

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Finance and Governance Standing Committee**

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 16 JULY 2019
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

1.1 Acknowledgement of Country

The Presiding Member declared the meeting open at 7.01pm.

At the opening of the Meeting, the Presiding Member called for the Acknowledgment of Country to be read out by Cr Brandon Reynolds:

'West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kaurna 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 Kaurna 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 Kaurna people and that we are always mindful of this.'

1.2 Evacuation Procedure

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

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Elisabeth Papanikolaou

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.1 - Community Grant - Adelaide Bangladeshi Cultural Club	Perceived	Cr Graham Nitschke

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 2 July 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr John Woodward advised of his apology for the next City Facilities and Waste Recovery General Committee meeting on 23 July 2019.

Cr Surender Pal advised of his attendance at a meeting with Mr Navi Agnihotri, the owner of Omni function centre, along with General Manager Business and Community Services, Pauline Koritsa and Events Coordinator, Gordon Andersen on Thursday 11 July 2019 to discuss an opportunity to hold an event for a famous Indian singer in September 2019 at Kings Reserve, Torrensville. During the meeting it was determined that Kings Reserve was not available. Cr Pal also advised of his attendance at the Elected Member Mandatory Training session on Council and Committee Meetings conducted by Michael Kelledy from Kelledy Jones Lawyers on Thursday 11 July 2019.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Daniel Huggett

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS**9.1 Adelaide Bangladeshi Cultural Club Community Grant**

The Presiding Member invited Md Masudur Rahman, President of the Adelaide Bangladeshi Cultural Club Inc. (ABACC) to address Council in relation to the sponsorship grant provided to ABACC for its Multicultural Festival for Bengali New Year and International Mother Language Day event held on 27 April 2019.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Rahman.

The Presiding Member thanked Mr Rahman for his attendance.

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Daniel Huggett

That Item 17.1 Community Grant - Adelaide Bangladeshi Cultural Club, be brought forward from the Reports of the Chief Executive Officer for consideration following deputation Item 9.1 Adelaide Bangladeshi Cultural Club Community Grant.

CARRIED

9.2 Item 17.1 Community Grant - Adelaide Bangladeshi Cultural Club

This report provided an update on the status of the sponsorship grant provided to the Adelaide Bangladeshi Cultural Club Inc. (ABACC) for its Multicultural Festival for Bengali New Year and International Mother Language Day event, held on 27 April 2019 at Scott Theatre in Adelaide and a request for Council to allow them to retain its sponsorship funding.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Adelaide Bangladeshi Cultural Club Inc. (ABACC) be advised that Council, having considered all the circumstances relevant to their grant application, does not require the return of the \$5,000 sponsorship grant provided for its annual 2019 Multicultural Festival for Bengali New Year and International Mother Language Day event and further;
2. The Adelaide Bangladeshi Cultural Club Inc. (ABACC) be excluded from Council's grants program for the next 12 months.

7.46pm Cr Brandon Reynolds left the meeting.

7.48pm Cr Brandon Reynolds returned to the meeting.

Cr John Woodward sought clarification on the information and discussion held last year between the ABACC and the Administration in relation to their sponsorship application for the Multicultural Festival event in April 2018 and noted that he was not willing to vote on the matter until the documentation and information was provided to Council.

General Manager Business and Community Services addressed the question and advised that the 2018 application form from the ABACC stated that the Multicultural Festival event was going to be held at Cowandilla Primary School and it was presented to the Civic Committee on 27 February 2018, however, the communication that occurred following that meeting would need to be confirmed with the relevant staff who dealt with the matter last year and the documentation would need to be checked prior to being presented back to Council.

Based on the advice provided by the General Manager Business and Community Services, Cr John Woodward invoked Regulation 18 of the *Local Government (Procedures at Meetings) Regulations 2013* requesting for the Chief Executive Officer to table the relevant information and documentation in relation the ABACC sponsorship grant last year before the matter is put to the vote.

Chief Executive Officer clarified Regulation 18 of the *Local Government (Procedures at Meetings) Regulations 2013* and the circumstances of the ABACC sponsorship grant specifically the location of the Multicultural Festival event in April 2018. Cr John Woodward indicated that he will not withdraw his request for the documentation and information relating to the 2018 ABACC sponsorship grant in order to make a decision on the matter.

Presiding Member accepted Cr John Woodward's request to exercise Regulation 18 of the *Local Government (Procedures at Meetings) Regulations 2013* as such, Council cannot proceed any further with this motion.

