

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, 3 AUGUST 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 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'Rielley, 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)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr S Watson	(Senior Property Assets Advisor)

In attendance via the online platform:

Ms R Butterfield	(Manager Regulatory Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)
Ms R Perkin	(Team Leader Strategy)
Mr G Andersen	(Team Leader Events)

3 APOLOGIES

Apologies

Council Members:

Cr Anne McKay

Cr David Wilton

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 17.13 - Property Leases	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Daniel Huggett advised of his attendance at the City Facilities and Waste Recovery General Committee Meeting held via Zoom on Tuesday 27 July 2021 and highlighted the results of the ongoing Weekly Green Waste Trial in West Beach, particularly the positive feedback received from the local community.

Cr Graham Nitschke advised of his attendance at the following:

- Along with members of the South Road Inner West Action Group investigated the land and factories in the vicinity of the southern end of the Torrens 2 Torrens in West Hindmarsh on Wednesday 7 July 2021 in preparation for Torrens 2 Darlington Community Reference Group meeting on 8 July 2021;
- Torrens 2 Darlington Community Reference Group on Thursday 8 July 2021. This meeting was also attended by Susana Fueyo, Executive Director of North-South Corridor Program Delivery Office at Department for Infrastructure and Transport;
- Council Assessment Panel Meeting on Tuesday 13 June 2021; and
- Briefing held by Renewal SA via Microsoft Teams on Thursday 22 July 2021 regarding the future of the old Le Cornu site.

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 Services and Climate Adaptation Standing Committee.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.09pm the meeting adjourned into Committee.

7.15pm 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

RECOMMENDATION

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 3 August 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Facilities and Waste Recovery General Committee Meeting

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 27 July 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the Minutes of the City Facilities and Waste Recovery General Committee held on 27 July 2021 be noted and the recommendations adopted with the exception of Committee Item 8.3 - Richmond Oval Staged Upgrade - Update Report and Committee Item 8.4 - Report to undertake a trial with RecycleSmart.

CARRIED

12.1.1 City Facilities and Waste Recovery General Committee Item 8.3 - Richmond Oval Staged Upgrade - Update Report

7.16pm Mayor Michael Coxon declared a perceived conflict of interest in this item specifically Committee Item 8.3 - Richmond Oval Staged Upgrade - Update Report, as he is a patron of the West Adelaide Football Club and left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting for the discussion and vote on the item, Cr Jassmine Wood as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

COMMITTEE RECOMMENDATION TO COUNCIL

That the report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the Committee recommendation be adopted.

CARRIED

7.19pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

12.1.2 City Facilities and Waste Recovery General Committee Item 8.4 - Report to undertake a trial with RecycleSmart

COMMITTEE RECOMMENDATION TO COUNCIL

That a trial project be undertaken with RecycleSmart for four months for the home collection of recyclable items not accepted through kerbside recycling.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the consideration of Committee Item 8.4 - Report to undertake a trial with RecycleSmart, be deferred to allow for the matter to be discussed at the next Elected Member Strategic Workshop.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

15.1 Open Space Plan

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That in conjunction with the newly released Open Space Plan for public consultation, with 'Goal 1: Diverse open spaces close to people' and to 'Purchase land and/or repurpose council-owned land for open space purposes when possible', Elected Members are provided with a report identifying opportunities to accumulate revenue to achieve this strategic objective.

CARRIED

15.2 Glandore Section 76 Amendment

MOTION

Moved: Cr John Woodward

With regards to the 1 July 2021, Gazettal of amendments to the Planning and Design Code, under Section 76 of the *Planning, Design and Infrastructure Act 2016*, resulting in an increase in the building levels and heights associated with the following eight (8) parcels along Anzac Highway in Glandore:

1. 118A Anzac Highway, Glandore
2. 130-132 Anzac Highway, Glandore
3. 144 Anzac Highway, Glandore
4. 158 Anzac Highway, Glandore
5. 186 Anzac Highway, Glandore
6. 188 Anzac Highway, Glandore
7. 2A Stuart Street, Glandore
8. 192 Anzac Highway, Glandore

that Council writes to Minister for Planning and Local Government seeking the following:

What consideration was given to:

1. The previously endorsed Statement of Intent (dated 19 December 2018) to amend the Development Plan which identified that there was an error in the Development Plan relating to building height.
2. Correspondence with Council during the transition of the Development Plan to the new Planning and Design Code in relation to the building height issue raised by Council.
3. The engagement with Council undertaken on the draft Planning and Design Code prior to the Section 76 amendment to building height at Glandore being increased on select parcels.
4. The appropriateness of Section 76 being used to significantly increase building heights without any consultation with Council or the community.

