

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, 5 OCTOBER 2021

at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr 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, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Ms R Butterfield	(Manager Regulatory Services)
Mr N Teoh	(Team Leader Waste Management)

3 APOLOGIES

Apologies

Council Members:

Cr David Wilton

Cr Cindy O'Rielly

Officer:

Mr A Catinari (General Manager Urban Services)

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 - Adoption of the City Facilities and Waste Recovery General Committee Recommendations specifically Committee Item 8.2 - Licence Agreements - New Sporting Club Buildings	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 21 September 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

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on his attendance at the 2021 SANFL Chimney Unveiling Ceremony held at the Brickworks Marketplace on Tuesday 5 October 2021, along with Chief Executive Officer Terry Buss and Cr/s Kym McKay, Daniel Huggett, Surender Pal and Graham Nitschke.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Daniel Huggett advised of his attendance at the following:

- 2021 SANFL Chimney Unveiling Ceremony at the Brickworks Marketplace on Tuesday 5 October 2021, along with Chief Executive Officer Terry Buss, Mayor Michael Coxon and Cr/s Kym McKay, Surender Pal and Graham Nitschke; and
- Facilitated a street corner meeting for Lockleys Ward residents on Pierson Street, Lockleys at 10am Saturday 2 October 2021 along with Cr Kym McKay in relation to the proposed 6 level development on Pierson Street, Lockleys.

Cr Huggett advised Members of an upcoming resident meeting organised in conjunction with the Lockleys Neighbourhood Group at the Lockleys Sporting Facility on Monday 11 October 2021 to allow residents to express their concerns in relation to the proposed 6 level development on Pierson Street, Lockleys.

Cr Kym McKay advised of his attendance at the following:

- 2021 SANFL Chimney Unveiling Ceremony at the Brickworks Marketplace on Tuesday 5 October 2021, along with Chief Executive Officer Terry Buss, Mayor Michael Coxon and Cr/s Daniel Huggett, Surender Pal and Graham Nitschke;
- Street corner meeting for Lockleys Ward residents on Pierson Street, Lockleys at 10am Saturday 2 October 2021 along with Cr Daniel Huggett in relation to the proposed 6 level development on Pierson Street, Lockleys;
- An interview with Channel 7 News regarding the West End Brewery Christmas Riverbank display, along with Deputy Mayor Jassmine Wood; and
- Fulham Community Centre Annual General Meeting on Thursday 30 September 2021, along with Mayor Michael Coxon and Cr Jassmine Wood. The Presiding Member advised that the new solar battery system installed at Fulham Community Centre had resulted in a substantial reduction to their electricity charges compared to last financial year.

Cr Kym McKay further elaborated on the upcoming resident meeting organised in conjunction with the Lockleys Neighbourhood Group at the Lockleys Sporting Facility on Monday 11 October 2021 to allow residents to express their concerns in relation to the proposed 6 level development on Pierson Street, Lockleys.

Cr McKay also observed the meeting of car enthusiasts at Brickworks Marketplace on Saturday 2 October and expressed concerns with the traffic congestion caused and pedestrian road safety.

Cr Jassmine Wood advised of her attendance at the following:

- Fulham Community Centre Annual General Meeting on Thursday 30 September 2021, along with Mayor Michael Coxon and Cr Kym McKay; and
- An interview with Channel 7 News regarding the West End Brewery Christmas Riverbank display, along with Cr Kym McKay.

Cr Surender Pal advised of his attendance at the 2021 SANFL Chimney Unveiling Ceremony at the Brickworks Marketplace on Tuesday 5 October 2021, along with Chief Executive Officer Terry Buss, Mayor Michael Coxon and Cr/s Kym McKay, Daniel Huggett and Graham Nitschke.

MOTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

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 Graham Nitschke

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

7.16pm the meeting adjourned into Committee.

7.26pm 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 5 October 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Facilities and Waste Recovery General Committee Meeting

7.27pm Cr John Woodward declared a material conflict of interest in this item specifically Committee Item 8.2 - Licence Agreements - New Sporting Club Buildings as he is a sponsor of the Adelaide Angels Baseball Club and the Adelaide Omonia Cobras Football Club and left the meeting for the discussion and vote on the item.

7.28pm Cr Dominic Mugavin left the meeting.

7.28pm Mayor Michael Coxon declared a perceived conflict of interest in this item specifically Committee Items 8.1 - South Australian National Football League (SANFL) - Request for grant of long term lease and land owner consent over portions of the Thebarton Oval complex, Item 8.2 - Licence Agreements - New Sporting Club Buildings and Item 8.7 - Camden Oval - Update Report. Mayor Coxon is a patron of West Adelaide Football Club (Item 8.1) and a patron of PHOS Camden Football Club (Items 8.2 and 8.7) 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.

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 28 September 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

Prior to the motion being Put, Cr Kym McKay verified that a BMX track would be installed at Apex Park as part of the Apex Park redevelopment, as noted in Committee Item 8.8 - Apex Park Update Report, in order to correct the reporting in the media which stipulated otherwise.

