

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Services and Climate Adaptation 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, 2 FEBRUARY 2021

at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

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 Procedures

The Presiding Member advised that due to COVID-19 physical distancing restrictions members of the public are excluded from attending Council meetings with the exception of approved deputations. As such, the evacuation procedures were read out to the gallery by Acting General Manager Corporate and Regulatory.

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, 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)
Mr D Ottanelli	(Manager City Property)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)

3 APOLOGIES

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

3.1 Leave of Absence - Cr Jassmine Wood

MOTION

Moved: Cr Brandon Reynolds

Seconded: Cr Daniel Huggett

That Cr Jassmine Wood be granted leave of absence for the Council and Standing Committee meetings on 2 February 2021 and 16 February 2021.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.2 - Request from Adelaide Cobras Omonia Football Club to rename the Senior Soccer Pitch at Weigall Oval during Soccer Season(s)	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 19 January 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Cindy O'Rielley

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 City of West Torrens Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Tuesday 26 January 2021 and highlighted the achievements of Gurjinder Singh and his Chahat restaurant who received the City of West Torrens Active Citizenship Award 2021 and the South Australia's Award for Active Citizenship 2021. Mr Singh and his Chahat restaurant team have donated and distributed 5,000 food boxes to citizens connected with medi-hotels, international students and emergency department staff of the Lyell McEwin hospital, in response to COVID-19.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr John Woodward commented on the recent announcement that the new Planning and Design Code is set to go live on 19 March 2021 and shared an image of a development to highlight the concerns the planning reforms will have on urban infill.

Cr Daniel Huggett advised of his attendance at the City of West Torrens Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Tuesday 26 January 2021 and extended his congratulations to all staff involved with organising the event.

Cr Kym McKay advised of his attendance at the City of West Torrens Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Tuesday 26 January 2021 and extended his congratulations to all staff involved with organising the event. He also noted the State Government has launched its Electric Vehicle Action Plan and is seeking registrations of interest from councils to host electric vehicles charging stations along with providing funding opportunities for Electric Vehicle Smart Charging Trials. Acting Chief Executive Officer advised that the Administration was aware of the Electric Vehicle Action Plan and will be registering an interest to host electric vehicles charging stations in City of West Torrens.

Cr Anne McKay advised of her attendance at the City of West Torrens Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Tuesday 26 January 2021 and extended her congratulations to all staff involved with organising the event.

Cr Brandon Reynolds advised of his attendance at the Australia Day Awards ceremony at the grounds of Government House on Tuesday 26 January 2021 and witnessed Gurjinder Singh receive the South Australia Award for Active Citizenship 2021.

Cr Surender Pal advised of his attendance at the City of West Torrens Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Tuesday 26 January 2021 and the Australia Day celebrations organised by the Ahmadiyya Muslim Association of South Australian at the Mahmood Mosque, Beverley on Tuesday 26 January 2021.

Cr Elisabeth Papanikolaou advised of her attendance at the City of West Torrens Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Tuesday 26 January 2021.

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Opposition to the Brown Hill Keswick Creek South Parklands project

Kelly Henderson wished to address Council in relation to opposition to the Brown Hill Keswick Creek South Parklands project, however, Ms Henderson did not attend the meeting to address Council.

9.2 Establishment of a Suicide Prevention Network

The Presiding Member invited Karen McColl, Adviser and Tanya Malins, Senior Project Officer, of the Office of the Premier's Advocate for Suicide Prevention, to address Council in relation to the role and purpose of a Suicide Prevention Network and a process for establishing a Suicide Prevention Network.

7.15pm Ms McColl and Ms Malins commenced their deputation.

7.20pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought a motion for an extension of time for this deputation.

MOTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the time limit allocated for this deputation be extended for a further 5 minutes.

CARRIED

Prior to Ms McColl and Ms Malins continuing their deputation, the Presiding Member advised that last year he had a meeting with Premier's Advocate for Suicide Prevention and Community Resilience, Dan Cregan MP, to discuss the establishment of a Suicide Prevention Network in City of West Torrens. He noted that Ms McColl and Ms Malins were invited to address Council and provide insight into the Network and assist in the process of convening a community forum for the purpose of establishing a Suicide Prevention Network.

7.31pm McColl and Ms Malins concluded their deputation.

Following the deputation Elected Members were invited to ask questions which were responded to by Ms McColl and Ms Malins.

The Presiding Member thanked Ms McColl and Ms Malins for their attendance.

10 ADJOURN TO STANDING COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Services and Climate Adaptation Standing Committee.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7.35pm the meeting adjourned into Committees.

