

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

on

TUESDAY, 16 AUGUST 2022

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 Meeting Livestream | |
| 2 | Present | 1 |
| 3 | Apologies | 1 |
| 4 | Disclosure Statement | 2 |
| 5 | Confirmation of Minutes | 2 |
| 6 | Mayors Report | 2 |
| 7 | Elected Members Reports | 3 |
| 8 | Petitions | 4 |
| 9 | Deputations | 4 |
| 10 | Adjourn to Standing Committee | 4 |
| 11 | Adoption of Standing Committee Recommendations | 4 |
| | 11.1 City Finance and Governance Standing Committee Meeting..... | 4 |
| 12 | Adoption of General Committee Recommendations | 5 |
| | 12.1 Audit General Committee Meeting..... | 5 |
| 13 | Questions with Notice | 5 |
| 14 | Questions without Notice | 5 |
| 15 | Motions with Notice | 5 |
| 16 | Motions without Notice | 5 |
| 17 | Reports of the Chief Executive Officer | 6 |
| | 17.1 City of West Torrens 2023 Festivals Program | 6 |
| | 17.2 Stormwater Management Plan, West Torrens Drainage Catchments - Draft for Consultation | 7 |
| | 17.3 Finalisation of the Transport and Movement Strategy 2022-2032..... | 7 |
| | 17.4 Metropolitan Seaside Councils Committee Reform | 8 |
| | 17.5 Draft Climate Adaptation Strategy | 9 |
| | 17.6 Possible Acquisition of Land - Update - Confidential Order Review..... | 9 |
| | 17.7 Information Services Security Audit - Confidential Order Review | 10 |
| 18 | Local Government Business | 10 |
| 19 | Member's Bookshelf | 10 |
| 20 | Correspondence | 11 |
| 21 | Confidential | 11 |
| | 21.1 Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update | 11 |
| 22 | Meeting Close | 12 |

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 Graham Nitschke.

"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 Meeting Livestream

The Presiding Member advised that the meeting was being livestreamed for the benefit of the public via a Zoom link 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, 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 L Gilmartin | (General Manager Corporate and Regulatory Services - Acting) |
| Ms R Butterfield | (Manager Regulatory Services) |
| Mr D Ottanelli | (Manager City Property) |
| Ms S Curran | (Manager Strategy and Business) |
| Mr J Ielasi | (Manager City Assets) |
| Ms L Johnson | (Management Lead - LG Reform and Integrity) |

3 APOLOGIES

Apologies

Council Members:

Cr Anne McKay
Cr David Wilton
Cr Brandon Reynolds

Officers:

Mr P Della (General Manager Corporate and Regulatory Services)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 2 August 2022 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Coxon made mention of a number of items as follows:

- Mayor Coxon elaborated on his attendance at the meeting of the Netley Neighbourhood Watch Group at Plympton Community Centre on Monday 15 August 2022. Mayor Coxon noted that representatives from Adelaide Airport Limited were present to discuss property developments in the Adelaide Airport Precinct.
- Mayor Coxon advised that he had been approached by Mr Peter Sotiropoulos from the Navarone Greek Group and the Messinian Association of South Australia Inc., who informed him that the Mayor of Kalamata, Athanasios Vasilopoulos, would be visiting Adelaide between 24 October and 26 October 2022, and noted that Council may wish to host a reception for Mayor Vasilopoulos.
- Mayor Coxon advised that the City of West Torrens had been awarded a High Commendation in the 'Bruce MacKenzie Landscape Award' category at the National Thick Brick 2022 Awards held in Melbourne on Thursday 11 August 2022, which considered submissions from around the nation with an architectural focus on the use of bricks and pavers over several categories.

Of the submissions considered, was one of Council's projects, which showcased an environmental responsive approach to the conflict between a remnant significant tree and road design, through the use of permeable pavers at Netley Avenue, Lockleys. Council's submission was the only South Australian recognised submission on the evening.

This now award-winning project formed part of Council's 21/22 Capital Works Program and involved the design and construction of a mass permeable paving installation around a historic and very significant tree. The design approach was lead with great foresight by the Coordinator Engineering Services, Andrew King, and was a great demonstration of Council's leadership in the practice and consideration of 'green infrastructure' in the renewal of Council assets.

Mayor Coxon extended congratulations on behalf of Council to the City Assets and City Operations teams for their hard work and dedication.

