

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, 21 FEBRUARY 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 7.04pm.

1.1 Acknowledgement of Country

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

"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 Compliance.

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, G Nitschke, Z Papafilopoulos, S Pal, L Gelonese, S Whiting, C O'Rielly, G Demetriou, A McKay, J Wood, S Comrie

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 Compliance)
Mr J Ielasi	(Manager City Assets)
Mr K Newton	(Manager City Property - Acting)
Ms R Butterfield	(Manager Compliance and Waste Services)
Ms C Luya	(Manager Community Services)
Ms L Gilmartin	(Manager Financial Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Council Member:

Cr Kym McKay

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Item 16.2 - Brown Hill Keswick Creek Stormwater Project Capital and Operating Contributions	General	Cr Elisabeth Papanikolaou
Item 20.1 - Possible Acquisition of Land and Staged Upgrade - Update	General	Cr George Demetriou
Item 16.6 - ALGA National General Assembly of Local Government 2023	Material	Cr Surender Pal
Item 16.6 - ALGA National General Assembly of Local Government 2023	Material	Cr Lana Gelonese
Item 16.6 - ALGA National General Assembly of Local Government 2023	Material	Cr George Demetriou
Item 16.6 - ALGA National General Assembly of Local Government 2023	Material	Mayor Michael Coxon
Item 20.1 - Possible Acquisition of Land and Staged Upgrade - Update	General	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 17 January 2023 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Lana Gelonese

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

5.1 Presentation of Australia Day Awards

The Chief Executive Officer, Terry Buss, read out the following statement:

"On Australia Day, Council held its Citizenship Ceremony and Awards Presentation Ceremony. The recipients of two of these awards were unfortunately unable to attend. However, they are here with us tonight and are both recipients of the City of West Torrens Business Award for Australia Day 2023."

Mayor Michael Coxon presented the following Awards:

City of West Torrens Business Award to Mr Malcolm Harslett of Mighty Good Entertainment for outstanding contributions to business and/or community services in West Torrens.

"In 2023, Mighty Good Productions will achieve 30 years as the sole leaseholder of Star Theatres, Hilton. In its time Mighty Good has produced 75 original productions and Star Theatres has hosted hundreds of various performers, from major musical companies and comedians to plays and theatre productions."

"In 2023, Star Theatres became the home of Mighty Good Talent School, which has celebrated 44 years of teaching more than 36,000 students in the disciplines of acting, singing and dancing. Malcolm has devoted his life to entertainment as an accomplished writer, actor, producer, director and teacher."

City of West Torrens Business Award to Mr Mario Lappas of Sean Do Kwan Martial Arts for outstanding contributions to business and/or community services in West Torrens.

"Open to all ages, abilities and cultures, Sean Do Kwan Martial Arts is a club that fosters mutual respect and hard work in its members. A large number of females attend the club as it offers a safe space for them to train with their male counterparts. Mario ensures that all members, regardless of ability or gender, have the opportunity to take part in classes; adjusting his teaching style to suit individual needs. All members train at their own pace and level and the club boasts around 100 members and has been operating for around 10 years."

Following the Awards Presentation, Mayor Coxon congratulated the award recipients and thanked them for their contribution to the City of West Torrens.

6 MAYORS REPORT

Mayor Michael Coxon noted that Council provided \$5,000 to the Gold Foundation as part of the Community Grants program towards a mobile coffee vending cart at the Camden Community Centre. Mayor Coxon advised that the Gold Foundation and the coffee cart were recognised on the Channel 10 evening news on Monday 20 February 2023.

Mayor Coxon distributed a copy of the 2023 Camden Classic booklet for Members' information.

Further to the report listed in the Agenda, Mayor Coxon elaborated on his attendance at the following:

- Cyprus Festival at the Cyprus Community of SA Centre, Welland on 4 February. Mayor Coxon congratulated the President of the Cyprus Community of SA, Professor Andreas Evdokiou, on the success of the event; and

- Meeting with the SA Youth Forum where he received a copy of their 2022 Annual Report along with a challenge to implement a Youth Advisory Council (YAC) in the City of West Torrens.

Cr Sam Whiting sought further information on the meetings held between Mayor Coxon and the Adelaide Football Club as well as the Mayor's meetings with the Minister for Infrastructure and Transport. Mayor Coxon explained that the purpose of these meetings was to seek additional clarity around the Torrens to Darlington (T2D) upgrade on South Road as a significant portion of Council land would be acquired and the discussions around the specifics were ongoing.