Prior to the consideration of Council Item 15.2 - Glandore Section 76 Amendment, the Presiding Member advised that he had contacted the Office of the Deputy Premier and the Minister for Planning and Local Government, the Hon. Vickie Chapman MP, and subsequently had arranged to meet with her along with the Acting CEO Angelo Catinari on Wednesday 18 August 2021 to discuss the Glandore Section 76 Amendment. Based on this information, Cr John Woodward sought and was granted leave of the meeting to withdraw his motion.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

Due to the restrictions imposed as a result of the major emergency declaration of COVID-19, the Council and City Finance and Governance Standing Committee meetings scheduled for 20 July 2021 were cancelled and the business of the Council and Standing Committee deferred for consideration to the Council meeting on 3 August 2021.

BUSINESS ITEMS DEFERRED FROM COUNCIL MEETING 20 JULY 2021

17.1 Summer Fundays 2020/21

This report presented the outcomes of the 2020/21 Summer Fundays initiative.

RECOMMENDATION

It is recommended to Council that the Summer Fundays 2020/21 report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.2 2022 Festival Series (Summer Festival 2022, Fire & Spice)

This report detailed the proposed City of West Torrens' 2022 Festivals - Summer Festival and Fire & Spice.

RECOMMENDATION(S)

It is recommended to Council that it approves:

1. Five (5) Summer Festival events to be held at Kings Reserve in January/February 2022, at a cost of \$140,000 (excluding administrative costs).
2. One (1) Festival event to be hosted by a business, to replace Thebartonia!, at a cost of \$20,000 (excluding administrative costs).
3. Fire & Spice be approved and held in March 2022, at a cost of \$40,000 (excluding administrative costs).

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.3 Blitz Golf Sponsorship Opportunity

Blitz Golf approached Council seeking sponsorship for its Blitz Golf Glenelg event to be held at Glenelg Golf Course on 9 January 2022.

RECOMMENDATION(S)

It is recommended to Council that it:

1. Approves, on a once-off basis, the requested \$16,000 sponsorship for the final of the event Blitz Golf Pro Series program to be held at the Glenelg Golf Club on 9 January 2022.
2. The community grants budget be increased by \$16,000 to accommodate this sponsorship.

Prior to the consideration of Council Item 17.3 - Blitz Golf Sponsorship Opportunity, Acting CEO Angelo Catinari sought to provide clarity on the additional opportunities listed on page 31 of the Agenda and that the event organiser had confirmed with Council that he would be willing to include these with the proposal should it be approved by Council.

7.36pm Cr Jassmine Wood declared a perceived conflict of interest in this item as her partner is a member of the Glenelg Golf Club and she left the meeting for the discussion and vote on the item.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Elisabeth Papanikolaou

That the report be noted.

CARRIED

7.37pm Cr Jassmine Wood returned to the meeting.

17.4 COVID-19 Small Business Resilience Grants Acquittal Report

This report outlined the acquittal process for the COVID-19 Small Business Resilience Grants and the status of acquittals for the 2020/21 financial year.

RECOMMENDATION(S)

It is recommended to Council that:

1. The COVID-19 Small Business Resilience Grants Acquittal Report be received.

2. Council extends the two (2) remaining un-acquitted COVID-19 Small Business Resilience Grant applicants for a further three (3) months to enable the applicants to acquit their grants.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.5 Grant Funding - Update

