

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, 4 MAY 2021
at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

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 evacuation procedures were read out to the gallery by the Acting General Manager Corporate and Regulatory.

The Presiding Member noted the attendance of Ex Councillor George Demetriou in the gallery.

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.

7.02pm Cr Daniel Huggett entered the meeting.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

Officers:

Mr A Catinari	(Chief Executive Officer - Acting and General Manager Urban Services)
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 L Gilmartin	(Manager Financial Services)
Mr J Ielasi	(Manager City Assets)
Ms D Cann	(Manager People and Culture)
Mr N Teoh	(Team Leader Waste Management)
Mr S Watson	(Senior Property Assets Advisor)

In attendance via the online platform:

Ms C Inkster	(Team Leader Service Centre)
Ms A Tennick	(Senior Customer Service Officer)

3 APOLOGIES

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 - Adoption of City Advancement and Prosperity General Committee Meeting Recommendations specifically Committee Item 8.2 - Amendment to Guidelines for Grants, Sponsorships, Competitions and Awards	Material	Cr Graham Nitschke
Council Item 17.1 - 2021 Annual Waste Strategy Summit	Material	Cr Kym McKay
Council Item 17.1 - 2021 Annual Waste Strategy Summit	Material	Cr Anne McKay
Council Item 17.1 - 2021 Annual Waste Strategy Summit	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 20 April 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

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on presenting Certificates of Appreciation to Jean-Louis Hetu and Jean-Marie Hetu on Thursday 22 April 2021 for their valued contributions to the City of West Torrens Library Service as volunteers for five years.

Mayor Coxon also advised that he had George Peters, President, and Voula Thessalonikefs, Treasurer, of the Greek Senior Citizens of Mile End and Western Suburbs Inc. attend as his guests at the SANFL Round 5 pre-match lunch and match between West Adelaide Football Club and Central Districts Football Club at Hisense Stadium on Saturday 1 May 2021.

Cr John Woodward requested further information in relation to the meeting with representatives from the Adelaide German Club, along with members of the Administration on Tuesday 27 April 2021. Mayor Coxon advised that he met with representatives from the Adelaide German Club, along with members of the Administration in relation to development applications that the Club is proposing in terms of their premises on Airport Road, Brooklyn Park.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Daniel Huggett advised of his attendance at the Hilton RSL ANZAC Day Dawn Service held in the West Torrens Memorial Gardens on Sunday 25 April 2021. Cr Huggett acknowledged Hilton RSL and Camden Park Scouts for raising money towards service dogs who provide assistance to returning war veterans suffering from post-traumatic stress disorder (PTSD).

Cr Surender Pal advised of his attendance at the following:

- SANFL Round 4 match between West Adelaide Football Club and Norwood Football Club at Hisense Stadium on Friday 23 April 2021;
- Hilton RSL Anzac Day Service Dawn Service held in the West Torrens Memorial Gardens on Sunday 25 April 2021;
- International Workers Memorial Day Service conducted by Reverend Sandy Boyce at Pilgrim Uniting Church on Wednesday 28 April 2021;
- Iftar Dinner for the month of Ramadan hosted by the Ahmadiyya Muslim Association SA at Mahmood Mosque, Beverley on Wednesday 28 April 2021; and
- Official opening of the Kodomo no Hi Japan Festival at Kings Reserve along with Mayor Michael Coxon and Cr Graham Nitschke on Sunday 2 May 2021.

Cr Jassmine Wood advised of her attendance at the Hilton RSL ANZAC Day Dawn Service held in the West Torrens Memorial Gardens on Sunday 25 April 2021, where she laid a handmade rosemary wreath in memory of those fallen. Cr Wood thanked Hilton RSL for organising the ANZAC Day casual breakfast held in the Memorial Gardens and run by the Camden Park Scouts. Cr Wood also attended the Kodomo no Hi Japan Festival at Kings Reserve on Sunday 2 May 2021.