Cr Anne McKay queried the meeting with Immanuel College on Friday 20 January 2023. Mayor Coxon explained that Immanuel College were seeking to replace some fencing on the northern boundary and the CEO advised that the matter had a number of complexities involved with regard to ownership over portions of the land.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Graham Nitschke thanked the Administration for their assistance in a number of recent matters and commented on the success of the recent Touch-a-Truck and Kings Fork events held at Kings Reserve as part of the 2023 Summer Festival. Cr Nitschke advised that he and Cr Papafilopoulos had arranged for a Neighbourhood Watch meeting for residents of Thebarton, Torrensville and Mile End on Tuesday 28 March 2023 at the Colossus Panrhodian Society Hall. Cr Nitschke informed Members that residents of these areas could expect a flyer in their letterbox with additional information in the next few weeks and extended his thanks to the Office of the Hon. Tom Koutsantonis MP for providing assistance with the printing.

Cr Surender Pal advised of his attendance at the following:

- City of West Torrens Australia Day Awards Presentation and Citizenship Ceremony held at Thebarton Community Centre and the Aus Lights on the River Official Ceremony 2023 held at Elder Park on Thursday 26 January 2023;
- Indian Multicultural Forum of SA's Inaugural Ceremony at the Clovelly Park Community Hall on Saturday 28 January 2023;
- Losar Nepalese Food and Culture Show organised by the Tamang Society of South Australia at Thebarton Community Centre, along with Mayor Coxon, and the 2023 Camden Classic 400m finals event followed by dinner at the PHOS Camden Football Club, along with Cr George Demetriou and Mayor Coxon on Sunday 5 February 2023;
- Elected Member briefing session on the Thebarton (Brewery Precinct) Code Amendment, held at the Civic Centre on Monday 6 February 2023;

- City Services and Climate Adaptation & City Facilities and Waste Recovery Standing Committee meetings on Tuesday 7 February 2023; and
- The 12th World Hindi Conference in Fiji organised by the Ministry of External Affairs, Government of India in association with Government of Fiji from Wednesday 15 February 2023 to Friday 17 February 2023.

Cr Pal advised that he had received several accolades while in attendance at the 12th World Hindi Conference and that he had the honour of meeting a number of dignitaries and government officials.

Cr Jassmine Wood advised that she helped run the West Beach Surf Living Club's Pink and Blue Swim, Walk and Run for Prostate and Breast Cancer care and research on Saturday 11 February and informed Members that a total of \$105,015 was raised in support.

7.31pm Cr John Woodward left the meeting.

7.32pm Cr John Woodward returned to the meeting.

Cr Sam Whiting advised of his attendance at the Frank Norton Reserve Community Consultation drop-in information session held on Thursday 16 February 2023, and noted some of the community's feedback and their concerns.

Cr Zoi Papafilopoulos advised that she met with a group of residents from the Thebarton Ward on Saturday 18 February who raised a number of concerns with her in relation to the Adelaide Football Club proposed development for both Kings Reserve and Thebarton Oval and the impact it will have on the community.

Cr George Demetriou advised of his attendance at the following:

- Open Air Cinema event in the West Torrens Memorial Gardens on Saturday 21 January 2023;
- Citizenship Ceremony & Awards Presentation at the Thebarton Community Centre on Thursday 26 January 2023;
- Touch-a-Truck event at Kings Reserve on Saturday 4 February 2023; and
- 2023 Camden Classic on Sunday 5 February 2023. Mayor Coxon thanked Cr Demetriou for his financial contribution toward the awards.

Cr Daniel Huggett advised that he had a discussion with a resident of another council regarding council rates and the services provided by the City of West Torrens compared to other councils. Cr Huggett noted the ease of which he was able to book a free hard waste collection through the City of West Torrens website.

Cr Anne McKay advised of her attendance at the Citizenship Ceremony & Awards Presentation at the Thebarton Community Centre on 26 January 2023.

Cr Lana Gelonese echoed Cr Huggett's sentiments regarding the Summer Festival and advised of her attendance at the following:

- Splash! event at Mellor Park on Saturday 28 January 2023;
- Adelaide Omonia Cobras Soccer Club 2023 Season Launch event along with Mayor Coxon and Cr Papafilopoulos on Monday 13 February 2023; and
- Netley Neighbourhood Watch meeting on Monday 20 February 2023. Cr Gelonese spoke in regard to a presentation provided at the meeting by Mr Brett Shuttleworth.

