

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, 5 APRIL 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 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: E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, C O'Rielly, A McKay, B Reynolds

Council Members in attendance via online platform:

Councillors: J Woodward, J Wood (7.23pm)

Officers in attendance from Council Chamber:

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)

Officers in attendance via online platform:

Ms H Bateman	(Manager City Development)
Mr J Ielasi	(Manager City Assets)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)
Mr L D'Amico	(Manager City Operations - Acting)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Council Members:

Cr George Vlahos

Cr David Wilton

Lateness

Committee Member:

Cr Jasmine Wood (7.23pm)

4 DISCLOSURE STATEMENT

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 15 March 2022 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Brandon Reynolds

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 Brightstar Brewing's premises in Stirling Street, Thebarton on Wednesday 16 March 2022 and the official opening event for the OzChild office in Keswick on Tuesday 22 March 2022. Mayor Coxon also noted the official opening of the new courts at the Glenlea Tennis Club on Saturday 19 February 2022 and advised that he had received a congratulatory email from the Club Committee that included a photograph of the occasion.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Kym McKay advised of his attendance at the following:

- Meet with Committee representatives from the Airport Over 50's Club on Monday 28 March 2022, along with Mayor Michael Coxon and Cr Brandon Reynolds, to discuss the Club's concerns regarding the proposed lease.
- Australia Day Council of South Australia's Australia Day Awards event held at Government House on Wednesday 30 March 2022 as a guest of Mayor Coxon.
- Fire & Spice event held on Sunday 3 April 2022 at Lockleys Oval as part of the City of West Torrens 'Westival 2022' event series.

Cr Daniel Huggett advised of his attendance at April Forks Day! on Friday 1 April 2022 as well as Fire & Spice on Sunday 3 April 2022, both held at Lockleys Oval as part of the City of West Torrens 'Westival 2022' event series.

Cr Elisabeth Papanikolaou advised of her attendance at the City of West Torrens 'Westival 2022' event series held at Lockleys Oval from Friday 1 April 2022 to Sunday 3 April 2022.

Cr Surender Pal advised of his attendance at the following:

- "Holi on the Beach", the Indian Colour festival organised by the Indian Cultural and Arts Association on Sunday 20 March 2022 at Semaphore Beach.
- City Facilities and Waste Recovery General Committee meeting on Tuesday 22 March 2022.
- Bangladesh Independence Day Concert organised by the Bangladesh Club Australia Inc. on Saturday 26 March 2022 at the Brighton Performing Arts Theatre.

Cr Anne McKay advised of her attendance at the Fire & Spice event held on Sunday 3 April 2022 at Lockleys Oval as part of the City of West Torrens 'Westival 2022' event series.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Kym McKay

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 Services and Climate Adaptation Standing Committee.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7.11pm the meeting adjourned into Committee.

7.25pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the addition of Cr Jasmine Wood.

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 5 April 2022 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

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 22 March 2022 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 West Torrens Civic Award****RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Simon Tsiaparis

That Council posthumously confer our highest honour our Civic Award, to Mr Vilmos "Vili" Milisits OAM for his outstanding contribution to the West Torrens Community.

CARRIED**16 MOTIONS WITHOUT NOTICE**

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Grant of New Permit - Wheatsheaf Hotel**

This report proposed the grant of a new permit for the Wheatsheaf Hotel to allow mobile food vendors to continue trading on the roadside adjacent the Wheatsheaf Hotel - Albert Street, Thebarton.

RECOMMENDATION

It is recommended to Council that:

1. A permit for a term of 1 + 1 years, commencing at midnight on 3 March 2022, at a commencing fee of \$2,050pa plus GST be granted to Wheatsheaf Pty Ltd (Trading as Wheatsheaf Hotel) to allow for mobile food vendor(s) to trade on the roadside adjacent to the Wheatsheaf Hotel.
2. The Mayor and/or Chief Executive Officer be authorised to sign/or sign and seal any necessary documentation to give effect to the grant of permit.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.2 ALGA National General Assembly of Local Government 2022

7.33pm Mayor Michael Coxon declared a material conflict of interest in this item as he is nominated to attend the 2022 ALGA National General Assembly of Local Government and by attending will be the beneficiary of a financial benefit from the Council. Mayor Coxon left the meeting for the discussion and vote on the item.