This report provided an update and sought endorsement from Members on the grant applications submitted through the various State and Federal Government grant programs.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal the funding deed(s) provided by the Australian (Federal) Government for the Bridge Renewal Projects at Beare Avenue/Watson Avenue and Daly Street.
3. The Mayor and Chief Executive Officer be authorised to sign and/or seal the relevant funding deed(s) provided by the State Government for Apex Park Stage 2 and the Acquisition of Land - River Torrens.
4. The following proposed projects to be funded through the Local Roads and Community Infrastructure Program Phase 3 Extension (subject to eligibility) be endorsed:
 - a) Peake Gardens Riverside Tennis Club redevelopment;
 - b) Lockleys Community Building and Child & Family Health Service Building, refurbishments and Memorial Area - Mellor Park, Lockleys
5. The following new applications for projects through the nominated grant's funding programs be submitted:
 - a) Office for Recreation, Sport and Racing Funding Program:
 - i. Storage, Public Amenities and additional Change facilities at Lockleys Oval
 - ii. Book-a-court System for Peake Gardens Riverside and Glenlea Tennis Clubs
 - iii. Basketball Recreation Courts at Apex Park, Camden Oval and Lockleys Oval
 - b) Open Space Grant Program:
 - i. Henley Beach Road Masterplan
 - ii. Shared-use path - River Torrens Linear Park, Thebarton
 - iii. Richmond Oval Community Art Project
 - iv. Kesmond Reserve redevelopment

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

17.6 SA Heritage Register, Provisional Entry of 'Thebarton Hall' and Walkerville Broomhouse Tower

This report presented feedback to the South Australian Heritage Council's call for submissions on whether the remains of 'Thebarton Hall', Colonel William Light's House (including Underground Room, Underground Tank and Well) and Walkerville Broomhouse Tower should be confirmed in the South Australian Heritage Register as State Heritage Places.

RECOMMENDATION

It is recommended to Council that it approves the City of West Torrens feedback on the Submission for State Heritage Listing for remittance to the South Australian Heritage Council in response to the call for submissions on whether the remains of 'Thebarton Hall', Colonel William Light's House (including Underground Room, Underground Tank and Well) and Walkerville Broomhouse Tower should be confirmed in the South Australian Heritage Register as State Heritage Places.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.7 Request for use of Camden Oval, Novar Gardens - Update

7.41pm Mayor Michael Coxon declared a perceived conflict of interest in this item as he is a patron of the PHOS Camden Football Club and left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting for the discussion and vote on the item, Cr Jassmine Wood as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

This report provided Elected Members with an update regarding a request received from Immanuel College, which sought to use Camden Oval for football training during school terms.

RECOMMENDATION(S)

It is recommended to Council that:

1. Immanuel College be advised that Council provides its consent for the College's use of the Camden Oval playing surface for the remainder of the current College football season (i.e. until 21 August 2021) at no cost.

2. The College be further advised that use of the Camden Oval facility for the 2022 football season will be subject to the College entering into a licence agreement. The licence fee for such use, i.e. Mondays through Thursdays from 3.30pm until 4.30pm during the College football season, to be \$1,500 plus GST inclusive of outgoings. The licence agreement to allow the College use of the umpire's toilet/change facilities at the southern end of the new clubroom building.
3. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

7.48pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.8 Request to use Hoffmann Kiln Chimney to display SANFL Premier and Runner Up colours

7.49pm Mayor Michael Coxon declared a perceived conflict of interest in this item as he is a patron of the West Adelaide Football Club and left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting for the discussion and vote on the item, Cr Jassmine Wood as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

This report advised Members of a proposal to utilise the chimney of the Hoffmann Kiln to display the team colours of the South Australian National Football League (SANFL) premiers and runners-up on an ongoing basis.

RECOMMENDATION

It is recommended to Council that:

1. The Applicant be advised that Council, in its capacity of both asset owner and land owner, provides its consent for the team colours of the premiers and runners-up of the South Australian National Football League (SANFL) competition to be displayed on the Hoffmann Kiln chimney. The approval also being conditional upon all necessary development consents being sought and obtained.

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that Confidential Attachment 2 - Builder's submission for display of SANFL premier and runner up colours - Hoffmann Kiln Chimney, 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 builder's submission 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*.

7.51 pm Cr Daniel Huggett left the meeting.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7.55pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.9 Street Trees in Challenging Spaces - Design Guidelines

This report provided an overview and update of the 'Street Trees in Challenging Spaces' Design Guidelines.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be received; and
2. The 'Street Trees in Challenging Spaces' Design Guidelines document be sent to Mayors and CEOs of Adelaide metropolitan councils as well as Green Adelaide and the SA Local Government Association with a covering letter signed by Mayor Coxon; and
3. The Administration places the 'Street Trees in Challenging Spaces' Design Guidelines document on the City of West Torrens' website.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.10 Building Western Adelaide Strategy 2021 - 2024 for Regional Economic Development

7.57pm General Manager Business and Community Services, Pauline Koritsa, left the meeting.