- Mayor Coxon made special mention of Cr Simon Tsiaparis, who had advised of his intention to retire from his position as a City of West Torrens Councillor at the 2022 Local Government elections following 8 years of service as the Plympton Ward representative. Mayor Coxon made the following statement about Cr Tsiaparis:

"His collaboration and his commitment to the Plympton Ward has exemplified the very high standards that an Elected Member can have to his local community. Whether it is through his clear and devoted commitment to Neighbourhood Watch and the safety and wellbeing of his local community in Plympton, or whether it is merely his support that he adds to local community and sporting groups with the Adelaide Omonia Cobras Soccer Club, and others."

Mayor Coxon presented Cr Tsiaparis with a Certificate of Service in commemoration of his 8 years as a Councillor for Plympton Ward. Cr Tsiaparis thanked Elected Members and the Administration for their support during his time as Councillor.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Tsiaparis advised of his attendance at the following:

- Meeting of the Netley Neighbourhood Watch Group at Plympton Community Centre on Monday 15 August 2022, along with Mayor Coxon; and
- The West Adelaide vs South Adelaide match at Hisense Stadium on Saturday 6 August 2022.

Cr Elisabeth Papanikolaou advised of her attendance at the pre-match function and West Adelaide Football Club vs South Adelaide Football Club match at Hisense Stadium on Saturday 6 August 2022.

Cr Surender Pal advised of his participation in a number of events over the past two weeks involving the Indian community in South Australia. Mayor Coxon noted Cr Pal's continued dedication to the Indian community is to be commended and also took the opportunity to congratulate the local Pakistani and Indian communities on the 75th Anniversary of Pakistani Independence on 14 August 2022 and the 75th Anniversary of Indian Independence on 15 August 2022.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender 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 George Vlahos

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

7.18pm the meeting adjourned into Committee.

7.42pm 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**

Cr Cindy O'Rielley declared a perceived conflict of interest in relation to Committee Item 11.4 - Investment Review 2021/22 on the basis that she is an employee of Commonwealth Bank and Council is a client of the Commonwealth Bank. Cr O'Rielley participated in the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the City Finance and Governance Standing Committee held on 16 August 2022 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

Cr Cindy O'Rielley voted in favour of the motion moved by Cr George Vlahos and seconded by Cr Simon Tsiaparis.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 Audit General Committee Meeting****RECOMMENDATION**

That the Minutes of the Audit General Committee held on 9 August 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

17.1 City of West Torrens 2023 Festivals Program

This report presented the proposed City of West Torrens' 2023 Festivals Program.

RECOMMENDATION

It is recommended to Council that it approves the City of West Torrens' 2023 Festival Program as detailed in the Agenda report.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

The 2023 Festivals Program is as follows:

Open air cinema

Saturday 7 January, 5pm – 10.30pm
West Torrens Memorial Gardens, Hilton

All Together Now (Cultural festival)

Saturday 14 January, 5pm – 9pm
West Torrens Memorial Gardens, Hilton

Open air cinema

Saturday 21 January, 5pm – 10.30pm
West Torrens Memorial Gardens, Hilton

Biggers (Touch a truck)

Saturday 28 January, 9.30am - 1.30pm
Kings Reserve and Thebarton Community Centre, Torrensville

Splash (Water theme)

Saturday 4 February, 9.30am - 1.30pm
Mellor Park, Lockleys

The Kings Fork

Saturday 11 February, 5pm – 10pm
Kings Reserve and Thebarton Community Centre, Torrensville

Fire & Spice

Sunday 2 April, 10am - 4pm
Lockleys Oval, Lockleys

Bloom Summer Market Fair

April (date TBC), 10am – 4pm
Bloom Café and Holland Street, Thebarton

In addition, and to accommodate young members of our community and their families, additional cinema screenings for young audiences will be held in the Hamra Centre Auditorium Gallery (7 and 21 January 2023) and Thebarton Community Centre (11 February 2023).

17.2 Stormwater Management Plan, West Torrens Drainage Catchments - Draft for Consultation

This report sought approval to progress to public consultation on the Draft Stormwater Management Plan - West Torrens Drainage Catchments, and associated support documentation.

RECOMMENDATION

It is recommended to Council that:

1. It approves the progression of the Draft Stormwater Management Plan - West Torrens Drainage Catchments to the public consultation phase.
2. Following the conclusion of the public consultation phase a further report be provided to Council.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

7.59pm Cr Daniel Huggett left the meeting.

CARRIED

17.3 Finalisation of the Transport and Movement Strategy 2022-2032

The report presented an overview of feedback received through the community consultation process for the Transport and Movement Strategy and sought Council approval of the Strategy.

