

CITY OF WEST TORRENS



MINUTES
of the
Council Meeting

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 17 JANUARY 2023
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.05pm.

1.1 Welcome to Country from Uncle Mickey Kumatpi Marrutya O'Brien

The Presiding Member invited Senior Kurna Man, Uncle Mickey Kumatpi Marrutya O'Brien to come and conduct the Welcome to Country.

Following the Welcome to Country, the Presiding Member paid respects to the leadership of the Kurna people, past, present and into the future and thanked Uncle Mickey Kumatpi Marrutya O'Brien for his Welcome to Country.

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.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr J Ielasi	(General Manager Urban Services - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory Services)
Mr L Gilmartin	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)

3 APOLOGIES

Apologies

Council Member:

Cr Sam Whiting

Officer:

Mr A Catinari (Deputy Chief Executive Officer)

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Item 17.1 - Thebarton Oval Precinct Masterplan Advisory Group Establishment	General	Cr Graham Nitschke
Item 17.1 - Thebarton Oval Precinct Masterplan Advisory Group Establishment	General	Cr John Woodward
Item 17.1 - Thebarton Oval Precinct Masterplan Advisory Group Establishment	General	Cr Sara Comrie
Item 17.10 - LGA Principal Member Forum	Material	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

The General Manager Corporate and Regulatory Services advised that the document provided as Attachment 1 of Item 17.4 - Budget Review - September 2022 at Council's 13 December 2022 meeting was incorrect, and that a corrected version of the attachment had been provided for Members' information and was uploaded onto the City of West Torrens website.

RECOMMENDATION

That the Minutes of the meeting of the Council held on 13 December 2022 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Lana Gelonese

That the Minutes of the meeting of the Council held on 13 December 2022 be confirmed with a correction to Attachment 1 of Item 17.4 - Budget Review - September 2022 as the figures provided in the attachment were found to be incorrect.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon made mention of a number of items as follows:

- Mayor Coxon elaborated on his attendance at the Mellor Park Christmas Carols conducted by the Combined Churches of West Adelaide on Wednesday 21 December 2022. Mayor Coxon provided a copy of the program for Members' information.
- Mayor Coxon elaborated on his attendance at the South Australian Bangladeshi Community Association Bijoy Mela 2022 Multicultural Festival held in Elder Park on Saturday 17 December 2022. Mayor Coxon advised he received an award in recognition of Council's support and contributions to the South Australian Bangladeshi Community in Adelaide.

- Mayor Coxon recounted the release of the third volume of Professor Anastasios Tamis' book *The History of Hellenes in Australia* on Tuesday 15 November 2022 in the West Torrens Auditorium and noted that an attendee of the book launch, Ms Sophia Tsouvalas, had gifted him a copy of her book *A Divided Heart: A Memoir of Loss and Love* detailing her family's journey from Greece to Australia. Mayor Coxon publicly thanked Ms Tsouvalas for providing him with a copy of her book.
- Mayor Coxon noted he received a certificate of appreciation from the West Torrens Rotary Club in recognition of the support and care provided by Council in regard to their initiatives and support programs run in the City of West Torrens.
- Mayor Coxon elaborated on his attendance at the second event in the City of West Torrens Summer Festival, the Multicultural Festival 'All Together Now' on Saturday 14 January 2023 and commended the event's success, noting that the Summer Festival initiative provides free activities and entertainment to the community at no cost. Mayor Coxon extended a special thanks to the Team Leader Events for organising the event series.

Cr Cindy O'Rielley queried the meeting with the President of the Henley and Grange Swimming Club on Tuesday 20 December 2022. Mayor Coxon advised that the State Government had previously made an election commitment for funding for the Club, and the subject of this meeting was to discuss Council's support for the proposed development of Kings Reserve and Thebarton Oval, specifically in relation to a community swimming pool within that development.

