

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, 17 AUGUST 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 7.02pm.

1.1 Acknowledgement of Country

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

"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, D Wilton, A McKay, J Wood

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
Ms L Gilmartin	(Manager Financial Services)
Mr J Ielasi	(Manager City Assets)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

In attendance via the online platform:

Ms R Butterfield	(Manager Regulatory Services)
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3 APOLOGIES

Apologies

Council Member:

Cr Brandon Reynolds

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

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 Recommendations specifically Committee Item 11.8 - LGA Board Nominee to Statewide Superannuation Pty Ltd Board	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 3 August 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 elaborated on his attendance at the launch of the *Bee-stung Lips: Barbara Hanrahan works on paper 1960-1991* exhibition held at the Flinders University Museum of Art on Thursday 12 August 2021 and the 41st Zimbabwe Heroes (Magamba) Celebration in South Australia held at the African Village Centre Restaurant on Saturday 14 August 2021.

Mayor Coxon also noted that he recently attended the Lions Club of Adelaide Hellenic Inc Handover Dinner where the Club reported on its successful fundraising efforts to purchase and subsequently donate a defibrillator to the Kangaroo Island community following advice from a Club member that this would be very well received.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Surrender Pal advised of his attendance at the 75th Indian Independence Day Celebration organised by the BAPS Shri Swaminarayan Temple-Mandir on Sunday 15 August 2021 at 54-64 George Street, Green Fields. Cr Pal advised that this event was organised by the same organisation that organised the Clean Up Day at Weigall Oval on Saturday 27 March 2021.

Cr John Woodward advised of his attendance at the Community Forum arranged by the Member for Badcoe, Jayne Stinson MP on Monday 16 August 2021 at the Glandore Community Centre, in regard to the increase in building height limits along Anzac Highway, Glandore.

Cr Simon Tsiaparis advised of his attendance at the following:

- Netley Kindergarten Governing Council Meeting via online platform on Monday 9 August 2021;
- Plympton International College Governing Council Meeting via online platform on Wednesday 11 August 2021. Cr Tsiaparis passed on thanks from the Governing Council to Manager City Assets, Joe Ielasi and the City Assets team for their assistance with the proposed parking arrangements along Errington Street, Plympton;
- Meeting with a Netley resident to discuss traffic controls at the intersection of Harvey Ave and Streeters Rd, Netley on Thursday 12 August 2021, which have now been resolved with the assistance of the City Assets team; and
- Netley Neighbourhood Watch Meeting on Monday 16 August 2021.

Cr Graham Nitschke advised of his attendance at the following:

- The Northern Community Reference Group meeting for the Torrens 2 Darlington (T2D) project via Microsoft Teams on Thursday 5 August 2021;
- Council Assessment Panel on Tuesday 10 August 2021 at the Civic Centre; and
- The Bonython Park Planning Group Meeting along with Cr Dominic Mugavin at the Adelaide City Council on Monday 16 August 2021.

7.12pm Cr George Vlahos left the meeting.

Cr Dominic Mugavin advised of his attendance at the following:

- The Northern Community Reference Group meeting for the Torrens 2 Darlington (T2D) project via Microsoft Teams on Thursday 5 August 2021;
- The Bonython Park Planning Group Meeting along with Cr Graham Nitschke at the Adelaide City Council on Monday 16 August 2021. Cr Mugavin further elaborated on the current activities of the Planning Group and the potential for collaboration with the City of West Torrens.

Cr Elisabeth Papanikolaou advised of her attendance at the Southern Tunnel Community Reference Group meeting for the Torrens 2 Darlington project via Microsoft Teams on Wednesday 4 August 2021.

7.15pm Cr George Vlahos returned to the meeting.

RESOLUTION

Moved: Cr Kym McKay
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 Graham Nitschke
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

7.16pm the meeting adjourned into Committee.

7.32pm 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

7.32pm Cr John Woodward declared a material conflict of interest in this item specifically Committee Item 11.8 - LGA Board Nominee to Statewide Superannuation Pty Ltd Board on the basis that he is a Director of Statewide Super and required to approve any new or future Directors. Cr Woodward left the meeting for the discussion and vote on the item.

