

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, 20 APRIL 2021
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Acknowledgement of Country

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

"West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kurna people and that we are always mindful of this."

1.2 Evacuation Procedure

The 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, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Mr A Catinari	(General Manager Urban Services)
Ms L Gilmartin	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Mr C Lapidge	(Finance Coordinator - Acting)

3 APOLOGIES

Apologies

Council Members:

Cr David Wilton

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Cindy O'Rielly
 Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.3 - Local Government Nominations to the Environment Protection Authority Board	Material	Cr Kym McKay
Council Item 11.1 - Adoption of City Finance and Governance Committee Recommendations specifically Committee Item 11.1 - Creditor Payments	Perceived	Cr Daniel Huggett
Council Item 17.3 - Local Government Nominations to the Environment Protection Authority Board	Material	Cr Anne McKay

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 6 April 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal
 Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT**RECOMMENDATION**

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay
 Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Elisabeth Papanikolaou advised of her attendance on behalf of Mayor Michael Coxon at the 2021 Bengali New Year Celebrations on Saturday 10 April 2021 at the Woodville Town Hal which was organised by the South Australian Bangladeshi Community Association (SABCA).

Cr Papanikolaou also accepted an Award from SABCA for the Council support and contribution to SABCA and the Bangladeshi community.

Cr Kym McKay advised of his attendance at the West Adelaide Football Club luncheon and match on Saturday 17 April 2021.

Cr Daniel Huggett advised of his attendance at the Lockleys Football Club Junior Season Launch event held on Friday 9 April 2021.

Cr Graham Nitschke advised of his attendance at the second Torrens to Darlington Community Reference Group meeting on Thursday 8 April 2021 at the West Adelaide Football Club.

Cr Surender Pal advised of his attendance at the following:

- Lockleys Football Club Junior Season Launch event on Friday 9 April 2021;
- Adelaide Omonia Cobras Football Club vs West Torrens Birkalla Soccer Club match at Weigall Oval on Saturday 10 April 2021; and
- As a special guest he inaugurated the 2021 VISHU celebrations organised by Bharathiya Hindu International Malayalee Association of South Australia (BHIMA, SA) at Slovenian Club on 10 April 2021.

Cr Brandon Reynolds advised of his attendance at the Lockleys Football Club Junior Season Launch event held on Friday 9 April 2021.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

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 Committees and reconvene at the conclusion of the City Finance and Governance Committee.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.14pm the meeting adjourned into Committees.

7.21pm 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

Cr Daniel Huggett declared a perceived conflict of interest in this item specifically Committee Item 11.1 - Creditor Payments on the basis that his employer recently signed a new client who is listed in the Creditor Payments report and he participated in the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the City Finance and Governance Committee held on 20 April 2021 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

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

11.2 Special City Finance and Governance Committee Meeting

RECOMMENDATION

That the Minutes of the Special City Finance and Governance Committee held on 6 April 2021 and 14 April 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

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 13 April 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

Nil

16 MOTIONS WITHOUT NOTICE**16.1 Marleston Foundation Indoor Sports and Community Centre****MOTION**

Moved: Cr Elisabeth Papanikolaou
Seconded: Cr John Woodward

That Council provides its in-principle support to the Marleston Foundation for their proposal to develop an Indoor Sports and Community Centre at their property located at 2 Retallack Avenue, Marleston SA 5033.

CARRIED**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 Grant Application - Villagehood Australia: Mother's Day Event**

This report presented a sponsorship grant application from the Villagehood Australia for funding towards the cost of a Mother's Day Pampering event to be held at the Fulham Community Centre on 8 May 2021.

RECOMMENDATION

It is recommended to Council that it approves a sponsorship of \$3,356 to Villagehood Australia towards the cost of a Mother's Day Pampering event to be held at the Fulham Community Centre on 8 May 2021.

RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Brandon Reynolds
That the recommendation be adopted.

CARRIED

17.2 Green Adelaide Draft Regional Landscape Plan

This report presented the proposed feedback on Green Adelaide's Draft Landscape Plan.

RECOMMENDATION

It is recommended to Council that:

- 1. The feedback contained in Attachment 2 of the Agenda report be approved for submission to Green Adelaide as Council's response to the consultation on the Draft Landscape Management Plan.
- 2. The Chief Executive Officer be authorised to make amendments of a minor or formatting nature.

RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.3 Local Government Nominations to the Environment Protection Authority Board

7.29pm *Cr Kym McKay declared a material conflict of interest in this item as he wishes to be nominated to the Environment Protection Authority Board and the position is remunerated position, as such, he left the meeting for the discussion and vote on the item.*

7.30pm *Cr Anne McKay declared a material conflict of interest in this item as her partner, Cr Kym McKay, wishes to be nominated to the Environment Protection Authority Board which is a remunerated position and she left the meeting for the discussion and vote on the item.*

This Report sought a nomination to the Environment Protection Authority Board.

