

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 NOVEMBER 2021

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

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, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielley, A McKay, J Wood (7.04pm), B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr R Portolesi	(Manager City Assets - Acting)
Ms L Gilmartin	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Council Members:

Cr Daniel Huggett

Cr David Wilton

Lateness:

Council Member:

Cr Jassmine Wood (7.04pm)

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.4 - SA Heritage Register, Provisional Entry of West End Brewery Gardens	Perceived	Cr Graham Nitschke

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.04pm Cr Jassmine Wood entered the meeting.

7 ELECTED MEMBERS REPORTS

Cr Simon Tsiaparis advised of his attendance at the following:

- Plympton International College Governing Council meeting on Wednesday 3 November 2021;
- Street Corner meeting organised by Jayne Stinson MP, Member for Badcoe, to meet with residents and discuss the old Boral site on Saturday 6 November 2021, along with Cr Surrender Pal; and
- Netley Kindergarten Christmas Show on Monday 15 November 2021.

Cr Surrender Pal advised of his attendance at the following:

- Diwali celebration and Lakshmi Pujan organised by BAPS Shri Swaminarayan Mandir Adelaide on Thursday 4 November 2021;
- 2021 City of West Torrens Business Breakfast hosted by St George College on Friday 5 November 2021;
- Street Corner meeting organised by Jayne Stinson MP, Member for Badcoe to meet with residents and discuss the old Boral site on Saturday 6 November 2021, along with Cr Simon Tsiaparis;
- New Year Grand Annakut Celebrations organised by BAPS Shri Swaminarayan Mandir Adelaide on Saturday 6 November 2021;
- Hilton RSL Remembrance Day Service at the West Torrens Memorial Gardens on Thursday 11 November 2021; and
- Diwali Celebrations organised by the Hon. Russell Wortley MLC and Dana Wortley MP, Member for Torrens, along with the Hon. Steve Georganas MP, Federal Member for Adelaide at Parliament House on Thursday 11 November 2021.

Cr Kym McKay advised of his attendance at the following:

- 2021 City of West Torrens Business Breakfast hosted by St George College on Friday 5 November 2021;
- Hilton RSL Remembrance Day Service at the West Torrens Memorial Gardens on Thursday 11 November 2021. Following the service, Cr McKay attended the Hilton RSL lunch and noted the presence of Jayne Stinson MP, Member for Badcoe; and
- Afternoon session of Radio Italiana 531 to discuss various Council projects on Monday 15 November 2021.

7.07pm Cr Surrender Pal left the meeting.

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- 2021 City of West Torrens Business Breakfast hosted by St George College on Friday 5 November 2021; and
- Meeting with the Minister for Infrastructure and Transport, the Hon. Corey Wingard MP and members of the Peake Gardens Riverside Tennis Club at Peake Gardens, along with Mayor Michael Coxon and Cr John Woodward on 14 November 2021.

7.10pm Cr Surrender Pal returned to the meeting.

Further to his Mayor's Report, Mayor Michael Coxon elaborated on his participation in a media conference with representatives from Lion regarding the City of West Torrens' support for the continuation of the West End Brewery Christmas Lights display and commended staff and Elected Members for working together to make this a reality.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Cindy O'Rielley

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 Jassmine Wood

That the recommendation be adopted.

CARRIED

7.11pm the meeting adjourned into Committee.

7.24pm 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****RECOMMENDATION**

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

RESOLUTION

Moved: Cr Brandon Reynolds
Seconded: Cr Jassmine Wood

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**15.1 Extension of Proposed Northern Tunnel - Torrens to Darlington Hybrid+ Solution****RESOLUTION**

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the Mayor write to the Minister for Infrastructure and Transport to request that, in relation to the proposed Northern Tunnel as part of the Torrens to Darlington Hybrid Solution for the final stage of the North South Corridor, due consideration be given to support Council's view that an extension of the proposed tunnel to the north of the River Torrens to link up with the existing depressed motorway be included as part of the final design.

CARRIED**16 MOTIONS WITHOUT NOTICE****16.1 Report to Council on closure of dead-end streets in Lockleys****RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

That the Administration report back to Council what is required to ensure that two currently dead-end streets remain closed and are not utilised in any Code Amendment process proposed by the developer. Those streets being Azalea Drive and Tracey Crescent, Lockleys.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Resignation and Appointment of Council Assessment Panel Deputy Independent Member

This report advised of Mr Jim Gronthos' resignation from the Council Assessment Panel and proposed to fill the Deputy Independent Member vacancy.

