

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Services and Climate Adaptation Standing Committee**
- **City Finance and Governance Standing Committee**

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

and the public gallery via electronic platform

on

TUESDAY, 14 DECEMBER 2021

at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Acknowledgement of Country

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

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

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

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

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

1.2 Evacuation Procedure

The 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'Rielly, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Ms H Bateman	(Manager City Development)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Mr S Watson	(Senior Property Assets Advisor)

In attendance via the online platform:

Ms C Luya	(Manager Community Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)
Ms C Inkster	(Team Leader Service Centre)
Mr N Teoh	(Team Leader Waste Management)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Council Member:

Cr David Wilton

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.5 - Request for In Principle Consent - Permit Over/Sale of Portion of Retallack Avenue, Marleston	Material	Cr Kym McKay
Council Item 12.1 - Adoption of City Facilities and Waste Recovery General Committee Recommendations specifically Committee Item 8.2 - Request for Extension of Trading Hours - Weigall Oval Clubroom Building	Perceived	Cr John Woodward
Council Item 17.7 - Nominations Sought for the SA Power Networks Community Advisory Board	Material	Cr John Woodward
Council Item 12.1 - Adoption of City Facilities and Waste Recovery General Committee Recommendations specifically Committee Item 8.6 - Richmond Oval Staged Upgrade - Update	Perceived	Mayor Michael Coxon
Council Item 12.1 - Adoption of City Facilities and Waste Recovery General Committee Recommendations specifically Committee Item 8.8 - Camden Oval - Update	Perceived	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 16 November 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon advised that as of Friday 10 December 2021, Greater Adelaide had been awarded the status of the world's second National Park City by the National Park City Foundation, with the Minister for Environment and Water, the Hon. David Speirs MP, providing an acceptance speech as part of the World Urban Parks Congress 2021.

Mayor Coxon also advised that he received correspondence from Woolworths Group Limited on 14 December 2021 detailing their new recycling initiative to introduce collection units for end-of-life batteries and mobile phones within in Woolworths stores in the West Torrens area, specifically the Brickworks Marketplace and Hilton Plaza stores and that Woolworths had requested if Council could promote to the community the opportunity to safely dispose of used batteries and mobile phones in these units.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Kym McKay advised of his attendance at the Fulham Community Centre Christmas Fair on Saturday 4 December 2021 and noted that the purpose of the Fair was to raise funds for an upgrade of the kitchenette. Cr McKay also advised that he had personally donated a new sink, mixer tap and water filtration system to the Centre at his own expense.

Mayor Michael Coxon advised that he had received an email from the Fulham Community Centre Management informing him that they had received several new cabinets and would liaise with Council to organise for their installation.

Cr Elisabeth Papanikolaou advised of her attendance at the final Torrens to Darlington (T2D) Community Reference Group (Southern Tunnel) meeting for 2021 and indicated that there would be three Community Reference Groups in 2022, these being the Northern, Southern and Central Reference Groups. Cr Papanikolaou also informed Members of her intention to nominate for the Central Community Reference Group, and that the first meetings would be held in February 2022.

Cr Simon Tsiaparis advised of his attendance at the following:

- Netley Neighbourhood Watch Annual General Meeting on Monday 22 November 2021;
- Pierikos Society SA Annual General Meeting (AGM) on Sunday 28 November 2021.
Cr Tsiaparis thanked the volunteers who provided assistance on the day and contributed to the success of the AGM event;
- Plympton International College Governing Council meeting on Tuesday 30 November 2021;
- Plympton International College Christmas Showcase on Wednesday 1 December 2021;
- Netley Kindergarten Governing Council meeting on Thursday 2 December 2021; and
- Local Area Traffic Management (LATM) Working Party meeting for the Plympton, North Plympton, Keswick, Ashford, Marleston and Netley area, along with Cr/s Surender Pal, John Woodward and Elisabeth Papanikolaou on Monday 6 December 2021.

Cr Tsiaparis also tabled a letter received from the Chairperson of the Plympton International College Governing Council, Samantha Malliotis, expressing concern regarding issues with parking and traffic management near the College and surrounding area due to the development of the old Boral site.