RECOMMENDATION

It is recommended to Council that:

1. The *Transport and Movement Strategy 2022-2032* be approved.
2. The Chief Executive Officer be authorised to make changes of a minor or formatting nature to the Strategy prior to its finalisation.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

8.07pm Cr Daniel Huggett returned to the meeting.

CARRIED

17.4 Metropolitan Seaside Councils Committee Reform

This report presented the outcomes and recommendations of a recent review of the Metropolitan Seaside Council Committee's (MSCC) governance, sought support for the proposed new governance model with ongoing funding from Council and provided an update on the South Australia Coastal Councils Alliance.

RECOMMENDATION

It is recommended to Council that:

1. The Metropolitan Seaside Councils Committee Governance Review Options and Recommendations Report, URPS 2021 (Attachment 1 of the Agenda Report) and the Proposed Delivery Plan 2022-23 Report (Attachment 2 of the Agenda Report) be received.
2. It supports the proposed new governance model and commits to the on-going funding of \$10,000 to participate in the Metropolitan Seaside Councils Committee (MSCC) which is anticipated to be known as the Adelaide Coastal Councils Network (ACCN).
3. It notes the following correspondence from the South Australia Coastal Councils Alliance (SACCA) (Attachment 5 of the Agenda Report).
4. It writes to SACCA advising that Council:
 - a. Supports SACCA's position that ongoing relationships with metropolitan councils would be best coordinated through the MSCC/new ACCN (via the LGA);
 - b. Encourages SACCA to work with the new MSCC/ACCN Executive Committee to consider the most effective way of engaging with metropolitan councils;
 - c. Will make a decision on financial contributions to SACCA following formalisation of the MSCC/ACCN and consideration of SACCA funding and relationships by the MSCC/ACCN; and
 - d. It will revisit SACCA's request in the event that MSCC/ACCN decides not to provide financial contributions to SACCA.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.5 Draft Climate Adaptation Strategy

This report presented the draft Climate Adaptation Strategy 2022-2027 and sought approval to progress it to public consultation.

RECOMMENDATION

It is recommended to Council that:

1. It approves the draft Climate Adaptation Strategy 2022-2027 to be released for public consultation.
2. The outcomes of the public consultation be presented to a future meeting of Council.
3. The Chief Executive Officer be authorised to make changes of a minor or formatting nature to the content of the draft Climate Adaptation Strategy 2022-2027 prior to its release for public consultation.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.6 Possible Acquisition of Land - Update - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.2 - Possible Acquisition of Land - Update, at the 18 August 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 Section 91(9)(a), having reviewed the confidentiality order made on 18 August 2020 and reviewed at Council's 17 August 2021 meeting, in respect of the confidential Agenda report relating to the possible acquisition of land, Council orders that the Item 21.2 - Possible Acquisition of Land - Update, 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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property in Richmond and 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 George Vlahos

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

17.7 Information Services Security Audit - Confidential Order Review

This report presented the annual review of the confidential order applied to report *Item 10.1 - Information Services Security Audit* at the 17 October 2016 Meeting of Audit and Risk Committee 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 Section 91(9)(a), having reviewed the confidentiality order made on 17 October 2016 meeting of the Audit and Risk Committee and reviewed at Council's 3 October 2017, 18 September 2018, 6 August 2019, 4 August 2020 and 17 August 2021 meetings, in respect of the confidential Agenda report relating to the Information Services Security Audit, Council orders that confidential Agenda report, the Minutes arising, and any associated documentation, continue to be retained in confidence in accordance with Section 90(3)(e) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, on the basis that the report deals with matters affecting the security of Council as the information related to an audit of the level of vulnerability within Council's public internet perimeter and disclosure would severely expose and subsequently compromise the security of information contained in Council's information technology networks to the detriment of both Council and the public and, as such, is 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 John Woodward

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Hiroshima Peace Declaration 2022

Correspondence was received from the President of the Mayors for Peace and Mayor of Hiroshima, Matsui Kazumi, providing a copy of the Hiroshima Peace Declaration delivered at this year's Peace Memorial Ceremony.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - 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.

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 Complex and Weslo Holdings Pty Ltd Negotiations - 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 Council considers that the disclosure of the information would, on balance, be contrary to the public interest 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 regard to matters which may impact the proposed upgrade of the Thebarton Theatre Complex and actions required under the lease of the Theatre. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.22pm 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 Complex and Weslo Holdings Pty Ltd Negotiations - 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 Council considers that the disclosure of the information would, on balance, be contrary to the public interest 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 regard to matters which may impact the proposed upgrade of the Thebarton Theatre Complex and actions required under the lease of the Theatre. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.
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*.

8.38pm the Confidential session for Item 21.1 - Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update 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 8.38pm.

