

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, 7 SEPTEMBER 2021

at 7.00pm

Terry Buss PSM
Chief Executive Officer

Index

1	Meeting Opened	1
1.1	Acknowledgement of Country	
1.2	Evacuation Procedure	
1.3	Electronic Platform Meeting	
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	2
8	Petitions	3
9	Deputations	3
10	Adjourn to Standing Committee	3
11	Adoption of Standing Committee Recommendations	3
11.1	City Services and Climate Adaptation Standing Committee Meeting	3
12	Adoption of General Committee Recommendations	4
12.1	City Advancement and Prosperity General Committee Meeting	4
12.1.1	City Advancement and Prosperity General Committee Item 8.1 - Proposed Renaming of Dew Street Reserve	4
13	Questions with Notice	5
14	Questions without Notice	5
15	Motions with Notice	5
16	Motions without Notice	5
17	Reports of the Chief Executive Officer	5
17.1	Revision of the 2021/22 Budget	5
17.2	Representation Review Report.....	6
17.3	Local Government Reform - Proposed Feedback.....	6
17.4	Fraud and Corruption Prevention, Reporting and Investigation Policy Review	7
17.5	Community Grant Application - German Shepherd Dog Club SA	7
17.6	2021 Local Government Association Roads and Works Conference.....	8
17.7	2021 Council Best Practice Showcase, Conference and LGA Annual General Meeting	8
18	Local Government Business	9
19	Member's Bookshelf	9
20	Correspondence	10
21	Confidential	11
21.1	Possible Acquisition of Land - Update	11
21.2	Request for rent and other relief - Weslo Holdings Pty Ltd	12
21.3	Planning, Development and Infrastructure Act: Anzac Highway, Glandore.....	14
22	Meeting Close	15

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, C O'Rielley, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
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)

In attendance via the online platform:

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Council Member:

Cr David Wilton

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.5 - Community Grant Application - German Shepherd Dog Club SA	Perceived	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 17 August 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Cindy O'Rielley advised of her attendance at the Western Youth Centre 63rd Annual General Meeting and Presentation Night held at the Western Youth Centre, Cowandilla on Friday 27 August 2021, along with Mayor Michael Coxon. Cr O'Rielley tabled a copy of the Western Youth Centre 63rd Annual Report 2021 for Member's information.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

That the Elected Member report from Cr Cindy O'Rielley be noted and the Western Youth Centre 63rd Annual Report 2021 be received.

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 Elisabeth Papanikolaou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7.06pm the meeting adjourned into Committee.

7.17pm 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 7 September 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 Advancement and Prosperity General Committee Meeting

RECOMMENDATION

That the Minutes of the City Advancement and Prosperity General Committee held on 24 August 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Graham Nitschke

That the Minutes of the City Advancement and Prosperity General Committee held on 24 August 2021 be noted and the recommendations adopted with the exception of Committee Item 8.1 - Proposed Renaming of Dew Street Reserve.

CARRIED

12.1.1 City Advancement and Prosperity General Committee Item 8.1 - Proposed Renaming of Dew Street Reserve

COMMITTEE RECOMMENDATION TO COUNCIL

That the report be received.

MOTION

Moved: Cr Graham Nitschke
Seconded: Cr Dominic Mugavin

That Council:

1. Approves the commencement of a consultation process, to rename the "Dew Street Reserve" located on Dew Street, Thebarton, to "Barbara Hanrahan Park", with the results to be presented to a future meeting of Council for further consideration.
2. Undertakes both targeted consultation, as required by clause 6 of the *Council Policy: Asset Naming*, as well as affording the opportunity for the wider community to make submissions regarding the proposed name change via Your Say.

AMENDMENT

Moved: Cr Kym McKay
Seconded: Cr Elisabeth Papanikolaou

That:

1. A report be brought forward to Council in due course outlining all Council Assets within the City of West Torrens that are considered to be appropriate for naming or re-naming.
2. Such report to include a review of Council's Policy on Asset Naming.

The amendment was Put and Carried

The decision was set aside by the Presiding Member when Cr Nitschke called for a Division.

In Favour: Crs Elisabeth Papanikolaou, Daniel Huggett, Kym McKay, George Vlahos, Anne McKay, Jassmine Wood and Brandon Reynolds

Against: Crs John Woodward, Dominic Mugavin, Graham Nitschke, Surender Pal, Simon Tsiaparis and Cindy O'Rielley

The Presiding Member declared the amendment **CARRIED**

The amendment on becoming the Motion was **CARRIED**

As there was no equality of votes, Mayor Michael Coxon, as the Presiding Member was not required to vote on the motion moved by Cr Kym McKay and seconded by Cr Elisabeth Papanikolaou.