Cr Daniel Huggett advised of his attendance at the following:

- West Torrens Historical Society Committee meeting on Monday 22 November 2021. Cr Huggett advised that the Society had received a \$5,000 grant from Council for the installation of new cabinets in Kandahar House. Cr Huggett also advised that the West Torrens Historical Society are interested in preserving the history of homes and businesses that would be required for acquisition for the Torrens to Darlington Project.
- Fulham Community Centre Christmas Fair on Saturday 4 December 2021, along with Cr Kym McKay. Cr Huggett praised the turnout from the community and congratulated the Fulham Community Centre team on a successful event.

Mayor Coxon thanked Members for their support over the past 12 months and commended the work of the Council. Mayor Coxon advised that he would present a formal report on Council activities at the 18 January 2022 meeting of Council.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEES

RECOMMENDATION

That the meeting be adjourned, move into Standing Committees and reconvene at the conclusion of the City Finance and Governance Standing Committee.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.18pm the meeting adjourned into Committees.

7.58pm 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 14 December 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.2 City Finance and Governance Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Finance and Governance Standing Committee held on 14 December 2021 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Facilities and Waste Recovery General Committee Meeting

8.00pm *Mayor Michael Coxon declared a perceived conflict of interest in this item specifically Committee Items 8.6 - Richmond Oval Staged Upgrade - Update, and 8.8 - Camden Oval - Update, as he is a patron of West Adelaide Football Club and a patron of the PHOS Camden Football Club. Mayor Coxon 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 George Vlahos as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

Cr John Woodward declared a perceived conflict of interest in this item specifically Committee Item 8.2 - Request for Extension of Trading Hours - Weigall Oval Clubroom Building, as he is a sponsor of both the Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club. Cr Woodward remained in the meeting for the discussion and vote on the item.

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 23 November 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

Cr John Woodward voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Surender Pal.

8.01pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE**15.1 Alternate proposal for the Torrens to Darlington Project****RESOLUTION**

Moved: Cr John Woodward
Seconded: Cr Anne McKay

That, to ensure that West Torrens residents, businesses and ratepayers fully appreciate the opportunities and risks with the Torrens to Darlington Project, Council seek advice from the Minister for Infrastructure and Transport on the merits or otherwise of the alternate proposal provided by Luigi Rossi & Associates Pty Ltd.

CARRIED

15.2 Change of Name for Kesmond Reserve, Keswick**MOTION**

Moved: Cr John Woodward

That:

1. Council investigates and confirms the origin of the name 'Kesmond Reserve', in Keswick.
2. If there is no historical significance to Kesmond (e.g. not named after a person of significant historical merit), that Council engages with the National Servicemen's Association (Nashos) and RSL to identify a new name for Kesmond Reserve, one that has relevance to Australian military service.
3. Potential names to consider for renaming Kesmond Reserve would include Peter Badcoe who was awarded the Victoria Cross for service in Vietnam as the Reserve is within the State Electorate of Badcoe, or Errol Noack who was the first Australian conscript to be killed in the Vietnam War and who was a student at Richmond Primary School.

Prior to the consideration of the motion, Cr John Woodward sought and was granted leave of the meeting to vary his motion, specifically to remove Point 3, and accordingly, the motion was changed as follows and seconded by Cr Kym McKay:

MOTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That:

1. Council investigates and confirms the origin of the name 'Kesmond Reserve', in Keswick.
2. If there is no historical significance to Kesmond (e.g. not named after a person of significant historical merit), that Council engages with the National Servicemen's Association (Nashos) and RSL to identify a new name for Kesmond Reserve, one that has relevance to Australian military service.

Discussion took place in relation to the motion and the Presiding Member suggested the inclusion of a new Point 3 to allow for the motion to be incorporated into the body of work already being undertaken by the Administration in regard to the naming of Council assets and reserves. The mover, Cr John Woodward and seconder, Cr Kym McKay, consented to the change and accordingly, the motion was changed as follows:

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That:

1. Council investigates and confirms the origin of the name 'Kesmond Reserve', in Keswick.
2. If there is no historical significance to Kesmond (e.g. not named after a person of significant historical merit), that Council engages with the National Servicemen's Association (Nashos) and RSL to identify a new name for Kesmond Reserve, one that has relevance to Australian military service.
3. The intent of points 1 and 2 of the motion be incorporated into the body of work as a priority that the Administration is currently undertaking to review the naming of Council assets.

