CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

• City Services and Climate Adaptation Standing Committee

of the

CITY OF WEST TORRENS

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

and the public gallery via electronic platform

on

TUESDAY, 7 JUNE 2022 at 7.00pm

Terry Buss PSM Chief Executive Officer

Index

1	Meeting Opened1					
	1.1	Acknowledgement of Country				
	1.2	Evacuation Procedures				
	1.3	Electronic Platform Meeting				
2	Prese	nt	1			
3	Apolo	gies	1			
4	Disclosure Statements					
5	Confirmation of Minutes					
6	Mayors Report					
7	Elected Members Reports					
	7.1	Leave of Absence - Cr/s Kym McKay and Anne McKay	3			
8	Petitio	Petitions				
9	Deput	ations	4			
	9.1	Babes on Bikes Campaign	4			
10	Budge	et Consultation	4			
11	Adjou	rn to Standing Committee	5			
12	Adopt	ion of Standing Committee Recommendations	5			
	12.1	City Services and Climate Adaptation Standing Committee Meeting	5			
13	Adopt	ion of General Committee Recommendations	5			
	13.1	City Facilities and Waste Recovery General Committee Meeting	5			
14	Quest	ions with Notice	5			
15	Quest	ions without Notice	6			
16	Motions with Notice					
	16.1	Leave of Absence - Cr John Woodward	6			
	16.2	Commercial development at Lot 3 West Beach Road, West Beach (Jayco)	6			
17	Motio	ns without Notice	6			
	17.1	Leave of Absence - Cr Brandon Reynolds	6			
18	Repor	ts of the Chief Executive Officer	7			
	18.1	Mooringe Code Amendment: Proposed Response to the SA Parliament Resources and Development Committee	7			
	18.2	City of Charles Sturt Consultation on the Kidman Park Residential and Mixed Use Code Amendment	7			
	18.3	Local Government Association Annual General Meeting 2022 - Proposed Items of Business and Appointment of Delegates	8			
	18.4	Kelledy Jones Local Government Elections Breakfast	8			
	18.5	Nominations Sought for the Local Government Transport Advisory Panel	9			
	18.6	Sale of Property for the Non Payment of Rates - Confidential Order Review	10			
19	Local	Government Business	10			
20	Memb	er's Bookshelf	10			

22	Correspondence		
	Confidential		12
	22.1	Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update	12
23	Meetii	ng Close	13

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Brandon Reynolds:

"West Torrens City Council acknowledges that we are meeting on the traditional Country of the 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 Procedures

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

1.3 Electronic Platform Meeting

The Presiding Member advised the meeting was being livestreamed via a Zoom public link available on the City of West Torrens website.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (Deputy Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)
Mr P Della (General Manager Corporate and Regulatory Services)

Mr D Ottanelli (Manager City Property)
Mr J Ielasi (Manager City Assets)

Mr A King (Coordinator Engineering Services)

Officers in attendance via electronic platform:

Ms S Curran (Manager Strategy and Business)
Ms C Luya (Manager Community Services)
Ms H Bateman (Manager City Development)
Ms R Butterfield (Manager Regulatory Services)
Mr S Watson (Senior Property Assets Advisor)

3 APOLOGIES

Apologies Leave of Absence Cr Surender Pal

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 18.4 - Kelledy Jones Local Government Elections Breakfast	Material	Cr Elisabeth Papanikolaou
Council Item 18.4 - Kelledy Jones Local Government Elections Breakfast	Material	Cr Dominic Mugavin
Council Item 18.4 - Kelledy Jones Local Government Elections Breakfast	Perceived	Mayor Michael Coxon

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 17 May 2022 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on his attendance at the 2022 Volunteer Awards Presentation held at the Adelaide Convention Centre on Monday 6 June 2022 and tabled a copy of the *Volunteering Strategy for South Australia 2021-2027* document for Members' information. Mayor Coxon also advised that he attended the 2022 Africa Day Celebrations at the African Village Centre Restaurant, Torrensville on Saturday 28 May 2022, along with Cr Graham Nitschke, where he received the Local Government Leader of the Year Award on behalf of the City of West Torrens.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Brandon Reynolds Seconded: Cr Anne McKay

That the recommendation be adopted.

