

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, 18 MAY 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 7.05pm.

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, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood, 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 L Gilmartin	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)

In attendance via the online platform:

Mr D Ottanelli (Manager City Property)

3 APOLOGIES

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

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

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 4 May 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon tabled a letter received from Lion regarding the South Australian National Football League (SANFL) Chimney Ceremony and Christmas Riverbank Display.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That:

1. The Mayors Report be noted.
2. The Mayor and Chief Executive Officer be authorised to enter formal negotiations with Lion in relation to Council continuing the tradition of:
 - i) The annual SANFL Chimney Ceremony to be relocated to the Brickworks Kiln, and
 - ii) The annual Riverbank Christmas Light Display at the West End Brewery Site
3. Once finalised, a report be brought back to Council outlining the terms and conditions of such agreements for Council to consider.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Graham Nitschke advised of his attendance at the following:

- 3rd Torrens to Darlington Community Representation Group meeting on Thursday 6 May 2021;
- Council Assessment Panel meeting on Tuesday 11 May 2021;
- Tour of the newly renovated Her Majesty's Theatre along with Mayor Michael Coxon, Cr Daniel Huggett, Mr Catinari and other CWT staff on Thursday 13 May 2021; and
- Visited Mrs Harris' Shop in Jervois Street, Torrensville to view the exhibition 'Weird Adelaide' on Saturday 15 May 2021. This was an exhibition of art inspired by the work of Barbara Hanrahan and will be open on Saturday and Sundays until 30 May 2021.

Cr Surender Pal advised of his attendance at the Chand Raat (Eid Ul-Fitr) festival as a special guest organised by the Bangladesh Club Australia Inc. at Plympton Community Centre on Wednesday 12 May 2021.

Cr Elisabeth Papanikolaou advised of her attendance at the 3rd Torrens to Darlington Community Representation Group meeting on Thursday 6 May 2021.

Cr Simon Tsiaparis advised of his attendance at the Netley Kindergarten Governing Council meeting and the Netley Neighbourhood Watch meeting both held on Monday 17 May 2021.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr David Wilton

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Improvement of safety on Turner Avenue, Plympton

This report presented a petition requesting that Council explores safety improvements on Turner Avenue, Plympton.

RECOMMENDATION

It is recommended to Council that, on the basis that the petition is non-compliant with Clause 8 of Council's *Code of Practice - Procedures at Meetings* and Regulation 10 of the *Local Government (Procedures at Meetings) Regulations 2013*, the petition be received.

7.21pm The Member for Badcoe, Ms Jayne Stinson, entered the meeting in the public gallery. Mayor Coxon invited Ms Stinson to address Council in relation to the petition as she had written to Council on behalf of concerned constituents. The Presiding Member sought the consent of Council to permit Ms Stinson to make a deputation in relation to the petition.

7.22pm Ms Stinson addressed the Members and thanked Council for the report.

7.24pm Ms Stinson concluded her deputation.

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Stinson.

The Presiding Member thanked Ms Stinson for her attendance and she left the meeting.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

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 Surender Pal

That the recommendation be adopted.

CARRIED

7.24pm the meeting adjourned into Committee.

7.36pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Cr Surender Pal.

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 18 May 2021 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

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

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.

7.40pm Cr Simon Tsiaparis left the meeting.

15 MOTIONS WITH NOTICE**15.1 Renaming Dew Street Reserve to Barbara Hanrahan Park****MOTION**

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That Council investigate changing the current name of 'Dew Street Reserve' in Thebarton to 'Barbara Hanrahan Park' in recognition of one of our city's most beloved author and artists, and as part of this Council restores and rejuvenates the park by including more tree plantings in addition to information and public art celebrating the life and achievements of Barbara Hanrahan.

7.43pm Cr Simon Tsiaparis returned to the meeting.

AMENDMENT

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the proposal to change the current name of 'Dew Street Reserve' in Thebarton be deferred to the City Facilities and Waste Recovery Committee to allow for the Administration to prepare a report on this matter for further consideration.

The Amendment was Put and Carried and on becoming the motion was **CARRIED**

16 MOTIONS WITHOUT NOTICE**16.1 Thebarton Historical Society****MOTION**

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

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

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

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 1 June 2021.

16.2 Leave of Absence - Cr/s Brandon Reynolds and Jassmine Wood

Cr/s Brandon Reynolds and Jassmine Wood sought leave of absence for Council meeting on 1 June 2021.