LOST

15.3 Moss Avenue connection via roundabout

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That Council finalise planning, budgeting and public consultation to remediate the Moss Avenue connection to the Galway, Grove, Moss, Tennyson, Birdwood roundabout and provide a report for consideration by Council, and recognises this is a priority project from the recent Local Area Traffic Management planning, as it is a known blackspot, is a highly complex roundabout with 5 entry / exit points and has been raised as a safety concern by numerous members of the community.

CARRIED

15.4 New Community Shed

MOTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That Council consult with the community, consider potential locations for a new community shed within the City of West Torrens and provide a report on the options, including indicative costs.

Discussion took place in relation to the motion and the Presiding Member suggested the removal of the phrase 'consult with the community' as the Administration should consider the potential locations for a new community shed and provide a report to Council before any community consultation is undertaken. The mover, Cr John Woodward and seconder, Cr Elisabeth Papanikolaou, consented to the change and accordingly, the motion was changed as follows:

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That Council consider potential locations for a new community shed within the City of West Torrens and provide a report on the options, including indicative costs.

Further discussion took place in relation to the motion and Cr Jassmine Wood suggested that the term 'community shed' be clarified, as it was unclear whether the motion was referring to a general-use shed for the community to utilise or what was formally known as a 'men's shed'. The mover, Cr John Woodward and seconder, Cr Elisabeth Papanikolaou, consented to the change and accordingly, the motion was changed as follows:

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That Council consider potential locations for a new community shed (formerly known as a men's shed) within the City of West Torrens and provide a report on the options, including indicative costs.

CARRIED

15.5 Planning and Design Code Amendments in the City of West Torrens

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That a report be brought to Council recommending the criteria whereby Council may consider undertaking Planning Code Amendments in the City of West Torrens.

CARRIED

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Planning and Design Code - Community Information

This report provided an update to Council on actions undertaken to inform the community on the Planning and Design Code and actions yet to be undertaken.

RECOMMENDATION(S)

It is recommended to Council that:

1. The *Planning and Design Code - Community Information* report be received.
2. The unspent budget (of approximately \$24,000), allocated to inform the community on the impacts of the Planning and Design Code in their zones, be redirected to investigations into one or more of the following aspects of the Planning and Design Code:
 - a. Urban Corridor Zones,
 - b. Heritage Review,
 - c. Public Notification Triggers, or
 - d. Infill Housing Case Study.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.2 Australia Day Council of SA and City of West Torrens Australia Day Awards

This report presented nominations received for the Australia Day Council of SA and the City of West Torrens Australia Day Awards to be presented on Australia Day, 26 January 2022.

RECOMMENDATION(S)

It is recommended to Council that:

1. It endorses the nominees, listed in **Attachment 1** of the Agenda report provided under separate cover, to be submitted to the Australia Day Council of SA for the following categories:
 - a. Citizen of the Year
 - b. Award for Active Citizenship
2. It approves the nominees, listed in **Attachment 1** of the Agenda report provided under separate cover, for the following City of West Torrens Australia Day Awards:
 - a. Civic Awards
 - b. Community Service Awards
 - c. Community Group Award
3. The media, Elected Members and the Administration refrain from publicly discussing or publishing the names of recommended award recipients as detailed in **Attachment 1** of the Agenda report provided under separate cover until the Administration has advised the recipients and their nominators of Council's decision.

4. The Administration contacts the successful nominees and nominators to advise them of Council's decision as soon as practical following the date of this meeting and before 24 December 2021 advising their award will be presented to them at the Australia Day ceremony on 26 January 2022.

The Administration organise the Australia Day Ceremony for 26 January 2022 including the purchase of awards for the categories and send official invitations to the successful award recipients, their nominator, citizenship applicants and special guests as soon as practical once details of the ceremony are finalised.

RESOLUTION

Moved: Cr Anne McKay
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.3 Public Health Plan 2021 - 2026

This report presented Council's draft *Public Health Plan 2021 - 2026*.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves and submits the finalised *City of West Torrens Public Health Plan 2021 - 2026* to the South Australian Chief Public Health Officer for comment and final approval.
2. The Chief Executive Officer be authorised to make changes of a minor or formatting nature to the *City of West Torrens Public Health Plan 2021 - 2026*.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.4 Grant of New Lease - Western Youth Centre, Cowandilla Reserve, Cowandilla

This report advised Council of a request received from Western Youth Centre Inc seeking the grant of a new lease over the Cowandilla Reserve, which is bordered by Marion Road to the west, Hounslow Avenue to the north and Neill Road to the south.