7 ELECTED MEMBERS REPORTS

Cr Simon Tsiaparis advised of his attendance at the following:

- Netley Neighbourhood Watch meeting on Monday 23 May 2022; and
- Plympton International College Governing Council meeting on Tuesday 24 May 2022.

Cr Jassmine Wood advised of her attendance at a tree planting event on Sunday 22 May 2022 held south of the sand dunes at Adelaide Sailing Club and noted the ongoing collaborative effort between several councils, Greening Adelaide and Adelaide Sailing Club to replace the noxious weeds found in the sand dunes with native species. Cr Wood also noted the attendance of the Deputy Premier and Minister for Environment and Water, the Hon. Susan Close MP and commended the Administration for their efforts on the day.

Cr Daniel Huggett advised of his attendance at the following:

- Meeting with Fulham residents on Tuesday 24 May 2022 along with Cr Kym McKay, the Deputy Chief Executive Officer and the Manager City Operations to discuss several issues relating to street trees; and
- Meeting with the Hon. Matt Cowdrey MP OAM, Member for Colton on Friday 27 May 2022 to discuss the City of Charles Sturt decision regarding the Kidman Park Residential and Mixed Use Code Amendment-Rezoning Proposal including the former Metcash site.

Cr Anne McKay advised of her attendance at the Zonta Club of Adelaide Flinders Inc. 'Handover Dinner' on Wednesday 18th May at the West Adelaide Football Club and explained that Zonta is an international organisation whose initiatives are supported through fundraising and donations. Cr Anne McKay noted that she met a lovely group of dedicated ladies who support many charities but the one most relevant to the City of West Torrens was the Western Adelaide Domestic Violence Service who organise grocery vouchers and toiletry bags. The group meets monthly at the West Adelaide Football Club and she encouraged them to apply for a community grant to help with this worthy cause.

Mayor Coxon noted that Cr Anne McKay had donated an outdoor sink to the Fulham Community Centre and thanked her for her generosity.

Cr Kym McKay advised of his attendance at the West Adelaide Football Club Jake Watson Memorial Shield match on behalf of Mayor Coxon on Saturday 21 May 2022.

7.1 Leave of Absence - Cr/s Kym McKay and Anne McKay

Cr/s Kym and Anne McKay sought leave of absence for the Council and Committee meetings from 17 June 2022 to 2 July 2022. The Presiding Member suggested that instead of moving two separate motions, these requests be combined into one motion.

RESOLUTION

Moved: Cr Daniel Huggett Seconded: Cr David Wilton

That Cr Kym McKay and Cr Anne McKay be granted leave of absence for the Council and Committee meetings from 17 June 2022 to 2 July 2022.

RESOLUTION

Moved: Cr Graham Nitschke Seconded: Cr Kym McKay

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Babes on Bikes Campaign

The Presiding Member invited Kurralta Park resident, Ms Sarah Cleggett to address Council in relation to the Babes on Bikes campaign.

7.19pm Ms Cleggett commenced her Deputation.

7.26pm Ms Cleggett concluded her Deputation.

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

7.26pm Cr George Vlahos left the meeting.

The Presiding Member thanked Ms Cleggett for her attendance and extended an invitation to join the West Torrens Road Safety Group to represent the interests of cyclists within the City of West Torrens.

10 BUDGET CONSULTATION

RECOMMENDATION

That the meeting be adjourned, to allow for consultation on Council's proposed Budget and Annual Business Plan 2022/23 pursuant to Section 123(4) of the *Local Government Act 1999* and reconvene at the conclusion of the consultation session.

As no requests were received from members of the public to address Council, and no members of the public were present in the Gallery, the Presiding Member advised that there was no need to adjourn the meeting.

11 ADJOURN TO STANDING COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committees and reconvene at the conclusion of the City Services and Climate Adaptation Standing Committee.

RESOLUTION

Moved: Cr Dominic Mugavin Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.28pm the meeting adjourned into Committee.

7.39pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the addition of Cr George Vlahos.