Cr Anne McKay queried the meeting with the General Manager of the Greek Orthodox Community of South Australia Inc. to discuss matters relating to the Camden Community Centre. Mayor Coxon advised that the Premier had promised a donation of \$30,000 towards a new bus or van for the Camden Community Centre on the basis that Council match that contribution dollar for dollar. This would enable the Greek Orthodox Community of South Australia Inc to increase the number of meal deliveries to struggling West Torrens residents from approx. 300 meals per week to approx. 600 meals per week. Mayor Coxon advised that a report on the matter would be presented to Council in due course.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr George Demetriou advised of his attendance at the following:

- CoastFM radio interview with David Hearn and Mayor Coxon on Thursday 5 January 2022; and
- Greek Orthodox Community of South Australia Inc. Blessing of the Waters Ceremony held at Henley Beach on behalf of Mayor Coxon on Sunday 8 January 2022. Mayor Coxon extended his thanks to Cr Demetriou for representing him at the event.

Cr Jassmine Wood advised of her attendance at the following:

- Fulham Community Centre Christmas Fair on Sunday 4 December 2022. Cr Wood commended the success of the event and thanked the Fulham Community Centre staff for the service they provide the community;
- Mellor Park Christmas Carols conducted by the Combined Churches of West Adelaide on Wednesday 21 December 2022, along with her family and several families from West Beach Primary School; and
- City of West Torrens Merry and Bright Little Day Out event held in the West Torrens Memorial Gardens on Tuesday 20 December 2022.

RESOLUTION

Moved: Cr Lana Gelonese

Seconded: Cr Sara Comrie

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

The Presiding Member advised that following the printing and distribution of the Council Agenda, he had received a request from West Torrens resident, Ms Jane Todonai, for a Deputation in relation to the Weigall Oval Sporting Complex Proposed Changes. Mayor Coxon advised that the request had been approved.

9.1 Weigall Oval Sporting Complex Proposed Changes - Resident Feedback

The Presiding Member invited West Torrens resident, Ms Jane Todonai, to address Council in relation to the proposed changes requested by the Adelaide Omonia Cobras Soccer Club.

7.43pm Ms Todonai commenced her Deputation.

7.47pm Ms Todonai concluded the Deputation.

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Todonai.

The Presiding Member thanked Ms Todonai for her deputation and attendance.

The Presiding Member advised that following the printing and distribution of the Council Agenda, he had received a request from the President of the Adelaide Omonia Cobras Football Club, Mr Simon Panayi, for a Deputation in relation to the recommendations put forward from the Weigall Oval Sporting Complex Proposed Changes - Consultation Results. Mayor Coxon advised that the request had been approved.

9.2 Weigall Oval Sporting Complex Proposed Changes - Adelaide Omonia Cobras Football Club

The Presiding Member invited Mr Simon Panayi and Mr Paul Alexandridis of the Adelaide Omonia Cobras Football Club to address Council in relation to the recommendations put forward from the results of the Weigall Oval Sporting Complex Proposed Changes Consultation.

7.52pm Mr Panayi and Mr Alexandridis commenced their Deputation.

7.57pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought for an extension of time for this deputation.

MOTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the time limit allocated for this deputation be extended for five minutes.

CARRIED

7.58pm Mr Panayi and Mr Alexandridis continued their Deputation.

8.00pm Mr Panayi and Mr Alexandridis concluded their Deputation.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Panayi and Mr Alexandridis.

The Presiding Member thanked Mr Panayi and Mr Alexandridis for their deputation and attendance.

The Presiding Member suggested that, as two deputations had been received in relation to Item 17.3 - Weigall Oval Sporting Complex Proposed Changes - Consultation Results, the matter be brought forward following the consideration of Item 9.2 - Weigall Oval Sporting Complex Proposed Changes - Adelaide Omonia Cobras Football Club, and sought for a mover and seconder.

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr John Woodward

That Item 17.3 - Weigall Oval Sporting Complex Proposed Changes - Consultation Results, be brought forward for consideration following Item 9.2 - Weigall Oval Sporting Complex Proposed Changes - Adelaide Omonia Cobras Football Club.

