

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, 17 MAY 2022
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

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 read out to the gallery by the General Manager Corporate and Regulatory Services.

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

Council Members in attendance via online platform:

Councillor: S Tsiaparis

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 Services)
Ms L Gilmartin	(Manager Financial Services)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)

Officers in attendance via online platform:

Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)
Ms C Rorke-Wickins	(Senior Land Use Policy Planner)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 3 May 2022 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on his attendance at Greening Adelaide Leader's Forum event on Friday 13 May 2022 and provided Members with a copy of the Adelaide National Park City Creative Portfolio.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Surrender Pal advised of his attendance at the following:

- Brown Hill and Keswick Creeks Stormwater Board official opening of the Pakapakanthi / Victoria Park Wetland on Friday 6 May 2022, along with Cr/s Elisabeth Papanikolaou and Brandon Reynolds;
- Om Namath Shiva Program organised by Divya Jyoti Jagrati Sansthan Australia, Branch Adelaide at Vietnamese Community Hall, Athol Park on Saturday 7 May 2022;
- Funeral of the late Bill Gonis OAM on Thursday 12 May 2022; and
- 7th Anniversary of BAPS Shri Swaminarayan Temple-Mandir at BAPS Temple, Greenfield on Sunday 15 May 2022.

Mayor Michael Coxon advised Members of his attendance at the funeral of the late Bill Gonis OAM on Thursday 12 May 2022. Mayor Coxon recognised the contributions made by the Greek Orthodox Community of South Australia to the West Torrens area, particularly in relation to the ongoing operations of the Camden Community Centre, and expressed his sympathies to Mr Gonis' family.

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Operation Flinders

The Presiding Member invited Mr Jonathon Robran, Business Development Manager, Operation Flinders to address Council in relation to the Operation Flinders Foundation and in particular the Foundation's 2022 program.

7.09pm Mr Robran commenced his deputation.

7.14pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought for an extension of time for this deputation.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

That the time limit allocated for this deputation be extended for a further 10 minutes.

CARRIED

7.15pm Mr Robran continued his presentation.

7.24pm Mr Robran concluded his Deputation.

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

The Presiding Member thanked Mr Robran 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 Standing Committee.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.28pm Cr Jassmine Wood left the meeting.

7.28pm the meeting adjourned into Committee.

7.41pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the addition of Cr Jassmine Wood.

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 17 May 2022 be adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.2 Special City Finance and Governance Standing Committee Meeting

RECOMMENDATION

That the Minutes of the Special City Finance and Governance Standing Committee held on 3 May 2022 and 10 May 2022 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 Possible Acquisition of Land (Confidential)**

Cr Kym McKay gave notice of his intention to move a motion the subject of which related to the possible acquisition of land previously considered by Council in confidence pursuant to Section 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*.

Accordingly, Mayor Coxon advised that the motion with notice from Cr Kym McKay would be considered by Council at Confidential Agenda Item 21.4 - Confidential Motion with Notice - Possible Acquisition of Land.

16 MOTIONS WITHOUT NOTICE**16.1 Council donation to Operation Flinders****RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That noting that Operation Flinders is providing a valuable program for local at-risk young people from within the City of West Torrens benefitting not only these young people but also their families and their community, Council makes a budget allocation of \$5,000 in the 2022/23 financial year budget to support Operation Flinders' program.

CARRIED**16.2 Acknowledgement of the passing of Brian 'Snowy' Selby****RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr David Wilton

That, as per Correspondence Item 20.3 - Passing of Brian 'Snowy' Selby, Council acknowledge the passing of Brian 'Snowy' Selby and convey its condolences to his family.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 2022 Federal Election ALGA Advocacy Campaign

This report provided information to Council from the Australian Local Government Association regarding the upcoming 2022 Federal Election Campaign and sought Council's support for their advocacy campaign.

RECOMMENDATION(S)

It is recommended to Council that:

1. Council supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs.
2. Council agrees to support and participate in the ALGA's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the ALGA to:
 - a. Express support for ALGA's funding priorities;
 - b. Identify priority City of West Torrens' projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
 - c. Seek funding commitments from the members, candidates and their parties for these identified local projects and programs.

OR

The 2022 Federal Election ALGA Advocacy Campaign report be received.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Dominic Mugavin

That the 2022 Federal Election ALGA Advocacy Campaign report be received.