12 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

12.1 City Services and Climate Adaptation Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 7 June 2022 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

13 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

13.1 City Facilities and Waste Recovery General Committee Meeting

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 24 May 2022 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

14 QUESTIONS WITH NOTICE

Nil

15 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

16 MOTIONS WITH NOTICE

16.1 Leave of Absence - Cr John Woodward

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That Cr John Woodward be granted leave of absence for the Council and Committee meetings

from 5 July 2022 to 19 July 2022.

CARRIED

16.2 Commercial development at Lot 3 West Beach Road, West Beach (Jayco)

RESOLUTION

Moved: Cr Jassmine Wood Seconded: Cr Brandon Reynolds

That given the community concerns raised with Council about the proposed Jayco Development on Commonwealth Airport land at West Beach on the corner of Tapleys Hill Road and West Beach Road, the Chief Executive Officer write to Adelaide Airport Limited seeking an explanation on:

- The approval process undertaken by Adelaide Airport Limited in determining the Jayco development;
- What consideration was given to the impact the Jayco development would have on the amenity
 of the surrounding residential community;
- What consideration was given to the impact the Jayco development would have on traffic management on the surrounding road network; and
- What consideration was given to the impact the Jayco development would have on flooding within the environs of the development site.

CARRIED

17 MOTIONS WITHOUT NOTICE

17.1 Leave of Absence - Cr Brandon Reynolds

RESOLUTION

Moved: Cr Brandon Reynolds Seconded: Cr Jassmine Wood

That Cr Brandon Reynolds be granted leave of absence for the Council and Committee meetings on 21 June 2022.

18 REPORTS OF THE CHIEF EXECUTIVE OFFICER

18.1 Mooringe Code Amendment: Proposed Response to the SA Parliament Resources and Development Committee

This report presented feedback in response to the Environment, Resources and Development Committee's invitation to provide comment on its proposed recommendation to the Minister with regard to the 65-73 Mooringe Avenue, Plympton Code Amendment undertaken by ACP Mooringe Pty Ltd in accord with the ERDC's role of parliamentary scrutiny.

RECOMMENDATION

It is recommended to Council that it authorises the Chief Executive to write to the Environment, Resources and Development Committee (ERDC) confirming Council's support for the ERDC's proposal to recommend that the zoning for 65-73 Mooringe Avenue, Plympton Code Amendment be replaced with the General Neighbourhood Zone and for the overlays and TNV's applicable to the surrounding residential areas be implemented for this site.

RESOLUTION

Moved: Cr Simon Tsiaparis Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

18.2 City of Charles Sturt Consultation on the Kidman Park Residential and Mixed Use Code Amendment

This report presented the proposed feedback to the City of Charles Sturt regarding its Kidman Park Residential and Mixed Use Code Amendment.

RECOMMENDATION

It is recommended to Council that the Chief Executive Officer writes to the City of Charles Sturt confirming receipt of the *Kidman Park Residential and Mixed Use Code Amendment* and providing comments related to traffic, use of a concept plan and the interface with the River Torrens Linear Park as detailed in this report.

RESOLUTION

Moved: Cr Daniel Huggett Seconded: Cr Kym McKay

That the recommendation be adopted.

18.3 Local Government Association Annual General Meeting 2022 - Proposed Items of Business and Appointment of Delegates

This report sought proposed items of business and appointment of delegates to the 2022 Local Government Association Annual General Meeting.

RECOMMENDATION

It is recommended to Council that:

- The Local Government Association be advised that the voting delegate for the City of West Torrens at the 2022 Local Government Association Annual General Meeting be Mayor Michael Coxon with Deputy Mayor George Vlahos as proxy.
- 2. The recommended process for the lodgement of proposed items of business for the Local Government Association Annual General Meeting 2022, contained within this report, be approved.
- 3. Council authorises the Chief Executive Officer to finalise the wording of any proposed items of business prior to the submission to the Local Government Association.

RESOLUTION

Moved: Cr Graham Nitschke Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

18.4 Kelledy Jones Local Government Elections Breakfast

8.00pm Mayor Michael Coxon declared a perceived conflict of interest in relation to the item as his daughter is a lawyer at Kelledy Jones Lawyers and left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting, Cr George Vlahos as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

- **8.01pm** Cr Elisabeth Papanikolaou declared a material conflict of interest in relation to the item as she wishes to attend the Kelledy Jones Local Government Elections Breakfast and the expenses are to be reimbursed in accordance with Council policy. Cr Papanikolaou left the meeting for the discussion and vote on the item.
- **8.01pm** Cr Dominic Mugavin declared a material conflict of interest in relation to the item as he wishes to attend the Kelledy Jones Local Government Elections Breakfast and the expenses are to be reimbursed in accordance with Council policy. Cr Mugavin left the meeting for the discussion and vote on the item.