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

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Revision of the 2021/22 Budget

This report proposed revision of the 2021/22 budget, and for this revision to be adopted by the Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Unspent funds from the 2020/21 budget totalling \$15,474,609 net of income yet to be received be incorporated in the 2021/22 budget, including unspent funds of \$127,417 remaining in reserves; and
2. The revised budget for 2021/22 be adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.2 Representation Review Report

This report presented the final Representation Review Report which details the outcomes of the mandatory public consultation with regard to a scheduled review of Council's structure and composition.

RECOMMENDATION(S)

It is recommended to Council that:

1. Having considered the outcomes detailed in the final *Representation Review Report*, it confirms the following as its preferred Council representation option:
 - a. The principal member of Council continues to be a Mayor elected by the community;
 - b. The Council be comprised of fourteen (14) councillors, in addition to the Mayor;
 - c. The Council area be comprised of seven (7) wards, as depicted in clause 4.3.2 of *Representation Review Report*.
2. The final *Representation Review Report* detailing the outcomes of both the first and second round of mandatory public consultation (Attachment 1 of the Agenda report) be approved and submitted to the Electoral Commissioner of South Australia.
3. The Chief Executive Officer be authorised to make editorial amendments or formatting changes of a minor nature to the final *Representation Review Report*, if required, prior to submission to the Electoral Commission of South Australia.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.3 Local Government Reform - Proposed Feedback

This report presented proposed feedback on the *Behavioural Management Framework* and *Casual Vacancy Elections Countback Method* released for consultation by the Office of Local Government via the Local Government Association.

RECOMMENDATION

It is recommended to Council that the feedback on the commencement date for the Behavioural Management Framework and its preferred Casual Vacancy elections countback method, contained in this Agenda report, be approved and submitted to the Local Government Association and the Office for Local Government.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.4 Fraud and Corruption Prevention, Reporting and Investigation Policy Review

This report presented the reviewed *Fraud and Corruption Prevention, Reporting and Investigation Policy*.

RECOMMENDATION(S)

It is recommended to Council that:

1. The reviewed *Fraud and Corruption Prevention, Reporting and Investigation Policy* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Fraud and Corruption Prevention, Reporting and Investigation Policy*.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.5 Community Grant Application - German Shepherd Dog Club SA

Cr John Woodward declared a perceived conflict of interest in this item as he is a Board Member of the West Beach Trust and the German Shepherd Club is a lessee of the Trust and he remained in the Chamber to participate in the discussion and vote on the item.

This report presented a community grant application from the German Shepherd Dog Club SA for funding towards the cost of first aid equipment and training.

RECOMMENDATION

It is recommended to Council that it approves \$4,989.95 to the German Shepherd Dog Club SA for funding towards the cost of first aid equipment and training.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

8.04pm Cr Dominic Mugavin left the meeting.

8.07pm Cr Dominic Mugavin returned to the meeting.

CARRIED

Cr John Woodward voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr Dominic Mugavin.

17.6 2021 Local Government Association Roads and Works Conference

This report provided notice of the 2021 Local Government Association Roads and Works Conference which is being held from Wednesday 6 October to Friday 8 October 2021 at the Bridges Event Centre, Murray Bridge.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s at the 2021 Local Government Association Roads and Works Conference being held from Wednesday 6 October to Friday 8 October 2021 at the Bridges Event Centre, Murray Bridge.
2. Expenses be reimbursed in accordance with Council policy.

OR

The report be received.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Simon Tsiaparis

That the report be received.

CARRIED

17.7 2021 Council Best Practice Showcase, Conference and LGA Annual General Meeting

8.16pm *Mayor Michael Coxon declared a material conflict of interest in this item as he has been nominated to attend the 2021 Council Best Practice Showcase, Conference and Local Government Association Annual General Meeting and by attending will be the beneficiary of a financial benefit from the Council. Mayor Coxon left the meeting for the discussion and vote on the item.*

8.18pm *Cr Jassmine Wood declared a material conflict of interest as she has been nominated to attend the 2021 Council Best Practice Showcase, Conference and Local Government Association Annual General Meeting in the event that Mayor Michael Coxon cannot attend and by attending will be the beneficiary of a financial benefit from the Council. Cr Wood left the meeting for the discussion and vote.*

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

This report provided notice of the 2021 Council Best Practice Showcase, Conference and Local Government Association Annual General Meeting to be held at the Adelaide Entertainment Centre on Thursday 28 and Friday 29 October 2021.