7.34pm Cr Surender Pal declared a material conflict of interest in this item as he wished to attend the 2022 ALGA National General Assembly of Local Government. Cr Pal left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting for the discussion and vote on the item, and Cr George Vlahos, Deputy Mayor was an apology, Cr Jassmine Wood assumed the chair as Presiding Member for the conduct of this item via electronic platform.

The Australian Local Government Association (ALGA) advised that the 2022 National General Assembly (NGA) would be held as a hybrid event with both virtual registration and face-to-face registrations at the National Convention Centre in Canberra from Sunday 19 June to Wednesday 22 June 2022.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Michael Coxon and Cr/s..... at the 2022 National General Assembly virtually OR onsite at the National Convention Centre in Canberra from Sunday 19 June to Wednesday 22 June 2022.
2. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That:

1. Council approves the attendance of Mayor Michael Coxon and Cr Surender Pal at the 2022 National General Assembly virtually OR onsite at the National Convention Centre in Canberra from Sunday 19 June to Wednesday 22 June 2022.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

7.37pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

7.37pm Cr Surender Pal returned to the meeting.

17.3 Waste Recycling Options Assessment - Confidential Order Review

This report presented a review of the confidential order applied to confidential report Item 21.1 - Waste Recycling Options Assessment at the 20 April 2021 meeting of Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 20 April 2021, in respect of report Item 21.1 - Waste Recycling Options Assessment, 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)(d)(i) and (d)(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 CAWRA offer has been provided in confidence and is not for public disclosure.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Australian Migrant Resource Centre Annual Report January to December 2021

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Adelaide Airport Flight Curfew Dispensation

Correspondence was received from the Director, South West, ACT and NSW Airports and Noise, Domestic Aviation and Reform of the Department of Infrastructure, Transport, Regional Development and Communications, Nik Wahi, regarding the Adelaide Airport Flight Curfew Dispensation.

20.2 Message from Mayors for Peace regarding the Russian invasion of Ukraine

Correspondence was received from the President of the Mayors for Peace, Matsui Kazumi, regarding the Russian invasion of Ukraine.

20.3 South Australian Local Government Grants Commission - Newsletter March 2022

Correspondence was received from the South Australian Local Government Grants Commission, Planning and Land Use Services of the Attorney-General's Department, regarding the South Australian Local Government Grants Commission Newsletter.

20.4 Consultation on GAROC's draft Annual Business Plan 2022-23

Correspondence was received from the Chairperson of the Greater Adelaide Regional Organisation of Councils (GAROC), Mayor David O'Loughlin, seeking Council's feedback on the draft Annual Business Plan 2022-23.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.39pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.12pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: E Papanikolaou, D Huggett, K McKay, G Nitschke, S Pal, S Tsiaparis,

C O'Rielley, A McKay, B Reynolds

Council Members in attendance via online platform:

Councillors: J Woodward, J Wood (7.23pm)

Officers in attendance from Council Chamber:

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)

Officers in attendance via online platform:

Ms H Bateman (Manager City Development)

Mr J Ielasi (Manager City Assets)

Ms R Butterfield (Manager Regulatory Services)

Ms S Curran (Manager Strategy and Business)

Mr D Ottanelli (Manager City Property)

Mr L D'Amico (Manager City Operations - Acting)

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

3 APOLOGIES

Apologies

Committee Members:

Cr George Vlahos

Cr David Wilton

Lateness

Committee Member:

Cr Jassmine Wood (7.23pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Cindy O'Rielley

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 1 March 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Anne McKay

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 Birkalla Terrace Parking Congestion

The purpose of this report was to consider a petition presented to Council at its meeting held 15 March 2022 regarding parking congestion in Birkalla Terrace, Plympton.

RECOMMENDATION

The Committee recommends to Council that:

1. The parking situation along Birkalla Terrace, Plympton continues to be monitored by the Administration.
2. The request for indent car parking along Birkalla Terrace, Plympton be considered at the time of asset renewal of the street.
3. The Head Petitioner be advised accordingly.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.2 Identifying Opportunities for Local and State Government Collaborative Climate Action: What We Heard

This report presented findings as part of the Local Government Association's Summary Paper *Identifying Opportunities for Local and State Government Collaborative Climate Action: What We Heard*.

RECOMMENDATION

The Committee recommends to Council that the *Identifying Opportunities for Local and State Government Collaborative Climate Action: What We Heard* report be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Community Services Activity Report - March 2022

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.4 Urban Services Activities Report - March 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 Surender Pal

That the recommendation be adopted.

7.23pm Cr Jassmine Wood entered the meeting via electronic platform.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.24pm.