

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, 18 OCTOBER 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 7.01pm.

### 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 Procedure

The evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory Services.

### 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, G Vlahos, C O'Rielley, A McKay, J Wood, B Reynolds (7.04pm)

### 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)                        |
| Ms S Curran    | (Manager Strategy and Business)                     |
| Mr D Ottanelli | (Manager City Property)                             |
| Mr N Teoh      | (Manager Regulatory Services - Acting)              |
| Ms J Kappler   | (Team Leader Community Safety - Acting)             |

### **3 APOLOGIES**

#### **Apologies**

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

Cr David Wilton

#### **Leave of Absence**

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

Cr Simon Tsiaparis

#### **Lateness:**

##### **Council Member**

Cr Brandon Reynolds (7.04pm)

**7.04pm** Cr Brandon Reynolds entered the meeting.

### **4 DISCLOSURE STATEMENTS**

Nil

### **5 CONFIRMATION OF MINUTES**

#### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 4 October 2022 be confirmed as a true and correct record.

#### **RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

### **6 MAYORS REPORT**

Mayor Michael Coxon tabled an email received from Tracey Preston thanking the Community Centres Team for their initiative to undertake a planting of native species at Plympton Community Centre on Sunday 18 September 2022 and for providing ongoing support to the Plympton Community Garden.

Mayor Coxon received correspondence from the General Manager of the Camden Community Centre, Nick Kyriazopoulos, regarding the outcome of their discussions with the Department of Health in relation to the continuation of the Commonwealth Home Support Program (CHSP) at Camden Community Centre, as well as the Men's Shed, Op Shop, volunteer programs, the community garden, and the ongoing support provided to families with regard to supplying food twice a week.

Mayor Coxon received a letter from Sienna who is a student at Cowandilla Primary School regarding her wishes for what she would like to see included at her local playground.

Mayor Coxon noted that he had received an infographic from a local resident of Torrensville regarding Kings Reserve which was provided to Members at the meeting for their information.

Cr Dominic Mugavin asked Mayor Coxon about the meeting he had attended with the Adelaide Football Club Chair and CEO on Monday 10 October 2022 and sought additional information on what was discussed. Mayor Coxon advised that the purpose of the meeting was to discuss the outcomes of the Community Meeting held at Thebarton Community Centre held on Wednesday 5 October 2022, particularly in regard to access to open space, parking issues, traffic management, loss of trees and so on.

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Surrender Pal

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Elisabeth Papanikolaou noted that she had received an email from some new residents from Victoria that had moved into the Keswick Ward area who wished to meet with their local Councillor and Mayor Coxon at a later date. Cr Papanikolaou also advised that she had been contacted by the son of former City of West Torrens Mayor, George Robertson, and that she had met with him.

### **RESOLUTION**

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the reports from Members be noted.

**CARRIED**

## **8 PETITIONS**

Nil

## 9 DEPUTATIONS

### 9.1 Concerns regarding the Thebarton Oval Precinct Public Consultation process

The Presiding Member invited West Torrens residents, Paul Boylon, David Conroy and Dash Kartamerru Adams to address Council in relation to their concerns regarding the Thebarton Oval Precinct Public Consultation process.

**7.23pm** Paul Boylon, David Conroy and Dash Kartamerru Adams commenced their Deputation.

**7.28pm** 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 Graham Nitschke

Seconded: Cr Dominic Mugavin

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

**CARRIED**

**7.29pm** Paul Boylon continued the Deputation on behalf of the deputees.

**7.33pm** Paul Boylon concluded the Deputation on behalf of the deputees.

The Presiding Member thanked Paul Boylon, David Conroy and Dash Kartamerru Adams for their deputation and attendance.

#### MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That Council Item 15 - Motions with Notice be brought forward for consideration at this point in the meeting.

**CARRIED**

### 9.1.1 Item 15.1 - Thebarton Oval Precinct Public Consultation Extension of Time Brought Forward for Consideration at this Point in the Meeting

#### MOTION

Moved: Cr Dominic Mugavin

That:

1. The current consultation period, on the Thebarton Oval Precinct proposed lease agreement, is extended by 4 weeks from the date that this Motion is passed.
2. Information on the proposed lease is made available in Italian and Greek, and submissions made in those languages are accepted and incorporated into the feedback.
3. Council administration ensures the community has an opportunity to give feedback face-to-face, through stalls in the area or similar.

Cr Dominic Mugavin sought and was granted leave of the meeting to withdraw his motion.