Cr Cindy O'Rielley declared a perceived conflict of interest in this item specifically Committee Item 11.4 - Investment Review 2020/21 on the basis that she is an employee of Commonwealth Bank and Council has bank accounts with Commonwealth Bank. Cr O'Rielley participated in the discussion and vote on the item.

7.33pm Cr George Vlahos declared a material conflict of interest in this item specifically Committee Item 11.8 - LGA Board Nominee to Statewide Superannuation Pty Ltd Board as he was nominated for appointment to the Statewide Superannuation Pty Ltd Board and as the position is remunerated he left the meeting for the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the City Finance and Governance Committee held on 17 August 2021 be adopted.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

Cr Cindy O'Rielley voted in favour of the motion moved by Cr Anne McKay and seconded by Cr Elisabeth Papanikolaou.

7.34pm Cr/s John Woodward and George Vlahos returned to the meeting.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Audit General Committee Meeting

RECOMMENDATION

That the Minutes of the Audit General Committee held on 10 August 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 Removal of Parking Restrictions in Formby Street Hilton**

This report discussed the petition request for the current time limit parking controls in Formby Street, Hilton to be removed.

RECOMMENDATION(S)

It is recommended to Council that:

1. The parking control on both sides of Formby Street (2P 8.00am to 5.00pm Monday to Friday) be rescinded.
2. The head petitioner be notified.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.2 Draft South Australia's Road Safety Strategy to 2031

The South Australian Government is currently undertaking consultation with communities and key stakeholders on the draft *South Australia's Road Safety Strategy to 2031* document.

RECOMMENDATION(S)

It is recommended to Council that:

1. The draft *South Australia's Road Safety Strategy to 2031* document be received by Council.
2. It approves and submits the Administration's comments (as detailed in Attachment 2 of the Agenda report) to the Department for Infrastructure and Transport as part of the current consultation.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.3 2021 LGFA Annual General Meeting and Appointment of Council Representative

Prior to the consideration of the item, the Presiding Member, Mayor Michael Coxon, advised that he did not consider himself to have a conflict of interest in relation to the item as there was no remuneration attached to the position and he had agreed to act as Council's representative. The Presiding Member remained in the Chamber to participate in the discussion but was not required to vote.

The Local Government Finance Authority advised of its upcoming AGM and called for motions and the appointment of a Council representative for the meeting.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Local Government Finance Authority be advised that Council has no motions for the upcoming Annual General Meeting.
2. Mayor Michael Coxon be appointed as Council's representative to the Annual General Meeting.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

17.4 Information Services Security Audit - Confidential Order Review

This report presented the annual review of the confidential order applied to report *Item 10.1 - Information Services Security Audit* at the 17 October 2016 Meeting of Audit and Risk Committee 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 17 October 2016 meeting of the Audit and Risk Committee and reviewed at Council's 3 October 2017, 18 September 2018, 6 August 2019 and 4 August 2020 meetings, in respect of confidential Agenda report relating to the Information Services Security Audit, Council orders that confidential Agenda report, the Minutes arising, and any associated documentation, continues to be retained in confidence in accordance with section 90(3)(e) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, on the basis that the report deals with matters affecting the security of Council as the information related to an audit of the level of vulnerability within Council's public internet perimeter and disclosure would severely expose and subsequently compromise the security of information contained in Council's information technology networks to the detriment of both Council and the public and, as such, is contrary to the public interest.
2. Pursuant to s91(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 Surender Pal
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.5 Divestment of Council Property - Confidential Order Review

This report presented the annual review of the confidential order applied to report *Item 21.1 - Divestment of Council Property at 108-120 Marion Road, Brooklyn Park*, at the 3 September 2019 Meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order at Council's 3 September 2019 and 1 September 2020 meetings, in respect of confidential Agenda report divestment of Council property at 108-120 Marion Road, Brooklyn Park, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation, continues to be retained in confidence in accordance with sections 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 it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible price for the land to be divested.
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 Elisabeth Papanikolaou
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.6 Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report *Item 21.1 - Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board*, at the 4 August 2020 Meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 4 August 2020, in respect of confidential Agenda report relating to the appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board, Council orders that the confidential attachments and any associated documentation, continues to be retained in confidence in accordance with Section 90(3)(b)(i),(b)(ii) and (g) of the *Local Government Act 1999*, and not available for public inspection for a further 12 months 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 George Vlahos

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.7 Possible Acquisition of Land - Update - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.2 - Possible Acquisition of Land - Update, at the 18 August 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 August 2020, in respect of confidential Agenda report relating to the possible acquisition of land, Council orders that the 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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property in Richmond and 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 Jassmine Wood

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 State Heritage Grants Program**

Correspondence was received from the Minister for Environment and Water, the Hon. David Speirs MP, regarding the continuation of the grant program until 2023-24, the doubling of funding from \$250,000 per annum to \$500,000 per annum and the recently released State Heritage Tourism Strategy.