RESOLUTION

Moved: Cr Brandon Reynolds
Seconded: Cr Jassmine Wood

That leave be granted.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 River Torrens (Karrawirra Parri) Schematic Structure Plan & Thebarton Open Space

The developers of the former Adelaide University land holding at Thebarton have produced an overarching vision for the development of the site, with the assistance of technical input and advice from the Administration. The *River Torrens (Karrawirra Parri) Schematic Structure Plan* proposes a design that presents potential opportunities for the City in terms of attaining open space, vesting of private roads and stewardship of heritage assets.

RECOMMENDATION

It is recommended to Council that:

1. It receives the *River Torrens (Karrawirra Parri) Schematic Structure Plan* and indicates in-principle support for the overarching vision for the improvement of the site, notwithstanding, any required statutory approval processes.
2. The CEO be delegated the authority to negotiate, subject to budget approvals, the purchase of the strategic portion of the former Adelaide University land-holding at Thebarton, being the portion of the land marked as '**A**', in accordance with the land valuations provided for the development for the purposes of a shared path.
3. It provides in principle support for the portions of land identified as '**B**' and '**C**' be received by Council as a non-compulsory, voluntary "contribution" from the land-owner/developer and gifted asset subject to the developer undertaking any necessary remediation of contaminated land and heritage conservation/maintenance associated with the kiln and boiler room
4. The portion(s) of the land marked '**D**' be vested to Council as Public Roads, subject to being developed to council's required standards guided by the City of West Torrens Urban Design Manual.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.2 Brickworks Riverfront Land - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential reports relating to the Brickworks Riverfront Land 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 Section 91(9)(a), having reviewed the confidentiality orders made at Council's 1 May 2018, 6 June 2017, 21 May 2019 and 19 May 2020 meetings, in respect of reports relating to the Brickworks Riverfront Land, Council orders that the following confidential reports, the Minutes arising, attachments and any associated documentation or recording:

- Brickworks Markets - Retained Land
- Brickworks Riverfront Land - Expression of Interest
- Brickworks Riverfront Land - Divestment Proposal
- Divestment Proposal - Brickworks Riverfront Land
- Divestment Proposal Update - Brickworks Riverfront Land

continue to be retained in confidence in accordance with Sections 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period or until Council finalises its position on the future use of the retained land, whichever is sooner, given that the disclosure of the information would not be in the public interest as to do so would reasonably be expected to:

- confer a commercial advantage on those persons with whom the Council is proposing to conduct business;
- prejudice the commercial position of the Council;
- lead to Council not obtaining the best possible sale price or development outcome for the remnant land retained 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 Graham Nitschke

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Regional Landscape Levy Contribution 2021/22

Correspondence was received from the Director of Green Adelaide, Brenton Gear, regarding the 2021/22 Regional Landscape Levy arrangements for the Green Adelaide Region.

20.2 Proposal to amend the Planning and Design Code - Plympton Code Amendment

Correspondence was received from the Hon. Vickie Chapman MP, Deputy Premier, Attorney-General and Minister for Planning and Local Government, regarding the proposal to initiate the 65-73 Mooringe Avenue, Plympton Code Amendment.

20.3 LGA and Dog & Cat Management Board Forum

Correspondence has been received from the Local Government Association of South Australia, providing the notes from the LGA and Dog & Cat Management Board Forum held on Monday 29 March 2021.

20.4 South Australian Heritage Council Nomination Outcome

Correspondence was received from the Executive Director Public Affairs of the Local Government Association of South Australia, Lisa Teburea, regarding Cr Graham Nitschke's nomination to the South Australian Heritage Council.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 Confidential Motion with Notice - Possible Acquisition of Land

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b)(i) information the disclosure of which - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
- (b)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 - Confidential Motion with Notice - Possible Acquisition of Land, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(b)(i) and (b)(ii) because 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 under consideration and would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr David Wilton

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

Prior to moving into Confidence, the Presiding Member advised the virtual attendees that the public portion of the Council meeting will be closed with the virtual meeting locked during the discussion and consideration of the confidential report Item 21.1 - Confidential Motion with Notice - Possible Acquisition of Land.

8.04pm the meeting moved into Confidence and the confidential session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.1 - Confidential Motion with Notice - Possible Acquisition of Land, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(b)(i) and (b)(ii), 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 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 under consideration and would, on balance, be contrary to the public interest.
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*.

8.28pm the Confidential session closed and the meeting reopened to the public.

