

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, 19 OCTOBER 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 7.00pm.

1.1 Acknowledgement of Country

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

"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, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr P Della	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms C Luya	(Manager Community Services)
Ms H Bateman	(Manager City Development)
Mr J Ielasi	(Manager City Assets)
Ms L Gilmartin	(Manager Financial Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Council Members:

Cr Daniel Huggett

Cr Graham Nitschke

Officer:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.4 - 2021 City of West Torrens Art Prize Update	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 5 October 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Kym McKay

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 resident meeting organised in conjunction with the Lockleys Neighbourhood Group on Monday 11 October 2021 in regard to the proposed development on Pierson Street, Lockleys. Mayor Coxon advised that there were more than 200 concerned residents in attendance at the meeting.

Deputy Mayor Jassmine Wood requested further information in relation to the meeting with the representative from Blitz Golf on 7 October 2021 and the meeting with the Adelaide Football Club Chairman, the Hon. John Olsen AO, and CEO, Tim Silvers on 13 October 2021. Mayor Coxon explained that the meeting with Blitz Golf, along with the General Manager Business and Community Services, Pauline Koritsa, was to discuss their proposed Blitz Golf tournament event to be held during the Summer Festival period at the Glenelg Golf Club, and that Blitz Golf had sought non-monetary support from Council to promote the event throughout the City of West Torrens and Council's social media platform. Mayor Coxon advised that the nature of the meeting with the Adelaide Football Club along with CEO Terry Buss was to discuss their search for a new headquarters and to reiterate that Thebarton Oval was still an option, in addition to the Brompton Gas Works site.

Cr Kym McKay requested further information in relation to the meeting with Lion and the Office of the Minister for Environment and Water on 6 October 2021 regarding the West End Brewery Riverbank Christmas display, and queried if any concerns were raised regarding the Display going ahead this year. General Manager Urban Services, Angelo Catinari, advised that Lion were not concerned about the Christmas display proceeding and that Administration staff would meet with Lion to discuss the ongoing arrangements for 2022 as per the resolution of Council on 21 September 2021. Mayor Coxon elaborated further regarding the existing Christmas display and the concerns that were raised in relation to the transfer of the display from Lion to Council, specifically the replacement of the footings of the display.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Surender Pal advised of his attendance at the following:

- Mata Ki Chowki & Navratri Celebration organised by the Jai Durga Sankirtan Mandal, Adelaide at Vermont Uniting Church, South Plympton on Friday 8 October 2021;
- Bathukamma-Women Power (Festival of Flowers) organised by the Adelaide Telangana Association at Elder Park, Adelaide, as well as the Bathukamma-Women Power (Festival of Flowers) organised by the South Australian Telangana Association at Dennison Centre, Mawson Lakes on Saturday 9 October 2021. Cr Pal also attended the Navratri Celebration organised by the Shree Sanatan Dharam Society of South Australia at Millennium Hall, Enfield, also held on Saturday 9 October 2021;
- Mata Ki Chowki and Navratri celebration organised by the Vishav Hindu Shakti at Millennium Hall, Enfield on Sunday 10 October 2021; and
- The reception held by the City of Salisbury Mayor Gillian Aldridge for Dashain (Hindu Festival) for the Nepalese and Bhutanese Community at the Mayor's Reception Room, City of Salisbury on Monday 18 October 2021.

Cr Kym McKay advised of his attendance at the resident meeting organised in conjunction with the Lockleys Neighbourhood Group in relation to the proposed development on Pierson Street, Lockleys, along with Mayor Michael Coxon, Cr Daniel Huggett, CEO Terry Buss, Manager Strategy and Business, Senior Land Use Policy Planner, the Hon. Tom Koutsantonis MP, Member for West Torrens and Matt Cowdrey OAM MP, Member for Colton. Cr McKay advised that all those in attendance were against the proposed development. Cr McKay thanked the Administration for their assistance and attendance at the meeting.

As Cr Daniel Huggett was an apology, Mayor Michael Coxon read out his Elected Member report on his behalf:

“On the 11th of October I, along with Cr Kym McKay, the Mayor and the CEO Mr Buss attended the community forum for residents concerned about the proposed code amendment at 25 Pierson Street, Lockleys.

I want to thank each and every single resident who attended that forum for their continual support towards trying to prevent this code amendment from being approved. I would like to thank both The Honourable Tom Koutsantonis MP, Member for West Torrens, and Matt Cowdrey OAM MP, Member for Colton for their continued support.

I encourage all residents if they have not yet put in their opposition to the proposed code amendment that they do so before it closes this Sunday 24 October 2021.

Thank you everyone for your continued support.”

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEE**RECOMMENDATION**

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Finance and Governance Committee.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

7.19pm the meeting adjourned into Committee.

7.27pm 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 19 October 2021 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

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

That the Minutes of the Audit General Committee held on 12 October 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED**13 QUESTIONS WITH NOTICE**

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 Sale and Disposal of dead-end streets****RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That Council authorise the Administration to examine the opportunity, and report back to Council, of the potential to close portions of roads in the City that dead-end onto the Keswick and Brown Hill Creeks with the aim of offering such portions of 'closed road' for public sale.

