

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, 19 JANUARY 2021
at 7.00pm

Terry Buss PSM
Chief Executive Officer

Index

1	Meeting Opened	1
1.1	Acknowledgement of Country	
1.2	Evacuation Procedures	
1.3	Electronic Platform Meeting	
2	Present	1
3	Apologies	2
4	Disclosure Statement	2
5	Confirmation of Minutes	3
6	Mayors Report	3
7	Elected Members Reports	3
8	Petitions	4
8.1	Request to install user friendly exercise station at Mile End Common	4
9	Deputations	4
9.1	User Friendly Exercise Station at Mile End Common	4
10	Adjourn to Standing Committee	4
11	Adoption of Standing Committee Recommendations	5
11.1	City Services and Climate Adaptation Standing Committee Meeting	5
11.2	City Finance and Governance Committee Meeting	6
12	Adoption of General Committee Recommendations	6
13	Questions with Notice	6
14	Questions without Notice	6
15	Motions with Notice	6
15.1	Community Consultation on Planning and Design Code	6
16	Motions without Notice	7
16.1	Treaty on the Prohibition of Nuclear Weapons	7
17	Reports of the Chief Executive Officer	7
17.1	Request to rename Rose Street, Mile End to commemorate the 200th Anniversary of the Greek War of Independence	7
17.2	Proposed Concert(s) - 27 March (and/or 28 March) - Thebarton Oval / Kings Reserve.....	9
17.3	Council Assessment Panel Annual Report 2020	10
17.4	Final Response to State Planning Reform Consultation	11
17.5	National General Assembly of Local Government 2021 - Call for Motions.....	11
18	Local Government Business	11
19	Member's Bookshelf	11
20	Correspondence	12
21	Confidential	12
22	Meeting Close	12

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.03pm.

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 Procedures

The Presiding Member advised that due to COVID-19 physical distancing restrictions members of the public are excluded from attending Council meetings with the exception of approved deputations. As such, the evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory - Acting.

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

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Mr J Ielasi	(General Manager Urban Services - Acting)
Mr D Ottanelli	(Manager City Property)
Ms S Curran	(Manager Strategy and Business)
Ms L Gilmartin	(Manager Financial Services - Acting)
Ms H Bateman	(Manager City Development)

In attendance via the online platform:

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Officers:

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 11.1 - Adoption of City Services and Climate Adaptation Standing Committee Recommendations specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Kym McKay
Council Item 17.1 - Request to rename Rose Street, Mile End to commemorate the 200th Anniversary of the Greek War of Independence	Perceived	Cr Elisabeth Papanikolaou
Council Item 11.1 - Adoption of City Services and Climate Adaptation Standing Committee Recommendations specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Elisabeth Papanikolaou
Council Item 11.1 - Adoption of City Services and Climate Adaptation Standing Committee Recommendations specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Graham Nitschke
Council Item 11.1 - Adoption of City Services and Climate Adaptation Standing Committee Recommendations specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 8 December 2020 be confirmed as a true and correct record.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Daniel Huggett advised members of his support for the Roads to Justice Campaign and that he had written to the West Torrens Road Safety Group asking for their support of the Campaign. Cr Huggett encouraged his fellow members to support the Campaign.

Cr Jasmine Wood advised of her attendance on behalf of Mayor Michael Coxon at the Greek Orthodox Community Blessing of the Waters Ceremony at Henley Beach on Sunday 10 January 2021.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Request to install user friendly exercise station at Mile End Common

This report presented a petition requesting a user friendly exercise station at the Mile End Common open space, 2 Ballara Street Mile End.

RECOMMENDATION

It is recommended to Council that:

1. The Petition be received.
2. The provision of a user friendly exercise station at Mile End Common be referred to the 2021/2022 budget for consideration.
3. The Head Petitioner be advised accordingly.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

9.1 User Friendly Exercise Station at Mile End Common

The Presiding Member invited Mile End resident, Steve Kriaris to address Council in relation to the request for installation of a user friendly exercise station at the Mile End Common.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Kriaris.

The Presiding Member thanked Mr Kriaris for his attendance.