No decision was made.

This matter will be referred back to Council at its next meeting on 6 August 2019 with the Chief Executive Officer providing the information requested by Cr John Woodward.

10 ADJOURN TO STANDING COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committees and reconvene at the conclusion of the City Finance and Governance Committee.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

7.53pm the meeting adjourned into Committees.

7.59pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Cr Graham Nitschke.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**11.1 City Finance and Governance Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Finance and Governance Standing Committee held on 16 July 2019 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.00pm Cr Graham Nitschke entered the meeting.

Cr Graham Nitschke asked the following question:

Due to recent publicity regarding the possibility for much of the South Road landscape to be demolished in order to make way for the planned South Road expressway, what contact has Council made with the State Government or other parties, to ensure that residents' concerns are communicated, and proper consultation occurs?

The Presiding Member tabled a letter he wrote to Minister Knoll on 4 July 2019 requesting an update on the South Road upgrade. He also tabled correspondence received from Federal Member for Adelaide, Steve Georganas MP, thanking Council for advocating on behalf of residents and wider community regarding the South Road expansion and the preservation of heritage listed buildings. The letter also included a copy of his correspondence to Hon Scott Morrison, Prime Minister of Australia and the Hon Michael McCormack, Minister for Infrastructure, Transport and Regional Development.

Cr Graham Nitschke requested if the Mayoral letter and correspondence from Steve Georganas MP could be incorporated in the Minutes.

Presiding Member agreed to incorporate the documentation in the Minutes. A copy of the Mayoral letter to Minister Knoll and the correspondence from Steve Georganas MP is located on pages 9 to 16 of the Council Minutes 16 July 2019.

15 MOTIONS WITH NOTICE**15.1 Revocation of Council decision 2 July 2019 relating to the Amazone Tower at Jubilee Park****MOTION**

Moved: Cr Kym McKay

That, the decision made at the Ordinary Council meeting on 2 July 2019 relating to the Amazone Tower at Jubilee Park in that Council instructed the Administration to delay the implementation of the decision made at the Ordinary Council meeting on 4 June 2019, until or before the Council Meeting on 6 August 2019, be revoked.

Cr Kym McKay sought and was granted leave of the meeting to withdraw his motion.

15.2 Revocation of Council decision 4 June 2019 relating to the Amazone Tower at Jubilee Park**MOTION**

Moved: Cr John Woodward

That the decision made at the Ordinary Council meeting on 4 June 2019 relating to the Amazone Tower at the Jubilee Park in that the Amazone Tower is retained, improvements are made to the vegetation including additional plantings to provide natural screening with the neighbouring property and shade structures proposed within this report are installed in order to provide appropriate screening with the neighbouring property, be revoked.

Cr John Woodward sought and was granted leave of the meeting to withdraw his motion.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Community Grant - Adelaide Bangladeshi Cultural Club**

This item was considered following Item 9.1 - Adelaide Bangladeshi Cultural Club Community Grant.

18 LOCAL GOVERNMENT BUSINESS**18.1 Local Government Circulars**

This report provided a detailed listing of current items under review by the Local Government Association.

RECOMMENDATION

It is recommended to Council that the Local Government Circulars report be received.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- A Vision for Adelaide by Committee for Adelaide

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Brandon Reynolds
Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes**

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 18 April 2019.

20.2 South Australia's Multicultural Story

Correspondence was received from the Premier of South Australia, Hon Steven Marshall MP, and Assistant Minister to the Premier, Hon Jing Lee MLC introducing South Australia's Multicultural Story an on-line resource charting migration in South Australia.

20.3 Department for Environment and Water to support sale of Crown land to Councils

Correspondence was received from the Program Manager of Crown Lands of the Department for Environments and Water (DEW), Piers Brissenden, regarding approval of updates to Department of the Premier and Cabinet Circular 114 (PC114) which now includes provisions to enable the DEW to support the sale of Crown land to Councils for market value.

20.4 3 potential climate initiatives for SA Councils

Correspondence was received from the Citizens Own Renewable Energy Network Australia Inc. advising of three separate climate initiatives for SA Councils.

20.5 Update on Equinor's Environment Plan for the Great Australian Bight

Correspondence was received from the Country Manager of the Equinor Australia, Jone Stangeland, providing an update on the Environment Plan related to their proposed drilling project in the Great Australian Bight.