CARRIED

9.3 Item 17.3 - Weigall Oval Sporting Complex Proposed Changes - Consultation Results Brought Forward for Consideration at this Point in the Meeting

This report provided Members with a status update in regard to the consultation undertaken on two proposed changes to the operation and use of the Weigall Oval Sports Facility at Plympton by the two existing licence holders - Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted.
2. The Administration be authorised to continue to proceed with the variation to the Development Application to allow the existing licence holders, Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club, to extend the operation of the bar, dining and function areas only within the Weigall Oval Sports Facility from the current 11pm, until midnight on Friday night (Saturday 12am) and midnight on Saturday night (Sunday 12am), including the provision of the public consultation results to the Planning Authority for consideration as part of the application.
3. The Administration be authorised to advise the Adelaide Omonia Cobras Soccer Club that their request to construct a new permanent crowd control perimeter fence to the senior soccer pitch at Weigall Oval Sports Facility, to meet the requirements of the competition level (State League 1) from Football South Australia has not been approved due to community concerns regarding public access to the Weigall Oval site and the Administration will, together with the Adelaide Omonia Cobras Soccer Club, seek to gain an exemption for Weigall Oval from Football South Australia.
4. The Administration be authorised to amend and vary the existing licences for the Weigall Oval Sports Facility to reflect the use and changes to the hours of operation of the bar, dining and function areas for the Clubroom facility. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of this resolution.
5. The Adelaide Angels Baseball Club be provided in principle support to begin investigations into fencing options to close the senior (main) baseball diamond when games are played at home or when turf repairs are required, and if supported, a further report be provided to Committee/Council outlining the results of the investigation prior to any community consultation on this matter.

MOTION

Moved: Cr John Woodward

That:

1. The report be noted.
2. The Administration be authorised to continue to proceed with the variation to the Development Application to allow the existing licence holders, Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club, to extend the operation of the bar, dining and function areas only within the Weigall Oval Sports Facility from the current 11pm, until midnight on Friday night (Saturday 12am) and midnight on Saturday night (Sunday 12am), including the provision of the public consultation results to the Planning Authority for consideration as part of the application.

3. The Administration be authorised to amend and vary the existing licences for the Weigall Oval Sports Facility to reflect the use and changes to the hours of operation of the bar, dining and function areas for the Clubroom facility. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of this resolution.
4. The Adelaide Angels Baseball Club be provided in principle support to begin investigations into netting options to close the senior (main) baseball diamond when games are played at home or when turf repairs are required, and if supported, a further report be provided to Committee/Council outlining the results of the investigation prior to any community consultation on this matter.

The Presiding Member sought a seconder for the motion moved by Cr John Woodward however the motion lapsed for want of a seconder.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That:

1. The report be noted.
2. The Administration be authorised to continue to proceed with the variation to the Development Application to allow the existing licence holders, Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club, to extend the operation of the bar, dining and function areas only within the Weigall Oval Sports Facility from the current 11pm, until midnight on Friday night (Saturday 12am) and midnight on Saturday night (Sunday 12am), including the provision of the public consultation results to the Planning Authority for consideration as part of the application.
3. In light of community concerns regarding public access to the Weigall Oval site, the Administration be authorised (together with the Adelaide Omonia Cobras Soccer Club) to seek to gain an exemption for construction of a new permanent crowd perimeter fence to the senior soccer pitch at Weigall Oval Sports Facility to meet the requirements of the competition level (State League 1) from Football South Australia. In the event that the exemption is not granted, the installation of the new permanent crowd control perimeter fence be approved.
4. The Administration be authorised to amend and vary the existing licences for the Weigall Oval Sports Facility to reflect the use and changes to the hours of operation of the bar, dining and function areas for the Clubroom facility. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of this resolution.
5. The Adelaide Angels Baseball Club be provided in principle support to begin investigations into netting options to close the senior (main) baseball diamond when games are played at home or when turf repairs are required, and if supported, a further report be provided to Committee/Council outlining the results of the investigation prior to any community consultation on this matter.

Cr O'Rielley foreshadowed that she would propose a new motion in the event that the motion moved by Cr Kym McKay and seconded by Cr Elisabeth Papanikolaou was not adopted.