Cr Kym McKay advised of his attendance at the Hilton RSL ANZAC Day Dawn Service held in the West Torrens Memorial Gardens on Sunday 25 April 2021, and the SANFL Round 5 pre-match lunch and match between West Adelaide Football Club and Central Districts Football Club at Hisense Stadium along with Mayor Michael Coxon on Saturday 1 May 2021. Cr Kym McKay thanked Cr Simon Tsiaparis for assisting with the pre-match room setup and clean up.

Cr Elisabeth Papanikolaou advised of her attendance at the Hilton RSL ANZAC Day Dawn Service held in the West Torrens Memorial Gardens along with Mayor Michael Coxon and other Councillors on Sunday 25 April 2021.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr David Wilton

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 Surender Pal

That the recommendation be adopted.

CARRIED

7.15pm the meeting adjourned into Committee.

7.39pm 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 4 May 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Advancement and Prosperity General Committee Meeting

7.39pm Cr Graham Nitschke declared a material conflict of interest in this item specifically Committee Item 8.2 - Amendment to Guidelines for Grants, Sponsorships, Competitions and Awards, as he owns a local heritage property and could obtain a financial gain or loss due to the eligibility criteria that was considered for Heritage Grants under Point 6 of the Recommendation. Cr Nitschke left the meeting for the discussion and vote on the item.

RECOMMENDATION

That the Minutes of the City Advancement and Prosperity General Committee held on 27 April 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

7.40pm - Cr Graham Nitschke returned to the meeting.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

16.1 Funding for City of West Torrens Library Services

MOTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the Mayor (on behalf of the Council and the West Torrens community) write to the Deputy Premier Hon Vickie Chapman to:

1. Acknowledge and express our gratitude for the financial support that we have previously received from the State Government for our library services.
2. Register our concern that any proposed reduction in funding for library services will negatively impact the intellectual, literary and community services that the City of West Torrens is able to provide for the West Torrens and broader community.
3. Request that there be no reduction to current funding levels for our libraries moving forward.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 2021 Annual Waste Strategy Summit

7.50pm Cr Kym McKay declared a material conflict of interest in this item as he wishes to attend the 2021 Annual Waste Strategy Summit in his role as Presiding Member of the City Facilities and Waste Recovery General Committee and as there are costs to Council associated with attending the Summit which he might be the beneficiary of. Cr Kym McKay left the meeting for the discussion and vote on the item.

7.50pm Cr Anne McKay declared a material conflict of interest in this item as she wishes to attend the 2021 Annual Waste Strategy Summit and as there are costs to Council associated with attending the Summit which she might be the beneficiary of. Cr Anne McKay left the meeting for the discussion and vote on the item.

7.51pm Cr John Woodward declared a material conflict of interest in this item as he wishes to attend the 2021 Annual Waste Strategy Summit and as there are costs to Council associated with attending the Summit which might be a benefit to him. Cr Woodward left the meeting for the discussion and vote on the item.

This report provided notice of the 2021 Annual Waste Strategy Summit to be held from at the Crowne Plaza Sydney Darling Harbour from Tuesday 20 July 2021 to Thursday 22 July 2021.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s..... at the 2021 Annual Waste Strategy Summit to be held at the Crowne Plaza Sydney Darling Harbour from Tuesday 20 July 2021 to Thursday 22 July 2021.
2. Expenses be reimbursed in accordance with Council policy.

OR

The report be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That:

1. Council approves the attendance of Cr/s Kym McKay, Anne McKay and John Woodward at the 2021 Annual Waste Strategy Summit to be held at the Crowne Plaza Sydney Darling Harbour from Tuesday 20 July 2021 to Thursday 22 July 2021.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

7.52pm Cr John Woodward returned to the meeting.

7.53pm Cr/s Kym and Anne McKay returned to the meeting.

17.2 Possible Acquisition of Property - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Possible Acquisition of Property, at the 5 May 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 5 May 2020 meeting, in respect of report Item 21.1 - Possible Acquisition of Property, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation, continues 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 Surender Pal

Seconded: Cr Jasmine Wood

That the recommendation be adopted.