CARRIED

7.30pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

7.30pm Cr John Woodward returned to the meeting.

13 QUESTIONS WITH NOTICE

Nil

7.31pm Cr Dominic Mugavin returned to the meeting.

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Proposed development at 4-10 Railway Terrace, Mile End**

This report presented information on the status of a development application at 4-10 Railway Terrace, Mile End under assessment by the State Commission Assessment Panel and responds directly to a resolution of Council at its meeting held 21 September 2021.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.2 Report to undertake a trial with RecycleSmart

A report to undertake a trial with RecycleSmart was tabled at the City Facilities and Waste Recovery General Committee on 27 July 2021 and presented to the Council Meeting on 3 August 2021 for adoption of the Committee's recommendations. The resolution of Council was that the report be deferred to allow for the matter to be discussed at the next Elected Member Strategic Workshop and following the workshop, the report be presented back to Council for consideration.

RECOMMENDATION

It is recommended to Council that the proposal to undertake a four month trial with RecycleSmart at a cost of up to \$25,000 with an additional amount of up to \$15,000 allocated to promote the campaign be endorsed subject to Council being successful in obtaining suitable grant funding for this purpose.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

AMENDMENT

Moved: Cr Dominic Mugavin

That the proposal to undertake a four month trial with RecycleSmart at a cost of up to \$25,000 with an additional amount of up to \$5,000 allocated to promote the campaign be endorsed subject to Council being successful in obtaining suitable grant funding for this purpose.

Following consultation with the Presiding Member and Chief Executive Officer, Cr Dominic Mugavin sought and was granted leave of the meeting to withdraw his amendment.

The original motion as moved by Cr Kym McKay and seconded by Cr Surender Pal was Put and **CARRIED**

17.3 Proposal to close portion of Weaver Avenue, Richmond - Update

This report provided Members with an update in regard to the proposal to close the northern extent of Weaver Avenue, Richmond (i.e. that portion of Weaver Avenue north of Craig Street).

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted; and
2. The Council determine to take no further action at this time.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.4 Brickworks Riverfront Land

This report sought to advise Council of the intention of the Chief Executive Officer to adjourn the sale process of the Brickworks Riverfront land *sine die* that is, with no appointed date of resumption and seek the concurrence of Council of this intention.

RECOMMENDATION

That Council notes the intention of the Chief Executive Officer to adjourn the sale process of the Brickworks Riverfront land for an indefinite period and that Council provides its concurrence for this adjournment to occur.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.5 Confidential Order Review - Richmond Oval and West Adelaide Football Club update on Master Planning, Request for Variation of Lease and Acquisition

Prior to the consideration of the item, and following consultation with the Chief Executive Officer, the Presiding Member advised that he did not consider himself to have a conflict of interest in relation to this item, as the item sought an extension of the Confidential Order Review for a further 12 month period, and advised that while he is a patron of the West Adelaide Football Club, this had no bearing on the consideration of the item.

This report presented the annual review of the confidential order applied to confidential Committee report Item 10.1 - *Richmond Oval and West Adelaide Football Club - Update on Master Planning, Request for Variation of Lease and Acquisition*, at the 22 September 2020 Meeting of City Facilities and Waste Recovery General Committee 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 22 September 2020, in respect of confidential Committee Agenda report relating to the update on master planning, request for variation of lease and acquisition for Richmond Oval and West Adelaide Football Club, Council orders that the confidential Committee 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 Jassmine Wood

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Power Line Environment Committee - Annual Report 2020 - 2021

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

Nil

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.54pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.17pm.

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, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr P Della (General Manager Corporate and Regulatory)

Mr D Ottanelli (Manager City Property)

Ms H Bateman (Manager City Development)

Ms R Butterfield (Manager Regulatory Services)

Mr N Teoh (Team Leader Waste Management)

3 APOLOGIES

Apologies

Committee Members:

Cr David Wilton

Cr Cindy O'Rielley

Officer:

Mr A Catinari (General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 7 September 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

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 Increased enforcement of parking restrictions in Mile End, Marleston, Keswick and Ashford

This report provided information on the effect of an increased enforcement of time limited parking restrictions in the suburbs of Mile End, Marleston, Keswick and Ashford in response to a resolution of Council.

RECOMMENDATION

The Committee recommends to Council that a further report on this matter be prepared for the full year ending 30 June 2022, to assess any changes to parking infringement income that may occur as a result of the easing of restrictions associated with the COVID-19 pandemic.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.2 Food Act 2020/21 Annual Report and SA Public Health Act 2020/21 Annual Report

This report presented to Council the work of the Environmental Health team during the reporting period 1 July 2020 to 30 June 2021 pursuant to the *Food Act 2001* and *SA Public Health Act 2011*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.3 Community Services Activity Report - September 2021

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Urban Services Activities Report - September 2021

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 Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.25pm.