RECOMMENDATION(S)

It is recommended to Council that:

1. The voting delegates to the 2021 Local Government Association Annual General Meeting be Mayor Michael Coxon and Deputy Mayor Jassmine Wood (proxy), as resolved by Council at its meeting of 17 August 2021.
2. Subject to their confirmation, Council approves the attendance of Mayor Michael Coxon, Cr Jassmine Wood and Cr/s at the 2021 Council Best Practice Showcase and Local Government Association Annual General Meeting on Thursday 28 and Friday 29 October 2021 at the Adelaide Entertainment Centre including the Dinner being held on Thursday 28 October 2021 at the Adelaide Entertainment Centre.
3. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Kym McKay

That:

1. The voting delegates to the 2021 Local Government Association Annual General Meeting be Mayor Michael Coxon and Deputy Mayor Jassmine Wood (proxy), as resolved by Council at its meeting of 17 August 2021.
2. Council approves the attendance of Mayor Michael Coxon and Cr Jassmine Wood at the 2021 Council Best Practice Showcase and Local Government Association Annual General Meeting on Thursday 28 and Friday 29 October 2021 at the Adelaide Entertainment Centre including the Dinner being held on Thursday 28 October 2021 at the Adelaide Entertainment Centre.
3. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.19pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

8.19pm Cr Jassmine Wood returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Torrens to Darlington (T2D) Community Engagement Report
- Vitality Volunteering Magazine South Australia & Northern Territory - Winter 2021
- Business SA Charter22

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Torrens to Darlington (T2D) Community Engagement Report**

Correspondence was received from the North-South Corridor Team of the T2D Project, regarding the release of the Community Engagement Report.

A copy of the full T2D Community Engagement Report can be found in Member's Bookshelf.

20.2 Public consultation for the Local Design Review Code Amendment

Correspondence was received from the Chair of the State Planning Commission, Helen Dyer, regarding the commencement of public consultation for the Local Design Review Code Amendment.

20.3 Australian Airports Association - Airport Operations Support Package

Correspondence was received from the Chief Executive of the Australian Airports Association, James Goodwin, regarding their request to the Federal Government for additional targeted support for the airport sector.

20.4 Social, Health and Economic Value of the Australian National Aquatic Industry

Correspondence was received from the Operations Manager of the Royal Life Saving Society of South Australia, Jake Culkin, regarding the release of the Social, Health and Economic Value of the Australian National Aquatic Industry report.

20.5 Business SA Charter22

Correspondence was received from the Chief Executive Officer of Business SA, Martin Haese, and the Chair of Business SA, Nikki Govan, providing an introductory letter and a copy of the Charter22 document.

A copy of the Charter22 document can be found in Member's Bookshelf.

20.6 Mayors for Peace Newsletter - August 2021

Correspondence was received from the Mayors for Peace, providing the August 2021 No.140 Newsletter.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 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.

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 - Possible Acquisition of Land - Update, 21.2 - Request for rent and other relief - Weslo Holdings Pty Ltd and 21.3 - Planning, Development and Infrastructure Act: Anzac Highway, Glandore.

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 - 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 Surender Pal

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 - 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.

CARRIED

8.22pm the meeting moved into Confidence and the confidential session commenced.

Due to the motion moved by Cr John Woodward and seconded by Cr Elisabeth Papanikolaou, the Presiding Member, in consultation with the Chief Executive Officer, determined that the further motion to keep confidential associated documents including the Minutes arising, was no longer required as consideration of Item 21.1 - Possible Acquisition of Land - Update was deferred to the Council meeting of 21 September 2021.

9.12pm the Confidential session for Item 21.1 - Possible Acquisition of Land - Update closed.

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

21.2 Request for rent and other relief - Weslo Holdings Pty Ltd

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 - Request for rent and other relief - Weslo Holdings Pty Ltd, 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 it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome to the lease dispute with Weslo Holdings Pty Ltd. 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 satisfactorily resolve the lease dispute with Weslo Holdings Pty Ltd and consequently, Council considers the disclosure of this information 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 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 21.2 - Request for rent and other relief - Weslo Holdings Pty Ltd, 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 it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome to the lease dispute with Weslo Holdings Pty Ltd. 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 satisfactorily resolve the lease dispute with Weslo Holdings Pty Ltd and consequently, Council considers the disclosure of this information would, on balance, be contrary to the public interest.