RECOMMENDATION(S)

It is recommended to Council that:

1. Mr Jim Gronthos' resignation from the Council Assessment Panel is noted.
2. Mr Heath Edwards be appointed as Deputy Independent Member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for the period from 1 December 2021 to 31 December 2022.
3. Mr Heath Edwards is to be registered with the Accreditation Authority as Accredited Professional Planning Level 2 for the entire term of the appointment.

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that Attachment 1 - Selection Panel Report, 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*.

The Presiding Member suggested that recommendations 1 to 3 be resolved separately to the further motion in relation to keeping Attachment 1 - Selection Panel Report in confidence for a period of 12 months.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that Attachment 1 - Selection Panel Report, 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 Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.2 Response to Draft Adelaide Plains Water Allocation Plan

This report presented feedback on the Draft Adelaide Plains Water Allocation Plan released for feedback by the Department for Environment and Water.

RECOMMENDATION

It is recommended to Council that the feedback contained in this report be submitted to the Department for Environment and Water as Council's response to the Draft Adelaide Plains Water Allocation Plan.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.3 Thebarton Historical Society

This report provided the outcome of a search to determine the legitimacy of the Thebarton Historical Society.

RECOMMENDATION

It is recommended to Council that the Thebarton Historical Society report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.4 SA Heritage Register, Provisional Entry of West End Brewery Gardens

Cr Graham Nitschke declared a perceived conflict of interest in this item as he was the nominator for the West End Brewery Site and Gardens to be entered in the South Australian Heritage Register as a State Heritage Place, and remained in the meeting for the discussion and vote.

This report presented feedback to the South Australian Heritage Council's call for submissions on whether the West End Brewery gardens should be confirmed in the South Australian Heritage Register as a State Heritage Place.

RECOMMENDATION

It is recommended to Council that it approves the City of West Torrens feedback contained in Attachment 9 to this report on the Submission for State Heritage Listing for remittance to the South Australian Heritage Council in response to the call for submissions on whether the West End Brewery gardens should be confirmed in the South Australian Heritage Register as a State Heritage Place.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

Cr Graham Nitschke voted in favour of the recommendation moved by Cr George Vlahos and seconded by Cr Kym McKay.

17.5 Elected Member Professional Development Policy

This report presented the reviewed Council Policy - Elected Member Professional Development.

RECOMMENDATION(S)

It is recommended to Council that:

1. The reviewed Council Policy - Elected Member Professional Development be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the Council Policy - Elected Member Professional Development.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.6 Informal Gatherings and Discussions Policy Revocation

This report sought the revocation of *Council Policy - Informal Gatherings and Discussions*.

RECOMMENDATION

It is recommended to Council that the *Council Policy - Informal Gatherings and Discussions* be revoked.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

17.7 Internal Review of Council Decisions Policy

This report presented the reviewed *Council Policy - Internal Review of Council Decisions*.

RECOMMENDATION(S)

It is recommended to Council that:

1. The reviewed *Council Policy - Internal Review of Council Decisions* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the reviewed *Council Policy - Internal Review of Council Decisions*.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.8 Code of Practice - Access to Meetings and Documents

This report presented the reviewed *Code of Practice - Access to Meetings and Documents*.

RECOMMENDATION(S)

It is recommended to Council that:

1. The reviewed *Code of Practice - Access to Meetings and Documents* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Code of Practice - Access to Meetings and Documents*.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.9 Code of Practice - Procedures at Meetings

This report presented an unscheduled review of the *Code of Practice - Procedures at Meetings*.

RECOMMENDATION(S)

It is recommended to Council that:

1. The reviewed *Code of Practice - Procedures at Meetings* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Code of Practice - Procedures at Meetings*.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.10 Audit General Committee Establishment - Confidential Order Review

This report presented the annual review of the confidential order applied to report Item 14.7 - Audit General Committee Establishment, at the 15 January 2019 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 15 January 2019 and reviewed at Council's 10 December 2019 and 8 December 2020 meetings in respect of confidential Item 14.7 - Audit General Committee Establishment, Council orders that the information contained in Attachment 2 relating to the appointment of independent members to the Audit General Committee, continues to be retained in confidence in accordance with sections 90(3)(a) and 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
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 John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.11 Interim Covid-19 Support Measures for Commercial Leases and Licences - Confidential Order Review