Discussion took place in relation to the motion and Cr Jassmine Wood suggested a change to Point 3 of the recommendation, rewording the sentence *In the event that the exemption is not granted, the installation of the new permanent crowd control perimeter fence be approved* to instead read *In the event that the exemption is not granted, the installation of a new permanent, unobtrusive, retractable perimeter fence, be approved.*

Further discussion took place on the matter and Mayor Coxon suggested the inclusion of the wording 'where possible' in the last sentence of motion point 3. The mover, Cr Kym McKay, and seconder, Cr Elisabeth Papanikolaou, agreed and accordingly the motion was changed as follows:

Moved: Cr Kym McKay
Seconded: Cr Elisabeth Papanikolaou

That:

1. The report be noted.
2. The Administration be authorised to continue to proceed with the variation to the Development Application to allow the existing licence holders, Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club, to extend the operation of the bar, dining and function areas only within the Weigall Oval Sports Facility from the current 11pm, until midnight on Friday night (Saturday 12am) and midnight on Saturday night (Sunday 12am), including the provision of the public consultation results to the Planning Authority for consideration as part of the application.
3. In light of community concerns regarding public access to the Weigall Oval site, the Administration be authorised (together with the Adelaide Omonia Cobras Soccer Club) to seek to gain an exemption for construction of a new permanent crowd perimeter fence to the senior soccer pitch at Weigall Oval Sports Facility to meet the requirements of the competition level (State League 1) from Football South Australia. In the event that the exemption is not granted, the installation of a new permanent, unobtrusive, retractable perimeter fence, where possible, be approved.
4. The Administration be authorised to amend and vary the existing licences for the Weigall Oval Sports Facility to reflect the use and changes to the hours of operation of the bar, dining and function areas for the Clubroom facility. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of this resolution.
5. The Adelaide Angels Baseball Club be provided in principle support to begin investigations into netting options to close the senior (main) baseball diamond when games are played at home or when turf repairs are required, and if supported, a further report be provided to Committee/Council outlining the results of the investigation prior to any community consultation on this matter.

CARRIED

8.30pm Cr Elisabeth Papanikolaou left the meeting.

10 ADJOURN TO STANDING COMMITTEE

Nil

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

Nil

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

8.30pm Cr Jassmine Wood left the meeting.

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Thebarton Oval Precinct Masterplan Advisory Group Establishment**

Cr Graham Nitschke declared a general conflict of interest in this item as he wishes to nominate for the position of Elected Member to the Thebarton Oval Precinct Masterplan Advisory Group and he is a resident of Meyer Street, Torrensville, although not affected by the planned changes, and remained in the meeting for the discussion and vote on the item.

8.31pm Cr Jassmine Wood returned to the meeting.

8.31pm Cr Elisabeth Papanikolaou returned to the meeting.

Cr John Woodward declared a general conflict of interest in this item as he wishes to nominate for the position of Elected Member to the Thebarton Oval Precinct Masterplan Advisory Group, and remained in the meeting for the discussion and vote on the item.

Cr Sara Comrie declared a general conflict of interest in this item as she wishes to nominate for the position of Elected Member to the Thebarton Oval Precinct Masterplan Advisory Group, however as the position is not remunerated she would remain in the meeting for the discussion and vote on the item.

The Presiding Member advised that following discussion with the Chief Executive Officer he wished to amend the process for the consideration of this item and sought for recommendation points 1, 2, 3, 6, 7, 8, 9 and 10 to be considered first, followed by recommendation point 4 and then lastly recommendation point 5 .

This report sought the establishment of the Thebarton Oval Precinct Masterplan Advisory Group.