20.2 Aerial sterile fruit fly release in the Greater Adelaide Region

Correspondence was received from the Community Engagement Head of Airservices Australia, Donna Marshall, regarding the release of sterile fruit flies via low flying aircraft in the Greater Adelaide Region from August to December 2021.

20.3 The City of Hiroshima Peace Declaration 2021

Correspondence was received from the Mayors for Peace, regarding the City of Hiroshima Peace Declaration for 2021.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.48pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.17pm.

2 PRESENT

Council Members:

Cr A McKay (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr A Catinari (General Manager Urban Services)

Ms L Gilmartin (Manager Financial Services)

Mr J Ielasi (Manager City Assets)

Ms L Johnson (Management Lead - LG Reform and Integrity)

In attendance via the online platform:

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Committee Member:

Cr Brandon Reynolds

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee 11.8 - LGA Board Nominee to Statewide Superannuation Pty Ltd Board	Material	Cr John Woodward
Committee Item 11.4 - Investment Review 2020/21	Perceived	Cr Cindy O'Rielley

7.18pm Mayor Michael Coxon left the meeting.

7.19pm Mayor Michael Coxon returned to the meeting.

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 15 June 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

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 FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.2 Credit Card Purchases - April to June 2021

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.3 Register of Allowances and Benefits - 12 Months to 30 June 2021

This report tabled the register of allowances and benefits for Elected Members for the 12 months to 30 June 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 12 months to 30 June 2021, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Investment Review 2020/21

Cr Cindy O'Rielley declared a perceived conflict of interest as she is an employee of Commonwealth Bank and Council has bank accounts with Commonwealth Bank. Cr O'Rielley participated in the discussion and vote on the item.

This report provided a review of Council investments for 2020/21, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

Cr Cindy O'Rielley voted in favour of the motion moved by Cr Kym McKay and seconded by Cr George Vlahos.

11.5 Mendelson Foundation Investment Performance 2020/21

This report provided information on the investment performance of the Mendelson Foundation for the 12 months ending 30 June 2021, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.6 Local Government Reform - Commencement and Regulation Consultation

This report provided information regarding the commencement of the *Statutes Amendment (Local Government Review) Act 2021* and an overview of feedback provided to the Office of Local Government on proposed supporting regulations to the reform.

RECOMMENDATION

The Committee recommends to Council that the feedback provided to the Office for Local Government be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.7 2021 LGA Annual General Meeting - Proposed Items of Business

This report advised of the outcome of the call for items of business for the Local Government Association Annual General Meeting 2021.

RECOMMENDATION

The Committee recommends to Council that the *2021- LGA Annual General Meeting: Calls for Motions Outcome* report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

11.8 LGA Board Nominee to Statewide Superannuation Pty Ltd Board

7.29pm Cr John Woodward declared a material conflict of interest in this item on the basis that he is a Director of Statewide Super and required to approve any new or future Directors. Cr Woodward left the meeting for the discussion and vote on the item.

7.29pm Cr George Vlahos declared a material conflict of interest as he wished to be nominated for appointment to the Statewide Superannuation Pty Ltd Board and as the position is remunerated he left the meeting for the discussion and vote on the item.

This report sought nominations to the Statewide Superannuation Pty Ltd Board.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It nominates for appointment to the Statewide Superannuation Pty Ltd Board and advises the Local Government Association accordingly.

Or

2. The report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That it nominates Cr George Vlahos for appointment to the Statewide Superannuation Pty Ltd Board and advises the Local Government Association accordingly.

CARRIED

7.30pm Cr/s John Woodward and George Vlahos returned to the meeting.

11.9 Legislative Progress Report - August 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 1 August 2021.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.31pm.