

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, 1 MARCH 2022**

**at 7.00pm**

**Angelo Catinari**  
**Chief Executive Officer (Acting)**

## Index

<b>1</b>	<b>Meeting Opened</b> .....	<b>1</b>
	1.1 Acknowledgement of Country	
	1.2 Evacuation Procedures	
	1.3 Electronic Platform Meeting	
<b>2</b>	<b>Present</b> .....	<b>1</b>
<b>3</b>	<b>Apologies</b> .....	<b>2</b>
<b>4</b>	<b>Disclosure Statement</b> .....	<b>2</b>
<b>5</b>	<b>Confirmation of Minutes</b> .....	<b>2</b>
<b>6</b>	<b>Mayors Report</b> .....	<b>2</b>
<b>7</b>	<b>Elected Members Reports</b> .....	<b>3</b>
<b>8</b>	<b>Petitions</b> .....	<b>4</b>
<b>9</b>	<b>Deputations</b> .....	<b>4</b>
<b>10</b>	<b>Adjourn to Standing Committee</b> .....	<b>4</b>
<b>11</b>	<b>Adoption of Standing Committee Recommendations</b> .....	<b>4</b>
	11.1 City Services and Climate Adaptation Standing Committee Meeting .....	4
<b>12</b>	<b>Adoption of General Committee Recommendations</b> .....	<b>5</b>
	12.1 City Advancement and Prosperity General Committee Meeting .....	5
<b>13</b>	<b>Questions with Notice</b> .....	<b>5</b>
<b>14</b>	<b>Questions without Notice</b> .....	<b>5</b>
<b>15</b>	<b>Motions with Notice</b> .....	<b>5</b>
	15.1 Deferral of implementation date for decision relating to Customer Provisions from 14 December 2021.....	5
<b>16</b>	<b>Motions without Notice</b> .....	<b>6</b>
<b>17</b>	<b>Reports of the Chief Executive Officer</b> .....	<b>6</b>
	17.1 Request to Erect Shed - Department for Education, (Kurralta Park (Community) Kindergarten) .....	6
	17.2 Nominations Sought for the position of Presiding Member for the Stormwater Management Authority .....	6
	17.3 2022 Local Government Association Ordinary General Meeting - Approval of Voting Delegate.....	7
	17.4 Weslo Holdings Update - Confidential Order Review.....	7
<b>18</b>	<b>Local Government Business</b> .....	<b>8</b>
<b>19</b>	<b>Member's Bookshelf</b> .....	<b>8</b>
<b>20</b>	<b>Correspondence</b> .....	<b>8</b>
<b>21</b>	<b>Confidential</b> .....	<b>8</b>
<b>22</b>	<b>Meeting Close</b> .....	<b>8</b>

## 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 Jasmine Wood:

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

### Officers in attendance from Council Chamber:

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)

### Officers in attendance via online platform:

Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Ms L Gilmartin	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)
Mr G Andersen	(Team Leader Events)
Mr R Gascoigne	(Community Centres Coordinator)

### 3 APOLOGIES

#### Apologies

##### Council Members:

Cr Surender Pal

Cr Brandon Reynolds

### 4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 - Adoption of City Advancement and Prosperity General Committee Recommendations specifically Committee Item 8.7 Community Grants - October 2021 to January 2022	Perceived	Cr John Woodward

### 5 CONFIRMATION OF MINUTES

#### RECOMMENDATION

That the Minutes of the meeting of the Council held on 15 February 2022 be confirmed as a true and correct record.

#### RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

### 6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon acknowledged the passing of West Torrens Rotary Club Member Mr Les Brown on Saturday 19 February 2022, two days short of his 101<sup>st</sup> birthday. Mayor Coxon advised that he met Mr Brown at his 100<sup>th</sup> birthday celebrations last year at the West Torrens Rotary Clubrooms. Mayor Coxon extended condolences on behalf of Council to Mr Brown's family, friends and the West Torrens Rotary Club and thanked them for their efforts in the community.

Cr John Woodward sought additional information in relation to the briefing to members of the Contax Netball Club and West Adelaide Football Club on the Richmond Oval Masterplan held on Friday 25 February 2022. Mayor Coxon explained that the Contax Netball Club were without a home base and that the purpose of the meeting was to explore the potential synergy between the West Adelaide Football Club and the Contax Netball Club for a co-location at Richmond Oval, however the number of available courts were deemed to be insufficient for the needs of the Contax Netball Club at this point in time.

Cr Woodward asked if Council had considered the inclusion of some of the excess land from the Torrens to Darlington (T2D) Project that may be returned to Council for incorporation into the Richmond Oval Masterplan. Mayor Coxon advised that this would be dependent on the response from the Department of Infrastructure and Transport (DIT). Cr Kym McKay provided a summary of the negotiations and discussions that took place.