10 ADJOURN TO STANDING COMMITTEE

RECOMMENDATION

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

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7.27pm the meeting adjourned into Committees.

8.34pm 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

Cr John Woodward declared a perceived conflict of interest in this item specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment and he participated in the discussion and vote on the item.

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment and she participated in the discussion and vote on the item.

Cr Kym McKay declared a perceived conflict of interest in this item specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment however he withdrew his nomination during the ballots. Cr Kym McKay participated in the discussion and vote on the item.

Cr Graham Nitschke declared a perceived conflict of interest in this item specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment and he participated in the discussion and vote on the item.

Cr Brandon Reynolds declared a perceived conflict of interest in this item specifically Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project as he was nominated as a proxy member of the Southern Tunnel Community Reference Group. Cr Brandon Reynolds participated in the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 19 January 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

Cr/s John Woodward, Elisabeth Papanikolaou, Kym McKay, Graham Nitschke and Brandon Reynolds voted in favour of the motion moved by Cr Dominic Mugavin and seconded by Cr George Vlahos.

11.2 City Finance and Governance Committee Meeting

RECOMMENDATION

That the recommendations of the City Finance and Governance Committee held on 19 January 2021 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

15.1 Community Consultation on Planning and Design Code

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That Council provision up to \$30,000 to inform the community, in the most cost effective and efficient manner, of Council concerns regarding the proposed changes in the new Planning and Design Code. These concerns include:

- Lack of public notification for new developments.
- Lower quality infill development, including allotment sizes, building heights, car parking, open space and landscaping.
- Loss of character of West Torrens streetscapes.
- Developments in Urban Corridor Zones impacting properties at the interface of neighbouring zones.
- Protecting of our residential areas from inappropriate land uses.

CARRIED

16 MOTIONS WITHOUT NOTICE

16.1 Treaty on the Prohibition of Nuclear Weapons

MOTION

Moved: Cr Graham Nitschke

That:

- (i) Nuclear weapons pose an unacceptable threat to people everywhere;
- (ii) Local Councils and their community voice their concerns for the consequences of nuclear weapons and endorse the Treaty;
- (iii) The prohibition and elimination of nuclear weapons is a humanitarian imperative;
- (iv) Cities and towns have a responsibility to protect their constituents from the threat posed by nuclear weapons;
- (v) Local Councils call on the Australian government to sign and ratify the Treaty.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on Tuesday 2 February 2021.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Request to rename Rose Street, Mile End to commemorate the 200th Anniversary of the Greek War of Independence

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment and she participated in the discussion and vote.

Pursuant to Regulation 21 of the *Local Government (Procedures at Meetings) Regulations 2013*, this was a report by the Chief Executive Officer recommending revocation of a Council decision in relation to agenda item 17.7 of the Council meeting held 8 December 2020 - Request to rename Rose Street, Mile End to commemorate the 200th anniversary of the Greek War of Independence.

Prior to the consideration of Council Item 17.1 - Request to rename Rose Street, Mile End to commemorate the 200th Anniversary of the Greek War of Independence, the Presiding Member read out the following personal statement in relation to the public consultation conducted on the request from the Greek Orthodox Community and Parish of St George Thebarton and Western Suburbs SA Inc. to rename Rose Street, Mile End:

"As the Mayor of the City of West Torrens, I wish to make the following comments to our Community in relation to the matter of the Request for Council to consider the renaming of Rose Street, Mile End.

At its meeting on 8 December 2020, upon receipt of a request for consideration for the renaming of Rose Street, Mile End, Council, by unanimous decision, resolved to approve the commencement of a consultation process.

This decision of Council meant that we would seek feedback from our Community on this proposal and, it would follow that, in the event community feedback supported the retention of the name 'Rose Street', then the name 'Rose Street' would remain.

The motto of this Council is 'Progress tempered by Wisdom' and since the establishment of this Council some 167 years ago, this motto has guided and continues to guide our decisions. This means that we will always apply our collective wisdom in determining the issues that affect our Community.

And, in this case, with the application of our collective wisdom, the Council sought the feedback of our whole Community and this was the right decision.