This report presented the Building Western Adelaide Strategy 2021 - 2024.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Building Western Adelaide Strategy for economic development in the western Adelaide region be approved.
2. It commits \$2,500 per annum to deliver the objectives of the Strategy over the next three years.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.11 Strategy Unit Activity Report - June 2021

This item will be considered at the City Advancement and Prosperity General Committee meeting on Tuesday 24 August 2021.

7.58pm General Manager Business and Community Services, Pauline Koritsa, returned to the meeting.

BUSINESS ITEMS DEFERRED FROM CITY FINANCE AND GOVERNANCE STANDING COMMITTEE MEETING 20 JULY 2021

17.12 Creditor Payments

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

RECOMMENDATION

It is recommended to Council that the schedule of creditor payments for June 2021 be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.13 Property Leases

8.00pm Cr John Woodward declared a material conflict of interest in this item as he is a sponsor of the Adelaide Cobras Football Club and left the meeting for the discussion and vote on the item.

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

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

8.04pm Cr Daniel Huggett returned to the meeting.

CARRIED

8.05pm Cr John Woodward returned to the meeting.

17.14 Local Government Reform Update

This report presented the key factors in the *Statutes Amendment (Local Government Review) Act 2021*.

RECOMMENDATION

It is recommended to Council that the Local Government Reform Update report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.15 Legislative Progress Report - July 2021

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association, or contained in the Government Gazette between the last meeting of the Committee and 1 July 2021.

RECOMMENDATION

It is recommended to Council that the Legislative Progress Report - July 2021 be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

BUSINESS ITEMS FOR COUNCIL MEETING 3 AUGUST 2021**17.16 Representation Review Report**

This report sought approval to subject Council's Representation Review Report to public consultation.

RECOMMENDATION(S)

It is recommended to Council that:

1. It subjects the approved Representation Review Report to consultation, and seeks submissions on the report, for a three week period pursuant to Section 12(9) of the *Local Government Act 1999*.
2. Any person making a submission on the Representation Review Report be offered the opportunity to be heard at the 7 September 2021 Council meeting.
3. Following this hearing, the draft final Representation Review Report be presented to Council for its consideration and approval.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

17.17 Public Health Plan 2021 - 2026

This report presented Council's Public Health Plan 2021 - 2026 for approval to submit to SA Health and progress to public consultation.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves and submits the draft City of West Torrens Public Health Plan 2021 - 2026 to SA Health for its approval that it is suitable to progress to public consultation.
2. Following approval by SA Health, the draft City of West Torrens Public Health Plan 2021 - 2026 be subjected to public consultation.
3. The outcomes of the public consultation be presented to Council for its consideration prior to final approval of the City of West Torrens Public Health Plan 2021 - 2026.
4. The Chief Executive Officer be authorised to make changes of a minor or formatting nature to the draft City of West Torrens Public Health Plan 2021 - 2026.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.18 Urban Heat and Tree Canopy proposal and Adelaide National Park City Campaign

This report outlined Green Adelaide's proposal to coordinate urban heat and tree canopy cover mapping across all suburbs in Greater Adelaide with a request for Council financial contribution; and a further proposal for Council to show support for its campaign to make Adelaide a National Park City.

RECOMMENDATION(S)

It is recommended to Council that:

1. It provides its 'in principle' support to contribute up to \$10,000 for the recapture of urban heat and tree canopy cover mapping, subject to Green Adelaide clarifying the amount required.
2. In demonstrating its support for Adelaide becoming a National Park City, it authorises the Mayor to sign the National Park City Charter when it becomes available.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.19 2021 Local Government Professionals Australia National Congress and Business Expo

This report advised Council of the details of the 2021 Local Government Professionals Australia National Congress and Business Expo will be held to be held in Canberra from 23 August to 25 August 2021.