### **9.1.2 Item 15.2 - Thebarton Oval Precinct Supplementary Public Consultation Brought Forward for Consideration at this Point in the Meeting**

#### **MOTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That Council:

1. Notes, on 17 November 2020, the Council had provided in principle support for the relocation of the Adelaide Football Club (AFC) to Thebarton Oval, and that this wording did not include Kings Reserve.
2. Notes that since the consultation period opened there has been a marked increase in the level of interest generated around the matter of AFC leasing the Thebarton Oval Precinct (including Kings Reserve) for the development of its headquarters.
3. Approves a further consultation process, to supplement the current Stage 1 consultation process, that will:
  - a. Engage a broad representation of local stakeholders, including those for who English is not their primary language.
  - b. Be limited to residents and ratepayers within the City of West Torrens.
  - c. Allow for respondents to make alternate suggestions (to the proposed lease) for the use of land.
4. Approve that this supplementary consultation process will include the release of additional information (that is not subject to commercial in confidence obligations), and that the information:
  - a. Is written in plain language.
  - b. Includes a concept plan, access provisions for the community, proposed landscaping (in particular changes to the landscape arrangements for Kings Reserve), a cost-benefit analysis, and draft terms related to governance, including protections for the current and future needs of both AFC, the Council, and the local community.
5. Agrees that this supplementary consultation be undertaken prior to any lease, memorandum of understanding, or other binding agreement that is to be entered into between the Council and the AFC.

**7.39pm** Cr Jassmine Wood left the meeting.

**7.42pm** Cr Jassmine Wood returned to the meeting.

Discussion took place in relation to the matter and Cr Brandon Reynolds moved that the motion be adjourned to the next meeting of Council on 1 November 2022 to allow for the results of the Stage 1 consultation to be presented to Council.

**FORMAL MOTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the motion be adjourned until the next meeting of Council.

**LOST**

Further discussion took place in relation to the motion as originally moved by Cr Dominic Mugavin and seconded by Cr Graham Nitschke.

The motion was Put and Lost

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

In Favour: Cr/s Dominic Mugavin, Graham Nitschke, George Vlahos and Cindy O'Rielley

Against: Cr/s John Woodward, Elisabeth Papanikolaou, Daniel Huggett, Kym McKay, Surender Pal, Anne McKay, Jassmine Wood and Brandon Reynolds

The Presiding Member declared the motion **LOST**

*As there was no equality of votes, Mayor Michael Coxon, as the Presiding Member was not required to vote on the motion moved by Cr Dominic Mugavin and seconded by Cr Graham Nitschke.*

**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 John Woodward

That the recommendation be adopted.

**CARRIED**

**8.20pm** the meeting adjourned into Committee.

**8.36pm** 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 18 October 2022 be adopted.

**RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

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 11 October 2022 be noted and the recommendations adopted.

**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

**13 QUESTIONS WITH NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

**8.39pm** Cr Brandon Reynolds left the meeting.

**15 MOTIONS WITH NOTICE****15.1 Thebarton Oval Precinct Public Consultation Extension of Time**

This item was considered following Item 9.1 - Concerns regarding the Thebarton Oval Precinct Public Consultation process.

## **15.2 Thebarton Oval Precinct Supplementary Public Consultation**

This item was considered following Item 9.1.2 - Item 15.1 - Thebarton Oval Precinct Public Consultation Extension of Time Brought Forward for Consideration at this Point in the Meeting.

## **16 MOTIONS WITHOUT NOTICE**

Nil

**8.40pm** Cr Brandon Reynolds returned to the meeting.

## **17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **17.1 Planning System Implementation Review**

An independent review of the *Planning, Development and Infrastructure Act 2016* and the *Planning and Design Code* was commissioned by the Minister for Planning, Housing and Urban Development.

#### **RECOMMENDATION**

It is recommended to Council that the Planning System Implementation Review report be received.

#### **RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

### **17.2 Miscellaneous Technical Enhancement Code Amendment**

This report presented the Administration's response to the request for feedback on the Miscellaneous Technical Enhancement Code Amendment initiated by the State Planning Commission.

#### **RECOMMENDATION**

It is recommended to Council that this report be received.

#### **RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

### **17.3 Draft Dog and Cat Management Plan 2022-2027**

This report presented the draft Dog and Cat Management Plan 2022 - 2027, as approved by the Chief Executive Officer, to be released for public consultation and to be provided to the Dog and Cat Management Board for review.