Now, while some have labelled this consultation as a 'threat' to the retention of our shared West Torrens History and Heritage, I would like to take this opportunity to reassure all in our Community that this Council, the Council that I lead would never wilfully destroy the History or Heritage of this great City of West Torrens ever.

Further, with respect to the process of community consultation, I also wish to add that I am proud of the way that our Administration has gone about implementing it. They undertook the process professionally and without fear or favour and have remained so up to this point.

Finally, the applicant, our Greek Archdiocese community have now decided, in their wisdom to withdraw their request for consideration of the renaming.

As stated in their letter of withdrawal: 'We saw this occasion as an opportunity to further link the two countries, not to cause disunity', and further added, 'Our motivation was to further shared our culture and history with the local Thebarton community that we have come to love and cherish over the past 60 years of our Community's existence'.

I respect this decision by the Greek Archdiocese Community to withdraw and I am confident that both our local Thebarton Community and our Council understand that they have made this decision in the interests of maintaining community unity.

In conclusion, I am reminded of the words of a wise Kaurna Elder who marked to me that '...it is our cultures that bring us together and it is our cultures that will enable us to walk together into the future in harmony.'

RECOMMENDATION

It is recommended to Council that, in regard to the decision of Council made at its meeting held 8 December 2020 approving the commencement of a consultation process to consider renaming Rose Street, Mile End to Hellenic Avenue, Mile End, and further to the letter received from the Greek Orthodox Community and Parish of St George Thebarton and Western Suburbs SA Inc. dated 11 January 2021 seeking to withdraw their request for such a name change, the Council resolves to not proceed any further with the consultation process or the proposal to consider renaming Rose Street, Mile End to Hellenic Avenue, Mile End and that the affected Mile End community be advised of this decision.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That:

1. In regard to the decision of Council made at its meeting held 8 December 2020 approving the commencement of a consultation process to consider renaming Rose Street, Mile End to Hellenic Avenue, Mile End, and further to the letter received from the Greek Orthodox Community and Parish of St George Thebarton and Western Suburbs SA Inc. dated 11 January 2021 seeking to withdraw their request for such a name change, the Council resolves to not proceed any further with the consultation process or the proposal to consider renaming Rose Street, Mile End to Hellenic Avenue, Mile End and that the affected Mile End community be advised of this decision.
2. The personal statement provided by Mayor Michael Coxon in relation to the public consultation on the request to rename Rose Street, Mile End be recorded in the Minutes.

CARRIED

17.2 Proposed Concert(s) - 27 March (and/or 28 March) - Thebarton Oval / Kings Reserve

This report advised Members that the South Australian National Football League (SANFL) is seeking Council permission for the proposed 27 March 2021 (and/or 28 March 2021) "CRUNCH" event(s), or else the alternate event date(s) of, 13 and 14 March or 20 and 21 March 2021, to be held at Thebarton Oval and Kings Reserve, Torrensville,

RECOMMENDATION(S)

It is recommended to Council that:

1. The South Australian National Football League (SANFL) be advised that Council provides its in principle consent to the SANFL for the proposed 27 March 2021 (and/or 28 March 2021) "CRUNCH" event(s), or else the alternate event date(s) of, 13 and 14 March or 20 and 21 March 2021, to be held at Thebarton Oval and Kings Reserve, Torrensville, subject to an Event Management Plan and additional supporting information being provided and deemed acceptable by relevant members of the Administration and the Chief Executive Officer. The issues that the supporting information is required to address to the Administration's satisfaction includes the following:
 - Confirmatory advice from SA Health and SA Police that consent/non-conditional approval has been provided for the event to occur; and
 - Noise, traffic/parking, environmental, security/crowd management/public safety, food/alcohol management and any other matters deemed relevant; and
 - Provision of an Emergency Response Plan for the event.
2. Should the information provided by SANFL be deemed not to the Administration's satisfaction, and the SANFL not agree to any amendments which may be requested by the Administration, a further report be provided to Council.

