

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

and the public gallery via electronic platform

on

TUESDAY, 3 MAY 2022

at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.14pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Brandon Reynolds:

"West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kurna people and that we are always mindful of this."

1.2 Evacuation Procedures

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

1.3 Electronic Platform Meeting

The Presiding Member advised the meeting was being livestreamed via a Zoom public link available on the City of West Torrens website.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielley, A McKay, J Wood, B Reynolds

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(General Manager Urban Services - Acting)
Ms L Gilmartin	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Mr C Lapidge	(Finance Coordinator)

Officers in attendance via online platform:

Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Council Member:

Cr David Wilton

Officer:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the apologies be received, and that:

1. Mayor Michael Coxon be granted a leave of absence from Wednesday 18 May 2022 to Thursday 26 May 2022 and also for the Council and City Finance and Governance Standing Committee meeting on Tuesday 21 June 2022.
2. Cr Surender Pal be granted a leave of absence from Wednesday 25 May 2022 to Thursday 23 June 2022.

CARRIED

4 DISCLOSURE STATEMENT

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon tabled a report received from the Adelaide Tamil Association in relation to activities they have undertaken with the community grant funding they have received from Council in 2021.

Mayor Coxon commended the Adelaide Tamil Association on the assistance programs they deliver for students and women and for the support and work they provide our community.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

6.1 Presentation of City of West Torrens Civic Award

Mayor Michael Coxon read out the following statement:

"Council, at its meeting on 5 April 2022, resolved unanimously to posthumously bestow our highest honour, a City of West Torrens Civic Award to Mr Vilmos 'Vili' Milisits OAM of Vili's Bakery.

The Milisits family escaped the Hungarian Revolution in 1956 and migrated to Adelaide. Vili left school at age 14 to work for at Kазzy's Cake Shop in Burnside and after completing his apprenticeship he opened his own continental cake shop using rented equipment and employing his fiancé Rosemary and his sister as he was unable to secure a bank loan. In 1965 he purchased a home in Manchester Street, Mile End, which doubled as a bakery and in 1978 he expanded his range to include pies, pasties and other baked goods. The business grew steadily, expanded interstate and now employs over 200 people and is serving meals 24 hours a day. Vili and Rosemary have two children, Simon and Alison who both play a role in the business. In 2005, Vili and Rosemary were jointly awarded the Medal of the Order of Australia (OAM) in recognition of their significant charity work."

Mayor Coxon was honoured to present the City of West Torrens Civic Award for Vili Milisits to his wife Rosemary and daughter Alison with their close friends present.

7.26pm Mayor Michael Coxon left the meeting.

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

7 ELECTED MEMBERS REPORTS

Cr Kym McKay advised of his attendance at the following:

- Hilton RSL ANZAC Day Dawn Service held in the West Torrens Memorial Gardens on Monday 25 April 2022 and a visit to Hilton RSL following the service; and
- City Advancement and Prosperity General Committee meeting on Tuesday 26 April 2022.

Cr Simon Tsiaparis advised of his attendance on behalf of Mayor Michael Coxon at the Bangladesh Club Australia Inc. Chand Raat Festival held at the Plympton Community Centre, along with Cr Surender Pal on Saturday 30 April 2022. Cr Tsiaparis also advised that local North Plympton manufacturer, Philmac, were preparing to invest \$21 million to upgrade their North Plympton production and distribution facility.

Cr Surender Pal advised of his attendance at the following:

- Hilton RSL ANZAC Day Dawn Service held in the West Torrens Memorial Gardens on Monday 25 April 2022;
- West Adelaide vs North Adelaide football match at Hisense Stadium on Saturday 30 April 2022;
- Bangladesh Club Australia Inc. Chand Raat Festival at Plympton Community Centre on Sunday 1 May April 2022 to celebrate the eve of Eid-Al Fitr, along with Cr Simon Tsiaparis; and
- Mata Ki Chowki (Goddess Prayer) organised by Indian Singers Sonu Nayar and Preety Nayar at Omni Function Hall, Hindmarsh on Sunday 1 May 2022.

Cr Daniel Huggett advised of his attendance at the Hilton RSL ANZAC Day Dawn Service held in the West Torrens Memorial Gardens on Monday 25 April 2022

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 Services and Climate Adaptation Standing Committee.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

7.30pm the meeting adjourned into Committee.