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- Western Youth Centre Cricket Club 60+1 Anniversary Dinner event along with Cr/s Kym and Anne McKay, Cindy O'Rielley and Mayor Coxon on Saturday 11 February 2023; and
- Adelaide Omonia Cobras Soccer Club 2023 Season Launch event along with Cr/s Lana Gelonese and Zoi Papafilopoulos on Monday 13 February 2023.

Cr Cindy O'Rielley advised of her attendance at the following:

- Elected Member briefing session on the Thebarton (Brewery Precinct) Code Amendment on Monday 6 February;
- Western Youth Centre Cricket Club 60+1 Anniversary Dinner event on Saturday 11 February along with Cr/s Kym and Anne McKay, Elisabeth Papanikolaou and Mayor Coxon; and
- Frank Norton Reserve Community Consultation drop-in information session on Thursday 16 February.

Mayor Coxon elaborated on the Western Youth Centre Cricket Club 60+1 Anniversary Dinner event and thanked President Craig Hossack for his 46 years of service to the Western Youth Centre.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Zoi Papafilopoulos

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Petition requesting for parking restrictions on Armour Avenue, Underdale

This report presented a petition requesting two hour parking restrictions to be introduced, street monitoring for trucks and the use of IRIS on Armour Avenue, Underdale.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of the City Services and Climate Adaptation Standing Committee and the Head Petitioner be notified accordingly.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

9.1 Breakout Creek Stage 3 Redevelopment Project

The Presiding Member invited Mr Brenton Gear, Dr Stuart Collard, and Professor Chris Daniels to address Council in relation to the Breakout Creek Stage 3 Redevelopment project.

7.47pm Mr Gear, Dr Collard and Professor Daniels commenced their Deputation.

7.48pm Cr Daniel Huggett left the meeting.

7.54pm 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 Jassmine Wood

Seconded: Cr Sara Comrie

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

CARRIED

7.55pm Mr Gear, Dr Collard and Professor Daniels continued their Deputation.

7.56pm Cr Daniel Huggett returned to the meeting.

8.00pm the time limit of a further five minutes for the deputation was reached. The Presiding Member sought for a further extension of time for this deputation.

MOTION

Moved: Cr Jassmine Wood

Seconded: Cr Sam Whiting

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

CARRIED

8.01pm Mr Gear, Dr Collard and Professor Daniels continued the Deputation.

8.03pm Mr Gear, Dr Collard and Professor Daniels concluded their Deputation.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Gear, Dr Collard and Professor Daniels.

8.09pm Cr Surender Pal left the meeting.

The Presiding Member thanked Mr Gear, Dr Collard and Professor Daniels for their deputation and attendance.

The Presiding Member suggested that, as the representatives from Green Adelaide were in attendance, consideration of Item 16.1 - Breakout Creek Stage 3 Redevelopment project joint funding arrangements - Green Adelaide request for additional Council contribution, be brought forward for consideration at this point in the meeting, and sought for a mover and seconder.

MOTION

Moved: Cr John Woodward

Seconded: Cr Sam Whiting

That Item 16.1 - Breakout Creek Stage 3 Redevelopment project joint funding arrangements - Green Adelaide request for additional Council contribution, be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9.1 - Breakout Creek Stage 3 Redevelopment Project.

CARRIED

9.1.1 Item 16.1 - Breakout Creek Stage 3 Redevelopment project joint funding arrangements - Green Adelaide request for additional Council contribution Brought Forward for Consideration at this Point in the Meeting

Council received correspondence from Green Adelaide on 1 February 2023 regarding the Breakout Creek Stage 3 Redevelopment project joint funding arrangements, the increase to project costs, and seeking an additional contribution from Council of \$500,000 to complete the project.

This report sought a decision of Council to approve the additional funding contribution.

RECOMMENDATION

It is recommended to Council that:

1. It commits to provide additional funding of up to \$500,000 towards the Breakout Creek Stage 3 Redevelopment project within the 2022/23 financial year, to enable the project to be completed.
2. The contribution is subject to the City of Charles Sturt also providing matching funding towards this project, which at its meeting on 13 February 2023, resolved to fund, subject to the City of West Torrens also committing.
3. It authorises the Chief Executive Officer to write to the Minister for Planning, the Hon Nick Champion MP, to request additional funding via the State Government's 'Open Space Grant Program' to assist with this \$500,000 contribution.
4. A further financial commitment towards this project is not presently identified within Council's current 2022/23 budget or Long Term Financial Plan and therefore, any additional Council contribution to the project is to be sourced from borrowings.