RECOMMENDATION

It is recommended to Council that:

1. The Thebarton Oval Precinct Masterplan Advisory Group (MAG) be established, pursuant to clause 4 of the *Thebarton Oval Precinct Memorandum of Agreement*.
2. The Thebarton Oval Precinct Masterplan Advisory Group Terms of Reference attached to the report be approved.
3. It notes the appointment of Mayor Coxon to the Thebarton Oval Precinct Masterplan Advisory Group as Chairperson via clause 4.2 of the *Thebarton Oval Precinct Memorandum of Agreement*.
4. It appoints the following two (2) Elected Members to the Thebarton Oval Precinct Masterplan Advisory Group as follows:
 - Cr
 - Cr
5. On the basis that they are assessed as most closely meeting the selection criteria for appointment, as detailed in the Thebarton Oval Precinct Masterplan Advisory Group Terms of Reference, it appoints the following four (4) members of the community to the Thebarton Oval Precinct Masterplan Advisory Group as follows:
 - Applicant 17
 - Applicant 8
 - Applicant 33
 - Applicant 9
6. There are no sitting fees or reimbursements to be paid to any member of the Thebarton Oval Precinct Masterplan Advisory Group.
7. The first meeting of the Thebarton Oval Precinct Masterplan Advisory Group will be arranged as soon as practicably possible taking account of the availability of its membership.
8. The ordinary meetings of the Thebarton Oval Precinct Masterplan Advisory Group be held on the second Monday of each month commencing February 2023.
9. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Thebarton Oval Precinct Masterplan Advisory Group in consultation with the Chairperson.
10. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the Thebarton Oval Precinct Masterplan Advisory Group Terms of Reference.

The Presiding Member explained that, following discussion with the Chief Executive Officer, recommendation point 2 was changed to include the an amendment to point 5 of the Masterplan Design Objectives for the Development of the Masterplan.

RESOLUTION

Moved: Cr Zoi Papafilopoulos

Seconded: Cr Graham Nitschke

1. The Thebarton Oval Precinct Masterplan Advisory Group (MAG) be established, pursuant to clause 4 of the *Thebarton Oval Precinct Memorandum of Agreement*.
2. The Thebarton Oval Precinct Masterplan Advisory Group Terms of Reference attached to the report be approved, with an amendment to point 5 of the Masterplan Design Objectives for the Development of the Masterplan, stating:

That direct traffic access to the Precinct from surrounding residential streets shall be minimised where possible but there shall be no public vehicle access to the Precinct from Meyer Street unless for emergency vehicle requirements.
3. It notes the appointment of Mayor Coxon to the Thebarton Oval Precinct Masterplan Advisory Group as Chairperson via clause 4.2 of the *Thebarton Oval Precinct Memorandum of Agreement*.
4. There are no sitting fees or reimbursements to be paid to any member of the Thebarton Oval Precinct Masterplan Advisory Group.
5. The first meeting of the Thebarton Oval Precinct Masterplan Advisory Group will be arranged as soon as practicably possible taking account of the availability of its membership.
6. The ordinary meetings of the Thebarton Oval Precinct Masterplan Advisory Group be held on the second Monday of each month commencing February 2023.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Thebarton Oval Precinct Masterplan Advisory Group in consultation with the Chairperson.
8. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the Thebarton Oval Precinct Masterplan Advisory Group Terms of Reference.

CARRIED

Cr/s John Woodward, Graham Nitschke and Sara Comrie voted in favour of the motion moved by Cr Zoi Papafilopoulos and seconded by Cr Graham Nitschke.

As two (2) nominations were received for the position of Elected Member to the Thebarton Oval Precinct Masterplan Advisory Group, a secret ballot was conducted to identify the preferred candidate for the position. The Presiding Member declared that Cr/s Graham Nitschke and John Woodward were successful in the ballot.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou
Seconded: Cr Anne McKay

That it appoints the following two (2) Elected Members to the Thebarton Oval Precinct Masterplan Advisory Group as follows:

- Cr Graham Nitschke of Thebarton Ward
- Cr John Woodward of Keswick Ward

CARRIED

Cr/s John Woodward, Graham Nitschke and Sara Comrie voted in favour of the motion moved by Cr Elisabeth Papanikolaou and seconded by Cr Anne McKay.