7.50pm 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 3 May 2022 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Advancement and Prosperity General Committee Meeting

RECOMMENDATION

That the Minutes of the City Advancement and Prosperity General Committee held on 26 April 2022 be noted and the recommendations adopted.

MOTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the Minutes of the City Advancement and Prosperity General Committee held on 26 April 2022 be noted and the recommendations adopted with the exception of Committee Items 8.8 - Green Initiatives Program - Tree Incentive Program and 8.9 - Green Initiatives Program - Significant and Regulated Tree Assistance Rebate Program.

CARRIED

12.1.1 City Advancement and Prosperity General Committee Item 8.8 - Green Initiatives Program - Tree Incentive Program

COMMITTEE RECOMMENDATION TO COUNCIL

That:

1. It supports the trialling of a new Tree Incentive Rebate Program which will be run under the overarching *Green Initiatives Program*.
2. It acknowledges that \$10,000 has been included in the draft 2022/23 budget for the *Tree Incentive Rebate Program*.
3. The Administration prepares guidelines for the Tree Incentive Rebate Program using the eligibility criteria and information detailed within this report.
4. A review of the Program be undertaken at the completion of the first 12 months, the outcome of which to be reported back to the Committee.

Discussion took place in relation to Point 3 of the recommendation, specifically in regard to the guidelines for the Tree Incentive Rebate Program. Cr John Woodward suggested that the matter be referred to the next City Advancement and Prosperity General Committee meeting for further consideration and discussion.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That:

1. It supports the trialling of a new Tree Incentive Rebate Program which will be run under the overarching *Green Initiatives Program*.
2. It acknowledges that \$10,000 has been included in the draft 2022/23 budget for the *Tree Incentive Rebate Program*.
3. The Administration prepares guidelines for the Tree Incentive Rebate Program using the eligibility criteria and information detailed within this report and these guidelines be presented for consideration to the next City Advancement and Prosperity General Committee meeting on.
4. A review of the Program be undertaken at the completion of the first 12 months, the outcome of which to be reported back to the Committee.

7.53pm Cr Brandon Reynolds left the meeting.

7.54pm Cr Brandon Reynolds returned to the meeting.

CARRIED

12.1.2 City Advancement and Prosperity General Committee Item 8.9 - Green Initiatives Program - Significant and Regulated Tree Assistance Rebate Program

COMMITTEE RECOMMENDATION TO COUNCIL

That:

1. It approves the trialling of a *Significant and Regulated Tree Assistance Rebate Program* over 12 months as part of the overarching Green Initiatives Program.
2. It allocates \$10,000 from Council's Urban Tree Fund to fund the *Significant and Regulated Tree Assistance Rebate Program* during the 2022/23 financial year.
3. The Administration prepares guidelines for the *Significant and Regulated Tree Assistance Rebate Program* using the eligibility criteria and information detailed within this report.
4. A review of the rebate program be undertaken at the completion of the first 12 months, the outcome of which to be reported back to the Committee.

Discussion took place in relation to Point 3 of the recommendation, specifically in regard to the guidelines for the Significant and Regulated Tree Assistance Rebate Program. Cr John Woodward suggested that the matter be referred to the next City Advancement and Prosperity General Committee meeting for further consideration and discussion.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That:

1. It approves the trialling of a *Significant and Regulated Tree Assistance Rebate Program* over 12 months as part of the overarching Green Initiatives Program.
2. It allocates \$10,000 from Council's Urban Tree Fund to fund the *Significant and Regulated Tree Assistance Rebate Program* during the 2022/23 financial year.
3. The Administration prepares guidelines for the *Significant and Regulated Tree Assistance Rebate Program* using the eligibility criteria and information detailed within this report and these guidelines be presented for consideration to the next City Advancement and Prosperity General Committee meeting.
4. A review of the rebate program be undertaken at the completion of the first 12 months, the outcome of which to be reported back to the Committee.

