

CITY OF WEST TORRENS



# **MINUTES**

## **of the**

### **Council & Committee Meetings**

- **City Services and Climate Adaptation Standing Committee**
- **City Finance and Governance Standing Committee**

**of the**

**CITY OF WEST TORRENS**

held via electronic means only with the Executive Team and Mayor Michael Coxon present in the Council Chambers, Civic Centre, 165 Sir Donald Bradman Drive, Hilton,  
and the Councillors via online platform

on

**TUESDAY, 18 JANUARY 2022**  
**at 7.00pm**

**Terry Buss PSM**  
**Chief Executive Officer**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

### 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 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 Procedure

The evacuation procedures were taken as read.

### 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 in attendance from Council Chamber:

Mayor M Coxon (Presiding Member)

### Officers in attendance from Council Chamber:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)

### Council Members in attendance via online platform:

Councillors: J Woodward, E Papanikolaou, 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 in attendance via online platform:

Mr D Ottanelli	(General Manager Urban Services - Acting)
Mr J Ielasi	(Manager City Assets)
Ms L Gilmartin	(Manager Financial Services)
Ms H Bateman	(Manager City Development and Assessment Manager)

### Others in attendance via online platform:

Ms S Ditter	(Council Assessment Panel Presiding Member)
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### 3 APOLOGIES

#### Apologies

##### Officer:

Mr A Catinari (Deputy Chief Executive Officer)

### 4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.3 - Weigall Oval - Soccer Scoreboard	Perceived	Cr John Woodward

### 5 CONFIRMATION OF MINUTES

#### RECOMMENDATION

That the Minutes of the meeting of the Council held on 14 December 2021 be confirmed as a true and correct record.

#### RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

### 6 MAYORS REPORT

#### RECOMMENDATION

That the Mayor's Report be noted.

#### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

### 7 ELECTED MEMBERS REPORTS

Nil

### 8 PETITIONS

Nil

**9 DEPUTATIONS**

Nil

**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 Standing Committee.

**RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7.05pm** the meeting adjourned into Committees.

**7.24pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber and via online platform when the meeting reconvened.

**11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS****11.1 City Services and Climate Adaptation Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 18 January 2022 be adopted.

**RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**11.2 City Finance and Governance Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Finance and Governance Standing Committee held on 18 January 2022 be adopted.

**RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Surender Pal

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.

**15 MOTIONS WITH NOTICE**

Nil

**16 MOTIONS WITHOUT NOTICE**

Nil

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 Council Assessment Panel Annual Report 2021**

This report provided Council with information on the activities of, and feedback from, the Council Assessment Panel (CAP) from 1 January 2021 until 31 December 2021.

**RECOMMENDATION**

It is recommended to Council that the Council Assessment Panel Annual Report 2021 be received.

The Presiding Member acknowledged that Council Assessment Panel Presiding Member, Ms Shanti Ditter, was in attendance via electronic platform to address Council and answer any questions from the Elected Members in relation to the CAP Annual Report 2021.

Ms Ditter responded to questions raised by Members.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

**CARRIED**

## **17.2 2021/2022 COVID-19 Small Business Resilience Grants**

This report completed all outstanding unacquitted COVID-19 Small Business Resilience Grant applications and introduced the next round of Small Business Grants for 2022 for Council's consideration.

### **RECOMMENDATION(S)**

It is recommended to Council that it:

1. Notes and receives the final COVID-19 Small Business Resilience Grants Acquittal Report for the 2021 round of funding.
2. Approves the 2022 round of funding for Small Business Resilience Grants to assist businesses within the City of West Torrens affected by the impacts of COVID-19.
3. Notes that the funding amount of \$100,000 for the 2022 Small Business Resilience Grants program was approved as part of the 1<sup>st</sup> quarter 2021/22 budget review at the Council and Committee meeting held 16 November 2021.
4. Notes that the Small Business Resilience Grant funding program will commence on 1 February 2022 and cease on 30 April 2022.
5. Authorises the Chief Executive Officer to develop the appropriate supporting materials and processes to ensure that the grant funding application process is sound and transparent and promoted to the City of West Torrens small business community.

### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

## **17.3 Weigall Oval - Soccer Scoreboard**

*Cr John Woodward declared a perceived conflict of interest in this item as he is a sponsor of the Adelaide Omonia Cobras Soccer Club and remained in the meeting for the discussion and vote on the item.*

The Adelaide Omonia Cobras Soccer Club wrote to Council and sought the provision of an electronic scoreboard at Weigall Oval.

### **RECOMMENDATION(S)**

It is recommended to Council that:

1. The Adelaide Omonia Cobras Soccer Club be advised that Council provides consent for the installation of an electronic scoreboard in the south-eastern corner of the senior soccer pitch at Weigall Oval, subject to any necessary development consents being sought and obtained by the Club; and
2. Council further advise the Club that it will consider the provision of funding of \$40,000 towards the cost and installation of the scoreboard as part of its 2022/2023 budget deliberation processes.