RECOMMENDATION

It is recommended to Council that:

- 1.be nominated to the Environment Protection Authority Board.

Or

- 2. The report be received.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Elisabeth Papanikolaou

That Cr Kym McKay be nominated to the Environment Protection Authority Board.

CARRIED

7.31pm Cr/s Anne McKay and Kym McKay returned to the meeting.

17.4 2021 Local Government Association Ordinary General Meeting - Approval of Voting Delegate

This report sought approval of the voting delegate for the Local Government Association Ordinary General Meeting to be held on 30 April 2021 at the National Wine Centre.

RECOMMENDATION

It is recommended to Council that:

1. West Torrens Council's voting delegate to the 2021 Local Government Association Ordinary General Meeting be Mayor Michael Coxon, with Deputy Mayor Jassmine Wood as proxy in the absence of Mayor Michael Coxon;
2. Council approves the attendance of Mayor Michael Coxon, or Cr Jassmine Wood as proxy in her capacity as Deputy Mayor, to the 2021 Local Government Association Ordinary General Meeting on 30 April 2021.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Global Covenant of Mayors for Climate and Energy badge awards

Correspondence was received from the Global Covenant of Mayors for Climate and Energy, regarding Council's progress towards achieving its climate change adaptation efforts and recognising the City of West Torrens' status as a leader in local government climate change adaptation by awarding it the Climate Adaptation 'Goal' and 'Plan' badges.

20.2 North South Corridor development and compulsory land acquisition

Correspondence was received from the Premier of South Australia, the Hon. Steven Marshall MP, acknowledging an enquiry posed by Cr John Woodward at the Council meeting on 6 April 2021 in regard to compulsory land acquisition around the North South Corridor with relation to Richmond Primary School.

20.3 Letter of thanks from the Premier of South Australia

Correspondence was received from the Premier of South Australia, the Hon. Steven Marshall MP, thanking Council for inviting him to address Elected Members at the Council meeting on Tuesday 6 April 2021.

20.4 Letter of thanks from the Governor of South Australia

Correspondence was received from the Governor of South Australia, the Hon. Hieu Van Le AC, thanking Council for inviting him to tour the Civic Centre and Morphett Road Depot, as well as the new facilities at Weigall Oval on Tuesday 30 March 2021.

20.5 Local Government Information Framework

Correspondence was received from the Deputy Premier, Attorney-General and Minister for Planning and Local Government, the Hon. Vickie Chapman MP, regarding the creation and development of the Local Government Information Framework.

20.6 Extension of E-Scooter Trial until 31 October 2022

Correspondence was received from the Minister for Infrastructure and Transport, the Hon. Corey Wingard MP, regarding the extension of the Coastal Park E-Scooter trial until 31 October 2022.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 Waste Recycling Options Assessment

Reason for Confidentiality

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

- (d)(i) commercial information of a confidential nature (not being a trade secret) the disclosure of which - could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.
- (d)(ii) commercial information of a confidential nature (not being a trade secret) 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 - Waste Recycling Options Assessment, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(d)(i) and (d)(ii) because the CAWRA offer has been provided in confidence and is not for public disclosure.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Graham Nitschke

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 and all virtual attendees removed from the electronic meeting platform.

7.33pm 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 - Waste Recycling Options Assessment, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(d)(i) and (d)(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 CAWRA offer has been provided in confidence and is not for public disclosure.
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*.

7.48pm the Confidential session closed and the meeting reopened to the public.

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

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.49pm.

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12	Meeting Close	4

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.15pm.

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, C O'Rielly, A McKay, J Wood, G Vlahos

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr C James (General Manager Corporate and Regulatory - Acting)

Mr A Catinari (General Manager Urban Services)

Ms L Gilmartin (Manager Financial Services)

Ms S Curran (Manager Strategy and Business)

Mr C Lapidge (Finance Coordinator - Acting)

3 APOLOGIES

Apologies

Committee Members:

Cr David Wilton

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

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 Special Meeting of the City Finance and Governance Committee held on 6 April 2021 and 14 April 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

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 his employer recently signed a new client who is listed in the Creditor Payments report, and he participated in the discussion and vote on the item.

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

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

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 Daniel Huggett
Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.3 Mendelson Financial Report March 2021

This report provided information on the financial performance of the Mendelson Foundations as at 31 March 2021.

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

11.4 Council Budget Report - NINE Months to 31 March 2021

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.5 Legislative Progress Report - April 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 Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.20pm.