

CITY OF WEST TORRENS



## **MINUTES**

### **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, 20 SEPTEMBER 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 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 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.

### 1.4 Vale Her Majesty Queen Elizabeth II

The Presiding Member read out the following statement:

*"On behalf of the City of West Torrens, I wish to express my sadness upon hearing of the recent passing of Her Majesty Queen Elizabeth II, Queen of Australia.*

*For 70 years Her Majesty was loved and adored across the world and dedicated Her life to serving Her Nation and the Commonwealth.*

*My condolences and those of the City of West Torrens to the Royal Family and may Her Majesty rest in peace.*

*Further, on Sunday the eleventh of September 2022, Her Excellency the Honourable Frances Adamson AC, Governor of South Australia, made a proclamation in relation to the Accession to the throne by His Majesty King Charles III.*

*Accordingly, in recognition of the new Sovereign, His Majesty King Charles III, King of Australia, I propose three cheers.*

*Long live the King!"*

## 2 PRESENT

### Council Members:

Mayor M Coxon (Presiding Member)

Councillors: E Papanikolaou (7.07pm), J Woodward, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, G Vlahos, C O'Rielly, 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)
Ms S Curran	(Manager Strategy and Business)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

## 3 APOLOGIES

### Leave of Absence

#### Council Member:

Cr Simon Tsiaparis

### Apologies

#### Council Member:

Cr David Wilton

### Lateness

#### Council Member:

Cr Elisabeth Papanikolaou (7.07pm)

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Council held on 6 September 2022 and Minutes of the meeting of the Special Council held on 15 September 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

Mayor Michael Coxon read out a statement in acknowledgement of the passing of Cr John Woodward's father, the late John Thomas Woodward, on Saturday 6 August 2022.

*"I make this first statement with the approval of Cr John Woodward. On the sixth of August 2022, Cr John Woodward's father, John Thomas Woodward, passed away. John Thomas Woodward was elected to the North Sydney Council as an Alderman, representing Kirribilli Ward in 1965 and served until 1972.*

*During his time on Council he served as Deputy Mayor and then Mayor of North Sydney from December 1971 to December 1972. John Woodward was elected to the North Sydney Council at a time of great change. The Warringah Expressway which had physically divided the municipality and reduced the population through demolitions was nearing completion. The Cumberland County Council had been replaced by the State Planning Authority in 1963 with the accompanying diminutive of local government powers over planning.*

*Out of respect for Cr Woodward I would like to express the condolences of the Council and the City of West Torrens on the passing of your father and also wish to recognise his fine duty to the Commonwealth of Australia."*

Mayor Coxon tabled the Mayoral Minute from the North Sydney Council meeting on Monday 22 August 2022 in relation to the acknowledgement of the passing of John Thomas Woodward, for Members' information.

**7.07pm** Cr Elisabeth Papanikolaou entered the meeting.

Mayor Coxon read out an email he had received from Ms Cheryl Cherry, co-coordinator of the Hayhurst Senior Citizen's Club, thanking the Community Centres team for their assistance at Plympton Community Centre.

Mayor Coxon explained that the City of West Torrens, in collaboration with the Cities of Port Adelaide Enfield and Charles Sturt, set up a regional response group to develop strategies and the response to the changing climate, called AdaptWest.

Mayor Coxon announced that AdaptWest had been awarded the Resilient Australia Award and was recently announced as the overall winner for the South Australian Resilient Australia Awards 2022 for its *AdaptNow - Changing for Climate Change* event that was held on Wednesday 27 October 2021.

Mayor Coxon provided a statement in relation to the Adelaide Football Club proposal to relocate to the Thebarton Oval Precinct.

Cr Cindy O'Rielley sought an update from Mayor Coxon regarding the Henley Grange Swim Club and the Thebarton Aquatic Centre. Mayor Coxon explained that he had met with the President of the Thebarton Aquatic Centre along with the Deputy Chief Executive Officer, Angelo Catinari, and noted that the Centre had received a grant of \$6.1 million for improvements and upgrades to the Centre, with the City of West Torrens being approached to explore options for Council to be a partner or have some level of involvement with the Centre. The Deputy Chief Executive Officer explained that the City of West Torrens would meet with the Thebarton Aquatic Centre and State Government to discuss the future of the Centre.

**RECOMMENDATION**

That the Mayor's Report be noted.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**7 ELECTED MEMBERS REPORTS**

Cr Daniel Huggett advised of his attendance at the following:

- SAAFL Grand Final for the Lockleys Football Club on Sunday 11 September 2022; and
- Viewed the SANFL Chimney Unveiling Ceremony at the Brickworks Marketplace on Tuesday 20 September 2022.