3. As it will not be feasible for an alternate party/ies to hire the Thebarton Community Centre, and given that Kings Reserve will be temporarily fenced, on the day(s) of the proposed concert, the SANFL be advised that use of Kings Reserve will be conditional upon it agreeing to pay hire fees of \$7,500 plus GST for hire of both the Thebarton Community Centre and Kings Reserve for 27 March 2021 (and an additional \$7,500 plus GST should the 28 March 2021 event proceed), or such other alternate date(s) as may be agreed by the parties. Further, the SANFL be required to pay a bond or security in the amount of \$20,000 related to the use of Kings Reserve, the Thebarton Community Centre and the Thebarton Oval surrounds.
4. The SANFL be further advised that it remains the party responsible to either reinstate and/or repair any damage which may arise to Thebarton Oval or Kings Reserve to the satisfaction of Council or to reimburse any costs in excess of the bond which may be incurred by Council resulting from the conduct of the event

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

9.11pm Cr Jassmine Wood left the meeting.

9.14pm Cr Jassmine Wood returned to the meeting.

CARRIED

17.3 Council Assessment Panel Annual Report 2020

The purpose of this report was to provide Council with information on the activities of, and feedback from, the Council Assessment Panel (CAP) from 1 January 2020 until 31 December 2020.

RECOMMENDATION

It is recommended to Council that the Council Assessment Panel Annual Report 2020 be received.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.4 Final Response to State Planning Reform Consultation

This report presented the final response that was provided to the State Planning Commission on behalf of Council to the draft Planning and Design Code for Phase 3 as it related to West Torrens, within the consultation timeframe. Consultation closed at 5:00pm Friday 18 December 2020.

RECOMMENDATION

It is recommended to Council that this report be received.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.5 National General Assembly of Local Government 2021 - Call for Motions

This report sought Notices of Motion for the 2021 Australian Local Government Association National Assembly.

RECOMMENDATION(S)

It is recommended to Council that:

1. The recommended process for the lodgement of Notices of Motion for the 2021 Australian Local Government Association National Assembly, contained within this report, be approved.
2. Council authorises the Chief Executive Officer to finalise the wording of any Motion prior to submission to the Australian Local Government Association.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

The Presiding Member sought a motion for the items of correspondence to be received, and then for Council to discuss each correspondence item separately.

20.1 Treaty on the Prohibition of Nuclear Weapons

Correspondence was received from the Federal Member for Adelaide, The Hon. Steve Georganas MP, requesting that Council supports the Treaty on the Prohibition of Nuclear Weapons.

20.2 Injury crash concern at local street intersections with main roads

Correspondence was received from the Chief Executive Officer of the Department for Infrastructure and Transport, Tony Braxton-Smith, acknowledging Council's letter dated 27 October 2020 in relation to crash data and Council suggestions for 19 locations within the City of West Torrens.

Cr John Woodward expressed disappointment in the response from the Chief Executive Officer of the Department for Infrastructure and Transport regarding the crash data in the 19 locations identified within the City of West Torrens.

20.3 Gallipoli Underpass surrounds landscaping request

Correspondence was received from the Minister for Infrastructure and Transport, the Hon. Corey Wingard MP, acknowledging Council's letter dated 21 October 2020 regarding a request for landscaping works to be undertaken on the surrounds of each corner of the Underpass.

Cr John Woodward commented on the response from Minister for Infrastructure and Transport noting that a recent visit to the Gallipoli Underpass showed that landscaping works were still required at the Underpass as well as lighting and irrigation works.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.22pm.

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 in Action - Program Update 3

 11.2 2021 Draft Infrastructure and Asset Management Plans 3

 11.3 Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project..... 4

 11.4 Urban Services Activities Report 7

12 Meeting Close 7

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.28pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss (Chief Executive Officer)
 Ms P Koritsa (General Manager Business and Community Services)
 Mr C James (General Manager Corporate and Regulatory - Acting)
 Mr J Ielasi (General Manager Urban Services - Acting)
 Mr D Ottanelli (Manager City Property)
 Ms S Curran (Manager Strategy and Business)
 Ms L Gilmartin (Manager Financial Services - Acting)
 Ms H Bateman (Manager City Development)

In attendance via the online platform:

Robyn Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Officers:

