

CITY OF WEST TORRENS



MINUTES

of the

CITY SERVICES AND CLIMATE ADAPTATION STANDING COMMITTEE

and

CITY FACILITIES AND WASTE RECOVERY STANDING COMMITTEE

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 7 FEBRUARY 2023
at 6.00pm

Terry Buss PSM
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of these Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 6.03pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Kym McKay.

"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

Committee Members:

Cr D Huggett (Presiding Member)

Mayor M Coxon

Councillors: C O'Rielley (6.12pm), E Papanikolaou, J Woodward, K McKay, G Demetriou, A McKay, L Gelonese, S Pal, G Nitschke, Z Papafilopoulos

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 R Butterfield	(Manager Regulatory Services)
Mr D Ottanelli	(Manager City Property)
Mr A King	(Manager City Assets - Acting)
Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Ms A Henshaw	(Team Leader Waste Management - Acting)
Ms R Havis	(Team Leader Community Safety - Acting)

3 APOLOGIES

Apologies

Committee Members:

Cr Sam Whiting

Cr Jasmine Wood

Cr Sara Comrie

Lateness:

Committee Member:

Cr Cindy O'Rielly (6.12pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Anne McKay

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 November 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member welcomed those present to the first meeting of the City Services and Climate Adaptation Standing Committee during the new term of Council.

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 Dog and Cat Management Plan 2022-2027**

This report presented the Dog and Cat Management Plan 2022 - 2027.

RECOMMENDATION

The Committee recommends to Council that the Dog and Cat Management Plan be approved, with it being noted that Council's By-law 5 - Dogs, will be reviewed in the 2023 calendar year, rather than the original due date for review of January 2025 and that this minor adjustment be incorporated into the final version of the plan.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED**11.2 Final draft Climate Mitigation and Adaptation Strategy 2023-2027**

The report presented an overview of community feedback received on the initial draft *Climate Mitigation and Adaptation Strategy 2023-2027*, and seeks approval of the final Strategy.

RECOMMENDATION

The Committee recommends to Council that:

1. Having taken into consideration the public feedback on the *Climate Mitigation and Adaptation Strategy 2023-2027*, as detailed in the Agenda report, it be approved.
2. The Chief Executive Officer be authorised to make changes of a minor or formatting nature to the Strategy prior to its finalisation.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Surender Pal

That the recommendation be adopted.

6.12pm Cr Cindy O'Rielley entered the meeting.

CARRIED

11.3 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: Mayor Michael Coxon

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 six months to 31 December 2022.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.5 Service Centre Activities Report - Second Quarter 2022/23

This report provided an overview of the key activities of the Service Centre for the second quarter of the 2022/23 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.6 Community Services Activity Report - January 2023

This report detailed the activities of the Community Services Department for January 2023.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - January 2023 be received.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.7 Urban Services Activities Report - February 2023

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 for February 2023 be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

6.50pm Mayor Michael Coxon left the meeting.

6.54pm Mayor Michael Coxon returned to the meeting.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.55pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 6.56pm.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon

Councillors: A McKay, C O'Rielly, E Papanikolaou, J Woodward, D Huggett, G Demetriou, L Gelonese, S Pal, G Nitschke, Z Papafilopoulos

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 R Butterfield	(Manager Regulatory Services)
Mr D Ottanelli	(Manager City Property)
Mr A King	(Manager City Assets - Acting)
Ms S Curran	(Manager Strategy and Business)
Ms A Henshaw	(Team Leader Waste Management - Acting)
Ms R Havis	(Team Leader Community Safety - Acting)

3 APOLOGIES

Apologies

Committee Members:

Cr Sam Whiting

Cr Jassmine Wood

Cr Sara Comrie

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Facilities and Waste Recovery General Committee held on 26 July 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member referenced Committee Item 8.6 - Torrensville Dog Park Consultation - Update Report and clarified the intention behind the project. Cr McKay explained that he raised the matter as a Motion with Notice at Council's 7 August 2018 meeting and clarified that the matter was in no way related or associated with the Adelaide Football Club proposal for the Thebarton Oval Precinct. Cr McKay also noted that several comments had been submitted more than once in the submission feedback.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Draft Waste and Resource Recovery Strategy 2022 - 2032

This report outlined the draft Waste and Resource Recovery Strategy 2022 - 2032 that has been developed for the City of West Torrens. The draft Waste and Resource Recovery Strategy 2022 - 2032 is a 10-year plan that will guide the future of waste and resource recovery for Council.