The Presiding Member invited the Chief Executive Officer to speak on the motion relating to the appointment of the following four (4) members of the community to the Thebarton Oval Precinct Masterplan Advisory Group. The CEO explained that the assessment process was done blindly with the names and details of the applicants redacted and judged based on the information provided in their nominations. Based on this, a scoring system was applied and the four (4) highest scoring applicants were recommended for appointment to the Thebarton Oval Precinct Masterplan Advisory Group.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That on the basis that they are assessed as most closely meeting the selection criteria for appointment, as detailed in the Thebarton Oval Precinct Masterplan Advisory Group Terms of Reference, it appoints the following four (4) members of the community to the Thebarton Oval Precinct Masterplan Advisory Group as follows:

- Applicant 17
- Applicant 8
- Applicant 33
- Applicant 9

CARRIED

Following the adoption of the motion, the Presiding Member advised that the names and Wards of the applicants could now be revealed as follows:

- Applicant 17 - Merryn Cossey of Lockleys Ward
- Applicant 8 - Douglas Paul Schirripa of Airport Ward
- Applicant 33 - Dominic Paul Stefanson of Thebarton Ward
- Applicant 9 - Dr Ashley Connolly of Thebarton Ward

Cr/s John Woodward, Graham Nitschke and Sara Comrie voted in favour of the moved by Cr John Woodward and seconded by Cr George Demetriou

17.2 Planning System Implementation Review Response

This report presented recommended feedback, as it applies to the City of West Torrens, to the Expert Panel tasked with the Planning System Implementation Review currently underway.

RECOMMENDATION

It is recommended to Council that:

1. The proposed response contained in this report be approved and submitted to the Expert Panel as Council's formal response to the current consultation into the review of reforms to the planning system implementation; and
2. The Chief Executive Officer be authorised to make any amendments of a minor nature, finalise and submit the feedback contained in this report to the Expert Panel.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

8.59pm Cr Kym McKay left the meeting.

9.01pm Cr Kym McKay returned to the meeting.

9.02pm Cr Graham Nitschke left the meeting.

CARRIED

17.3 Weigall Oval Sporting Complex Proposed Changes - Consultation Results

This item was considered following Item 9.2 - Weigall Oval Sporting Complex Proposed Changes - Adelaide Omonia Cobras Football Club.

17.4 QR Codes on CWT Assets for Reporting Graffiti and Street Waste

This report provided Members with information relating to the provision of QR codes on Council assets.

RECOMMENDATION

It is recommended to Council that the existing mechanisms for the reporting of graffiti, damaged assets, overflowing bins and illegal dumping be maintained and QR coded stickers **not** be applied to these Council assets.

Discussion took place in relation to the motion, specifically in relation to Cr Huggett's rationale for the original Motion with Notice presented to Council on 5 July 2022. Cr Huggett provided a further explanation regarding his intent and proposed the following change:

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the report be received and that the Administration investigate a local area trial within a designated area in the City of West Torrens.

9.04pm Cr Graham Nitschke returned to the meeting.

CARRIED

17.5 Local Government Reform - November 2022 Commencements

This report provided information regarding the commencement of provisions of the *Statutes Amendment (Local Government Review) Act 2021*.

RECOMMENDATION

It is recommended to Council that the *Local Government Reform - November 2022 Commencements* report be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.6 Western Adelaide Tourism Alliance: Tourism Development Action Plan 2024

This report presented the Western Region Tourism Destination Action Plan 2024.

RECOMMENDATION

It is recommended to Council that:

1. The Draft Western Region Tourism Destination Action Plan be approved; and
2. The Chief Executive Officer be authorised, in conjunction with the other member councils, to make any amendments of a formatting and/or minor technical nature in order to finalise the Draft Western Region Tourism Destination Action Plan 2024.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.7 2023 Local Government Association Ordinary General Meeting - Proposed Items of Business and Voting Delegates

This report presented proposed items of business for the 2023 Local Government Association Ordinary General Meeting, along with confirmation of Council's voting delegates.

RECOMMENDATION(S)

It is recommended to Council that:

1. It submits the following three proposed items of business inclusion in the 2023 Local Government Association's Ordinary General Meeting agenda:
 - a. That the Local Government Association, in conjunction with Electoral Commission of South Australia, conducts a review of the 2022 Local Government Election in relation to voting fraud to determine whether there is a need for legislative change to minimise the occurrence of this.