Index

| | | |
|-----------|--|----------|
| 1 | Meeting Opened | 1 |
| 2 | Present | 1 |
| 3 | Apologies | 1 |
| 4 | Disclosure Statements | 2 |
| 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 Finance & Governance Report | 3 |
| 11.1 | Creditor Payments | 3 |
| 11.2 | Credit Card Purchases - April to June 2022 | 3 |
| 11.3 | Register of Allowances and Benefits - 12 Months to 30 June 2022 | 3 |
| 11.4 | Investment Review 2021/22 | 4 |
| 11.5 | Mendelson Foundation Investment Performance 2021/22..... | 4 |
| 11.6 | Proposed Renaming of Admella Place, Sanders Lane, Dew Street Reserve and Kesmond Reserve..... | 5 |
| 11.7 | Local Government Reform - Recent Commencements | 5 |
| 11.8 | Legislative Progress Report - August 2022 | 6 |
| 12 | Meeting Close | 6 |

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.19pm.

2 PRESENT

Council Members:

Cr G Vlahos (Deputy to the Deputy 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, 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 L Gilmartin | (General Manager Corporate and Regulatory Services - Acting) |
| Ms R Butterfield | (Manager Regulatory Services) |
| Mr D Ottanelli | (Manager City Property) |
| Ms S Curran | (Manager Strategy and Business) |
| Mr J Ielasi | (Manager City Assets) |
| Ms L Johnson | (Management Lead - LG Reform and Integrity) |

3 APOLOGIES

Apologies

Committee Members:

Cr Anne McKay

Cr David Wilton

Cr Brandon Reynolds

Officers:

Mr P Della (General Manager Corporate and Regulatory Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosure of interest was made:

| Item | Type of Conflict | Elected Member |
|---|-------------------------|-----------------------|
| Committee Item 11.4 - Investment Review 2021/22 | Perceived | Cr Cindy O'Rielley |

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Standing Committee held on 19 July 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
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 FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

This report tabled a schedule of creditor payments for July 2022.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.2 Credit Card Purchases - April to June 2022

This report tabled a schedule of credit card payments for the June quarter of 2022.

RECOMMENDATION

The Committee recommends to Council that the schedule of credit card payments for the June quarter of 2022 be received.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.3 Register of Allowances and Benefits - 12 Months to 30 June 2022

This report tabled the register of allowances and benefits for Elected Members for the 12 months to 30 June 2022, 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 12 months to 30 June 2022, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.4 Investment Review 2021/22

Cr Cindy O'Rielley declared a perceived conflict of interest in relation to this item on the basis that she is an employee of Commonwealth Bank and Council is a client of the Commonwealth Bank. Cr O'Rielley participated in the discussion and vote on the item.

This report provided a review of Council investments for 2021/22, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

Cr Cindy O'Rielley voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Daniel Huggett.

11.5 Mendelson Foundation Investment Performance 2021/22

This report provided information on the investment performance of the Mendelson Foundation for the 12 months ending 30 June 2022, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

11.6 Proposed Renaming of Admella Place, Sanders Lane, Dew Street Reserve and Kesmond Reserve

This report sought to commence the process to rename Admella Place Reserve, Thebarton, Sanders Lane, Richmond, Dew Street Reserve, Thebarton and Kesmond Reserve, Keswick.

RECOMMENDATION(S)

The Committee recommends to Council that the commencement of a consultation process, in line with *Council Policy- Asset Naming* and *Council Policy-Public Consultation*, at the completion of caretaker period, to rename three (3) City of West Torrens assets be approved:

- From Admella Place, Thebarton to Inparri Wama, Thebarton
- From Sanders Lane, Richmond to William Lane, Richmond
- From Dew Street Reserve, Thebarton to Barbara Hanrahan Park, Thebarton

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That this matter be referred to the appropriate Committee so that, in accordance with Council Policy relating to the renaming of assets, a pool of appropriate names (including Barbara Hanrahan) can be recommended to Council for consideration.

The motion was Put and Carried

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

In Favour: Mayor Michael Coxon, Crs John Woodward, Elisabeth Papanikolaou, Kym McKay, Daniel Huggett, Simon Tsiaparis, Surender Pal and Jassmine Wood

Against: Crs Graham Nitschke, Dominic Mugavin and Cindy O'Rielly

The Presiding Member declared the motion **CARRIED**

11.7 Local Government Reform - Recent Commencements

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

RECOMMENDATION

The Committee recommends to Council that the *Local Government Reform - Recent Commencements* report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.8 Legislative Progress Report - August 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 2 August 2022.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.41pm.