RECOMMENDATION

The Committee recommends to Council that the draft Waste and Resource Recovery Strategy 2022 - 2032 be adopted.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

8.2 Proposed reusable cloth nappy and reusable sanitary items rebate

This report outlined the proposal to expand the waste and recycling rebate program to include reusable cloth nappies and reusable sanitary items.

RECOMMENDATION

The Committee recommends to Council that the waste and recycling rebate program be expanded to include reusable cloth nappies and reusable sanitary items, subject to funding being provided in the 2023/24 Financial Year to support this initiative.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.3 Waste Management Activity Report

This report provided information on waste management activities undertaken between September and November 2022.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Lana Gelonese

That the recommendation be adopted.

CARRIED

8.4 Frank Norton Reserve Draft Masterplan / Concept Plan - Consultation Report

This report provided an update to Members on the consultation undertaken regarding the recently developed draft masterplan / concept plan for Frank Norton Reserve, (Rankine Road), Torrensville.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The draft masterplan / concept plan for Frank Norton Reserve be refined and updated based upon feedback received through the 2022 community consultation period, and the Administration be authorised to undertake a second round of public consultation on the updated plan. Should significant adverse feedback be received through the consultation period, a further report will be presented to Council outlining the feedback and further refining the masterplan / concept plan.

3. The Administration to include funding to implement and deliver this Masterplan reserve project at Frank Norton Reserve, Torrensville. This project funding is to be considered by Council as part of the deliberations for the 2023/2024 draft budget.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

8.5 Proposed West Torrens Community Shed and Repair Cafe

This report provided Members with an update regarding the proposal to establish a Community Shed and/or repair Café within West Torrens Council area.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The Administration be authorised to undertake public consultation in regards to the potential development of a Community Shed and/or Repair Café within West Torrens.
3. A further report will be provided to this Committee following, and summarising responses received, from this consultation.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.6 Torrensville Dog Park Consultation - Update Report

This report provided Members with the results of the public consultation undertaken regarding a proposed new dog park to be established on land owned by the Crown on the southern bank of the River Torrens Linear Park, near the northern end of Hayward Avenue and West Street, Torrensville.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The Administration be authorised to refine the concept plans based on community feedback (as outlined within the report) and progress to establishing a Small and Big Dog Park in the proposed location along River Torrens Linear Park, Torrensville.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

8.7 Lockleys Tennis Club Inc - Extension of Liquor Licence Area

The Lockleys Tennis Club which holds a tenancy licence agreement over a portion of the Council owned Lockleys Oval and Lockleys Sporting Facility, (Rutland Avenue, Lockleys) wrote to Council requesting that the existing liquor licence area be varied (altered).

RECOMMENDATION

The Committee recommends to Council that the Lockleys Tennis Club Inc. be advised that Council provides its consent to the amendments to the approved liquor licence area to include the area inside the tennis shelter, adjacent the courts at Lockleys Oval.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.8 Lockleys Oval Sporting Facility - Status of Tenancy Agreements

This report provided Members with an update regarding the grant of new licence agreements at the upgraded Lockleys Oval Sporting Facility.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The Administration be authorised to continue to discuss the proposed licence agreement with the Lockleys Football Club, and the Club be given until 31 March 2023 to confirm its status at Lockleys Oval and Sporting Facility.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

8.9 West Torrens Bowling Centre, Lockleys Oval, Lockleys - Update Report

This report provided an update to Members regarding the proposed development of a West Torrens Bowling Centre at the Lockleys Bowling Club (Lockleys Oval) site, including discussions that have occurred with the Lockleys Bowling Club, Torrensville Bowling Club and Grange Bowling Club.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be received;
2. The Council provides its in principle consent for the proposed redevelopment of the existing Lockleys Bowling Club site at Lockleys Oval for the establishment of a West Torrens Bowling Centre whereby the Lockleys Bowling Club and Grange Bowling Club could collocate, subject to the conditions as detailed within this report;
3. The Council acknowledges that the Administration will be seeking funding to further progress this initiative with the State and Federal Government and through the 2023/2024 budget deliberation process; and
4. Further reports be provided to Committee/Council as and when significant events occur in regard to this proposed initiative.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Mayor Coxon provided an update to the Committee in regard to the first meeting of the Masterplan Advisory Group (MAG) which was held on Tuesday 31 January 2023. Mayor Coxon noted that a copy of the MAG meeting notes were available on the Council website.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

4 April 2023 in the Council Chamber.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.40pm.