CARRIED

9.12pm 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 21.2 - Request for rent and other relief - Weslo Holdings Pty Ltd, 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 it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome to the lease dispute with Weslo Holdings Pty Ltd. 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 satisfactorily resolve the lease dispute with Weslo Holdings Pty Ltd and consequently, Council considers the disclosure of this information 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*.

9.24pm the Confidential session for Item 21.2 - Request for rent and other relief - Weslo Holdings Pty Ltd closed.

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

21.3 Planning, Development and Infrastructure Act: Anzac Highway, Glandore

Reason for Confidentiality

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

- (h) legal advice.

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 21.3 - Planning, Development and Infrastructure Act: Anzac Highway, Glandore, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(h) because it is important to ensure that legal privilege is maintained with regard to this matter.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

9.25pm the meeting moved into Confidence and the confidential session commenced.

Council resolved as follows in terms of this Confidential item:

That Council:

1. Initiates a Code amendment process immediately which seeks to reduce the building height of the following parcels of land from a maximum building height of 8 levels (32.5 metres) to 3 levels (12.5 metres):
 - 118A Anzac Highway, Glandore
 - 130-132 Anzac Highway, Glandore
 - 144 Anzac Highway, Glandore
 - 158 Anzac Highway, Glandore
 - 186 Anzac Highway, Glandore
 - 188 Anzac Highway, Glandore
 - 2A Stuart Street, Glandore
 - 192 Anzac Highway, Glandore
2. Requests the Minister to approve an early commencement of this Code amendment to ensure that 8 level development is not facilitated on these allotments during the Code amendment process.
3. Allocates \$50,000 for the costs associated with undertaking this Code amendment.
4. Seeks to recover the cost of the Code amendment from the State Government.

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 21.3 - Planning, Development and Infrastructure Act: Proposed Code Amendment at Anzac Highway, Glandore, attachments and any associated documentation, but not the Minutes arising, having been considered by the Council in confidence under Section 90(3)(h), 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 it is important to ensure that legal privilege is maintained with regard to this matter.
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*.

9.34pm 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 9.35pm.

Index

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	2
6	Communication by the Chairperson	2
7	Questions with Notice	2
8	Questions without Notice	2
9	Motions with Notice	2
10	Motions without Notice	2
11	City Services and Climate Adaptation Reports	3
11.1	AdaptWest Update	3
11.2	2021/2022 Black Spot Program.....	3
11.3	Regulatory Services Activity Report	3
11.4	Community Services Activity Report - August 2021	4
11.5	Urban Services Activities Report	4
12	Meeting Close	4

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.07pm.

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, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
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)

In attendance via the online platform:

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Committee Member:

Cr David Wilton

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

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 3 August 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member advised that, since the last meeting of the City Services and Climate Adaptation Standing Committee on Tuesday 3 August 2021, the Intergovernmental Panel on Climate Change (IPCC) had released their latest report. The Presiding Member read out an extract from the report as follows:

"...human influence has warmed the atmosphere, oceans and land, and further that human influence has warmed the climate at a rate that is unprecedented in at least the last 2,000 years and that global warming of 1.5 degrees and 2.5 degrees will be exceeded during the 21st century unless deep reductions in CO2 and other greenhouse gas emissions occur in the coming decades and that the intensity, frequency and duration of fire weather events are projected to increase throughout Australia."

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 AdaptWest Update

This report provided an update on *AdaptWest in Action*, a climate adaptation program being implemented across the Western Adelaide Region in partnership with the Cities of Charles Sturt and Port Adelaide Enfield.

RECOMMENDATION

The Committee recommends to Council that the AdaptWest Update report be received.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.2 2021/2022 Black Spot Program

The report sought Council to authorise the affixation of the Common Seal for the Blackspot Program Funding Deed with the Commissioner of Highways.

RECOMMENDATION

The Committee recommends to Council that the Mayor and Chief Executive Officer be authorised to seal the Blackspot Funding Deed with the Commissioner of Highways for the road safety improvements at the intersection of North Parade and West Street intersection.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Regulatory Services Activity Report

This report provided information on the activities of the Regulatory Services Department for the twelve months to 30 June 2021.

RECOMMENDATION

The Committee recommends to Council that the Regulatory Services Activity Report be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.4 Community Services Activity Report - August 2021

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

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 Graham Nitschke

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.16pm.