Cr Kym McKay advised of his attendance at the following:

- Fulham Community Centre AGM on Friday 9 September 2022; and
- SAAFL Grand Final for the Lockleys Football Club on Sunday 11 September 2022.

Cr Surender Pal advised that he wished to make the following statement and have it recorded in the Council Minutes:

*"At the last Council Meeting on Tuesday 6 September 2022, I failed to declare a material conflict of interest in relation to the report listed in the Agenda as Item 17.3 - Max and Bette Mendelson Scholarship Awards 2022. I hereby formally apologise to Council for this oversight and for bringing the Council into disrepute and it is my intention to self-report this matter to the Ombudsman."*

The Presiding Member thanked Cr Pal for his formal apology and sought for the following Motion:

**MOTION**

Moved: Cr Elisabeth Papanikolaou  
Seconded: Cr Kym McKay

That Cr Surender Pal's apology be recorded in the Council Minutes.

**CARRIED**

Cr Jassmine Wood advised of her attendance at the following:

- West Beach Neighbourhood Watch meeting on Monday 19 September 2022. Cr Wood thanked the Coordinator Engineering Services for speaking at the meeting on behalf of Council and explaining matters relating to stormwater.
- Official tribute to Her Majesty Queen Elizabeth II at Parliament House in Canberra where Cr Wood laid a wreath of behalf of the residents of Airport Ward to pay tribute to Her Majesty.

Cr Dominic Mugavin advised that he would be an apology at the next meeting of the City Facilities and Waste Recovery General Committee. The Presiding Member thanked Cr Mugavin for providing notice of his apology and sought the following Motion:

**MOTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr Surender Pal

That Cr Dominic Mugavin be granted a leave of absence for the next meeting of the City Facilities and Waste Recovery General Committee on Tuesday 27 September 2022.

**CARRIED**

Cr John Woodward advised that he intended to declare a material conflict of interest in Item 17.1 - Audit General Committee Establishment as the matter would not be considered in the new Council term. Cr Daniel Huggett advised that he did not believe himself to have a conflict of interest as the position was not remunerated.

Cr Elisabeth Papanikolaou advised of her attendance at the St George College Annual Greek Dance event held at the Cyprus Community Centre on Saturday 17 September.

**RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Daniel Huggett

That the reports from Members be noted.

**CARRIED**

**8 PETITIONS**

Nil

**9 DEPUTATIONS**

Nil

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

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

**RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.26pm** the meeting adjourned into Committee.

**7.30pm** 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 20 September 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**

Nil

**15 MOTIONS WITH NOTICE**

Nil

**16 MOTIONS WITHOUT NOTICE****16.1 Thebarton Oval Precinct****RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Cindy O'Rielley

That, with respect to the proposal from the Adelaide Football Club to relocate to the Thebarton Oval Precinct, a public meeting be incorporated into the second stage of the Council Approved Public Engagement Strategy when the community is consulted on the proposed Precinct Masterplan.

**CARRIED**

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 Audit General Committee Establishment**

**7.32pm** Cr John Woodward declared a material conflict of interest in this item as the matter of Audit General Committee establishment would not be considered in the new Council term and his term of office as chairperson was being extended to 30 November 2023. Cr Woodward left the meeting for the discussion and vote on the item.



This report proposed the extension of the Audit General Committee for a 12-month period from the conclusion of the 2022 elections to 30 November 2023 in light of the commencement of the legislative reforms relating to the Committee in November 2023.

### RECOMMENDATION

It is recommended to Council that due to the commencement of significant changes to the functions and membership of Council's Prescribed General Audit Committee in November 2023:

1. The term of the Audit General Committee be extended for a one-year period, being from the conclusion of the November 2022 Council elections until 30 November 2023.
2. The term of office of the current members of the Audit General Committee, as listed below, and subject to the outcomes of the 2022 Council elections with respect to the Elected Members, be extended to 30 November 2023:
  - a. Cr John Woodward (Chairperson - Elected Member)
  - b. Cr Daniel Huggett (Elected Member)
  - c. Ms Elizabeth Moran (Independent Member)
  - d. Mr Alan Rushbrook (Independent Member)
3. The Terms of Reference for the Audit General Committee, approved by Council at its 15 January 2019, continues to apply until 30 November 2023.
4. The resolutions of Council at its 15 January 2019 meeting, in respect of the Audit Committee, continue to apply until 30 November 2023 i.e. independent member allowances and the application of the Council Members Code of Conduct and sections 66 and 67 (ordinary and primary returns) of the *Local Government Act, 1999* to the independent members to the Audit Committee.
5. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the Audit General Committee Terms of Reference to effect the extension of the term of the Committee.

### RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

## 17.2 Public Health Plan Progress Report 2020-2022

This report detailed the biennial progress report on achievements against *Council's Public Health Plan (2014)* as required by the Chief Public Health Officer under the *Public Health Act (2011)*.

### RECOMMENDATION

It is recommended to Council that it approves the Public Health Plan progress report and overview contained in **Attachments 1 and 2** of the Agenda report to be submitted to the Chief Public Health Officer by 30 September 2022.

### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

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

**7.35pm** *The Chief Executive Officer, Terry Buss, declared a material conflict of interest in relation to this matter as he wished to be nominated as a representative member on the Local Government Finance Authority Board of Trustees and left the meeting.*

**7.35pm** Cr John Woodward returned to the meeting.

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

**RECOMMENDATION**

It is recommended to Council that:

..... be nominated as a representative member on the Local Government Finance Authority Board of Trustees.

**OR**

The report be received.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the Chief Executive Officer, Mr Terry Buss, be nominated as a representative member on the Local Government Finance Authority Board of Trustees.

**CARRIED**

**7.36pm** The Chief Executive Officer, Terry Buss, returned to the meeting.

**17.4 Election of Greater Adelaide Regional Organisation of Councils Representative**

**7.36pm** *Mayor Michael Coxon declared a perceived conflict of interest in this item as he was identified as one of the preferred candidates for the West Regional Grouping Member position on the Greater Adelaide Regional Organisation of Councils and left the meeting for the discussion and vote.*

As Mayor Michael Coxon, Presiding Member, left the meeting, Cr George Vlahos as Deputy Mayor, assumed the Chair as Presiding Member.

This report advised of Council's entitlement to vote for the election of the two (2) West Regional Grouping Member positions on the Greater Adelaide Regional Organisation of Councils (GAROC).

**RECOMMENDATION**

It is recommended to Council that the Election for Greater Adelaide Regional Organisation of Councils West Regional Grouping Member Ballot Paper be completed, identifying:

- 1. Mayor Michael Coxon
- 2. Mayor.....

as its preferred candidates and submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Councils Terms of Reference.

The Presiding Member suggested conducting a secret ballot to determine the second candidate for the position of West Regional Grouping Member on the Greater Adelaide Regional Organisation of Councils (GAROC).

**RESOLUTION**

Moved: Cr Surender Pal  
Seconded: Cr John Woodward

That the Election for Greater Adelaide Regional Organisation of Councils West Regional Grouping Member Ballot Paper be completed, identifying:

- 1. Mayor Michael Coxon
- 2. Mayor Amanda Wilson of the City of Holdfast Bay

as its preferred candidates and submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Councils Terms of Reference.

**CARRIED**

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

**17.5 Election of Local Government Association President**

This report advised of Council's entitlement to vote in the election for the position of Local Government Association President.

**RECOMMENDATION**

It is recommended to Council that:

- 1. The ballot paper for the election of the Local Government Association President be completed, identifying Mayor..... as its preferred candidate.
- 2. The completed ballot paper, identifying Mayor ..... as its preferred candidate be submitted to the Local Government Association pursuant to clause 29.4 of the Local Government Association Constitution.

**OR**

The Election of the Local Government Association President report be noted.

The Presiding Member suggested conducting a secret ballot to determine Council's nomination for the position of Local Government Association President.

**RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That:

1. The ballot paper for the election of the Local Government Association President be completed, identifying Mayor Erika Vickery OAM as its preferred candidate.
2. The completed ballot paper, identifying Mayor Erika Vickery OAM as its preferred candidate be submitted to the Local Government Association pursuant to clause 29.4 of the Local Government Association Constitution.

**CARRIED**

**17.6 Election of Local Government Finance Authority Board Member Positions**

**7.48pm** *The Chief Executive Officer, Terry Buss, declared a perceived conflict of interest in relation to this item as he is a current member of the Local Government Finance Authority board, however, as he is not required to vote, he remained in the chamber for the consideration of the item.*

Mayor Coxon explained that he did not declare a conflict of interest as the role relating to Council's representative at the Annual General Meeting of the Local Government Finance Authority forms part of his compulsory obligations as Mayor.

This report proposed a resolution to determine which two of six nominations Council wished to elect to the Board of the Local Government Finance Authority.

**RECOMMENDATION**

It is recommended to Council that:

1. The ballot paper for the election of the Local Government Finance Authority Board Member positions be completed, identifying:
  - 1.....and
  - 2.....
 as the preferred candidates.
2. Mayor Michael Coxon, as Council's representative at the Annual General Meeting of the Local Government Finance Authority, be authorised to complete the ballot papers under the direction of the Council.