Cr Anne McKay sought additional information on the meeting with Mr George Diakomichalis of Kalymnos Pastries held on Wednesday 16 February 2022 to discuss possible opportunities at Mellor Park. Mayor Coxon advised that initial discussions had taken place in regard to the vacant Child and Family Health Service (CAFHS) building located at Mellor Park with the aim to explore the possibility that the premises could be utilised as a venue to provide catering to users of Mellor Park.

Cr Cindy O'Rielley sought additional information on the meeting with Weslo Holdings held on Wednesday 23 February 2022, specifically in regard to when an update would be provided to Council in relation to the Weslo Holdings matter. The Chief Executive Officer advised that the Administration had met with Weslo Holdings in regard to their lease over the Thebarton Theatre space, which is due to expire in December 2022, and that further reports on the negotiations would be presented to Council in due course.

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Jassmine Wood acknowledged the passing of a much loved member of the West Torrens Airport Ward community, Mr Glen Darling. Cr Wood noted the significance of Mr and Mrs Darling's Christmas lights display on Neptune Crescent, West Beach and also advised Members of the contributions that Glen and his wife Glenys have made to the West Torrens community.

Cr Kym McKay advised of his attendance at the official opening of the new Glenlea Tennis Club courts on Wednesday 23 February 2022 along with Mayor Coxon and Cr Anne McKay and acknowledged the popularity of the club and the skill of its members. Mayor Coxon thanked Cr Anne McKay for her contribution to the event, specifically the cutting of the ribbon for the official opening of the two new courts. Cr Anne McKay acknowledged these comments and thanked Mayor Coxon for sharing the honour of the ribbon-cutting.

### **RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Jassmine Wood

That the reports from Members be noted.

**CARRIED**

**8 PETITIONS**

Nil

**9 DEPUTATIONS**

Nil

**10 ADJOURN TO STANDING COMMITTEE****RECOMMENDATION**

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Services and Climate Adaptation Standing Committee.

**RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.18pm** the meeting adjourned into Committee.

**7.38pm** 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 1 March 2022 be adopted.

**RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

## 12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

### 12.1 City Advancement and Prosperity General Committee Meeting

*Cr John Woodward declared a perceived conflict of interest in this item specifically Committee Item 8.7 - Community Grants October 2021 to January 2022 as he is a sponsor of the Adelaide Omonia Cobras Football Club and point a) of the recommendation in Item 8.7 - Community Grants October 2021 to January 2022 related to a grant application of \$3,000 for the purchase of an ice machine. Cr Woodward remained in the meeting for the discussion and vote on the item.*

#### RECOMMENDATION

That the Minutes of the City Advancement and Prosperity General Committee held on 22 February 2022 be noted and the recommendations adopted.

#### RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

*Cr John Woodward voted in favour of the recommendation moved by Cr George Vlahos and seconded by Cr Anne McKay.*

## 13 QUESTIONS WITH NOTICE

Nil

## 14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

**7.41pm** Cr Dominic Mugavin left the meeting.

**7.42pm** Cr Dominic Mugavin returned to the meeting.

## 15 MOTIONS WITH NOTICE

### 15.1 Deferral of implementation date for decision relating to Customer Provisions from 14 December 2021

#### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That, notwithstanding that Council at its meeting held on 14 December 2021 delegated authority to the Chief Executive Officer to determine the commencement date of the requirement for all external visitors, customers, hirers and service users of Council venues to be fully COVID-19 vaccinated, Council resolves to defer the implementation date of this requirement until further determined by resolution of the Council.

**CARRIED**

**16 MOTIONS WITHOUT NOTICE**

Nil

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 Request to Erect Shed - Department for Education, (Kurralta Park (Community) Kindergarten)**

This report advised Council that a representative from the office of the Department of Education wrote to Council advising that the Kurralta Park (Community) Kindergarten wish to erect a new (additional) shelter and shed within the kindergarten grounds which are leased to the Minister for Education and Child Development from Council.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. The Department/Minister for Education and Child Development be advised that Council, in its capacity of landlord, has no objections to the Department's/Minister's request to erect a new shed and shelter (as detailed in the attachments to this report), subject to any necessary development consent(s) being sought and obtained.
2. Further, as part of the conditions for this landlord approval the Department/Minister and/or Kurralta Park (Community) Kindergarten be required to fund the planting of a suitable tree on the site (to replace a tree which is required to be removed) in an agreed alternate location.

