

CITY OF WEST TORRENS



**MINUTES**

**of the**

**Council & Committee Meetings**

- **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, 15 FEBRUARY 2022**

**at 7.00pm**

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

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

### 1.1 Acknowledgement of Country

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

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

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

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

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

### 1.2 Evacuation 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 Pal, S Tsiaparis, G Vlahos (7.11pm), C O'Rielly, D Wilton, A McKay, 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 L Gilmartin | (Manager Financial Services)                      |

### In attendance via online platform:

|                  |   |
|------------------|---|
| Mr D Ottanelli   | (Manager City Property)                     |
| Mr J Ielasi      | (Manager City Assets)                       |
| Mr H Bateman     | (Manager City Development)                  |
| Ms Celine Luya   | (Manager Community Services)                |
| Ms R Butterfield | (Manager Regulatory Services)               |
| Mr P Richardson  | (Manager City Operations)                   |
| Ms L Johnson     | (Management Lead - LG Reform and Integrity) |
| Ms C Inkster     | (Team Leader Service Centre)                |
| Ms A Tennick     | (Senior Customer Service Officer)           |
| Ms T Desteno     | (Community Planner)                         |

### **3 APOLOGIES**

#### **Apologies**

##### **Council Member:**

Cr Jassmine Wood

##### **Lateness:**

##### **Council Member**

Cr George Vlahos (7.11pm)

### **4 DISCLOSURE STATEMENTS**

Nil

### **5 CONFIRMATION OF MINUTES**

#### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 18 January 2022 be confirmed as a true and correct record.

#### **RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

### **6 MAYORS REPORT**

Further to the report listed in the Agenda, Mayor Coxon advised that he had met with the Hon. Steven Marshall MP Premier of South Australia and Adelaide Football Club Chief Executive Officer, Tim Silvers, along with the Chief Executive Officer, Terry Buss, on Monday 14 February 2022 in regard to the potential relocation of the Adelaide Football Club facilities to Thebarton Oval.

Mayor Coxon also elaborated on his meeting with representatives from the Camden Community Centre and provided a copy of the January to June 2022 Program for Members' information. Mayor Coxon expressed his thanks to the Camden Community Centre for the services they provide to the community and also acknowledged Cr Anne McKay for her contributions as a board member of the Camden Community Centre.

#### **RECOMMENDATION**

That the Mayor's Report be noted.

#### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Daniel Huggett advised that he had met with a Lockleys Ward resident in regard to the proposed Code Amendment on Pierson Street, Lockleys, along with Cr Kym McKay and the Hon. Tom Koutsantonis MP on Monday 14 February 2022. Cr Huggett also advised that Future Urban had taken a positive approach to considering the feedback received from local residents. Cr Kym McKay elaborated further on the matter and advised that considerations had been placed on hold pending the result of the 2022 State Election.

Cr Kym McKay advised that he had met with local residents and business owners in regard to significant industrial noise emanating from the South Pacific Laundry located on Stephens Avenue, Torrensville. Cr McKay also advised that he had met with residents on the corner of Meyer Street and West Street, Torrensville in regard to a number of issues surrounding the construction site and ongoing development.

**7.11pm** Cr George Vlahos entered the meeting.

Cr Anne McKay advised of her attendance at the City of West Torrens Australia Day Citizenship Ceremony at Thebarton Community Centre on Wednesday 26 January 2022.

Cr Surrender Pal advised of his attendance at the following:

- City of West Torrens Australia Day Citizenship Ceremony at Thebarton Community Centre on Wednesday 26 January 2022.
- Camden Classic Carnival at Camden Oval on Sunday 6 February 2022, along with Mayor Michael Coxon.

## **RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Surrender Pal

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 Finance and Governance Standing Committee.

### **RESOLUTION**

Moved: Cr Brandon Reynolds  
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

**7.13pm** the meeting adjourned into Committee.

**7.28pm** 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 Finance and Governance Standing Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the City Finance and Governance Standing Committee held on 15 February 2022 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 Audit General Committee Meeting**

#### **RECOMMENDATION**

That the Minutes of the Audit General Committee held on 8 February 2022 be noted and the recommendations adopted.

#### **RESOLUTION**

Moved: Cr John Woodward  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**13 QUESTIONS WITH NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

**15 MOTIONS WITH NOTICE**

Nil

**16 MOTIONS WITHOUT NOTICE**

Nil

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

Due to the restrictions imposed as a result of the major emergency declaration of COVID-19, the Council and City Services and Climate Adaptation Standing Committee meetings scheduled for 1 February 2022 were cancelled and the business of the Council and Standing Committee deferred for consideration to the Council meeting on 15 February 2022.