Following discussion with the General Manager Business and Community Services, Cr Kym McKay advised that he did not consider himself to have a material conflict of interest in relation to this item as he would pay for the cost of his attendance at the Local Government Elections Breakfast and remained in the meeting for the discussion and vote on the item.

This report provided notice of the Local Government Elections Breakfast hosted by Kelledy Jones Lawyers to be held at Adelaide Oval on Friday 5 August 2022.

RECOMMENDATION

It is recommended to Council that:

 Subject to their confirmation, Council approves the attendance of Cr/sat the Local Government Elections Breakfast hosted by Kelledy Jones Lawyers to be held at Adelaide Oval on Friday 5 August 2022.

2. Expenses are to be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Graham Nitschke Seconded: Cr Cindy O'Rielley

That:

- Council approves the attendance of Mayor Michael Coxon and Cr/s Elisabeth Papanikolaou, Dominic Mugavin and Kym McKay at the Local Government Elections Breakfast hosted by Kelledy Jones Lawyers to be held at Adelaide Oval on Friday 5 August 2022.
- 2. Expenses are to be reimbursed in accordance with Council policy.

CARRIED

Cr Kym McKay voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr Cindy O'Rielley.

8.02pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

Upon returning to the meeting and assuming the Chair, Mayor Coxon clarified that he would pay for the cost of his attendance at the Local Government Elections Breakfast hence he did not consider himself to have a material conflict of interest in relation to this item.

8.02pm Cr/s Elisabeth Papanikolaou and Dominic Mugavin returned to the meeting.

18.5 Nominations Sought for the Local Government Transport Advisory Panel

This report sought nominations to the Local Government Transport Advisory Panel.

RECOMMENDATION(S)

It is recommended to Council that:

1.be nominated to the Local Government Transport Advisory Panel.

OR

2. The Nominations Sought to the Local Government Transport Advisory Panel report be received.

RESOLUTION

Moved: Cr George Vlahos Seconded: Cr Graham Nitschke

That the Nominations Sought to the Local Government Transport Advisory Panel report be received.

18.6 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 22.1 - Sale of Property for the Non Payment of Rates, at the 4 June 2019 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 4 June 2019 and reviewed at Council's 2 June 2020 and 6 July 2021 meetings, in respect of confidential Item 22.1 Sale of Property for the Non Payment of Rates, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation, continues to be retained in confidence in accordance with Section 90(3)(a) and (i) of the Local Government Act 1999, and 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 George Vlahos Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

19 LOCAL GOVERNMENT BUSINESS

Nil

20 MEMBER'S BOOKSHELF

Nil

21 CORRESPONDENCE

The Presiding Member sought a motion for the items of correspondence to be received, and then for Council to discuss any of the correspondence items listed in the Agenda.

21.1 Adelaide Airport Flight Dispensation

Correspondence was received from the Adelaide Airport Consultative Committee providing a summary of aircraft operations and dispensations during the January to March 2022 curfew period.

21.2 Federal Election Commitments

Correspondence was received from the President of the Australian Local Government Association, Cr Linda Scott, regarding the series of Federal Election commitments made to the Local Government sector from both major parties.

21.3 Letter of appreciation from the Gold Foundation

Correspondence was received from the General Manager of the Gold Foundation, Alex Zenios, extending their thanks to Council for supporting the Gold Foundation via a \$5,000 Community Grant.

21.4 Nomination of Ashford House for State Heritage Listing

Correspondence was received from the Executive Officer of the South Australian Heritage Council, David Hanna, regarding Council's nomination of Ashford House for inclusion in the South Australian Heritage Register.

21.5 Mayors for Peace Newsletter - May 2022

Correspondence was received from the Mayors for Peace, providing the May 2022 No. 149 Newsletter.