This report presented the review of the confidential order applied to report Item 6.1 - Interim Covid-19 Support Measures for Commercial Leases and Licences, at the 31 March 2020 Special 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 31 March 2020 and reviewed at Council's 8 December 2020 meeting, in respect of report Item 6.1 - Interim Covid-19 Support Measures for Commercial Leases and Licences, Council orders that the confidential Agenda report, the Council Resolution 1(c) and 1(d) of the Minutes, attachments and any associated documentation, continues to be retained in confidence in accordance with Section 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period in order to ensure that Council does not breach any duty of confidence owed to the Commercial lessees and licensees.
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 Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Council of the Ageing South Australia 2022 State Election Platform
- City of Charles Sturt Annual Report 2020 - 2021
- Summary of State Heritage Place - Walkerville Brewhouse Tower
- Summary of State Heritage Object - Copper Kettle and Walkerville Brewhouse Tower

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Council of the Ageing South Australia 2022 State Election Platform

Correspondence was received from the Council of the Ageing South Australia (COTA SA), regarding the release of the COTA SA 2022 State Election Platform.

A copy of the brochure can be found in Members' Bookshelf.

20.2 South Australian Heritage Council - Confirmation Notice

Correspondence was received from the South Australian Heritage Council, advising that the Walkerville Brewhouse Tower and associated Copper Kettle have been confirmed as a State Heritage Place and State Heritage Object.

A copy of the summaries of the State Heritage Place and State Heritage Object can be found in Member's Bookshelf.

20.3 City of West Torrens Representation Review Certification Letter

Correspondence was received from the Electoral Commissioner of the Electoral Commission of South Australia, Mick Sherry, advising that Council's Representation Review Report has been certified.

20.4 Lockleys Code Amendment - 25 Pierson Street, Lockleys

Correspondence was received from the Deputy Premier, Attorney-General and Minister for Planning and Local Government, the Hon. Vickie Chapman MP, regarding the proposed Lockleys Code Amendment at 25 Pierson Street, Lockleys.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.55pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.12pm.

2 PRESENT

Council Members:

Cr B Reynolds (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr R Portolesi	(Manager City Assets - Acting)
Ms L Gilmartin	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Committee Members:

Cr Daniel Huggett

Cr David Wilton

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

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 October 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr George Vlahos

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

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.2 Credit Card Purchases - July to September 2021

This report tabled a schedule of credit card payments for the September quarter of 2021.

RECOMMENDATION

The Committee recommends to Council that the schedule of credit card payments for the September quarter of 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.3 Register of Allowances and Benefits - 3 Months to 30 September 2021

This report tabled the register of allowances and benefits for Elected Members for the 3 months to 30 September 2021, 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 3 months to 30 September 2021, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.4 Council Budget Report - FOUR Months to 31 October 2021

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.5 Budget Review - September 2021

This report provided details of changes proposed to the 2021/22 budget, following completion of the budget review for September 2021.

RECOMMENDATION

The Committee recommends to Council that the budget review changes for September 2021 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.6 Annual Report 2020-21

This report presented the 2020-21 City of West Torrens Annual Report.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It approves the 2020-21 City of West Torrens Annual Report, excluding the 2020-21 Annual Financial Statements, pursuant to the requirements of s1(1) of the *Local Government Act 1999*.
2. The Chief Executive Officer be delegated authority to, before the final publication of the 2020-21 City of West Torrens Annual Report:
 - a. make minor changes of a technical or editorial nature if required; and
 - b. include the City of West Torrens 2020-21 Annual Financial Statements as adopted by Council.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.7 Local Government Reform - Regulations - Feedback

This report provided information regarding three draft sets of Regulations to support the implementation of the *Statutes Amendment (Local Government Review) Act 2021*.

RECOMMENDATION

It is recommended to Council that the feedback contained in the Agenda report be approved and submitted to the Local Government Association and Office of Local Government as Council's response to the following:

- *Local Government (Financial Management) (Review) Variation Regulations 2021*
- *Local Government (General) (Annual Report) Variation Regulations 2021*
- *Local Government (Transitional Provisions) (Stage 2) Variation Regulations 2021*.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

11.8 Legislative Progress Report

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 5 November 2021.

RECOMMENDATION

The Committee recommends to Council that the Legislative Progress Report - November 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.23pm.