

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Services and Climate Adaptation Standing Committee**

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 2 AUGUST 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: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Tsiaparis, G Vlahos, D Wilton, A McKay, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory Services)
Mr J Ielasi	(Manager City Assets)
Ms R Butterfield	(Manager Regulatory Services)

3 APOLOGIES

Leave of Absence

Council Member:

Cr Cindy O'Rielley

Apologies

Council Member:

Cr Surender Pal

Cr Jasmine Wood

RECOMMENDATION

That the apologies be received and the leave of absence for Cr Cindy O'Rielley be granted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Item 17.2 - Call for Nominations for Local Government Association President and Greater Adelaide Regional Organisation of Councils Member	Perceived	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 19 July 2022 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

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 the official opening of the new Weeks Homes' Office and Design Studio at 45 Richmond Road, Keswick on Monday 1 August 2022. Mayor Coxon advised that Weeks Homes had relocated from the City of Charles Sturt and he was pleased that they had located themselves within the City of West Torrens.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Kym McKay advised of his attendance at the official launch of the City of West Torrens Recycle Smart program, held in the West Torrens Auditorium on Thursday 28 July 2022. Cr McKay thanked the General Manager Corporate and Regulatory Services and the Waste Management Team for their efforts and praised the success of the event. Cr McKay also advised that he had spoken with a local resident earlier in the day in regard to their concerns about the Council rates increase.

Mayor Coxon also commented on the Recycle Smart launch and noted the presence of the Deputy Premier and Minister for Climate, Environment and Water, the Hon. Susan Close MP, along with Stephen Patterson MP, Member for Morphett and Matt Cowdrey OAM MP, Member for Colton.

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- West Adelaide Football Club vs Glenelg Football Club match at Hisense Stadium on Saturday 23 July 2022. Cr Papanikolaou also attended the Adelaide Omonia Football Club Legends Game event at Pro Paint 'N Panel Oval later that day; and
- Official launch of the City of West Torrens Recycle Smart program, held in the West Torrens Auditorium on Thursday 28 July 2022. Cr Papanikolaou advised that on Sunday 31 July 2022 she doorknocked Keswick Ward residents to distribute Recycle Smart flyers.

Cr Graham Nitschke advised of his attendance at the official launch of the City of West Torrens Recycle Smart program, held in the West Torrens Auditorium on Thursday 28 July 2022.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Petition to rename Dew Street Reserve to Barbara Hanrahan Park

This report presented a petition requesting the renaming of Dew Street Reserve to the Barbara Hanrahan Park.

RECOMMENDATION(S)

It is recommended to Council that a report be presented to progress the renaming of Dew Street Reserve to the 16 August 2022 meeting of the City Finance and Governance Standing Committee and the Head Petitioner be notified accordingly.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

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 Services and Climate Adaptation Standing Committee.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.15pm the meeting adjourned into Committee.

7.32pm 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 Services and Climate Adaptation Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 2 August 2022 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 City Facilities and Waste Recovery General Committee Meeting****RECOMMENDATION**

That the Minutes of the City Facilities and Waste Recovery General Committee held on 26 July 2022 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE**16.1 Leave of Absence - Cr Graham Nitschke****RESOLUTION**

Moved: Cr Graham Nitschke
Seconded: Cr George Vlahos

That Cr Graham Nitschke be granted leave of absence for the Council, Committee and Council Assessment Panel meetings from 29 August 2022 to 14 September 2022.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 2022 Local Government Association Annual General Meeting - Proposed Items of Business

This report presented a proposed item of business for the 2022 Local Government Association Annual General Meeting.

RECOMMENDATION

It is recommended to Council that:

1. It submits the following motion with notice for inclusion in the 2022 Local Government Association's Annual General Meeting agenda:

That the Local Government Association works with the State Government to review parking related legislation to grant councils additional power to intervene in matters surrounding unregistered vehicles being parked on roads for a long period of time.

OR

2. The 2022 Local Government Association Annual General Meeting - Proposed Items of Business report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That Council submits the following motion with notice for inclusion in the 2022 Local Government Association's Annual General Meeting agenda:

That the Local Government Association works with the State Government to review parking related legislation to grant councils additional power to intervene in matters surrounding unregistered vehicles being parked on roads for a long period of time.

CARRIED

17.2 Call for Nominations for Local Government Association President and Greater Adelaide Regional Organisation of Councils Member

7.39pm Mayor Michael Coxon declared a perceived conflict of interest in relation to this item as he wishes to be nominated to the Greater Adelaide Regional Organisation of Councils and the position is not remunerated. Mayor Coxon left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting, Cr George Vlahos as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

The Local Government Association invited Council to submit nominations for the position of Local Government Association President and one (1) nomination for a position on the West Regional Grouping of the Greater Adelaide Regional Organisation of Councils.

RECOMMENDATION

It is recommended to Council that:

1. Mayor/Cr.....be nominated to the Greater Adelaide Regional Organisation of Councils.
2. Subject to their acceptance, Mayor/Cr.....be nominated for the position of Local Government Association President.

OR

3. The report be received.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr John Woodward

That Mayor Michael Coxon be nominated to the Greater Adelaide Regional Organisation of Councils.