The Presiding Member suggested conducting a secret ballot to determine the position of the Local Government Finance Authority Board Member positions.

**RESOLUTION**

Moved: Cr Anne McKay  
Seconded: Cr Jassmine Wood

That:

1. The ballot paper for the election of the Local Government Finance Authority Board Member positions be completed, identifying:
  1. Mr Mark Gray, Manager Finance, City of Port Adelaide Enfield and
  2. Mr John Smedley, Deputy Mayor and Councillor, City of Holdfast Bay.as the preferred candidates.
2. Mayor Michael Coxon, as Council's representative at the Annual General Meeting of the Local Government Finance Authority, be authorised to complete the ballot papers under the direction of the Council.

**CARRIED**

**17.7 Waste Expo Australia Conference 2022**

**7.56pm** Cr Kym McKay declared a material conflict of interest in this item as he wished to attend the Waste Expo Australia Conference 2022 and by attending would be the beneficiary of a financial benefit from the Council. Cr Kym McKay left the meeting for the discussion and vote on the item.

**7.57pm** Cr Anne McKay declared a material conflict of interest in this item as her partner, Cr Kym McKay, wished to attend the Waste Expo Australia Conference 2022 and left the meeting for the discussion and vote.

This report provided notice of the 2022 Waste Expo Australia Conference to be held at the Melbourne Convention and Exhibition Centre from Wednesday 26 October to Thursday 27 October 2022.

**RECOMMENDATION**

It is recommended to Council that:

1. Council approves the attendance of Cr Kym McKay at the 2022 Waste Expo Australia Conference to be held at the Melbourne Convention and Exhibition Centre from Wednesday 26 October to Thursday 27 October 2022.
2. Expenses be reimbursed in accordance with Council policy.

**OR**

The report be received.

**RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Jassmine Wood

That:

1. Council approves the attendance of Cr Kym McKay at the 2022 Waste Expo Australia Conference to be held at the Melbourne Convention and Exhibition Centre from Wednesday 26 October to Thursday 27 October 2022.
2. Expenses be reimbursed in accordance with Council policy.

**CARRIED**

**7.59pm** Cr/s Kym and Anne McKay returned to the meeting.

**17.8 Richmond Oval and West Adelaide Football Club - Update on Master Planning, Request for Variation of Lease and Acquisition - Confidential Order Review**

This report presented the annual review of the confidential order applied to confidential report Item 10.1 - Richmond Oval and West Adelaide Football Club - Update on Master Planning, Request for Variation of Lease and Acquisition - Confidential Order Review, at the 20 September 2020 meeting of the City Facilities and Waste Recovery 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 Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Item 10.1 - Richmond Oval and West Adelaide Football Club - Update on Master Planning, Request for Variation of Lease and Acquisition, 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), continue to be retained in confidence and not 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 Kym McKay

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

**18 LOCAL GOVERNMENT BUSINESS**

Nil

**19 MEMBER'S BOOKSHELF**

- Inclusive SA State Disability Inclusion Plan 2019-2023 - Annual Report 2020-2021

**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

**RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

**20 CORRESPONDENCE****20.1 Anti-Poverty Week 2022**

Correspondence was received from the Commissioner for Children and Young People, Helen Connolly and the Chief Executive Officer of Baptist Care SA, Shane Austin, regarding Anti-Poverty Week 2022.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL****21.1 Planning and Design Code Update****Reason for Confidentiality**

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

- (j)(i) information the disclosure of which - would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).
- (j)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

## RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 - Planning and Design Code Update, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(j)(i) and (j)(ii) because the State Government requires this matter to be dealt with in confidence and is contrary to the public interest as disclosure may result in development which is contrary to the intent of the Urban Corridor (Boulevard) Zone.
2. At the completion of the confidential session the meeting be re-opened to the public.

## RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

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 - *Planning and Design Code Update* and that the meeting would be re-opened to the public at the completion of the confidential session.

**8.02pm** 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 - Planning and Design Code Update, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(j)(i) and (j)(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 State Government requires this matter to be dealt with in confidence and is contrary to the public interest as disclosure may result in development which is contrary to the intent of the Urban Corridor (Boulevard) Zone.
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*.

**8.03pm** 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 8.04pm.



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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.27pm.

## 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'Rielley, 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)

Ms L Johnson (Management Lead - LG Reform and Integrity)

## 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 George Vlahos

Seconded: Cr Surrender 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 16 August 2022 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

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

### **11.1 Creditor Payments**

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

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

### **11.2 Legislative Progress Report - September 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 6 September 2022.

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.29pm.