CARRIED

17.2 Brickworks Riverfront Land - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential reports relating to the Brickworks Riverfront Land 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 orders made at Council's 1 May 2018, 6 June 2017, 21 May 2019, 19 May 2020 and 18 May 2021 meetings, in respect of reports relating to the Brickworks Riverfront Land, Council orders that the following confidential reports, the Minutes arising, attachments and any associated documentation or recording:

- Brickworks Markets - Retained Land
- Brickworks Riverfront Land - Expression of Interest
- Brickworks Riverfront Land - Divestment Proposal
- Divestment Proposal - Brickworks Riverfront Land
- Divestment Proposal Update - Brickworks Riverfront Land

continue to be retained in confidence in accordance with Sections 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period or until Council finalises its position on the future use of the retained land, whichever is sooner, given that the disclosure of the information would not be in the public interest as to do so would reasonably be expected to:

- confer a commercial advantage on those persons with whom the Council is proposing to conduct business;
- prejudice the commercial position of the Council;
- lead to Council not obtaining the best possible sale price or development outcome for the remnant land retained by Council.

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 Jassmine Wood

That the recommendation be adopted.

CARRIED

17.3 Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 18.1 - Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, at the 1 June 2021 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 1 June 2021, in respect of report Item 18.1 - Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, Council orders that Attachment 1 - Resume of Ms Judith Choate, continue to be retained in confidence in accordance with Section 90(3)(a) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicant which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
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 Surender Pal

Seconded: Cr Brandon Reynolds

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 any of the correspondence items listed in the Agenda.

20.1 Adelaide Airport Flight Curfew Dispensation

Correspondence was received from the Department of Infrastructure, Transport, Regional Development and Communications, acknowledging Council's letter dated 24 March 2022 in relation to the Toll Global Express freight curfew dispensation at Adelaide Airport.

Cr Kym McKay sought clarification regarding the consultation process described in the letter received by Council and requested that the matter be queried at the next Adelaide Airport Consultative Committee meeting.

20.2 Indicative Costs for the 2022 Elections

Correspondence was received from the Electoral Commissioner of the Electoral Commission of South Australia, Mick Sherry, regarding indicative costs for the 2022 Elections.

20.3 Passing of Brian 'Snowy' Selby

Correspondence was received from the Public Affairs Officer of the SA/NT of the National Malaya and Borneo Veterans Association of South Australia, Paul Rosenzweig OAM, advising of the passing of the President of the SA/NT Branch of the National Malaya and Borneo Veterans Association of Australia Inc., Brian 'Snowy' Selby.

20.4 Adelaide Tamil Association Women's Wing Program

Correspondence was received from the Secretary of the Adelaide Tamil Association, Don Bosco Arockiaswamy, regarding the Adelaide Tamil Association Women's Wing event held on Saturday 7 May 2022 at Thebarton Community Centre.

20.5 Letter from the Premier of South Australia

Correspondence was received from the Premier of South Australia, the Hon. Peter Malinauskas MP, regarding the Labor Government's victory at the recent South Australian election.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

7.53pm Cr Brandon Reynolds left the meeting.

7.53pm Cr John Woodward left the meeting.

21 CONFIDENTIAL**21.1 Response to the State Planning Commission on Glandore Character Code Amendment****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(3)(g) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

Prior to moving into Confidence, the Presiding Member advised the virtual attendees that the public portion of the Council meeting livestream would be locked during the discussion and consideration of the confidential Item 21.1 - Possible Acquisition of Land - Update and that the meeting would be re-opened to the public at the completion of the confidential session.

7.54pm Cr John Woodward returned to the meeting.

7.54pm Cr Brandon Reynolds returned to the meeting.

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 - Response to the State Planning Commission on Glandore Character Code Amendment, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(g) because advice was received from the Attorney-General's Department suggesting for the matter to be considered in confidence.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

7.55pm 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 - Response to the State Planning Commission on Glandore Character Code Amendment, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(g), be kept confidential and not available for public inspection until such time as the publication of the Code Amendment on the Plan SA website, on the basis that advice was received from the Attorney-General's Department suggesting for the matter to be considered in confidence.
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*.

8.06pm the Confidential session for Item 21.1 - Response to the State Planning Commission on Glandore Character Code Amendment closed and the meeting re-opened to the public.

Note: The Confidential Minutes are kept separately from this document.

21.2 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.

Prior to moving into Confidence, the Presiding Member advised the virtual attendees that the public portion of the Council meeting livestream would be locked during the discussion and consideration of the confidential Item 21.2 - Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update and that the meeting would be re-opened to the public at the completion of the confidential session.