CARRIED

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**16.1 Aircraft movements during commemorative services****RESOLUTION**

Moved: Cr Daniel Huggett
Seconded: Cr Kym McKay

That the Mayor write to Adelaide Airport Limited to acknowledge their ongoing cooperation in facilitating the restriction of aircraft movements during annual Remembrance Day commemorative services and to request consideration be given to restrict aircraft movements from Adelaide Airport for a limited period from the commencement of dawn on the 25th day of April annually.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Possible Acquisition of Property - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential reports relating to the Possible Acquisition of Property in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality orders made at Council's 5 May 2020, 4 May 2021 and 18 May 2021 meetings, in respect of reports relating to the Possible Acquisition of Property, Council orders that the following confidential reports, the Minutes arising, attachments and any associated documentation or recording:

- Possible Acquisition of Property
- Possible Acquisition of Land - Update
- Confidential Motion with Notice - Possible Acquisition of Land

continue to be retained in confidence in accordance with Sections 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act 1999* and not be available for public inspection for a further 12 month period, 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. 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 Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.2 Divestment of Council Property - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Divestment of Council Property, at the 19 June 2018 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 at Council's 21 May 2019, 19 May 2020 and 4 May 2021 meetings, in respect of report Item 21.1 - Divestment of Council Property, 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 price for the land to be divested.
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 Anne McKay

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Local Design Review Best Practice Guide
- Power Line Environment Committee (PLEC) project submission guidelines

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Get With the Program Feedback

Correspondence was received from local resident, Mr Emanuel Perez, providing positive feedback on Council's Get With the Program (GWP).

20.2 'Saluting Their Service' Commemorative Grants Program 2021-22

Correspondence was received from the Minister for Veterans' Affairs, the Hon. Andrew Gee MP, regarding Council's application for funding under the 'Saluting Their Service' Commemorative Grants Program.

20.3 Green Adelaide 'Grow it Local' Seed Service

Correspondence was received from the Presiding Member of the Green Adelaide Board, Professor Chris Daniels, regarding the 'Grow it Local' Seed Service.

20.4 Registration of Interest for Power Line Environment Committee Project Proposals

Correspondence was received from the Chair of the Power Line Environment Committee, Kim Steinle, regarding a potential registration of interest for Power Line Environment Committee (PLEC) Project Proposals.

20.5 2021 Global Covenant of Mayors Badge Awards

Correspondence was received from the Global Covenant of Mayors for Climate and Energy Oceania, regarding Council's progress towards its climate goals.

20.6 Mayors for Peace Newsletter - April 2022

Correspondence was received from the Mayors for Peace, providing the April 2022 No. 148 Newsletter.

20.7 Brown Hill and Keswick Creeks Stormwater Board Project Update - March 2022

Correspondence was received from the Projector Director of the Brown Hill and Keswick Creeks Stormwater Board, providing the Project Update for March 2022.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

8.12pm Mayor Michael Coxon returned to the meeting.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.13pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.31pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, G Nitschke, S Tsiaparis, S Pal, G Vlahos, C O'Rielly, A McKay, J Wood, B Reynolds

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(General Manager Urban Services - Acting)
Ms L Gilmartin	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Mr C Lapidge	(Finance Coordinator)
Mr N Teoh	(Team Leader Waste Management)

Officers in attendance via online platform:

Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Committee Member:

Cr David Wilton

Officer:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

Mayor Michael Coxon was absent for the duration of the Standing Committee meeting as he left the Council meeting following the presentation of the Civic Award and returned prior to the Council meeting being closed.

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 April 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

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 Fees and Charges - Dog Holding Facility

This report sought Council's endorsement of proposed fees and charges for the detainment of dogs at the City of West Torrens Dog Holding Facility.

RECOMMENDATION

The Committee recommends to Council that the Fees and Charges Register for 2021-2022 & 2022-2023 be amended to reflect the Fees and Charges required for the operation of the Dog Holding Facility.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.2 AdaptWest in Action Program Update

This report provided an update on AdaptWest in Action, a climate adaptation program being implemented across the Western Adelaide Region in partnership with the Cities of Charles Sturt and Port Adelaide Enfield.

RECOMMENDATION

The Committee recommends to Council that the *AdaptWest in Action* report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.3 Service Centre Activity Report - Third Quarter 2021/22

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.4 Regulatory Services Activity Report

This report provided information on the activities of the Regulatory Services Department for the nine months to 31 March 2022.

RECOMMENDATION

The Committee recommends to Council that the Regulatory Services Activity Report be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.5 Community Services Activity Report - April 2022

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.6 Urban Services Activities Report - April 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 Jassmine Wood
Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.49pm.