

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, 19 JULY 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 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: E Papanikolaou, K McKay, D Mugavin, G Nitschke, S Pal, G Vlahos, C O'Rielley, A McKay, J Wood, B Reynolds

### Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (Deputy Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr P Della (General Manager Corporate and Regulatory Services)

Ms L Gilmartin (Manager Financial Services)

## 3 APOLOGIES

### Leave of Absence:

#### Committee Members:

Cr John Woodward

Cr Daniel Huggett

### Apologies

#### Committee Members:

Cr Simon Tsiaparis

Cr David Wilton

#### 4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.2 - 2022 LGFA Annual General Meeting and Appointment of Council Representative	Perceived	Mayor Michael Coxon

Item	Type of Conflict	Officer
Council Item 17.3 - Nominations sought for the Local Government Finance Authority Board	Perceived	Terry Buss

#### 5 CONFIRMATION OF MINUTES

##### RECOMMENDATION

That the Minutes of the meeting of the Council held on 5 July 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 his Mayor's Report, Mayor Michael Coxon spoke regarding the community grant of \$5,000 previously provided by Council to the Adelaide Tamil Association towards the cost of conducting women's health and wellbeing sessions in Thebarton for migrant women. Mayor Coxon tabled a communication he had received from the Adelaide Tamil Association Women's Wing Coordinator, Mrs Sridevi Ashokkumar extending their gratitude to Council and positive feedback on the success of the sessions.

##### RECOMMENDATION

That the Mayor's Report be noted.

##### RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

**CARRIED**

## 7 ELECTED MEMBERS REPORTS

Cr Surender Pal advised of his attendance at a number of events including his attendance at the the Australia Cha Raja launch organised by the United Indians of South Australia (UIOSA) at the Challa Gardens Primary School Hall, Kilkenny on Sunday 17 July 2022 representing Mayor Coxon.

Cr Kym McKay advised of his attendance at the following:

- West Adelaide Football Club vs Central Districts Football Club match at Hisense Stadium on Saturday 9 July 2022.
- Sunday Service at St George Greek Orthodox Church in Thebarton followed by the Winter Luncheon event on Sunday 10 July 2022.

Cr Kym McKay shared several photographs of the River Torrens Linear Park that he had received from local Lockleys resident Ms Pam Smith dating back to the 1980s and noted the improvements that Council had made to the area over the last four decades.

### RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielley

That the reports from Members be noted.

**CARRIED**

## 8 PETITIONS

Mayor Michael Coxon advised that the Administration had received a petition following publication of the Agenda on Friday 15 July and invited Cr Graham Nitschke to speak on the petition which he subsequently tabled.

Cr Nitschke referred to the petition from Thebarton resident Ms Deidre Robb regarding the request to rename Dew Street Reserve as Barbara Hanrahan Park and sought a motion that Council receive the Petition. The Presiding Member also noted that the Petition would be presented to a future meeting of Council for consideration.

### MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the Petition be received.

**CARRIED**

## 9 DEPUTATIONS

Nil

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

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Finance and Governance Standing Committee.

**RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

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

**7.24pm** 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 19 July 2022 be adopted.

**RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

**12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

Nil

**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 Public Electric Vehicle Charging Stations in West Torrens

This report provided an update to a recent Expression of Interest process to explore options for providing public electric vehicle charging stations in West Torrens.

#### RECOMMENDATION

It is recommended to Council that:

1. The report be noted and a network of public electric vehicle charging stations is not established in the City of West Torrens at this point in time.

#### OR

2. A network of public electric vehicle charging stations be established in the City of West Torrens as per the advertiser-funded model of Option A in the Agenda report.

#### RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Kym McKay

That a network of public electric vehicle charging stations be established in the City of West Torrens as per the advertiser-funded model of Option A in the Agenda report.

**CARRIED**

### 17.2 2022 LGFA Annual General Meeting and Appointment of Council Representative

*Mayor Michael Coxon declared a perceived conflict of interest in relation to this matter as he was nominated as Council's representative to the 2022 Local Government Finance Authority of South Australia Annual General Meeting. Mayor Coxon remained in the meeting to participate in the discussion but was not required to vote.*

The Local Government Finance Authority of South Australia (LGFA) advised of its upcoming LGFA Annual General Meeting and called for motions and the appointment of a Council representative for the meeting.