Mr A Catinari (General Manager Urban Services)

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Graham Nitschke
Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Kym McKay

Item	Type of Conflict	Elected Member
Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Elisabeth Papanikolaou
Committee Item 11.3 - Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 8 December 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Brandon Reynolds

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 Western Adelaide in partnership with the Cities of Charles Sturt and Port Adelaide Enfield.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.2 2021 Draft Infrastructure and Asset Management Plans

This report presented Council's draft Infrastructure and Asset Management Plans 2021 for approval to progress to public consultation.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It approves the progression of the draft Infrastructure and Asset Management Plans 2021 to public consultation.
2. The outcomes of the public consultation be presented to Council.
3. The Chief Executive Officer be authorised to make changes of a minor or formatting nature.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.3 Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project

Cr Graham Nitschke declared a perceived conflict of interest in this item as he wishes to be nominated as a member of the Airport Link and Northern Tunnel Community Reference Group and participated in the discussion and vote.

Cr Kym McKay declared a perceived conflict of interest in this item as he wishes to be nominated as a proxy member of the Airport Link and Northern Tunnel Community Reference Group and on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment. Cr Kym McKay participated in the discussion and vote.

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item as she wishes to be nominated as a member of the Southern Tunnel Community Reference Group and as the position is not remunerated she participated in the discussion and vote.

Cr John Woodward declared a perceived conflict of interest in this item on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment and he wishes to be nominated as a proxy member of the Southern Tunnel Community Reference Group, as a member of the Airport Link and Northern Tunnel Community Reference Group and as a proxy member of the Airport Link and Northern Tunnel Community Reference Group. Cr Woodward participated in the discussion and vote.

This report sought nominations for the Community Reference Group(s) as part of the North-South Corridor, Torrens to Darlington (T2D) Project on South Road.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be received.
2. be nominated as a member of the Southern Tunnel Community Reference Group.
3.be nominated as a proxy member of the Southern Tunnel Community Reference Group.
4.be nominated as a member of the Airport Link and Northern Tunnel Community Reference Group.
5.be nominated as a proxy member of the Airport Link and Northern Tunnel Community Reference Group.

MOTION

Moved: Cr George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That:

1. The report be received.
2. Cr Elisabeth Papanikolaou be nominated as a member of the Southern Tunnel Community Reference Group.
3. Cr John Woodward be nominated as a proxy member of the Southern Tunnel Community Reference Group.
4. Cr George Vlahos be nominated as a member of the Airport Link and Northern Tunnel Community Reference Group.
5. Cr Kym McKay be nominated as a proxy member of the Airport Link and Northern Tunnel Community Reference Group.

Discussion took place on the motion specifically the process of selecting the nominees for the positions and conducting a secret ballot to identify the preferred nominee for each of the positions on the Community Reference Groups.

Following the discussion, the mover Cr George Vlahos and seconder Cr Elisabeth Papanikolaou, sought and were granted leave of the meeting to withdraw the motion.

MOTION

Moved: Mayor Michael Coxon

Seconded: Cr John Woodward

That Council conduct a secret ballot for the Community Reference Groups Nominations for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project.

CARRIED

Cr/s Graham Nitschke, Kym McKay, Elisabeth Papanikolaou and John Woodward voted in favour of the motion moved by Mayor Michael Coxon and seconded by Cr John Woodward.

The Presiding Member proposed that Council adopt each numbered recommendation separately by starting with Point 2 of the Recommendation.

Cr/s Elisabeth and John Woodward wished to be nominated as a member of the Southern Tunnel Community Reference Group. Given there were two (2) nominations for the position, a secret ballot was conducted to determine the nominee for the South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That Cr John Woodward be nominated as a member of the Southern Tunnel Community Reference Group.

CARRIED

Cr/s Graham Nitschke, Kym McKay, Elisabeth Papanikolaou and John Woodward voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr Surender Pal.

The Presiding Member sought nominations for Point 3 of the Recommendation and Cr Jassmine Wood nominated Cr Brandon Reynolds as a proxy member of the Southern Tunnel Community Reference Group.