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 21.2 - 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 John Woodward

That the recommendation be adopted.

CARRIED

8.07pm the meeting moved into Confidence and the confidential session commenced.

The Presiding Member, in consultation with the Chief Executive Officer, determined that the further motion to keep confidential associated documents including the Minutes arising, was no longer required as Council also resolved that consideration of Item 21.2 - Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update was deferred to the Council meeting of 7 June 2022.

8.59pm the Confidential session for Item 21.2 - Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update closed and the meeting re-opened to the public.

Note: The Confidential Minutes are kept separately from this document.

21.3 Leasing Arrangements - Thebarton Oval Precinct - Update

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b)(i) information the disclosure of which - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
- (b)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

Prior to moving into Confidence, the Presiding Member advised the virtual attendees that the public portion of the Council meeting livestream would be locked during the discussion and consideration of the confidential Item 21.3 - Leasing Arrangements - Thebarton Oval Precinct - Update and that the meeting would be re-opened to the public at the completion of the confidential session.

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 21.3 - Leasing Arrangements - Thebarton Oval Precinct - 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 there are ongoing negotiations relating to the lease that may impact both the existing lessee and also a future prospective lessee of (portion of) the premises and would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

9.00pm 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 21.3 - Leasing Arrangements - Thebarton Oval Precinct - 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 there are ongoing negotiations relating to the lease that may impact both the existing lessee and also a future prospective lessee of (portion of) the premises and would, on balance, be contrary to the public interest.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

9.02pm the Confidential session for Item 21.3 - Leasing Arrangements - Thebarton Oval Precinct - Update closed and the meeting re-opened to the public.

Note: The Confidential Minutes are kept separately from this document.

21.4 Confidential Motion with Notice - Possible Acquisition of Land

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b)(i) information the disclosure of which - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
- (b)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

Prior to moving into Confidence, the Presiding Member advised the virtual attendees that the public portion of the Council meeting livestream would be locked during the discussion and consideration of the confidential Item 21.4 - Confidential Motion with Notice - Possible Acquisition of Land and that the meeting would be re-opened to the public at the completion of the confidential session.

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 21.4 - Confidential Motion with Notice - Possible Acquisition of Land, 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 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 under consideration and would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

9.03pm the meeting moved into Confidence and 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 21.4 - Motion with Notice - Possible Acquisition of Land 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 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 under consideration and would, on balance, be contrary to the public interest.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

9.35pm the Confidential session closed and the meeting re-opened to the public.

Note: The Confidential Minutes are kept separately from this document.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.35pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.28pm.

2 PRESENT

Council Members:

Cr B Reynolds (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood (7.33pm)

Council Members in attendance via online platform:

Councillor: S Tsiaparis

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 Services)
Ms L Gilmartin	(Manager Financial Services)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)

Officers in attendance via online platform:

Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)
Ms C Rorke-Wickins	(Senior Land Use Policy Planner)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Special City Finance and Governance Standing Committee held on 3 May 2022 and 10 May 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

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 April 2022.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.2 Credit Card Purchases - January to March 2022

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

11.3 Register of Allowances and Benefits - 9 Months to 31 March 2022

This report tabled the register of allowances and benefits for Elected Members for the 9 months to 31 March 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 9 months to 31 March 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 Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Council Budget Report - TEN Months to 30 April 2022

This report provided information to Council on budget results for the ten months ended 30 April 2022.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Anne McKay

That the recommendation be adopted.

7.33pm Cr Jassmine Wood entered the meeting.

CARRIED

11.5 Budget Review - March 2022

This report provided details of changes proposed to the 2021/22 budget, following completion of the budget review for March 2022.

RECOMMENDATION

The Committee recommends to Council that that the budget review changes for March 2022 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.6 Legislative Progress Report - May 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 3 May 2022.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.7 Local Government Rates Oversight Scheme - ESCOSA Draft Framework and Approach Consultation

This report provided information regarding the *Local Government Rates Oversight Scheme* proposed by ESCOSA which forms part of the implementation of the *Statutes Amendment (Local Government Review) Act 2021*.

RECOMMENDATION

The Committee recommends to Council that the feedback contained in this Agenda report be approved and submitted to the Local Government Association, Essential Services Commission of South Australia and the Office of Local Government as Council's response to the *Local Government Rates Oversight Scheme Draft Framework and Approach*.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.40pm.