- b. That the Local Government Association seeks the views of all councils on whether the eligibility to vote in local government elections be restricted to only those persons on the State Electoral Roll, provide the findings to the Electoral Commissioner of South Australia for his consideration and, if there is support for this proposal, pursue the requisite legislative changes.
 - c. That the Local Government Association reviews the Supplementary Roll enrolment and criteria process with the Electoral Commission of South Australia and all councils to form a position regarding the following:
 - i. Increase the required residency time for non-property owners who are not Australian citizens i.e. not on the Federal/State electoral roll.
 - ii. Outlaw soliciting, assistance, handling, collection, and delivery of residential supplementary roll applications by candidates, their families and/or campaign teams.
2. The Chief Executive Officer be delegated the ability to finalise the wording of any Item of Business prior to submission to the Greater Adelaide Region of Councils (GAROC) or the Local Government Association Board of Directors.
 3. It approves the attendance of Council's voting delegates (Mayor Coxon and Cr Cindy O'Rielly as proxy) to the 2023 Local Government Association Ordinary General Meeting to be held in April 2023 and any ancillary events.
 4. Expenses be reimbursed in accordance with Council Policy.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.8 Community Grants - January 2023

This report presented the community grant applications received between 1 October 2022 and 1 January 2023 that are time sensitive due to events being held in early 2023.

RECOMMENDATION

It is recommended to Council that:

1. The following grant applications be approved:
 - a) Community grant of \$5,000 to Surf Life Saving SA towards the cost of a Water Safety program for Muslim Women in CWT.
 - b) Community grant of \$5,000 to Royal Life Saving SA towards the cost of a Learn to Swim program for people from CALD communities in CWT.
 - c) Community grant of \$4,604 to the YMCA towards the cost of a Skate Park League Series competition at West Beach Skate Park which is included in the CWT School Holiday program.
 - d) Community grant of \$5,000 to Tamang Society of SA towards the cost of the Adelaide Lhochhar Year of Cat Festival being held at Thebarton Community Centre.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

The Presiding Member suggested that the meeting be adjourned for a period of 15 minutes until 9.45pm to allow a brief break for those present.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

That the Council meeting be adjourned for a period of 15 minutes to reconvene at 9.45pm.

CARRIED

The Presiding Member adjourned the meeting at 9.30pm.

MEETING RESUMED

The Presiding Member declared that the meeting was resumed at 9.46pm.

All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

17.9 Review of Council Policy - Elected Members Allowances, Facilities, Support and Benefits

This report presented the reviewed Council Policy - Elected Members Allowances, Facilities, Support and Benefits.

RECOMMENDATION

It is recommended to Council that:

1. The current *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* be revoked.
2. The *Draft Council Policy - Elected Members Allowances, Facilities, Support and Benefits* be approved.
3. Pursuant to section 78(2)(a) of the *Local Government Act 1999*, Council resolves that the provision of facilities, support and benefits contained in its *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* are necessary and/or expedient to the performance or discharge of official functions or duties by Elected Members.
4. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the *Council Policy - Elected Members Allowances, Facilities, Support and Benefits*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

17.10 LGA Principal Member Forum

9.48pm Mayor Michael Coxon declared a material conflict of interest in relation to this item as he was nominated to attend the LGA Principal Member Forum and by attending would be the beneficiary of a financial benefit from the Council. Mayor Coxon left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting, Cr Cindy O'Rielley as Deputy Mayor, assumed the Chair as Presiding Member.

The Local Government Association of SA advised of its intention to conduct a Principal Member Forum in February 2023.

RECOMMENDATION

It is recommended to Council that:

1. As Principal Member of the City of West Torrens, Mayor Michael Coxon be authorised to attend the LGA SA 2023 Principal Member Forum on Friday 17 and Saturday 18 February 2023.
2. Council authorises the Executive Coordinator, Office of the Mayor and CEO to make payment of the registration fee of \$990 (incl. GST) to the LGA SA and enrol Mayor Coxon to attend.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

9.49pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

17.11 Nominations sought to the South Australian Public Health Council

This report sought nominations to the South Australian Public Health Council.

