 6 February 2021;
- The 42nd Annual City of West Torrens Camden Classic Carnival at Camden Oval on Sunday 7 February 2021. Cr Pal extended his congratulations to Colin Rowston and all the volunteers for their involvement in organising the successful event; and
- Adelaide Angels Baseball Club Opening Day at Weigall Oval on Saturday 13 February 2021. Cr Pal extended his congratulations to Adelaide Angels Baseball Club and volunteers for the event and the Administration for their work on the redevelopment of Camden Oval and Weigall Oval.

7.20pm Cr Simon Tsiaparis returned to the meeting.

Cr Daniel Huggett advised of his participation in a Chanel 7 News interview on Thursday 11 February 2021 to discuss the Swap Spot initiative.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Surrender 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 George Vlahos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7.23pm the meeting adjourned into Committee.

7.44pm 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, on the basis that his mother is an employee of City of West Torrens and she was reimbursed for an expense listed as Ref No 84 of the Attachment in the report. Cr Huggett participated in the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the City Finance and Governance Committee held on 16 February 2021 be adopted.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

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

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 Audit General Committee Meeting****RECOMMENDATION**

That the Minutes of the Audit General Committee held on 9 February 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

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

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Vacancy on the Audit General Committee**

This report provided options with regard to the vacancy on Council's Audit General Committee.

RECOMMENDATION

It is recommended to Council that:

1. The vacant position on the Audit General Committee not be filled and any decision, with regard to the membership of the Committee, be deferred until such time as the *Statutes Amendment (Local Government Review) Bill 2020* is passed and enacted.
2. The Audit General Committee's Terms of Reference be amended accordingly.

OR

1. It appoints Cr..... to the Audit General Committee for the period commencing 1 March 2021 to the conclusion of the 2022 Local Government Periodic Elections or until such time as legislative amendment requires Council to re-establish its Audit General Committee, whichever is earlier.
2. The Audit General Committee's Terms of Reference be amended accordingly.

OR

1. The recruitment of an independent member to the Audit General Committee vacancy be commenced for a term that expires at the conclusion of the November 2020 Local Government Periodic Elections or until such time as legislative amendments require Council to re-establish its Audit General Committee, whichever is earlier.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That:

1. The vacant position on the Audit General Committee not be filled and any decision, with regard to the membership of the Committee, be deferred until such time as the *Statutes Amendment (Local Government Review) Bill 2020* is passed and enacted.
2. The Audit General Committee's Terms of Reference be amended accordingly.

CARRIED

17.2 Community Plan 2030

This report presented the feedback from the public consultation on the City of West Torrens draft Community Plan 2030.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the draft City of West Torrens Community Plan 2030.
2. The Chief Executive Officer be delegated authority to make minor changes of an editorial nature or format if required.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.3 Weslo Holdings Update - Confidential Order Review

This report presented the review of the confidential order applied to confidential report Item 21.1 - Weslo Holdings - Update, at the 18 February 2020 meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 18 February 2020 meeting, in respect of report Item 21.1 - Weslo Holdings - Update, Council orders that confidential Agenda report, the Minutes arising, attachments and any associated documentation, continues to be retained in confidence in accordance with Section 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period on the basis that it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome to the lease dispute with Weslo Holdings Pty Ltd. In addition, the disclosure of Council's commercial position may severely prejudice Council's ability to satisfactorily resolve the lease dispute with Weslo Holdings Pty Ltd and consequently, Council considers the disclosure of the information would, on balance, be contrary to the public interest.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- RAA Risky Rides Report 2020 - January 2021

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 RAA Risky Rides Report 2020 - January 2021**

Correspondence was received from the General Manager, Government & Public Policy of the RAA, Emily Perry, regarding the release of the RAA Risky Rides Report 2020 - January 2021.

The RAA Risky Rides Report 2020 - January 2021 can be found in Member's Bookshelf.

20.2 Mayors for Peace Newsletter - January 2021

Correspondence was received from the Mayors for Peace, providing the January 2021 No. 133 Newsletter.

20.3 2020 Mayors for Peace Vision Executive Report

Correspondence was received from the Mayors for Peace, providing the 2020 Vision Executive Report.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.58pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.24pm.

2 PRESENT

Council Members:

Cr A McKay (Deputy Presiding Member)

Mayor M Coxon

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

Mr D Ottanelli (General Manager Urban Services - Acting)

Ms S Curran (Manager Strategy and Business)

Ms L Gilmartin (Manager Financial Services - Acting)

In attendance via the online platform:

Ms P Koritsa (General Manager Business and Community Services)

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Leave of Absence

Council Member:

Cr Jasmine Wood

Apologies

Council Members:

Cr David Wilton

Cr Brandon Reynolds

Officer:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

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 Finance and Governance Committee held on 19 January 2021 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 FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

Cr Daniel Huggett declared a perceived conflict of interest in this item on the basis that his mother is an employee of City of West Torrens and she was reimbursed for an expense listed as Ref No 84 of the Attachment in the report. Cr Huggett participated in the discussion and vote on the item.

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

Cr Daniel Huggett voted in favour of the motion moved by Cr Dominic Mugavin and seconded by Cr Daniel Huggett.

11.2 Credit Card Purchases - October to December 2020

This report tabled a schedule of credit card payments for the December quarter of 2020.

RECOMMENDATION

The Committee recommends to Council that the schedule of credit card payments for the December quarter of 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Register of Allowances and Benefits - 6 Months to 31 December 2020

This report tabled the register of allowances and benefits for Elected Members for the 6 months to 31 December 2020, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 6 months to 31 December 2020, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Council Budget Report - SEVEN Months to 31 January 2021

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

11.5 Budget Review - December 2020

This report provided details of changes proposed to the 2020/21 budget, following completion of the budget review for December 2020.

RECOMMENDATION

The Committee recommends to Council that that the budget review changes for December 2020 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.6 Legislative Progress Report - February 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 during the preceding month.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.43pm.