20.6 Solid Waste Levy

Correspondence was received from the Member of the Legislative Council, Hon Justin Hanson, regarding the Liberal Government's plan to increase the Solid Waste Levy.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr George Vlahos

That the correspondence be received with the exception of correspondence item 20.5 - Update on Equinor's Environment Plan for the Great Australian Bight.

CARRIED

20.5 Update on Equinor's Environment Plan for the Great Australian Bight

Correspondence was received from the Country Manager of the Equinor Australia, Jone Stangeland, providing an update on the Environment Plan related to their proposed drilling project in the Great Australian Bight.

Cr Dominic Mugavin commented on the correspondence from Equinor Australia and Councils previous report on opposing the oil drilling in the Great Australian Bight. Cr Mugavin sought clarification whether it would be appropriate for the Mayor and Chief Executive Officer to write to Equinor Australia advising that Council does not support their drilling project. The Administration advised that a letter is being sent to Equinor Australia advising of our opposition to the proposed drilling project in the Great Australian Bight.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Graham Nitschke

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.10pm.



Mayor Michael Coxon
City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

Dear Mayor

I write to thank you and the City of West Torrens for your strong advocacy on behalf of the residents and wider community of West Torrens and beyond.

I was particularly enthused with the reaction and strong position taken by many, including that of local councillors in combination with the ground swell of support for the absolute preservation of heritage listed buildings along sections of the North - South corridor expansion of South Road.

I acknowledge the rich history of the West Torrens district and feel very strongly towards the protection of iconic buildings within our district.

Accordingly, I have written to the Hon Scott Morrison, Prime Minister of Australia and to the Hon Michael McCormack, Minister for Infrastructure, Transport and Regional Development.

Please find enclosed a copy of my correspondence for your information. I will write to you again when I have received a response from Prime Minister Morrison and Minister McCormack.

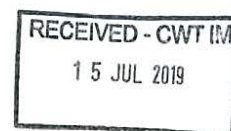
In the meantime, if you have any queries or feel that I can be of assistance on any matter, please do not hesitate to contact my office on 8269 2433 or via email to Steve.Georganas.MP@aph.gov.au.

Yours sincerely

A handwritten signature in black ink that reads "Steve Georganas".

Steve Georganas MP
Member for Adelaide

11 July 2019
Encl.



161 Main North Road, Nailsworth SA 5083

☎ (08) 8269 2433 ✉ steve.georganas.mp@aph.gov.au

🐦 [@stevegeorganas](https://twitter.com/stevegeorganas) 📘 [steve.georganas](https://www.facebook.com/steve.georganas) 📷 [@steve_georganas](https://www.instagram.com/steve_georganas)



Hon Michael McCormack
Minister for Infrastructure, Transport and Regional Development
PO Box 6022
Parliament House
Canberra ACT 2600

Dear Minister

I have been contacted by many members of the local community in relation to the North-South corridor expansion of South Road and the possible impact to heritage listed buildings along this route.

In particular, the public have raised concerns that amongst buildings that may be impacted by the South Road expansion, the iconic Thebarton Theatre and Queen of Angels church may be affected.

The Thebarton Theatre has been central to the Arts community for over 90 years that as an iconic theatre, is one of only a few that have survived over the last century.

The community swell of support for the preservation of this and other significant buildings including the Queen of Angels church along this short stretch of South Road must be given due consideration.

Whilst the Federal and State Government are partnering to provide funding towards this major infrastructure project, the local community feels that the preservation of historic buildings must lead the discussions when relevant decisions are made.

I request you consider the matters raised by my constituents and consider all options including possibly a tunnel to maintain, undisturbed, these significant historic properties.

I look forward to your response at your earliest convenience.

Yours sincerely

Steve Georganas MP
Member for Adelaide

11 July 2019

cc Mayor Michael Coxon
cc Mr Bob Lott
cc Fr Anthoni Adimai

161 Main North Road, Nailsworth SA 5083

☎ (08) 8269 2433 ✉ steve.georganas.mp@aph.gov.au

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Hon Scott Morrison
Prime Minister
PO Box 6022
Parliament House
Canberra ACT 2600

Dear Prime Minister

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I look forward to your response at your earliest convenience.

Yours sincerely

A handwritten signature in black ink, reading 'Steve Georganas'.