21.6 2022 Malaya & Borneo Veterans Day Service of Commemoration

Correspondence was received from the President of the National Malaya & Borneo Veterans Association Australia Inc South Australia & Northern Territory Branch, Paul Rosenzweig OAM, in regard to their upcoming 2022 Malaya & Borneo Veterans Day Service of Commemoration.

21.7 Support for West Torrens Historical Society 2022 Open Days

Correspondence was received from the Secretary of the West Torrens Historical Society, Mr John Gray, thanking Council for its support towards their 2022 Open Days.

Cr Daniel Huggett commended the success of the recent West Torrens Historical Society Open Days and noted Cr Graham Nitschke's upcoming presentation.

21.8 Letter of introduction from Sam Telfer MP, Member for Flinders

Correspondence was received from Sam Telfer MP, Member for Flinders, regarding his new roles as Shadow Minister for Local Government, Regional Planning and Regional Population Growth.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

22 CONFIDENTIAL

22.1 Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - 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.

Prior to moving into Confidence, the Presiding Member advised the virtual attendees that the public portion of the Council meeting livestream would be locked during the discussion and consideration of the confidential Item 22.1 - Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update and that the meeting would be re-opened to the public at the completion of the confidential session.

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 22.1 Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations 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 Council considers that the disclosure of the information would, on balance, be contrary to the public interest 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 with regard to matters which may impact the proposed upgrade of the Thebarton Theatre Complex and actions required under the lease of the Theatre. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.
- 2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr David Wilton Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.09pm 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 22.1 - Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - 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 Council considers that the disclosure of the information would, on balance, be contrary to the public interest 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 with regard to matters which may impact the proposed upgrade of the Thebarton Theatre Complex and actions required under the lease of the Theatre. Therefore, Council is satisfied that the principle of the meeting being conducted in a place open to the public has been outweighed in this circumstance.

- 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*.
- **8.23pm** the Confidential session closed and the meeting reopened to the public.

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

23 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.24pm.

Index

1	Meeti	ng Opened	1
2	Prese	ent	1
3	Apolo	ogies	1
4	Disclo	osure Statements	1
5	Confirmation of Minutes		
6	Communication by the Chairperson		
7	Questions with Notice		
8	Quest	tions without Notice	2
9	Motio	ns with Notice	2
10	Motio	ns without Notice	2
11	City Services and Climate Adaptation Reports		2
	11.1	Commonwealth Home Support Program - Update	2
	11.2	Community Services Activity Report - May 2022	3
	11.3	Urban Services Activities Report - May 2022	3
12	Meeti	ng Close	3

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.29pm.

2 PRESENT

Council Members:

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke,

G Vlahos (7.34pm), C O'Rielley, D Wilton, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (Deputy Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)
Mr P Della (General Manager Corporate and Regulatory Services)

Mr D Ottanelli (Manager City Property)
Mr J Ielasi (Manager City Assets)

Mr A King (Coordinator Engineering Services)

Officers in attendance via online platform:

Ms S Curran (Manager Strategy and Business)
Ms C Luya (Manager Community Services)
Ms R Butterfield (Manager Regulatory Services)
Ms H Bateman (Manager City Development)
Mr S Watson (Senior Property Assets Advisor)

3 APOLOGIES

Apologies

Leave of Absence

Cr Surender Pal

4 DISCLOSURE STATEMENTS

Nil

7.30pm Mayor Michael Coxon left the meeting.

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 3 May 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Kym McKay

That the recommendation be adopted.

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY SERVICES AND CLIMATE ADAPTATION REPORTS

11.1 Commonwealth Home Support Program - Update

This report presented an update on the City of West Torrens Commonwealth Home Support Program.

RECOMMENDATION(S)

The Committee recommends to Council that the *City of West Torrens Commonwealth Home Support Program - Update* report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

7.31pm Mayor Michael Coxon returned to the meeting.

11.2 Community Services Activity Report - May 2022

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis Seconded: Cr Graham Nitschke

That the recommendation be adopted.

7.34pm Cr George Vlahos entered the meeting.

CARRIED

11.3 Urban Services Activities Report - May 2022

This report provided Elected Members with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Urban Services Activities Report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.38pm.