CARRIED**16 MOTIONS WITHOUT NOTICE**

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Community Grant Application - Fulham Community Centre

This report presented a community grant application from the Fulham Community Centre for funding towards the cost of a Community Christmas Fair.

RECOMMENDATION

It is recommended to Council that it approves \$5,000 to the Fulham Community Centre for funding towards the cost of a Community Christmas Fair.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.2 Lockleys Code Amendment

This report presented additional proposed feedback on the private proponent led Lockleys Code Amendment.

RECOMMENDATION

It is recommended to Council that the feedback contained in the body of this report be submitted, along with the feedback and recommendations contained in the released Confidential Council Item 21.4 of the 6 July 2021 meeting (**Attachment 1** of the Agenda report), to Future Urban as its formal response to the Lockleys Code Amendment, with a copy provided to the Minister for Planning and Local Government.

Prior to the consideration of Council Item 17.2 - Lockleys Code Amendment, the Presiding Member suggested the inclusion of a second point regarding Council's intention to undertake a Code Amendment of the subject land depending on the decision made by the Minister and invited the Chief Executive Officer to provide further insight into the proposed motion.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That:

1. The feedback contained in the body of this report be submitted, along with the feedback and recommendations contained in the released Confidential Council Item 21.4 of the 6 July 2021 meeting (**Attachment 1** of the Agenda report), to Future Urban as its formal response to the Lockleys Code Amendment, with a copy provided to the Minister for Planning and Local Government.
2. Council signals its intent to undertake a Code Amendment of the subject land located at 25 Pierson Street, Lockleys from Employment Zone to Suburban Neighbourhood Zone depending on the decision made by the Minister for Planning and Local Government in relation to the current Code Amendment for the subject land proposed by Future Urban.

CARRIED

17.3 Commonwealth Home Support Program - Beyond June 2022

This report presented an update on the City of West Torrens Commonwealth Home Support Program, the pending changes and recommendations beyond the current Service Agreement.

RECOMMENDATION(S)

It is recommended to Council that:

1. The City of West Torrens Commonwealth Home Support Program be discontinued at the end of the Service Agreement (30 June 2022).
2. No further Commonwealth Home Support Program Service Agreements be entered into.
3. The budget provision to employ an additional 0.5 Full time equivalent to coordinate Council-funded aged services and facilitate easier access, by older West Torrens residents, to other Commonwealth Home Support Services be referred to the 2022/23 budget for consideration.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That:

1. The City of West Torrens Commonwealth Home Support Program be discontinued at the end of the Service Agreement (30 June 2022).
2. No further Commonwealth Home Support Program Service Agreements be entered into.
3. Council continue to review and provide services that are most in demand and are not provided under the Commonwealth Home Support Program.
4. The budget provision to employ an additional 0.5 Full time equivalent to coordinate Council-funded aged care services and facilitate easier access, by older West Torrens residents, to other Commonwealth Home Support Services be referred to the 2022/23 budget for consideration.

CARRIED

17.4 2021 City of West Torrens Art Prize Update

7.42pm *Cr John Woodward declared a material conflict of interest in this item as he knows Gavin Blake personally and has studied at his school. Cr Woodward left the meeting for the discussion and vote on the item.*

This report presented an update on the 2021 City of West Torrens Art Prize and seeks approval for the members of the judging panel.

RECOMMENDATION

It is recommended to Council that, due to the expertise, local artists, Jo Harris and Gavin Blake be approved as the judging panel for the 2021 Art Prize.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

7.45pm Cr John Woodward returned to the meeting.

7.45pm Cr Kym McKay left the meeting.

17.5 Disability Access and Inclusion Plan 2021-2025

This report presented the finalised draft Disability Access and Inclusion Plan 2021-2025.

RECOMMENDATION

It is recommended to Council that the City of West Torrens Disability Access and Inclusion Plan 2021-2025 and Action Plan be approved.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.6 B Double/PBS Level 2A Vehicle Access in Warren Avenue and James Melrose Road, Novar Gardens

This report sought Council's approval to allow Warren Avenue (between Tapleys Hill Road and James Melrose Road) and James Melrose Road (between Warren Avenue and the eastern boundary of the Council depot site) to be gazetted as a B Double/Performance-Based Standard (PBS) Level 2A Vehicle Route.

RECOMMENDATION(S)

It is recommended to Council that:

1. Council approve the gazettal of Warren Avenue (between Tapleys Hill Road and James Melrose Road), and James Melrose Road (between Warren Avenue and the eastern boundary of the Council depot site) as a B Double/PBS Level 2A Vehicle Route.
2. An access restriction be included to require these vehicles to turn left in from Tapleys Hill Road to Warren Avenue and right out from Warren Avenue to Tapleys Hill Road.
3. An access restriction be included to allow B Double/PBS Level 2A vehicle access only on weekdays between 9.00am and 5.00pm.