Prior to the meeting the Administration advised Elected Members that Local Government Professionals Australia sent a postponement notice in relation the 2021 Congress and Business Expo advising that the event has been postponed until later this year due to the increasing COVID-19 cases across the country, current lock downs and state border closures. Therefore, there is no need for Council to consider the business item and subsequently Item 17.19 - 2021 Local Government Professionals Australia National Congress and Business Expo, has been withdrawn for consideration.

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- COTA Federation State of the (Older) Nation 2021 Report

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Statutes Amendment (Local Government Review) Bill 2020

Correspondence was received from the Hon. Emily Bourke MLC, Shadow Minister for Local Government and the City of Adelaide, regarding the passage of the *Statutes Amendment (Local Government Review) Bill 2020*.

20.2 Mayors for Peace - New Vision and Action Plan for 2021 - 2025

Correspondence was received from Mayors for Peace, providing the new Vision and Action Plan for 2021 - 2025.

20.3 Greener Neighbourhood Grants funding boost

Correspondence was received from the Minister for Environment and Water, the Hon. David Speirs MP, regarding a significant funding boost to the Greener Neighbourhoods program.

20.4 2020-21 Recycling Infrastructure Grants

Correspondence was received from the Minister for Environment and Water, the Hon. David Speirs MP, regarding the outcomes of the 2020-21 Recycling Infrastructure Grants awarded through Green Industries SA.

20.5 Letter of thanks from the Governor of South Australia

Correspondence was received from the Governor of South Australia, His Excellency the Hon. Hieu Van Le AC, thanking Council for awarding him with the City of West Torrens Civic Award for Outstanding Service to the Community of the City of West Torrens.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL**BUSINESS ITEMS DEFERRED FROM COUNCIL MEETING 20 JULY 2021****21.1 Thebarton Theatre Update****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.

Prior to moving into Confidence the Presiding Member advised the virtual attendees that the public portion of the Council meeting livestream would be locked during the discussion and consideration of the Confidential Report Items 21.1 - Thebarton Theatre Update and 21.2 - Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board.

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 - Thebarton Theatre Update, 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 Council considers that the disclosure of the information would, on balance, be contrary to the public interest 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 with regard to matters which may impact the proposed upgrade of the Thebarton Theatre Complex and actions required under the lease of the Theatre. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Brandon Reynolds

That 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 - Thebarton Theatre Update, 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 Council considers that the disclosure of the information would, on balance, be contrary to the public interest 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 with regard to matters which may impact the proposed upgrade of the Thebarton Theatre Complex and actions required under the lease of the Theatre.

Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.

CARRIED

8.22pm 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 - Thebarton Theatre Update, 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 Council considers that the disclosure of the information would, on balance, be contrary to the public interest 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 with regard to matters which may impact the proposed upgrade of the Thebarton Theatre Complex and actions required under the lease of the Theatre. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.
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*.

8.46pm the Confidential session for Item 21.1 - Thebarton Theatre Update closed.

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

21.2 Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board

Reason for Confidentiality

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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 21.2 - Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) because the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

8.46pm 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*, Council orders that the the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), and contained in:

- a) confidential report Item 21.2 - Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board and the Minutes arising

be kept confidential and not available for public inspection until such time as the appointment process for Board Members to the Brown Hill and Keswick Creeks Stormwater Board is finalised and applicants have been advised of the outcome of the process; and

- b) attachments and any associated documentation

be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, or until the conclusion of the term of appointment for the relevant Board Member to the Brown Hill and Keswick Creeks Stormwater Board, on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.

2. 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*.

8.47pm 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 8.48pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.09pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, 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)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr S Watson	(Senior Property Assets Advisor)

In attendance via the online platform:

Ms R Butterfield	(Manager Regulatory Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)
Ms R Perkin	(Team Leader Strategy)

3 APOLOGIES

Apologies

Committee Members:

Cr Anne McKay

Cr David Wilton

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 6 July 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY SERVICES AND CLIMATE ADAPTATION REPORTS

11.1 Service Centre Activity Report - Fourth Quarter 2020/21

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

RECOMMENDATION

The Committee recommends to Council that this report is received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

11.2 Community Services Activity Report - July 2021

This report detailed the activities of the Community Services Department for July 2021.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - July 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

11.3 Urban Services Activities Report

This report provided Elected Members with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Urban Services Activities Report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.14pm.