**RESOLUTION**

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**17.2 Nominations Sought for the position of Presiding Member for the Stormwater Management Authority**

This Report sought nominations for the position of Presiding Member for the Stormwater Management Authority.

**RECOMMENDATION**

It is recommended to Council that:

1. .... be nominated for the position of Presiding Member of the Stormwater Management Authority.

**OR**

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



**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Simon Tsiaparis

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

**CARRIED**

**17.3 2022 Local Government Association Ordinary General Meeting - Approval of Voting Delegate**

This report sought approval of the voting delegate and proxy for the Local Government Association Ordinary General Meeting to be held on Friday 8 April 2022 at the Adelaide Entertainment Centre.

**RECOMMENDATION**

It is recommended to Council that the voting delegates to the 2022 Local Government Association Ordinary General Meeting be Mayor Michael Coxon and Deputy Mayor George Vlahos (proxy).

**RESOLUTION**

Moved: Cr John Woodward  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

**17.4 Weslo Holdings Update - Confidential Order Review**

This report presented the review of the confidential order applied to confidential report Item 21.1 - Weslo Holdings - Update, at the 17 March 2020 meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

**RECOMMENDATION**

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 17 March 2020 and reviewed at Council's 16 March 2021 meeting, in respect of report Item 21.1 - Weslo Holdings - Update, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation, continue to be retained in confidence in accordance with Section 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period on the basis that it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible outcome to the lease dispute with Weslo Holdings Pty Ltd. In addition, 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 the information would, on balance, be contrary to the public interest.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

### **18 LOCAL GOVERNMENT BUSINESS**

Nil

### **19 MEMBER'S BOOKSHELF**

- Department of Health Support at Home Program Overview

### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

### **RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

### **20 CORRESPONDENCE**

Nil

### **21 CONFIDENTIAL**

Nil

### **22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.05pm.

## Index

<b>1</b>	<b>Meeting Opened</b> .....	<b>1</b>
<b>2</b>	<b>Present</b> .....	<b>1</b>
<b>3</b>	<b>Apologies</b> .....	<b>1</b>
<b>4</b>	<b>Disclosure Statements</b> .....	<b>1</b>
<b>5</b>	<b>Confirmation of Minutes</b> .....	<b>2</b>
<b>6</b>	<b>Communication by the Chairperson</b> .....	<b>2</b>
<b>7</b>	<b>Questions with Notice</b> .....	<b>2</b>
<b>8</b>	<b>Questions without Notice</b> .....	<b>2</b>
<b>9</b>	<b>Motions with Notice</b> .....	<b>2</b>
<b>10</b>	<b>Motions without Notice</b> .....	<b>2</b>
<b>11</b>	<b>City Services and Climate Adaptation Reports</b> .....	<b>2</b>
11.1	Identifying Opportunities for Local and State Government Collaborative Climate Action Discussion Paper Feedback .....	2
11.2	Community Services Activity Report - February 2022.....	3
11.3	Urban Services Activities Report - February 2022 .....	3
<b>12</b>	<b>Meeting Close</b> .....	<b>3</b>

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

### Officers in attendance from Council Chamber:

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)

### Officers in attendance via online platform:

Mr D Ottanelli (Manager City Property)  
Mr J Ielasi (Manager City Assets)  
Ms H Bateman (Manager City Development)  
Ms L Gilmartin (Manager Financial Services)  
Ms R Butterfield (Manager Regulatory Services)  
Ms S Curran (Manager Strategy and Business)  
Ms C Luya (Manager Community Services)  
Ms L Johnson (Management Lead - LG Reform and Integrity)  
Mr G Andersen (Team Leader Events)  
Mr R Gascoigne (Community Centres Coordinator)

## 3 APOLOGIES

### Apologies

#### Committee Members:

Cr Surender Pal

Cr Brandon Reynolds

7.20pm Mayor Michael Coxon left the meeting.

## 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 1 February 2022 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Jassmine Wood

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 Identifying Opportunities for Local and State Government Collaborative Climate Action Discussion Paper Feedback**

This report presented the feedback on the Local Government Association's *Identifying Opportunities for Local and State Government Collaborative Climate Action* Discussion Paper.

### **RECOMMENDATION**

The Committee recommends to Council that the *Identifying Opportunities for Local and State Government Collaborative Climate Action* Discussion Paper report be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

**7.22pm** Mayor Michael Coxon returned to the meeting.

### **11.2 Community Services Activity Report - February 2022**

This report detailed the activities of the Community Services Department for February 2022.

### **RECOMMENDATION**

The Committee recommends to Council that the Community Services Activity Report - February 2022 be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

### **11.3 Urban Services Activities Report - February 2022**

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 Kym McKay

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.37pm.