Steve Georganas MP
Member for Adelaide

11 July 2019

cc Mayor Michael Coxon
cc Mr Bob Lott
cc Fr Anthoni Adimai

161 Main North Road, Nailsworth SA 5083

(08) 8269 2433 [E steve.georganas.mp@aph.gov.au](mailto:steve.georganas.mp@aph.gov.au)

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From the Office of the Mayor

Michael Coxon
Mayor
165 Sir Donald Bradman Drive
Hilton, SA 5033
Tel 08 8416 6208
Email mayorcoxon@wtcc.sa.gov.au
Website westtorrens.sa.gov.au



4 July 2019

The Hon Stephen Knoll MP
Minister for Transport, Infrastructure and
Local Government
GPO Box 1533
ADELAIDE SA 5001

Dear Minister Knoll

Update on South Road Upgrade - Torrens Road to Anzac Highway

I write on behalf of a community action group of concerned local residents seeking an update on the proposed upgrade of South Road from Torrens Road to Anzac Highway.

The subject section of South Road proposed for the upgrade would impact on a wide cross section of our community and as such, it is important that communities' views are pro-actively considered.

Local residents have expressed concerns about the option to be implemented for the upgrade and seek for consideration of a tunnel as being the most appropriate option with the least disruption and long-term impact on the local community.

I understand Council wrote to your office in May 2018 requesting an update regarding the South Road project and proposed working together with relevant government staff to ensure that input from our community is taken into consideration. Correspondence was received from your office on 4 August 2018, acknowledging Council's letter and advising that *"the stakeholders and community will be engaged and have the opportunity to be involved throughout the lifetime of the project."*

It is with this in mind that I seek an update regarding the South Road project, between the Torrens Road to Anzac Highway, and welcome a meeting with relevant department officers to discuss the project and any proposed community engagement.

I look forward to your response to this request.

Yours sincerely

Michael Coxon
Mayor



Government
of South Australia

The Hon Stephan Knoll MP
Member for Schubert

18MTIL0792

Mr Terry Buss PSM
Chief Executive Officer
City of West Torrens
Civic Centre
165 Sir Donald Bradman Drive
HILTON SA 5033

A handwritten signature in black ink, appearing to read "Terry Buss".

Dear Mr Buss

Thank you for your letter regarding an update of the South Road Project, between the River Torrens and Anzac Highway.

On 7 May 2018, the Australian Government announced its \$1.2 billion contribution towards the North-South Corridor. The Australian and South Australian Governments are working together to explore opportunities to accelerate the funding and delivery of the projects.

Construction is currently underway on the Northern Connector, Torrens Road to River Torrens and Darlington sections of the corridor, with funding committed towards the delivery of the Regency Road to Pym Street section of South Road. Completion of these projects by 2022 will create a 47 kilometre continuous section of the North-South Corridor between Gawler and the River Torrens.

The River Torrens to Tonsley Boulevard section is currently in the planning phase with detailed planning and design to be undertaken to determine the full scope of works and exact impacts. At this stage, the nature and timing of potential improvements to this section of South Road are yet to be determined.

In 2011 stakeholder and community engagement was undertaken to help inform the South Road Planning Study, Regency Road to Anzac Highway. Community engagement on the Torrens Road to River Torrens section was also undertaken to help advance the project planning to better define the corridor requirements as the initiative moved into its delivery phase.

As full funding is secured for individual projects along the remaining sections of the North-South Corridor, the stakeholders and community will be engaged and have the opportunity to be involved throughout the lifetime of the project. Once the next priority section has been identified and concept plans developed, the department will have greater certainty of impacts and will be able to provide reliable advice to affected land owners, local and state government agencies and the community.

Minister for Transport, Infrastructure and Local Government
Minister for Planning

Roma Mitchell House Adelaide SA 5000 | GPO Box 1533 Adelaide SA 5001 DX 171
Tel 08 7109 8430 | Email ministerknoll@sa.gov.au



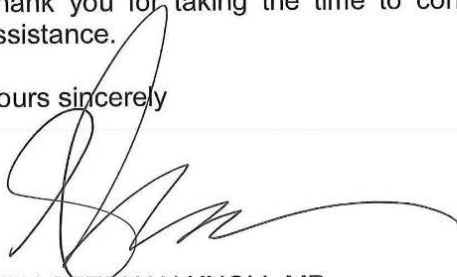
Information about the 10 Year Delivery Strategy for the North-South Corridor can be found in the Scoping Report available at www.infrastructure.sa.gov.au/nsc/10yds.

Further information on the North-South Corridor can be obtained at www.infrastructure.sa.gov.au/nsc or if you would like to speak to a member of the North-South Corridor team, please email northsouthcorridor@sa.gov.au or call 1300 951 145.