7.49pm 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 Services and Climate Adaptation Standing Committee Meeting**

7.50pm *Cr John Woodward declared a material conflict of interest in this item specifically Committee Item 11.2 - B Double Access - Transport Avenue, Netley, on the basis that he is a Director of Statewide Super and the industry fund has a shareholding in Adelaide Airport. Cr Woodward left the meeting for the discussion and vote on the item.*

RECOMMENDATION

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 2 February 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7.51pm Cr John Woodward returned to the meeting.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

15.1 Treaty on the Prohibition of Nuclear Weapons

At the meeting of Council on Tuesday 19 January 2021, Cr Graham Nitschke moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on Tuesday 2 February 2021.

That:

- (i) Nuclear weapons post an unacceptable threat to people everywhere;
- (ii) Local Councils and their community voice their concerns for the consequences of nuclear weapons and endorse this Treaty;
- (iii) The prohibition and elimination of nuclear weapons is a humanitarian imperative;
- (iv) Cities and towns have a responsibility to protect their constituents from the threat posed by nuclear weapons;
- (v) Local Councils call on the Australian government to sign and ratify the Treaty.

MOTION

Moved: Cr Daniel Huggett

Seconded: Cr Kym McKay

That the motion, as worded, be presented to Council for approval at its 16 March 2021 meeting (along with any other motions put forward by Members) for forwarding to Australian Local Government Association (ALGA) for listing as a Notice of Motion at the 2021 National General Assembly (NGA).

CARRIED

15.2 Amendment to Council Policy - Mobile Food Vendors

MOTION

Moved: Cr Graham Nitschke

Seconder: Cr Dominic Mugavin

That Section 6.1 a) of the Council Policy - Mobile Food Vendors be amended to read as follows:

6. Location rules - section 225A of the Local Government Act 1999

6.1 *A mobile food vending business must select a site for operation which takes into account the effect of the operation of the mobile food vending business:*

a) *Must not operate within:*

- *200 metres of a fixed food business that sells a similar product during such times the fixed business is open to the public, unless the Permit Holder has first obtained the written consent of the fixed food business to operate in closer proximity and a copy of that consent has been provided to Council.*
- *30 metres of an intersection (without signalised traffic lights)*

- 50 metres of an intersection (with signalised traffic lights)
 - 15 metres of a residence unless otherwise approved
 - 10 metres of a car park entrance/egress points
 - 10 metres of a crest or bend of a road
-

Currently Section 6.1 a) of the Council Policy - Mobile Food Vendors reads:

6. Location rules - section 225A of the Local Government Act 1999

A mobile food vending business holding a permit issued by the Council may operate anywhere in the Council area, subject to complying with the location rules and any other requirement of the permit.

6.1 *A mobile food vending business must select a site for operation which takes into account the effect of the operation of the mobile food vending business:*

a) *Must not operate within:*

- 200 metres of a fixed food business whilst they are operating.
- 30 metres of an intersection (without signalised traffic lights)
- 50 metres of an intersection (with signalised traffic lights)
- 15 metres of a residence unless otherwise approved
- 10 metres of a car park entrance/egress points
- 10 metres of a crest or bend of a road

AMENDMENT

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That this matter be referred to the City Advancement and Prosperity Committee for consideration and recommendation back to Council.

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

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Fees and Charges 2021-22

This report presented revised Fees and Charges for 2021/22 for consideration and adoption pursuant to the requirements of Section 188 of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that the Fees and Charges 2021/22 be adopted pursuant to Section 188 of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.2 Request from Adelaide Cobras Omonia Football Club to rename the Senior Soccer Pitch at Weigall Oval during Soccer Season(s)

8.24pm *Cr John Woodward declared a material conflict of interest in this item as he sponsors the Adelaide Cobras Omonia Football Club and his child plays for the Club, and left the meeting for the discussion and vote on the item.*

This report advised Members that a request was received from the Adelaide Cobras Omonia Football Club which seeks permission to rename the senior soccer pitch at Weigall Oval for the forthcoming soccer season(s).

RECOMMENDATION(S)

It is recommended to Council that:

1. The Adelaide Cobras Omonia Football Club be advised that Council consents to its request to use the name Pro Paint and Panel Park to refer to the senior soccer pitch at Weigall Oval in the Football Federation of South Australia (FFSA) publication, and to erect signage using this name on the inward facing soccer pitch perimeter fencing until expiry of the current licence term i.e. 30 September 2021.
2. The Mayor and/or Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to this resolution.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That:

1. The Adelaide Cobras Omonia Football Club be advised that Council consents to its request to use the name Pro Paint and Panel Oval to refer to the senior soccer pitch at Weigall Oval in the Football Federation of South Australia (FFSA) publication, and to erect signage using this name on the inward facing soccer pitch perimeter fencing until expiry of the current licence term i.e. 30 September 2021.
2. The Mayor and/or Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to this resolution.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- 'What Australia Wants' National summary and South Australian results

RECOMMENDATION

That the addition to Members' bookshelf be noted.