#### **RECOMMENDATION**

It is recommended to Council that the draft Dog and Cat Management Plan 2022-2027 be received.

#### **RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

### **17.4 Audit General Committee Establishment - Confidential Order Review**

This report presented the annual review of the confidential order applied to report Item 14.7 - Audit General Committee Establishment, at the 15 January 2019 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 15 January 2019 and reviewed at Council's 10 December 2019, 8 December 2020 and 16 November 2021 meetings in respect of confidential Item 14.7 - Audit General Committee Establishment, Council orders that the information contained in Attachment 2 of the Agenda report relating to the appointment of independent members to the Audit General Committee, continues to be retained in confidence in accordance with sections 90(3)(a) and 90(3)(g) 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 applicants 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 Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

### **17.5 Possible Acquisition of Land Update - Confidential Order Review**

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Possible Acquisition of Land - Update, at the 3 November 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 November 2020 and reviewed at Council's 19 October 2021 meeting, in respect of report Item 21.1 - Possible Acquisition of Land - 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 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 Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

### **17.6 Weslo Holdings Pty Ltd request for rent and other relief - Update - Confidential Order Review**

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Weslo Holdings Pty Ltd request for rent and other relief - Update, at the 2 November 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 2 November 2021, in respect of report Item 21.1 - Weslo Holdings Pty Ltd request for rent and other relief - 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.

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 Surender Pal

That the recommendation be adopted.

**CARRIED**

## 18 LOCAL GOVERNMENT BUSINESS

Nil

## 19 MEMBER'S BOOKSHELF

- Dog and Cat Management Board Annual Report 2021-22
- Inclusive SA State Disability Inclusion Plan 2019-2023 Annual Report 2020-2021

## RECOMMENDATION

That the additions to Members' bookshelf be noted.

## RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

## 20 CORRESPONDENCE

The Presiding Member advised that following discussion with the Chief Executive Officer he wished to amend the process for the consideration of the correspondence report and sought a motion for the items of correspondence to be received, and then for Council to discuss each correspondence item separately prior to voting on the motion.

### 20.1 Commonwealth Financial Assistance Grants

Correspondence was received from the Minister for Local Government, the Hon Geoff Brock MP, regarding the distribution of the Commonwealth Financial Assistance Grants and other grant funding opportunities for 2022-23.

### 20.2 LGA Membership Subscriptions 2022-2023

Correspondence was received from the Chief Executive Officer of the Local Government Association of South Australia, Clinton Jury, regarding the LGA Membership Subscriptions 2022-23.

**20.3 Notice of Intention to enter council land to clear vegetation**

Correspondence was received from the SA Power Networks, regarding their intention to enter council land to clear vegetation in Part 5 of the *Electricity Act 1996*.

Cr Dominic Mugavin noted that the letter from SAPN did not provide a lot of detail and queried whether further detail would be provided to Council. The Deputy Chief Executive Officer confirmed that this would be the case.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.04pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.21pm.

## 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, A McKay, 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 P Della     | (General Manager Corporate and Regulatory Services) |
| Ms L Gilmartin | (Manager Financial Services)                        |
| Ms S Curran    | (Manager Strategy and Business)                     |
| Mr D Ottanelli | (Manager City Property)                             |
| Mr N Teoh      | (Manager Regulatory Services - Acting)              |
| Ms J Kappler   | (Team Leader Community Safety - Acting)             |

**8.21pm** Cr John Woodward left the meeting.

## 3 APOLOGIES

### Apologies

#### Committee Member:

Cr David Wilton

### Leave of Absence

#### Committee Member:

Cr Simon Tsiaparis

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Vlahos

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 20 September 2022 be confirmed as a true and correct record.

### COMMITTEE RESOLUTION

Moved: Cr Surender Pal  
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

**8.24pm** Mayor Michael Coxon left the meeting.

## 6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member made a personal statement in relation to his role as Presiding Member of the Committee and his years of service as a Councillor:

*"I want to take this opportunity, during my last time in the big chair, presiding over this Committee, to say a special thank you to the many people responsible for getting to this place.*

*I first ran for Council in 2014, and at that time I had just missed out. Four years later, undeterred and inspired by the kind words of locals in and around Airport Ward, I ran again. During my last attempt I spent a lot more time with residents, walking down streets I'd never been down before, and meeting people from all walks of life from across our city. I wanted to join the council back then because I thought at the time, that you were all a bunch of old stuffy men and women making silly decisions about non issues, and that I could do a much better job making a positive change in the city on behalf of residents. How very wrong I was.*