I appreciate your offer for council staff to assist with community engagement and data provision. I will ensure the department maintains their close working relationship with council staff as specific project details are confirmed.

Thank you for taking the time to contact me and I trust this information is of assistance.

Yours sincerely



HON STEPHAN KNOLL MP
MINISTER FOR TRANSPORT, INFRASTRUCTURE AND LOCAL GOVERNMENT
MINISTER FOR PLANNING

4 August 2018

Civic Centre
165 Sir Donald Bradman Drive
Hilton, SA 5033
Tel 08 8416 6333
Fax 08 8443 5709
Email: csu@wtcc.sa.gov.au
Web: westtorrens.sa.gov.au



24 May 2018

Hon Stephan Knoll MP
Minister for Transport, Infrastructure and Local Government
Level 12, 136 North Terrace
ADELAIDE SA 5000

Dear Minister Knoll,

**Federal Government Budget Funding Announcement
South Road Upgrade – River Torrens to Anzac Highway**

At our recent Council meeting, Elected Members requested that an update be sought from your office regarding the South Road project, between the River Torrens and Anzac Highway. This Council request was prompted by the recent announcement in the Federal Budget whereby a major proportion of the infrastructure upgrade funds designated for SA, of \$1.8 billion, would be allocated to the upgrade of South Road.

The subject section of South Road proposed for the upgrade is contained fully within the City of West Torrens. As the upgrade would impact on a wide cross section of our community, Council is very keen to work with the relevant government departments, particularly during the early stages of planning and design, to ensure that input from our community is taken into consideration and that the outcome can be one that maximises benefits for all stakeholders and road users.

Council sees this project as not only of benefit to the State, but would provide a transport outcome that would address many of the long-standing congestion issues experienced at the key nodes within our City, such as the intersections of Henley Beach Road/South Road and Sir Donald Bradman Drive/South Road.

At this stage, Council is vague about the details of the upgrade. In the previous SA Government's document, '*North-South Corridor - The 10 year Strategy 2015*', the general thrust of the upgrade plan were noted as follows:

Lowered road (South of Ashwin Parade to North of Anzac Highway)

- *Predominantly residential areas;*
- *Cut and cover tunnel under James Congdon Drive minimises land acquisition of adjacent businesses;*
- *Short tunnel at Sir Donald Bradman Drive is required to minimise footprint of the intersection and not impact state heritage buildings;*
- *Short tunnel at Henley Beach Road minimises land acquisition in the area and eliminates the need to encroach on St George College.*

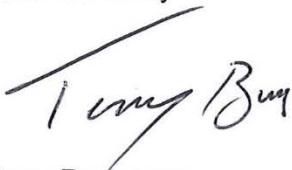
The challenges arising from such a major road upgrade are evident from the above statements and design intent.

Council staff have significant experience in facilitating, liaising with and working with the community and many other stakeholders that could assist in achieving a successful outcome for such a project. In this regard, Council would welcome the opportunity to work with your staff on the project. We refer to past projects, such as the Gallipoli Underpass and Bakewell Bridge, where Council was able to partner DPTI by providing important background information and relevant traffic data from our local road network for these projects.

It is with this in mind that Council is keen to obtain further and new information regarding the South Road upgrade project. If possible, Council would be delighted if department officers are able to provide a presentation or briefing (informal or formal to suit) to a Council meeting to commence the process.

I look forward to your response to this Council request.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Terry Buss', with a stylized flourish above the name.

Terry Buss PSM
Chief Executive Officer
City of West Torrens

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.54pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Elisabeth Papanikolaou

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Finance and Governance Committee held on 25 June 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

This report tabled a schedule of creditor payments for June 2019.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for June 2019 be received.

7.55pm Mayor Michael Coxon left the meeting.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.2 Property Leases

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

General Manager Corporate and Regulatory provided a clarification on the lease amount stated for the Adelaide Waste & Recycling Centre stating there was a misposting on Page 13 of the City Finance and Governance Standing Committee Agenda report. There is no outstanding amount for the Adelaide Waste & Recycling Centre as the \$23,501.38 was paid in full. General Manager Corporate and Regulatory offered his apologies to the Adelaide Waste & Recycling Centre for the misposting.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

7.57pm Cr Graham Nitschke left the meeting.

CARRIED

11.3 Legislative Progress Report - July 2019

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

RECOMMENDATION

The Committee recommends to Council that the 'Legislative Progress Report - July 2019' be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.58pm.