Once nominated Cr Brandon Reynolds then declared a perceived conflict of interest in this item on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment and he participated in the discussion and vote.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That Cr Brandon Reynolds be nominated as a proxy member of the Southern Tunnel Community Reference Group.

CARRIED

Cr/s Graham Nitschke, Kym McKay, Elisabeth Papanikolaou, John Woodward and Brandon Reynolds voted in favour of the motion moved by Cr John Woodward and seconded by Cr Graham Nitschke.

The Presiding Member sought nominations for Point 4 and Cr/s Elisabeth Papanikolaou, Graham Nitschke and George Vlahos wished to be nominated as a member of the Airport Link and Northern Tunnel Community Reference Group. Given there were three (3) nominations for the position, a secret ballot was conducted to determine the nominee for the Airport Link and Northern Tunnel Community Reference Group.

RESOLUTION

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

That Cr Graham Nitschke be nominated as a member of the Airport Link and Northern Tunnel Community Reference Group.

CARRIED

Cr/s Graham Nitschke, Kym McKay, Elisabeth Papanikolaou, John Woodward and Brandon Reynolds voted in favour of the motion moved by Cr Surender Pal and seconded by Cr Cindy O'Rielley.

The Presiding Member sought nominations for Point 5 of the Recommendation and Cr Elisabeth Papanikolaou wished to be nominated as a proxy member of the Airport Link and Northern Tunnel Community Reference Group.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Anne McKay

That Cr Elisabeth Papanikolaou be nominated as a proxy member of the Airport Link and Northern Tunnel Community Reference Group.

CARRIED

Cr/s Graham Nitschke, Kym McKay, Elisabeth Papanikolaou, John Woodward and Brandon Reynolds voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr Anne McKay.

The Presiding Member sought a motion for the report regarding the nominations for the Community Reference Group(s) as part of the North-South Corridor, Torrens to Darlington (T2D) Project on South Road, to be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the report be received.

CARRIED

Cr/s Graham Nitschke, Kym McKay, Elisabeth Papanikolaou, John Woodward and Brandon Reynolds voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr Surender Pal.

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.

8.14pm Cr Simon Tsiaparis left the meeting.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

8.16pm Cr Simon Tsiaparis returned to the meeting.

8.16pm Cr Daniel Huggett left the meeting.

8.18pm Cr Daniel Huggett returned to the meeting.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.26pm.

Index

1 Meeting Opened 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 1

5 Confirmation of Minutes..... 1

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 Finance & Governance Report 2

 11.1 Creditor Payments 2

 11.2 Property Leases 3

 11.3 Mendelson Financial Report December 2020..... 3

 11.4 Council Budget Report - SIX Months to 31 December 2020 3

 11.5 Legislative Progress Report - January 2021 4

12 Meeting Close 4

1 MEETING OPENED

The Presiding Member declared the meeting open at 8.27pm.

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, C O'Rielly, D Wilton, A McKay, J Wood, G Vlahos

Officers:

Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Mr C James (General Manager Corporate and Regulatory - Acting)
Mr J Ielasi (General Manager Urban Services - Acting)
Mr D Ottanelli (Manager City Property)
Ms S Curran (Manager Strategy and Business)
Ms L Gilmartin (Manager Financial Services - Acting)
Ms H Bateman (Manager City Development)

In attendance via the online platform:

Robyn Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Officers:

Mr A Catinari (General Manager Urban Services)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 8 December 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Vlahos

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 FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

This report tabled a schedule of creditor payments for December 2020.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for December 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.2 Property Leases

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

CARRIED

11.3 Mendelson Financial Report December 2020

This report provided information on the financial performance of the Mendelson Foundation as at 31 December 2020.

RECOMMENDATION

The Committee recommends to Council that the report be received.

8.30pm Cr Jassmine Wood left the meeting.

COMMITTEE RESOLUTION

Moved: Cr David Wilton

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.4 Council Budget Report - SIX Months to 31 December 2020

This report provides information to Council on budget results for the six months ended 31 December 2020.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

8.31pm Cr Jassmine Wood returned to the meeting.

CARRIED /

11.5 Legislative Progress Report - January 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 during the preceding month.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.33pm.