#### RECOMMENDATION(S)

It is recommended to Council that:

1. The Local Government Finance Authority be advised that Council has no motions for the upcoming Annual General Meeting.
2. Mayor Michael Coxon be appointed as Council's representative to the Annual General Meeting.

#### RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

*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 Surender Pal and seconded by Cr Anne McKay.*

**17.3 Nominations sought for the Local Government Finance Authority Board**

**7.32pm** *Mr Terry Buss, Chief Executive Officer, declared a perceived conflict of interest in this item as he is a current member of the Local Government Finance Authority Board and left the meeting for the discussion and vote on the item.*

This report sought nominations to the Local Government Finance Authority of South Australia Board.

**RECOMMENDATION**

- 1. It is recommended to Council that ..... be nominated as a representative member of the Local Government Finance Authority of South Australia Board.

**OR**

- 2. The report be received.

**RESOLUTION**

Moved: Cr Kym McKay  
 Seconded: Cr Elisabeth Papanikolaou  
 That the report be received.

**CARRIED**

**7.33pm** Mr Terry Buss returned to the meeting.

**17.4 Nominations sought for the SA Flood Warning Consultative Committee**

This report sought nominations to the SA Flood Warning Consultative Committee.

**RECOMMENDATION**

It is recommended to Council that Mr Andrew King or ..... be nominated for the SA Flood Warning Consultative Committee.

**RESOLUTION**

Moved: Cr Kym McKay  
 Seconded: Cr Graham Nitschke

That the Coordinator Engineering Services, Mr Andrew King, of the City of West Torrens, be nominated for the SA Flood Warning Consultative Committee.

**CARRIED**



## **17.5 Appointment of Members 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 21.1 - Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board, at the 4 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 4 August 2020 and reviewed at Council's 17 August 2021 meeting, in respect of confidential Item 21.1 - Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board, Council orders that the confidential attachments and any associated documentation, continue to be retained in confidence in accordance with Section 90(3)(b)(i),(b)(ii) and (g) of the *Local Government Act 1999*, and not available for public inspection for a further 12 months 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 George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

## **17.6 Thebarton Theatre Update - Confidential Order Review**

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Thebarton Theatre Update at the 3 August 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 Section 91(9)(a), having reviewed the confidentiality order made on 3 August 2021, in respect of confidential Item 21.1 - Thebarton Theatre 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 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.
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 Dominic Mugavin

That the recommendation be adopted.

**CARRIED**

**18 LOCAL GOVERNMENT BUSINESS**

Nil

**19 MEMBER'S BOOKSHELF**

Nil

**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 City of West Torrens' Key Role in COVID Compliance Response**

Correspondence was received from the Chief Public Health Officer of SA Health, Professor Nicola Spurrier, thanking Council for its support in the COVID Compliance Response initiative.

Cr Dominic Mugavin thanked Professor Spurrier for her letter to Council and wished her a swift recovery from COVID-19.

**20.2 SANFL Infrastructure Plan 2022-2032**

Correspondence was received from the Chief Executive Officer of the SANFL, Darren Chandler, regarding the SANFL Infrastructure Plan for 2022-2032.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**CARRIED**

## 21 CONFIDENTIAL

### 21.1 Sale of Property for the Non Payment of Rates

#### Reason for Confidentiality

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

because this report recommends that Council issues an order, in accordance with Section 184 of the *Local Government Act 1999* which provides the ability for Council to sell property when the rates due on the property have been in arrears for three years or more, to sell property which meets this criteria and, to assist Council to determine whether to issue an order in this instance, the report contains information which would, if dealt with in public, result in the unreasonable disclosure of the personal affairs of the ratepayers named within that report.

- (i) information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

because there is a possibility that the issuing of the order will result in litigation involving the Council and as such the release of this information could prejudice Council's position. 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 - Sale of Property for the Non Payment of Rates 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 21.1 - Sale of Property for the Non Payment of Rates, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) and (i) because the report involves personal affairs of the ratepayers named in the report and Council litigation.
2. At the completion of the confidential session the meeting be re-opened to the public.