CARRIED

17.3 Divestment of Council Property - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Divestment of Council Property, at the 19 June 2018 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 at Council's 21 May 2021 and 19 May 2020 meetings, in respect of report Item - 21.1 - Divestment of Council Property, Council orders that confidential Agenda report, the Minutes arising, attachments and any associated documentation, continues 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 price for the land to be divested. In addition, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position may severely prejudice Council's ability to secure the best possible price for the land for the benefit of the Council and its community and consequently, Council considers the disclosure of this 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 Jassmine Wood
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.4 Adelaide Airport Rates Agreement - Confidential Order Review

This report presented the annual review of the confidential order applied to Item 21.1 - Rates Agreement - Adelaide Airport, at the 15 March 2016 meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 15 March 2016 and reviewed at Council's 6 June 2017, 1 May 2018, 21 May 2019 and 19 May 2020 meetings, Council orders that the confidential Agenda report, attachments and any associated documentation but not the Minutes arising from the report, continues to be retained in confidence in accordance with in accordance with Section 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, on the basis that the subject of this report binds the parties to confidentiality provisions the disclosure of which in the public realm will constitute a breach of obligations and duty of confidence pursuant to the Rates Agreement.
2. Pursuant to s91(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 Jassmine Wood
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Proposal to amend the Planning and Design Code

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

A copy of the proposed Planning and Design Code - Lockleys Code Amendment can be found in the file sharing application, Objective Connect.

20.2 Mayors for Peace Newsletter April 2021

Correspondence was received from the Mayors for Peace, providing the April 2021 No. 136 Newsletter.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 Thebarton Theatre Complex - 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.

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 Complex - 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 Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

Prior to moving into Confidence the Presiding Member advised the virtual attendees that the public portion of the Council meeting will be closed with the virtual meeting locked during the discussion and consideration of the confidential report Item 21.1 - Thebarton Theatre Complex - Update.

7.56pm the meeting moved into Confidence and 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 Complex - 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*.

8.16pm the Confidential session closed and the meeting reopened to the public.

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

21.2 Possible Acquisition of Land - 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.

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 - Possible Acquisition of Land - 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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property under consideration and would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

Prior to moving into Confidence the Presiding Member advised the virtual attendees that the public portion of the Council meeting will be closed with the virtual meeting locked during the discussion and consideration of the confidential report Item Item 21.2 - Possible Acquisition of Land - Update.

8.17pm the meeting moved into Confidence and 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 21.2 - Possible Acquisition of Land - 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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property under consideration and would, on balance, be contrary to the public interest.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

8.43pm the Confidential session closed and the meeting reopened to the public.

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

8.44pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.45pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.16pm.

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'Rielly, D Wilton, A McKay, J Wood, B Reynolds

Officers:

Mr A Catinari	(Chief Executive Officer - Acting and General Manager Urban Services)
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 L Gilmartin	(Manager Financial Services)
Mr J Ielasi	(Manager City Assets)
Ms D Cann	(Manager People and Culture)
Mr N Teoh	(Team Leader Waste Management)
Mr S Watson	(Senior Property Assets Advisor)

In attendance via the online platform:

Ms C Inkster	(Team Leader Service Centre)
Ms A Tennick	(Senior Customer Service Officer)

3 APOLOGIES

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

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 April 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

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 Temporary B Double Access in Warren Avenue and James Melrose Road**

The purpose of this report was to seek Council agreement to facilitate temporary B Double access using Warren Avenue and James Melrose Road to access the Council City Works Depot in James Melrose Road.

RECOMMENDATION

The Committee recommends to Council that:

1. Council approve the temporary use of Warren Avenue and James Melrose Road for B Double access to and from Tapleys Hill Road.
2. A permit for access for B Doubles be issued to Visy (or relevant transport operators of the B Doubles) for a period of 12 months (with any extension subject to a further review by the Administration).

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

11.2 Regulatory Services Activity Report

This report provided information on the activities of the Regulatory Services Department for the nine months to 31 March 2021.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Service Centre Activity Report - Third Quarter 2020/21

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

RECOMMENDATION

The Committee recommends to Council that this report is received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.4 Community Services Activity Report - April 2021

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.5 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 Elisabeth Papanikolaou

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.38pm.