8.27pm Cr John Woodward returned to the meeting.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Letter of Protest against Nuclear Testing

Correspondence was received from the President of Mayors of Peace and Mayor of Horishima, Matsui Kazumi, providing a copy of a letter to the former President of the United States, Donald Trump, protesting to the nuclear testing conducted at the Nevada Test Site in November 2020.

20.2 West Torrens Heart Maps and 'What Australia Wants' results

Correspondence was received from the Chief Executive Officer SA/NT of the National Heart Foundation of Australia, Imelda Lynch, regarding an update to the Heart Maps online tool and the release of a new 'What Australia Wants' results summary.

The 'What Australia Wants' National summary and South Australian results report can be found in Member's Bookshelf.

20.3 Planning and Design Code 'Go Live' Date Announcement (Late Agenda Item)

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, announcing the Planning and Design Code 'Go Live' date as Friday 19 March 2021.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.28pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.36pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, S Tsiaparis, G Nitschke, S Pal, G Vlahos, C O'Rielley, D Wilton, A McKay, 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)

Mr D Ottanelli (Manager City Property)

Ms S Curran (Manager Strategy and Business)

Mr J Ielasi (Manager City Assets)

Ms H Bateman (Manager City Development)

3 APOLOGIES

Leave of Absence

Committee Member:

Cr Jasmine Wood

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7.36pm Cr Daniel Huggett left the meeting.

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 11.2 - B Double Access - Transport Avenue, Netley	Material	Cr John Woodward

7.37pm Cr Kym McKay left the meeting.

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 19 January 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Cindy O'Rielley

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 SERVICES AND CLIMATE ADAPTATION REPORTS

11.1 Proposed Extension of E-Scooter Trial - Western Alliance Councils

This report provided an update of the existing E-Scooter trial across the Western Alliance Councils and seeks for Council endorsement of the proposed extension of another 12 months including the extension of the trial area.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be received and noted.
2. Administration write to the Department of Infrastructure and Transport (DIT) requesting the following:
 - a) The trial of the E-Scooters along the coastal trail be extended under the same terms and conditions for a period of 12 months;
 - b) The trial area extended into the side streets up to Military Road and further consideration of 'exclusion' and 'go slow' zones as part of a separate application.
3. The Cities of Port Adelaide Enfield and Charles Sturt and SAPOL be advised of (2) above.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Mayor Michael Coxon

That the recommendation be adopted.

7.39pm Cr/s Daniel Huggett and Kym McKay returned to the meeting.

CARRIED

11.2 B Double Access - Transport Avenue, Netley

7.40pm *Cr John Woodward declared a material conflict of interest in this item as he is a Director of Statewide Super and the industry fund has a shareholding in Adelaide Airport. Cr Woodward left the meeting for the discussion and vote on the item.*

The purpose of this report was to consider the vesting of private land to Council as road reserve or the transfer of private land to Council (and subsequent declaration of that land as public road), resulting from the application from Adelaide Airport Limited (AAL) in Transport Avenue, Netley.

RECOMMENDATION(S)

The Committee recommends to Council that (as applicable):

1. Council accepts the vesting as Public Road of that portion of Certificate of Title Volume 6143 Folio 859 being depicted in Alexander & Symonds plan dated 13 November 2020 as "707 Transport Avenue" (Land); or

2. Council accepts the transfer of the Land to Council and Council resolves to exclude the Land from classification as community land in accordance with section 193(4) of the *Local Government Act 1999*, with the intention that the Land will subsequently be declared public road; and
3. Council authorises the Chief Executive Officer to enter into such agreements, sign such instruments and undertake such administrative actions as are required to document and complete the above transaction.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.3 Regulatory Services Activity Report

This report provided information on the activities of the Regulatory Services Department for the six months to 31 December 2020.

RECOMMENDATION

The Committee recommends to Council that the report be received.

7.43pm Cr John Woodward returned to the meeting.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

11.4 Service Centre Activity Report - Second Quarter 2020/21

This report provided information on the Service Centre activities for the second quarter of the 2020/21 financial year.

RECOMMENDATION

The Committee recommends to Council that this report is received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.5 Community Services Activity Report: December 2020 - January 2021

This report detailed the activities of the Community Services Department for December 2020 - January 2021.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report: December 2020 - January 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.48pm.