#### RESOLUTION

Moved: Cr Jassmine Wood  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.37pm** 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 - Sale of Property for the Non Payment of Rates, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a) and (i), 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 report involves personal affairs of the ratepayers named in the report and Council litigation.
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*.

**7.49pm** the Confidential session closed and the meeting reopened to the public.

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

**21.2 Leasing Arrangements for 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 21.2 - Leasing Arrangements for 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 21.2 - Leasing Arrangements for 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 Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

**7.49pm** the meeting moved into Confidence and the confidential session commenced.

**7.50pm** Cr Brandon Reynolds left the meeting during the confidential session.

### 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 21.2 - 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*.

**7.51pm** the Confidential session closed and the meeting reopened to the public.

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

## 21.3 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 21.3 - Possible Acquisition of Land and that the meeting would be reopened 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 - 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 Jassmine Wood  
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

**CARRIED**

**7.52pm** the meeting moved into Confidence and the confidential session commenced.

**7.52pm** Cr Brandon Reynolds returned to the meeting during the confidential session.

### 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 - 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*.

**8.11pm** the Confidential session 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 8.11pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.14pm.

## 2 PRESENT

### Council Members:

Cr B Reynolds (Presiding Member)

Mayor M Coxon

Councillors: E Papanikolaou, 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)

## 3 APOLOGIES

### Leave of Absence:

#### Committee Members:

Cr John Woodward

Cr Daniel Huggett

### Apologies

#### Committee Members:

Cr Simon Tsiaparis

Cr David Wilton

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

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 17 May 2022 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

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

### **11.1 Creditor Payments**

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

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

### **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 Surender Pal

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

### **11.3 Council Asset Naming Conventions Review**

This report provided the findings regarding the Council Asset Naming Conventions review.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The *Council Asset Naming Conventions Review* report be received; and
2. Given the cost implications, resource implications, risks and duration of the *Council Asset Naming Conventions Review* project, as detailed in this report, Council does not proceed with the project; however
3. Asset renaming processes for Admella Place, Sanders Lane and Kesmond Reserve be presented to the next appropriate meeting of the City Finance and Governance Standing Committee.

**OR**

1. The assets and their priority for renaming listed in **Attachment 1** of the Agenda report be approved for renaming.
2. Option 2 be approved for the 316 assets to be named or renamed with the associated budget of **\$72,591** per annum given the resource implications, duration and associated risks of Option 1 make it untenable.
3. Recognises Admella Place, Sanders Lane and Kesmond Reserve as high priority for renaming with reports to be provided to the 16 August 2022 Council meeting.
4. The community engagement plan and the associated budget of \$5,000 for the Council Asset Naming Project be approved and included in the September 2022 budget review.
5. The *Council Policy - Asset Naming* be reviewed and presented to the August 2022 meeting of the City Advancement and Prosperity General Committee.

Discussion took place in relation to Point 3 of the first option of the recommendation, specifically in regard to the asset renaming processes to be presented to the next meeting of the City Finance and Governance Standing Committee. Cr Graham Nitschke suggested that the wording be updated to include Dew Street Reserve. The seconder, Cr Cindy O'Rielley, agreed to the change and accordingly the wording was changed as follows:

**COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

That:

1. The *Council Asset Naming Conventions Review* report be received; and
2. Given the cost implications, resource implications, risks and duration of the *Council Asset Naming Conventions Review* project, as detailed in this report, Council does not proceed with the project; however
3. Asset renaming processes for Admella Place, Sanders Lane, Dew Street Reserve and Kesmond Reserve be presented to the next appropriate meeting of the City Finance and Governance Standing Committee.

**CARRIED**

#### **11.4 Proposed Behavioural Management Framework - Feedback**

This report provided information regarding the Behaviour Management Framework for Council Members to support the implementation of the *Statutes Amendment (Local Government Review) Act 2021*.

#### **RECOMMENDATION**

The Committee recommends to Council that that the feedback contained in the Agenda report be approved and submitted to the Local Government Association and Office of Local Government as Council's response to the Behavioural Management Framework for Council Members.

#### **COMMITTEE RESOLUTION**

Moved: Mayor Michael Coxon

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

#### **11.5 Legislative Progress Report - July 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 5 July 2022.

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.23pm.