*Since joining the council, I discovered that you weren't nearly as old or stuffy as I imagined, on top of that, the pace of positive change I could make was a little slower than I had first anticipated. Having spent the last four years soaking up the opportunity and privilege of being a member of this Council, I have discovered nothing but an excellent, hardworking and determined team who I can say, with my hand on my heart, that residents of our great city should take great pride in.*

*I want to thank you Terry, for your leadership and guidance you provided to me during my time here. Thank you to your team, Angelo, Pauline, Paul. And before Paul, Chris and Bill. I want to say a big thank you to the OMC team; especially Kathleen, Branka and Mark who for the last four years have supported me intimately, and more importantly, put up with me and my antics. Thanks to the Finance team; especially Lisa, who during the work of this committee and across the past two budgets delivered a very high level of service. Without naming everyone I want to thank all of our council staff, many of whom I've been fortunate enough to have had a laugh with, for all the work they provided to me and the councillors in general.*

*I want to thank Michael, for your guidance and words of wisdom over the years. You've become a good friend and mentor, and I hope that continues on beyond our relationship on this council.*

*I want to thank Jassmine for being the best co-councillor I could have wished for, and for the many good times we've shared since getting to know each other in this chamber. And to the rest of the Council Members, I'm not going to waffle on about each of you, however all of you I consider to be good friends.*

*I want to pay a special thanks to my family, friends and work colleagues who have supported me in my role on this council, from my election all the way through to today. Especially those who spent late nights putting my smug smiling face up on every second stobie pole in Airport Ward.*

*The last thanks goes to the residents of Airport Ward, thank you for putting your trust into me four years ago. I have spent this term educating myself as much as I could about the business of our city, and attempted at every stage to make decisions that on balance delivered the best possible outcomes for you. It's been a privilege to serve as your councillor, and as the Presiding Member of this committee.*

*Finally, to those Councillors who are privileged enough to return back to the chamber after November, continue to make good decisions, don't take yourselves too seriously, and don't do anything I wouldn't do."*

**8.25pm** Mayor Michael Coxon returned to the meeting.

## **7 QUESTIONS WITH NOTICE**

Nil

**8.26pm** Cr Daniel Huggett left the meeting.

## **8 QUESTIONS WITHOUT NOTICE**

Nil

## **9 MOTIONS WITH NOTICE**

Nil

## **10 MOTIONS WITHOUT NOTICE**

### **10.1 Expression of Thanks to Presiding Member Cr Brandon Reynolds**

#### **MOTION**

Moved: Cr Elisabeth Papanikolaou

Seconded: Mayor Michael Coxon

That Council record a thank you to Cr Brandon Reynolds in his role as chairperson presiding over the City Finance and Governance Standing Committee with gratitude and in his own personal charming way, and above all professionalism.

**CARRIED**

## **11 CITY FINANCE & GOVERNANCE REPORT**

### **11.1 Creditor Payments**

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

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**8.27pm** Cr John Woodward returned to the meeting.

### **11.2 Property Leases**

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

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Anne McKay  
Seconded: Cr Surender Pal

That the recommendation be adopted.

**8.29pm** Cr Daniel Huggett returned to the meeting.

**CARRIED**

### **11.3 Mendelson Financial Report September 2022**

This report provided information on the financial performance of the Mendelson Foundation as at 30 September 2022.

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood  
Seconded: Mayor Michael Coxon

That the recommendation be adopted.

**CARRIED**

#### **11.4 Council Budget Report - THREE Months to 30 September 2022**

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

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

#### **11.5 Annual Report 2021-2022**

This report presented the 2021-2022 City of West Torrens Annual Report.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. It approves the 2021-22 City of West Torrens Annual Report, excluding the 2021-22 Annual Financial Statements, pursuant to the requirements of s1(1) of the *Local Government Act 1999*.
2. The Chief Executive Officer be delegated authority to, before the final publication of the 2021-22 City of West Torrens Annual Report, make minor changes of a technical nature if required and include the City of West Torrens 2021-22 Annual Financial Statements as approved by Council.

#### **COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

### **11.6 Revised LGA Training Standard for Council Members**

This report presented the revised mandatory *Training Standards for Council Members* released by the Local Government Association.

#### **RECOMMENDATION**

The Committee recommends to Council that the revised mandatory LGA Training Standards report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

### **11.7 Legislative Progress Report - October 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 4 October 2022.

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.35pm.