8.29pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

Note: The Confidential Minutes are kept separately from this document.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.29pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.25pm.

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, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood

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 L Gilmartin (Manager Financial Services)

Ms S Curran (Manager Strategy and Business)

Mr J Ielasi (Manager City Assets)

In attendance via the online platform:

Mr D Ottanelli (Manager City Property)

3 APOLOGIES**Apologies****Officers:**

Mr T Buss (Chief Executive Officer)

7.26pm Mayor Michael Coxon left the meeting.

4 DISCLOSURE STATEMENTS

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 20 April 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

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 April 2021.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

7.29pm Cr Surender Pal retired from the meeting.

7.30pm Mayor Michael Coxon returned to the meeting.

CARRIED

Cr Daniel Huggett voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Graham Nitschke.

11.2 Credit Card Purchases - January to March 2021

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

RECOMMENDATION

The Committee recommends to Council that the schedule of credit card payments for the March 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 - 9 Months to 31 March 2021

This report tabled the register of allowances and benefits for Elected Members for the 9 months to 31 March 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 9 months to 31 March 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 Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.4 Prescribed Officers 2021 - Register of Interest

The *Local Government Act 1999* requires Council to declare, on an annual basis, which officers are 'prescribed officer' positions for the purposes of completing a return to be included in the 'Officers Register of Interests'.

RECOMMENDATION

The Committee recommends to Council that:

1. On the basis that they have a level of financial sub-delegation, which may be in addition to other delegations or authorisations to make decisions on behalf of Council or the Chief Executive Officer, the following positions be declared as 'prescribed officer' positions in accordance with Section 111 of the *Local Government Act 1999*:
 - Chief Executive Officer
 - General Manager Business and Community Services
 - General Manager Corporate and Regulatory

- General Manager Urban Services
 - Manager City Assets
 - Manager City Development
 - Manager City Operations
 - Manager City Property
 - Manager Community Services
 - Manager Financial Services
 - Manager Information Services
 - Manager People and Culture
 - Manager Regulatory Services
 - Manager Strategy and Business
 - Team Leader Events
 - Team Leader Governance
 - Team Leader Community Safety
 - Team Leader Community Development
 - Team Leader Creative Services
 - Team Leader Library
 - Team Leader Planning
 - Team Leader Procurement
 - Team Leader Service Centre
 - Team Leader Waste Management
 - Senior Management Advisor Strategic Resilience
 - Community Centres Coordinator
 - Coordinator Civil Works and Services
 - Coordinator Engineering Services
 - Coordinator Fleet Cleansing and Support Services
 - Coordinator Horticulture Services
 - Coordinator Property Services
 - Executive Coordinator Office of the Mayor and CEO
 - Home Support Services Coordinator
 - Revenue Coordinator
 - Senior Property Assets Advisor
 - Mechanic
 - Traffic Engineer
 - Collections Coordinator
 - Finance Coordinator
 - Turf and Irrigation Worker
 - Stores Worker
2. On the basis that they have delegation, other than a financial delegation, or authorisation to make decisions on behalf of Council or the Chief Executive Officer the following positions be declared as 'prescribed officer' positions in accordance with Section 111 of the *Local Government Act 1999*:
- Team Leader Building
 - Contract Planner
 - Team Leader Environmental Health
 - Team Leader Compliance and Monitoring
 - Senior Community Safety Officer
 - Senior Development Officer - APPS
 - Senior Development Officer - Planning
 - Senior Development Officer - Building

- Environmental Health Officer
 - Development Officer - Planning
 - Development Officer - Building
 - Development Assistant
 - Development Technician
 - Cadet Development Officer - Building
 - Rates Coordinator
 - Rates Officer
 - Freedom of Information Officer
3. Given the nature of their role and responsibilities the following positions be declared as a 'prescribed officer' position in accordance with Section 111 of the *Local Government Act 1999*:
- Senior Network Administrator
 - Assessment Manager
 - Governance Officer
 - Finance Coordinator
 - Revenue Coordinator
 - Organisational Resilience Officer
 - Team Leader Asset and Project Management

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.5 Council Budget Report - TEN Months to 30 April 2021

This report provided information to Council on budget results for the ten months ended 30 April 2021.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.6 Budget Review - March 2021

This report provided details of changes proposed to the 2020/21 budget, following completion of the budget review for March 2021.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.7 Legislative Progress Report - May 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 Simon Tsiaparis
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.35pm.