RESOLUTION

Moved: Cr Sam Whiting

Seconded: Cr John Woodward

That the recommendation be adopted.

8.13pm Cr Surrender Pal returned to the meeting.

CARRIED

9.2 Camden Community Centre Funding

The Presiding Member invited Nick Kyriazopoulos, General Manager of Camden Community Centre, to address Council in relation to a Council contribution towards a Community Vehicle for Camden Community Centre.

8.15pm Mr Kyriazopoulos commenced his Deputation.

8.22pm Mr Kyriazopoulos concluded the Deputation.

The Presiding Member thanked Mr Kyriazopoulos for his deputation and attendance.

The Presiding Member suggested that, as the General Manager of Camden Community Centre was in attendance, consideration of Item 16.14 - Budget Review, be brought forward for consideration at this point in the meeting, and sought for a mover and seconder.

MOTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Surrender Pal

That Item 16.14 - Budget Review - December 2022, be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9.2 - Camden Community Centre Funding.

CARRIED

9.2.1 Item 16.14 - Budget Review - December 2022 Brought Forward for Consideration at this Point in the Meeting

8.24pm Mayor Michael Coxon declared a general conflict of interest in relation to this item as he is a Board Member of the Camden Community Centre and 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 for the conduct of this item.

This report provided details of changes proposed to the 2022/23 budget, following completion of the budget review for December 2022.

RECOMMENDATION

It is recommended to Council that that the budget review changes for December 2022 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Sam Whiting

That the recommendation be adopted.

8.26pm Cr John Woodward left the meeting.

CARRIED

8.27pm Cr John Woodward returned to the meeting.

8.27pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

10 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**10.1 City Services and Climate Adaptation Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 7 February 2023 be adopted.

RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Lana Gelonese

That the recommendation be adopted.

CARRIED

10.2 City Facilities and Waste Recovery Standing Committee Meeting**RECOMMENDATION**

That the recommendations of the City Facilities and Waste Recovery Standing Committee held on 7 February 2023 be adopted.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

12 QUESTIONS WITH NOTICE

Nil

13 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.33pm Cr Anne McKay left the meeting.

8.33pm Cr Jassmine Wood left the meeting.

8.36pm Cr Anne McKay returned to the meeting.

14 MOTIONS WITH NOTICE

Nil

15 MOTIONS WITHOUT NOTICE**15.1 Council-owned land - T2D Project****MOTION**

Moved: Cr Graham Nitschke
Seconded: Cr Zoi Papafilopoulos

That the Mayor write to the Minister for Infrastructure and Transport seeking clarification on the actual land specifications to be returned to Council from the Department for Infrastructure and Transport in 2031 that may potentially be available to the AFC.

CARRIED

15.2 75th Anniversary of Indian Independence**MOTION**

Moved: Cr George Demetriou
Seconded: Cr Surender Pal

That, in recognition of our local Indian Community, Council formally acknowledges the 75th Anniversary of Indian Independence on 15 August 2023 with a dawn flag raising ceremony in the West Torrens Memorial Gardens.

8.42pm Cr Daniel Huggett retired from the meeting.

CARRIED

15.3 Maintenance of signature roads within the City of West Torrens**MOTION**

Moved: Cr John Woodward
Seconded: Cr Elisabeth Papanikolaou

That the Administration provide a report and a recommendation to Council on signature roads within our City that are maintained by the State Government and that would be better maintained by the City of West Torrens under a commercial arrangement that reflects the full cost to Council.

CARRIED

16 REPORTS OF THE CHIEF EXECUTIVE OFFICER

16.1 Breakout Creek Stage 3 Redevelopment project joint funding arrangements - Green Adelaide request for additional Council contribution

This item was considered following Item 9.1 - Breakout Creek Stage 3 Redevelopment Project.

16.2 Brown Hill Keswick Creek Stormwater Project Capital and Operating Contributions

The purpose of this report was to provide Council with an overview of capital and operating contributions to date and seek approval for the City of West Torrens' proposed capital and operating contributions for the next 10 years.

Mayor Michael Coxon invited the Chief Executive Officer, Terry Buss, to address the Elected Members in relation to the matter. The CEO suggested consideration of the matter be deferred until the next meeting of Council to allow for further clarification on the funding to be provided by Council.