**BUSINESS ITEMS DEFERRED FROM COUNCIL MEETING 1 FEBRUARY 2022****17.1 Continued Closure of Azalea Drive and Tracey Crescent in Lockleys**

This report sought to retain the closure of dead end streets, these being Azalea Drive and Tracey Crescent in Lockleys.

**RECOMMENDATION**

It is recommended to Council that Azalea Drive and Tracey Crescent, Lockleys remain closed regardless of any land division or development application resulting from a Private Proponent Code Amendment.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**



### **17.2 West Torrens Bowling Centre, Lockleys (for the Torrensville & Lockleys Bowling Clubs)**

This report advised Members that the Administration and representatives from the Torrensville Bowling Club and Lockleys Bowling Club have met in an endeavour to develop and progress a suitable alternate plan which would provide ongoing bowling opportunities (and a new home) for members of the Torrensville Bowling Club.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

1. The report be received;
2. The Council provides its in principle consent for the proposed redevelopment of the existing Lockleys Bowling Club site at Lockleys Oval and acknowledges that the Administration will be seeking funding to further progress this initiative with the State Government and through the 2022/2023 budget deliberation process; and
3. Further reports be provided to Council as and when significant events occur in regard to this proposed initiative.

#### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

### **BUSINESS ITEMS DEFERRED FROM CITY SERVICES AND CLIMATE ADAPTATION STANDING COMMITTEE MEETING 1 FEBRUARY 2022**

#### **17.3 Regulatory Services Activity Report**

This report provided information on the activities of the Regulatory Services Department for the six months to 31 December 2021.

#### **RECOMMENDATION**

It is recommended to Council that the Regulatory Services Activity Report be received.

#### **RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**17.4 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**

It is recommended to Council that the report be received.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

**17.5 Community Services Activity Report - January 2022**

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

**RECOMMENDATION**

It is recommended to Council that the Community Services Activity Report - January 2022 be received.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

**17.6 Urban Services Activities Report - January 2022**

This report provided Elected Members with information on activities within the Urban Services Division.

**RECOMMENDATION**

It is recommended to Council that the Urban Services Activities Report be received.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

**BUSINESS ITEMS FOR COUNCIL MEETING 15 FEBRUARY 2022****17.7 Fees and Charges 2022-23**

This report presented revised Fees and Charges for 2022/23 for consideration and adoption pursuant to the requirements of Section 188 of the *Local Government Act 1999*.

**RECOMMENDATION**

It is recommended to Council that the Fees and Charges for 2022/23 be adopted pursuant to Section 188 of the *Local Government Act 1999*.

**RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr David Wilton

That the recommendation be adopted.

**CARRIED**

**17.8 Morphett Road Stormwater Easement**

The purpose of this report was to inform Council for the need to realign public infrastructure, namely a major underground stormwater pipe within private property at 99-103 Morphett Road, Camden Park.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. The Chief Executive Officer be authorised to sign an agreement with the Property Owner/Developer in relation to commitments associated with the relocation of the stormwater drain and creation of formal easement at 99-103 Morphett Road, Camden Park.
2. Allocated funds within the current financial year budget line 'North Plympton/Plympton Drainage' to be reallocated for the construction of new stormwater drainage infrastructure and associated works at 99-103 Morphett Road, Camden Park.

**RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr David Wilton

That the recommendation be adopted.

**CARRIED**

### **17.9 Airport Over 50's Club - Update on Facility Arrangements**

This report provided Members with an update on the facility arrangements following the recent meetings with, and the receipt of correspondence from, Airport Over 50's Club.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

1. The report is to be noted.
2. The Administration continue to seek to finalise arrangements to execute a lease/licence/hire agreement for the use of the Airport Over 50's clubroom facility by the Airport Over 50's Club by the 30 June 2022;
3. Should the Administration be unable to facilitate execution of a lease/licence/hire agreement for the use of the Airport Over 50's clubroom facility by the Airport Over 50's Club on or before 30 June 2022, a further report will be provided to Council detailing options to allow this matter to be finalised.

#### **RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

### **17.10 Grant Funding - Update**

This report provided an update for Members on the status and outcome of various grant funding applications for projects submitted to State and Federal funding programs throughout the calendar year of 2021.

#### **RECOMMENDATION**

It is recommended to Council that the report be noted.

#### **RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

### **17.11 National General Assembly of Local Government 2022 - Call for Motions**

This report sought Notices of Motions for the 2022 Australian Local Government Association National Assembly.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

1. The recommended process for the lodgement of Notice of Motion for the 2022 Australian Local Government Association National Assembly, contained within the report, be approved.
2. Council authorises the Chief Executive Officer to finalise the wording of any motion prior to the submission to the Australian Local Government Association.

#### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

### **17.12 3RT Technologies Pty Ltd Lease - 240 Morphett Road, North Plympton - Confidential Order Review**

This report presented the review of the confidential order applied to confidential report Item 21.1 - 3RT Technologies Pty Ltd Lease - 240 Morphett Road, North Plympton, at the 3 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 3 March 2020 and reviewed at Council's 2 March 2021 meeting, in respect of report Item 21.1 - 3RT Technologies Pty Ltd Lease - 240 Morphett Road, North Plympton, 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 with 3RT Technologies Pty Ltd. In addition, the disclosure of Council's commercial position may severely prejudice Council's ability to satisfactorily resolve the lease matter with 3RT Technologies Pty Ltd and consequently, Council considers the disclosure of this 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 Anne McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**CARRIED**

**18 LOCAL GOVERNMENT BUSINESS**

Nil

**19 MEMBER'S BOOKSHELF**

- SABRENet Ltd. 2021 Annual Report

**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

**RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

**20 CORRESPONDENCE****20.1 Decision on the Local Design Review Code Amendment**

Correspondence was received from the Chair of the State Planning Commission, Craig Holden, regarding the Local Design Review Code Amendment.

Cr Cindy O'Rielly sought the Administration's views on the Code Amendment.

**20.2 Nomination to the Dog and Cat Management Board**

Correspondence was received from the Program Leader Governance of the Local Government Association of South Australia, Tami Norman, regarding Council's nomination of Ms Rhianna Havis for the Dog and Cat Management Board.

**20.3 Mayors for Peace Newsletter - January 2022**

Correspondence was received from the Mayors for Peace, providing the January 2022 No. 145 Newsletter.

**20.4 Accredited Professional Compliance - Audit Program and Complaint Management**

Correspondence was received from the Director Business Services of the Accredited Professionals Scheme Accreditation Authority, Jane Trotter, regarding their recently commenced accredited professional audit program and accredited professional complaint pathway.

**20.5 Regional Landscape Levy Contribution 2022-23**

Correspondence was received from the Director of Green Adelaide, Brenton Grear, regarding the 2022-23 Regional Landscape Levy arrangements for the Green Adelaide Region.

**20.6 South Australians for Climate Action**

Correspondence was received from Richard Bentley on behalf of the Australian Conservation Foundation Organising Committee, regarding climate action.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.23pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.14pm.

## 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'Rielly, D Wilton, A McKay

### 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 L Gilmartin | (Manager Financial Services)                      |

### In attendance via online platform:

|                  |   |
|------------------|---|
| Mr D Ottanelli   | (Manager City Property)                     |
| Mr J Ielasi      | (Manager City Assets)                       |
| Mr H Bateman     | (Manager City Development)                  |
| Ms Celine Luya   | (Manager Community Services)                |
| Ms R Butterfield | (Manager Regulatory Services)               |
| Mr P Richardson  | (Manager City Operations)                   |
| Ms L Johnson     | (Management Lead - LG Reform and Integrity) |
| Ms C Inkster     | (Team Leader Service Centre)                |
| Ms A Tennick     | (Senior Customer Service Officer)           |
| Ms T Desteno     | (Community Planner)                         |

## 3 APOLOGIES

### Apologies

#### Committee Member:

Cr Jassmine Wood

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr George Vlahos

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 18 January 2022 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Anne McKay  
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 January 2022.

#### **RECOMMENDATION**

The Committee recommends to Council that the schedule of creditor payments for January 2022 be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr David Wilton

That the recommendation be adopted.

**CARRIED**

### **11.2 Credit Card Purchases - October to December 2021**

This report tabled a schedule of credit card payments for the December quarter of 2021.

#### **RECOMMENDATION**

The Committee recommends to Council that the schedule of credit card payments for the December quarter of 2021 be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

### **11.3 Register of Allowances and Benefits - 6 Months to 31 December 2021**

This report tabled the register of allowances and benefits for Elected Members for the 6 months to 31 December 2021, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

#### **RECOMMENDATION**

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 6 months to 31 December 2021, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### **11.4 Council Budget Report - SEVEN Months to 31 January 2022**

This report provided information to Council on budget results for the seven months ended 31 January 2022.

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Anne McKay  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

#### **11.5 Budget Review - December 2021**

This report provided details of changes proposed to the 2021/22 budget, following completion of the budget review for December 2021.

#### **RECOMMENDATION**

The Committee recommends to Council that that the budget review changes for December 2021 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

#### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward  
Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

#### **11.6 Local Government Reform - January 2022 Commencement**

This report provided information regarding the commencement of the *Statutes Amendment (Local Government Review) Act 2021*.

#### **RECOMMENDATION**

The Committee recommends to Council that the *Local Government Reform - January 2022 Commencement* report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Anne McKay  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**11.7 Legislative Progress Report - February 2022**

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 1 February 2022.

**RECOMMENDATION**

The Committee recommends to Council that the Legislative Progress Report - February 2022 be received.

**COMMITTEE RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.27pm.