RESOLUTION

Moved: Cr David Wilton

Seconded: Cr Cindy O'Rielley

That:

1. Council approve the use of Warren Avenue and James Melrose Road for B Doubles permit access to and from Tapleys Hill Road.
2. Council issue Leyton Property (or their relevant transport operators) B Double permit access for a period of 2 years from the commencement of operation (with any extension subject to a further review by Council).
3. An access restriction be included to require these vehicles to turn left in from Tapleys Hill Road to Warren Avenue and right out from Warren Avenue to Tapleys Hill Road.
4. An access restriction be included to allow B Double/PBS Level 2A vehicle access only on weekdays between 9.00am and 5.00pm.

7.49pm Cr Kym McKay returned to the meeting.

As there was an equality of votes, Mayor Michael Coxon, as the Presiding Member was required to vote on the motion moved by Cr David Wilton and seconded by Cr Cindy O'Rielly. Mayor Coxon voted in favour of the motion.

CARRIED

17.7 Max and Bette Mendelson Scholarship Awards - 2021

8.00pm Cr Surender Pal declared a material conflict of interest in this item as he has a personal relationship to one of the applicants and left the meeting for the discussion and vote on the item.

The purpose of this report was to advise Council of the scholarships to be awarded under the Max and Bette Mendelson Foundation Scholarship Awards program for the 2021 year.

RECOMMENDATION(S)

It is recommended to Council, as the Trustee, that the Max and Bette Mendelson Foundation Management Committee be granted approval to award the 2021 Max and Bette Mendelson scholarships to the applicants as outlined in the list provided separately to this report.

RESOLUTION

Moved: Cr David Wilton
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.01pm Cr Surender Pal returned to the meeting.

17.8 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 20 October 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 20 October 2020, in respect of report Item 21.1 - Weslo Holdings - Update, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation, continue 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 George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.9 Possible Acquisition of Land Update - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Possible Acquisition of Land - Update, at the 3 November 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 3 November 2020, in respect of report Item 21.1 - Possible Acquisition of Land - Update, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation, continue 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 George Vlahos
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Local Government Finance Authority of South Australia Annual Report 2021
- Dog and Cat Management Board Annual Report 2020-21
- Australia Day Council of South Australia 2020-2021 Annual Review
- Australia Day Council of South Australia 2021-2024 Strategic Plan
- Brown Hill and Keswick Creeks Stormwater Board Annual Report for 20/21

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Green Adelaide's Regional Landscape Plan 2021-26 & Annual Business Plan 2021-22

Correspondence was received from the Presiding Member of the Green Adelaide Board, Chris Daniels, regarding release of Green Adelaide's Regional Landscape Plan 2021-26 and the Annual Business Plan 2021/22.

20.2 Community Alliance SA Inc. - Planning, Development and Infrastructure Act

Correspondence was received from the President of the Community Alliance SA Inc., Dr Iris Iwanicki, expressing concern in regard to the Planning, Development and Infrastructure Act 2016, and requesting that Council raise the matter with the Greater Adelaide Regional Organisation of Councils (GAROC).

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

The Presiding Member tabled correspondence received from the Deputy Premier, Attorney-General and Minister for Planning and Local Government, the Hon. Vickie Chapman MP, acknowledging Council's letter dated 15 September 2021 regarding the section 76 decision under the *Planning, Development and Infrastructure Act 2016*.

20.3 Section 76 decision under the Planning, Development and Infrastructure Act**MOTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the correspondence from the Deputy Premier, Attorney-General and Minister for Planning and Local Government, the Hon. Vickie Chapman MP, acknowledging Council's letter dated 15 September 2021 regarding the section 76 decision under the *Planning, Development and Infrastructure Act 2016*, be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.06pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.20pm.

2 PRESENT

Council Members:

Cr B Reynolds (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss	(Chief Executive Officer)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr P Della	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)
Ms C Luya	(Manager Community Services)
Ms H Bateman	(Manager City Development)
Mr J Ielasi	(Manager City Assets)
Ms L Gilmartin	(Manager Financial Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Committee Members:

Cr Daniel Huggett

Cr Graham Nitschke

Officer:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

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 21 September 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 September 2021.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.2 Property Leases

This report provided information on overdue property lease payments that are greater than \$2,000.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.3 Local Government Reform - New community engagement provisions

This report provided information regarding the proposed arrangements for the new community engagement provisions in the *Statutes Amendment (Local Government Review) Act 2021*.

RECOMMENDATION

The Committee recommends to Council that the feedback on the Community Engagement Charter and Model Policy, contained in this Agenda report, be approved and submitted to the Local Government Association and the Office for Local Government.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

11.4 Independent Commission Against Corruption Reforms

This report provided information regarding the *Independent Commissioner Against Corruption (ICAC) (CPIPC Recommendations) Amendment Bill 2021* and the implications of the reforms on public officers, including council employees and elected members.

RECOMMENDATION

The Committee recommends to Council that the Independent Commission Against Corruption Reforms update be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon
Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.5 Council Budget Report - THREE Months to 30 September 2021

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.6 Legislative Progress Report - October 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 8 October 2021.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Anne McKay
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.26pm.