RECOMMENDATION

It is recommended to Council that it approves the recommended operating and capital contributions as per the summary set out in figure 11 of the Agenda report for inclusion within Council's and the Brown Hill Keswick Creek Stormwater Project long-term financial plan.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That consideration of Item 16.2 - Brown Hill Keswick Creek Stormwater Project Capital and Operating Contributions, be deferred until the next meeting of Council on 21 March 2023.

CARRIED

16.3 Parliamentary Inquiry into the Urban Forest

This report presented recommended feedback as it applied to the City of West Torrens to the Environment, Resources and Development Committee's Inquiry into the Urban Forest.

RECOMMENDATION

It is recommended to Council that:

1. The proposed response attached to the report be approved and submitted to the Environment, Resources and Development Committee's Inquiry into the Urban Forest.
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 Environment, Resources and Development Committee.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Sara Comrie

That the recommendation be adopted.

Cr Cindy O'Rielley asked if the Administration could include comments in regard to the costs involved in maintaining significant trees and if the Administration could support a levy from the State Government for residents who are required to maintain significant trees on their property.

The Chief Executive Officer, Terry Buss, advised that the point raised by Cr O'Rielley would be included in Council's response to the Parliamentary Inquiry into the Urban Forest.

8.51pm Cr Jassmine Wood returned to the meeting.

CARRIED

16.4 Kerbside Waste Management Services

This report presented the findings of the Auditor General's Kerbside Waste Management Services examination report.

RECOMMENDATION

It is recommended to Council that the *Kerbside Waste Management Services* report be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

16.5 ALGA National General Assembly of Local Government 2023 - Call for Motions

This report sought proposed notices of motion for the 2023 Australian Local Government Association National General Assembly to be held between 13 and 16 June 2023.

RECOMMENDATION(S)

It is recommended to Council that:

1. The recommended process for the lodgement of proposed Notices of Motion for the 2023 Australian Local Government Association National General Assembly, contained within this report, be approved.
2. It authorises the Chief Executive Officer to finalise the wording of any Notice of Motion and submit them to the Australian Local Government Association.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

16.6 ALGA National General Assembly of Local Government 2023

9.03pm Mayor Michael Coxon declared a material conflict of interest in this item as he is nominated to attend the ALGA National General Assembly of Local Government 2023 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.

9.04pm Cr John Woodward left the meeting.

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

9.05pm Cr Surrender Pal declared a material conflict of interest in this item as he wishes to attend the ALGA National General Assembly of Local Government 2023. Cr Pal left the meeting for the discussion and vote on the item.

9.05pm Cr Lana Gelonese declared a material conflict of interest in this item as she wishes to attend the ALGA National General Assembly of Local Government 2023. Cr Gelonese left the meeting for the discussion and vote on the item.

9.05pm Cr George Demetriou declared a material conflict of interest in this item as he wishes to attend the ALGA National General Assembly of Local Government 2023. Cr Demetriou left the meeting for the discussion and vote on the item.

The Australian Local Government Association (ALGA) advised that the 2023 National General Assembly (NGA) will be held at the National Convention Centre in Canberra from Tuesday 13 June to Friday 16 June 2023.

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 2023 National General Assembly at the National Convention Centre in Canberra from Tuesday 13 June to Friday 16 June 2023.
2. Expenses be reimbursed in accordance with Council policy.

9.07pm Cr John Woodward returned to the meeting.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Anne McKay

That:

1. Council approves the attendance of Mayor Michael Coxon and Cr/s Surrender Pal, Lana Gelonese and George Demetriou at the 2023 National General Assembly at the National Convention Centre in Canberra from Tuesday 13 June to Friday 16 June 2023.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

9.09pm Cr/s Surrender Pal, Lana Gelonese and George Demetriou returned to the meeting.

9.09pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

16.7 2023 Waste and Resource Strategy Summit

This report provided notice of the 2023 Waste & Resource Strategy Summit to be held at the Radisson Blu Plaza Hotel, Sydney NSW from Thursday 30 March 2023 to Friday 31 March 2023.

RECOMMENDATION

It is recommended to Council that:

- 1. Subject to their confirmation, Council approves the attendance of Cr/s..... at the 2023 Waste & Resource Strategy Summit to be held at the Radisson Blu Plaza Hotel, Sydney NSW from Thursday 30 March 2023 to Friday 31 March 2023.
- 2. Expenses be reimbursed in accordance with Council policy.

OR

- 3. The report be received.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Cindy O'Rielley

That the report be received.