RECOMMENDATION(S)

It is recommended to Council that:

1. Western Youth Centre Inc be granted a lease for a period of 5 years, commencing on 1 December 2021 at a commencing rental of \$3,750pa plus GST (inclusive of the cost of reimbursement of insurance premiums). The rent to increase on each anniversary of the date of commencement during the term by the same amount that the building/infrastructure insurance premiums for the Premises are increased by Council's insurers. Western Youth Centre Inc also be required to set aside 10 per cent of its net profits into a maintenance fund/account.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of lease.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

8.45pm Cr Daniel Huggett left the meeting.

CARRIED

17.5 Request for In Principle Consent - Permit Over/Sale of Portion of Retallack Avenue, Marleston

Council has received an approach from the Marleston Foundation Inc, which sought Council's in principle consent for either sale of, or the grant of a permit over, portion of Retallack Avenue, Marleston.

Prior to the consideration of Council Item 17.5 - Request for In Principle Consent - Permit Over/Sale of Portion of Retallack Avenue, Marleston, the Presiding Member invited the Chief Executive Officer to provide a comment on the matter, specifically in regard to points b) and c) of the recommendation.

RECOMMENDATION(S)

It is recommended to Council that it advise the Marleston Foundation Inc that Council provides in principle consent for either sale of, or the grant of a permit and authorisation over, the eastern most portion of Retallack Avenue subject to the following:

- a) Option of the sale of portion of the road - the Council and the Foundation agreeing terms for the sale of portion of the road, and the relevant State Government Minister and/or the Surveyor-General approving a Road Process Order.

OR

- b) Option of the grant of permit and authorisation - the Council and the Foundation agreeing terms for the grant of permit and authorisation; and
- c) Any necessary development consents being sought and obtained and the development proceeding ostensibly in accordance with the concept plans attached to this report.

8.49pm Cr Kym McKay declared a material conflict of interest in relation to the item as he was a previous board director and a current life member of the Marleston Foundation Inc. and left the meeting for the discussion and vote on the item.

8.51pm Cr Brandon Reynolds left the meeting.

8.52pm Cr Brandon Reynolds returned to the meeting.

8.52pm Cr Daniel Huggett returned to the meeting.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Elisabeth Papanikolaou

That Council advise the Marleston Foundation Inc that it provides in principle consent for grant of a permit and authorisation over, the eastern most portion of Retallack Avenue subject to the following:

- a) The Council and the Foundation agreeing terms for the grant of permit and authorisation; and
- b) Any necessary development consents being sought and obtained and the development proceeding ostensibly in accordance with the concept plans attached to this report.

CARRIED

8.53pm Cr Kym McKay returned to the meeting.

17.6 Nominations Sought for the Dog and Cat Management Board

This report sought nominations to the Dog and Cat Management Board.

RECOMMENDATION

It is recommended to Council that:

- 1.be nominated to the Dog and Cat Management Board.

OR

- 2. *The Nominations Sought to the Dog and Cat Management Board* be received.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Surender Pal

That the City of West Torrens Animal Management Officer, Rhianna Havis, be nominated to the Dog and Cat Management Board.

CARRIED

17.7 Nominations Sought for the SA Power Networks Community Advisory Board

8.57pm *Cr John Woodward declared a material conflict of interest in this item as he wishes to be nominated for the SA Power Networks Community Advisory Board and as the position is remunerated he left the meeting for the discussion and vote on the item.*

This report sought nominations to the SA Power Networks Community Advisory Board.

RECOMMENDATION

It is recommended to Council that:

- 1. be nominated to the SA Power Networks Community Advisory Board.

OR

- 2. *The Nominations Sought for the SA Power Networks Community Advisory Board* report be received.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Dominic Mugavin

That Cr John Woodward be nominated to the SA Power Networks Community Advisory Board.

CARRIED

8.58pm Cr John Woodward returned to the meeting.

17.8 Nominations Sought for the Stormwater Management Authority

This Report sought nominations to the Stormwater Management Authority.

RECOMMENDATION

It is recommended to Council that:

1. be nominated to the Stormwater Management Authority.