RECOMMENDATION

It is recommended to Council that:

1.be nominated for the South Australian Public Health Council.

OR

2. The *Nominations sought for the South Australian Public Health Council* report be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the *Nominations sought for the South Australian Public Health Council* report be received.

CARRIED**17.12 Nominations sought to the Premier's Climate Change Council**

This report sought nominations for the Premier's Climate Change Council.

RECOMMENDATION

It is recommended to Council that:

1.be nominated for the Premier's Climate Change Council.

OR

2. *The Nominations Sought for the Premier's Climate Change Council* report be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Anne McKay

That the *Nominations Sought for the Premier's Climate Change Council* report be received.

CARRIED**17.13 Delegate sought for the Adelaide Coastal Councils Network**

The Local Government Association wrote to the City of West Torrens seeking two delegates to the Adelaide Coastal Councils Network, previously known as the Metropolitan Seaside Councils Committee.

RECOMMENDATION

It is recommended to Council that.....be submitted to the Local Government Association of South Australia as the City of West Torrens Elected Member delegate to the Adelaide Coastal Councils Network.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Lana Gelonese

That Cr Sara Comrie be submitted to the Local Government Association of South Australia as the City of West Torrens Elected Member delegate to the Adelaide Coastal Councils Network.

CARRIED

17.14 Creditor Payments

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

RECOMMENDATION

It is recommended to Council that the schedule of creditor payments for December 2022 be received.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

17.15 Property Leases

This report provided information on overdue property lease payments that are greater than \$2,000.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.16 Mendelson Financial Report December 2022

This report provided information on the financial performance of the Mendelson Foundation as at 31 December 2022.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

17.17 Council Budget Report - SIX Months to 31 December 2022

This report provided information to Council on budget results for the six months ended 31 December 2022.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.18 Community Services Activity Report - December 2022

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

RECOMMENDATION

It is recommended to Council that the Community Services Activity Report - December 2022 be received.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.19 Sale of Property for the Non Payment of Rates - Confidential Order Review

This report presented the annual review of the confidential order applied to the confidential report Item 21.1 - Sale of Property for the Non Payment of Rates, at the 18 January 2022 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 Section 91(9)(a), having reviewed the confidentiality order made on 18 January 2022, in respect of the confidential Agenda report relating to the Sale of Property for the Non Payment of Rates, Council orders that the Item 21.1 - Sale of Property for the Non Payment of Rates, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a) and (i), of the *Local Government Act 1999*, not be available for public inspection for a further 12 month period, on the basis that the report involves personal affairs of the ratepayers named in the report and Council litigation.
2. Pursuant to s91(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 John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Green Adelaide - Achievements Report 2021-22

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Lana Gelonese

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 Response from the Minister for Planning regarding the Lockleys Code Amendment

Correspondence was received from the Minister for Planning, the Hon Nick Champion MP, in relation to the Lockleys Code Amendment.

20.2 Brown Hill Keswick Creek Stormwater Project Update November 2022

Correspondence was received from the Brown Hill and Keswick Creek Stormwater Board providing the Project Update for November 2022.

20.3 ESCOSA Strategic Management Plan (SMP) Advice Scheme

Correspondence was received from the Minister for Local Government, the Hon Geoff Brock MP, acknowledging Council's letter dated 3 November 2022 in relation to the ESCOSA Strategic Management Plan (SMP) Advice Scheme.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL**21.1 Expression of Interest for the Glenelg Tram 361****Reason for Confidentiality**

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

- (b)(i) information the disclosure of which - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
- (b)(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 - Expression of Interest for the Glenelg Tram 361, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(b)(i) and (b)(ii) because it may prejudice the commercial position of the Council as it could affect the position of Council prior to the negotiations with the preferred submission being finalised and would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

9.57pm 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 - Expression of Interest for the Glenelg Tram 361 (Report to be confidential), 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), 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 it may prejudice the commercial position of the Council as it could affect the position of Council prior to the negotiations with the preferred submission being finalised and would, on balance, be contrary to the public interest.
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*.

10.09pm 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 10.10pm.