CARRIED

7.41pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.3 Council Policy - Prudential Management

This report presented the *Council Policy - Prudential Management* for Council's consideration and approval.

RECOMMENDATION

It is recommended to Council that:

1. The *Council Policy - Prudential Management* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Council Policy - Prudential Management*.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

17.4 Review of Council Policy - Procurement

This report presented the reviewed *Council Policy - Procurement*.

RECOMMENDATION(S)

It is recommended to Council that:

1. The reviewed *Council Policy - Procurement* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to *Council Policy - Procurement*.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.5 Review of Council Policy - Sale and Disposal of Assets

This report presented the reviewed *Council Policy - Sale and Disposal of Assets*.

RECOMMENDATION

It is recommended to Council that:

1. The reviewed *Council Policy - Sale and Disposal of Assets* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Council Policy - Sale and Disposal of Assets*.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.6 2022 Local Government Association Roads and Works Conference

This report provided notice of the 2022 Local Government Association Roads and Works Conference which is being held from Wednesday 24 August to Thursday 25 August 2022 at the Bridges Event Centre, Murray Bridge.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of at the 2022 Local Government Association Roads and Works Conference being held from Wednesday 24 August to Thursday 25 August 2022 at the Bridges Event Centre, Murray Bridge.

2. Expenses be reimbursed in accordance with the Elected Member Professional Development Council policy.

OR

The report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the report be received.

CARRIED

17.7 Appointment 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 21.2 - Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, 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 Sections 91(7) and 91(9) of the *Local Government Act 1999*, Council orders that the the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), and contained in:

- a) confidential report Item 21.2 - Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board and the Minutes arising

be kept confidential and not available for public inspection until such time as the appointment process for Board Members to the Brown Hill and Keswick Creeks Stormwater Board is finalised and applicants have been advised of the outcome of the process; and

- b) attachments and any associated documentation

be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, or until the conclusion of the term of appointment for the relevant Board Member to the Brown Hill and Keswick Creeks Stormwater Board, 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 Graham Nitschke

That the recommendation be adopted.

CARRIED

17.8 Kerbside Waste Management Services - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 11.1 - Kerbside Waste Management Services, at the 10 August 2021 meeting of the Audit General Committee in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 10 August 2021, in respect of confidential Item 11.1 - Kerbside Waste Management Services, 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)(g) and (j)(i) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, on the basis that [REDACTED] [REDACTED] has directed that all communication regarding [REDACTED] (including email correspondence) be treated as confidential and not made publicly available or published (such as in the Council's meeting minutes) until [REDACTED] is finalised.
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 Simon Tsiaparis

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Adelaide Sailing Club 2021/22 Annual Report and Financial Statements

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Anne McKay

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 Small Business Friendly Council Initiative

Correspondence was received from the Small Business Commissioner, Nerissa Kilvert, regarding the success of the *Food Tourism in the West* networking event hosted by Council.

20.2 Mayors for Peace Newsletter - July 2022

Correspondence was received from the Mayors for Peace, providing the July 2022 No. 151 Newsletter.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.48pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.16pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, G Nitschke, S Tsiaparis, G Vlahos, D Wilton, A McKay, B Reynolds

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (Deputy Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr P Della (General Manager Corporate and Regulatory Services)

Mr J Ielasi (Manager City Assets)

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Leave of Absence:

Committee Member:

Cr Cindy O'Rielley

Apologies

Committee Members:

Cr Surender Pal

Cr Jassmine Wood

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 5 July 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY SERVICES AND CLIMATE ADAPTATION REPORTS

11.1 Community Infrastructure Grants Program for Road Safety Projects along Barwell Avenue

This report provided Elected Members with information in regard to a grant offer from the Department for Infrastructure and Transport to implement a range of local area traffic management improvements along Barwell Avenue, Kurralta Park.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The Administration proceed to consult directly with the residents and stakeholders in the vicinity of Barwell Avenue around Kurralta Park and Marleston on the recommended traffic projects as detailed in Table 1 of the Agenda report.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That the recommendation be adopted.

Mayor Coxon advised that Council had received \$1 Million of grant funding from the State Government and thanked Jayne Stinson MP, Member for Badcoe for the support provided to Council through her election commitments.

CARRIED

11.2 Regulatory Services Activity Report

This report provided information on the activities of the Regulatory Services Department for the twelve months to 30 June 2022.

RECOMMENDATION

The Committee recommends to Council that the Regulatory Services Activities report be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

The General Manager Corporate and Regulatory Services advised that, as part of the Local Government Authorised Person Association Seminar, the Waste Administration and Support Officer, Rhianna Havis, had been awarded the South Australia Animal Management Officer of the Year Award, and that the Waste Compliance Officer, Adam Newton, had been awarded the Local Nuisance & Litter Control Officer of the Year Award. The Presiding Member asked that Council's congratulations be extended to both staff members.

CARRIED

11.3 Service Centre Activity Report - Fourth Quarter 2021/22

This report provided an overview of the key activities of the Service Centre for the fourth quarter of the 2021/22 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.4 Community Services Activity Report - July 2022

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

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - July 2022 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.5 Urban Services Activities Report - July 2022

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

RECOMMENDATION

The Committee recommends to Council that the Urban Services Activities Report be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.31pm.