CARRIED

16.8 Nominations for the 2023 Joy Baluch Award

This report sought nominations for the 2023 Joy Baluch Award.

RECOMMENDATION

It is recommended to Council that:

- 1.be nominated for the 2023 Joy Baluch Award.

OR

- 2. The report be received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

That the report be received.

CARRIED

16.9 Nominations Sought for the Dog and Cat Management Board

This report sought nominations to the Dog and Cat Management Board.

RECOMMENDATION

It is recommended to Council that:

- 1. be nominated to the Dog and Cat Management Board.

OR

- 2. The *Nominations Sought for the Dog and Cat Management Board* be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That Ms Rhianna Havis, Waste Administration and Support Officer, be nominated to the Dog and Cat Management Board.

CARRIED

16.10 Nominations sought to the Freight and Supply Chain Strategy Consultative Committee

This report sought nominations to the Freight and Supply Chain Strategy Consultative Committee.

RECOMMENDATION

It is recommended to Council that:

- 1.be nominated for the Freight and Supply Chain Strategy Consultative Committee.

OR

- 2. The *Nominations sought for the Freight and Supply Chain Strategy Consultative Committee* report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Lana Gelonese

That the *Nominations sought for the Freight and Supply Chain Strategy Consultative Committee* report be received.

CARRIED

16.11 Nominations sought to the SA Country Arts Trust

This report sought nominations to the SA Country Arts Trust.

RECOMMENDATION

It is recommended to Council that:

- 1.be nominated for the SA Country Arts Trust.

OR

- 2. The *Nominations sought for the SA Country Arts Trust* report be received.

9.15pm Cr Sam Whiting declared a material conflict of interest in this item as he wishes to be nominated for the SA Country Arts Trust and the position is remunerated. Cr Whiting left the meeting for the discussion and vote on the item.

RESOLUTION

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

That Cr Sam Whiting be nominated for the SA Country Arts Trust.

CARRIED

9.18pm Cr Sam Whiting returned to the meeting.

16.12 Creditor Payments

This report tabled a schedule of creditor payments for January 2023.

RECOMMENDATION

It is recommended to Council that the schedule of creditor payments for January 2023 be received.

RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Lana Gelonese

That the recommendation be adopted.

CARRIED

16.13 Council Budget Report - SEVEN Months to 31 January 2023

This report provided information to Council on budget results for the seven months ended 31 January 2023.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

16.14 Budget Review - December 2022

This item was considered following Item 9.2 - Camden Community Centre Funding.

16.15 Weslo Holdings - Update - Confidential Order Review

This report presented the review of the confidential order applied to confidential report Item 21.1 - Weslo Holdings - Update, at the 18 February 2020 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 February 2020 and reviewed at Council's 16 February 2021 and 18 January 2022 meetings, in respect of confidential Item 21.1 - Weslo Holdings - Update, Council orders that 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 outcome to the lease dispute with Weslo Holdings Pty Ltd. In addition, the disclosure of Council's commercial position may severely prejudice Council's ability to satisfactorily resolve the lease dispute with Weslo Holdings Pty Ltd and consequently, Council considers the disclosure of the information 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 Cindy O'Rielley

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17 LOCAL GOVERNMENT BUSINESS

Nil

18 MEMBER'S BOOKSHELF

Nil

19 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.

19.1 Heritage Places (Adelaide Park Lands) Amendment Bill 2022

Correspondence was received from Robert Simms MLC regarding the Heritage Places (Adelaide Park Lands) Amendment Bill 2022.

19.2 Mayors for Peace News Flash - January 2023

Correspondence was received from the Mayors for Peace, providing the January 2023 No. 157 Newsletter.

19.3 Mayors for Peace Joint Appeal on the invasion of Ukraine

Correspondence was received from the Mayors for Peace, regarding the release of their Joint Appeal on the invasion of Ukraine.

19.4 National Malaya and Borneo Veterans' Association Inc SA/NT Branch communications

Correspondence was received from the National Malaya and Borneo Veterans' Association Inc SA/NT Branch providing copies of their recent communications.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

20 CONFIDENTIAL

20.1 Possible Acquisition of Land and Staged Upgrade - Update

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 20.1 - Possible Acquisition of Land and Staged Upgrade - Update, 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 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. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Sam Whiting

That the recommendation be adopted.

CARRIED

9.22pm 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 20.1 - Possible Acquisition of Land and Staged Upgrade - Update, 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 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. 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*.

9.39pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

21 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.40pm.