OR

2. The *Nominations Sought for the Stormwater Management Authority* report be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

That the City of West Torrens Coordinator Engineering Services, Andrew King, be nominated to the Stormwater Management Authority.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Royal Life Saving Society Australia Social Impact of the National Aquatic Industry Report

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Royal Life Saving Society Australia Social Impact of the National Aquatic Industry Report

Correspondence was received from the Chief Executive Officer of the Royal Life Saving Society Australia, Justin Scarr, regarding the release of the Social Impact of the National Aquatic Industry Report.

A copy of the report can be found in Members' Bookshelf.

20.2 Letter of appreciation regarding Council's Active Ageing Program

Correspondence was received from local resident Barry S Marshall, regarding Council's Active Ageing Program.

20.3 Positive feedback for Council's Active Ageing Program

Correspondence was received from local residents Denise and Trevor Baverstock of Kurralta Park, regarding Council's Active Ageing Program.

20.4 Mayors for Peace Newsletter - November 2021

Correspondence was received from the Mayors for Peace, providing the November 2021 No. 143 Newsletter.

20.5 City of Holdfast Bay - Proposed 40km/h speed limit for residential streets

Correspondence was received from the Chief Executive Officer of the City of Holdfast Bay, Roberto Bria, seeking Council's feedback in relation to the community engagement process regarding the proposed 40km/h speed limit for residential streets.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the correspondence, with the inclusion of the letter from the Presiding Member of the Green Adelaide Board, Chris Daniels, advising that Adelaide had been awarded the status of the world's second National Park City, be received.

CARRIED

21 CONFIDENTIAL

21.1 Thebarton Theatre Redevelopment - 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 Item 21.1 - Thebarton Theatre Redevelopment - Update.

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 Redevelopment - 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 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 Anne McKay

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

9.01pm 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 Redevelopment - 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 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*.

9.23pm 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 9.24pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.19pm.

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)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Ms H Bateman	(Manager City Development)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Mr S Watson	(Senior Property Assets Advisor)

In attendance via the online platform:

Ms C Luya	(Manager Community Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)
Ms C Inkster	(Team Leader Service Centre)
Mr N Teoh	(Team Leader Waste Management)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Committee Member:

Cr David Wilton

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 2 November 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

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 AdaptWest in Action - Program 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 in Action report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

11.2 Service Centre Activity Report - Second Quarter 2021/22

This report provided an overview of the key activities of the Service Centre for the second quarter of the 2021/22 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.3 Community Services Activity Report - November 2021

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 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 Jassmine Wood

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.27pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.28pm.

2 PRESENT

Council Members:

Cr B Reynolds (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Ms H Bateman	(Manager City Development)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Mr S Watson	(Senior Property Assets Advisor)

In attendance via the online platform:

Ms C Luya	(Manager Community Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services)
Ms C Inkster	(Team Leader Service Centre)
Mr N Teoh	(Team Leader Waste Management)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Committee Member:

Cr David Wilton

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Finance and Governance Standing Committee held on 16 November 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member thanked those in attendance for their support and wished all a Merry Christmas and Happy Holidays.

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

11.2 Customer Provisions

This report presented an overview of the current status of COVID-19 with regard to customer service provisions.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. In the event a mandatory COVID-19 vaccine policy for employees is approved, Council requires all external visitors, customers, hirers and service users, over the age of 12, who enter the following Council venues to be fully vaccinated with a COVID-19 vaccine which is approved or recognised by the Therapeutic Goods Administration (TGA) unless they have an vaccine exemption:
 - a. City of West Torrens Civic Centre
 - b. City of West Torrens Depot
 - c. Hamra Centre
 - d. Thebarton Community Centre
 - e. Plympton Community Centre
 - f. Cowandilla HallUntil such time as the State Major Emergency Declaration is revoked.
2. The Chief Executive Officer be delegated authority to determine the commencement date, in January 2022, of the requirements detailed in clause 1, above.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

11.3 Impact of COVID-19 on Rates Collection and Outstanding Rates

This report provided information to Council on the impact that COVID-19 has had on rates collection and outstanding rates.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.4 Legislative Progress Report - December 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 28 November 2021.

RECOMMENDATION

The Committee recommends to Council that the Legislative Progress Report - December 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.57pm.