**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

*Cr John Woodward voted in favour of the motion moved by Cr John Woodward and seconded by Cr Surender Pal.*

**17.4 Nominations for the 2020/21 Joy Baluch Award**

This report sought nominations for the 2020/21 Joy Baluch Award.

**RECOMMENDATION**

It is recommended to Council that:

1. ....be nominated for the 2020/21 Joy Baluch Award.

**OR**

2. The report be received.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the report be received.

**CARRIED**

**17.5 Nominations for the 2021 Jim Hullick Award**

The Local Government Association sought nominations for the 2021 Jim Hullick Award.

**RECOMMENDATION**

It is recommended to Council that:

1. .... be nominated for the 2021 Jim Hullick Award.

**OR**

2. The report be received.

**MOTION**

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the report be received.



As there were no nominations put forward, discussion took place in relation to potential candidates for nomination with Cr Jassmine Wood seeking the opinion of the Chief Executive Officer on whether there were any members of the Administration that were suitable candidates to be nominated.

The General Manager Business and Community Services advised that the Award was restricted to public sector employees from State and Commonwealth Government and suggested Ms Karyn Leicester from SA Health as a potential nominee due to the support she had provided to Council with organising and implementing vaccination clinics within the West Torrens area.

Cr Elisabeth Papanikolaou sought and was granted leave of the meeting to vary her motion, specifically to nominate Ms Karyn Leicester of SA Health for the 2021 Jim Hullick Award.

### **MOTION**

Moved: Cr Elisabeth Papanikolaou

That Ms Karyn Leicester from SA Health be nominated for the 2021 Jim Hullick Award.

Further discussion took place in relation to the motion and the judging criteria for the Awards. Following discussion with the Presiding Member and Chief Executive Officer, Cr Elisabeth Papanikolaou sought and was granted leave of the meeting to withdraw her motion on the basis that Ms Leicester was not a State or Commonwealth Government employee.

### **RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

That the report be received.

**CARRIED**

## **17.6 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 s91(9)(a), having reviewed the confidentiality order made on 18 February 2020 and reviewed at Council's 16 February 2021 meeting in respect of confidential Item 21.1 - Weslo Holdings - Update, Council orders that confidential Agenda report, the Minutes arising, attachments and any associated documentation, continues 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 Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

## **18 LOCAL GOVERNMENT BUSINESS**

Nil

## **19 MEMBER'S BOOKSHELF**

- Green Adelaide Achievements Report 2020-2021
- Review of the Thirty-Year Plan for Greater Adelaide GAROC Issues Paper

## **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

## **RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

### **20.1 Ripples Across South Australia Program**

Correspondence was received from the State Coordinator of the Women's International League for Peace and Freedom (SA Branch), Ruth Russell, seeking Council's participation in the Ripples Across South Australia program.

### **20.2 Letter of thanks to Hamra Centre Library staff**

Correspondence was received from the author of 'The Four Collects', Peter Laffrey (Ben Laffra), regarding the Hamra Centre Library book launch on Thursday 25 November 2021.

### **20.3 Open Letter from Mayors for Peace to Nuclear Non-Proliferation Treaty States Parties**

Correspondence was received from the Mayors for Peace, providing the Open Letter from the Mayors for Peace to Nuclear Non-Proliferation Treaty (NPT) States Parties.

Cr Kym McKay commented on the matter specifically the need for distribution of the letter.

## **20.4 Council support for the Thrive by Five Campaign**

Correspondence was received from the Chief Executive Officer of Thrive by Five, Jay Weatherill AO, requesting that Council show its support for the Thrive by Five campaign.

Cr John Woodward queried if a report or motion would be presented to a future Council meeting. The General Manager Business and Community Services confirmed that a report would be presented to a future meeting of Council.

## **20.5 Traffic Congestion for East-West Traffic Movements at Signalised Intersections**

Correspondence was received from the Chief Executive of the Department for Infrastructure and Transport, Tony Braxton-Smith, acknowledging Council's letter dated 19 November 2021 in relation to Traffic Congestion for East-West Traffic Movements at Signalised Intersections.

Cr George Vlahos commented on the correspondence and expressed concern that the east-west traffic congestion had not improved and remains an issue.

## **20.6 City of West Torrens expression of interest in the 'Big Santa' structure**

Correspondence was received from the Right Honourable The Lord Mayor of Adelaide, Sandy Verschoor, regarding Council's expression of interest in the 'Big Santa' structure.

Cr Kym McKay commented on the matter and expressed disappointment at the outcome of the negotiations with the City of Adelaide regarding the Big Santa structure.

## **20.7 Green Adelaide Achievements Report 2020-2021**

Correspondence was received from the Presiding Member of the Green Adelaide Board, Chris Daniels, regarding the release of the Green Adelaide Achievements Report 2020-2021.

A copy of the report can be found in Members' Bookshelf.

## **20.8 Minister's Decision on the 65-73 Mooringe Avenue, Plympton Code Amendment**

Correspondence was received from the Principle Consultant on behalf of ACP Mooringe Pty Ltd, Nitsan Taylor, regarding the 65-73 Mooringe Avenue, Plympton Code Amendment.

Cr Elisabeth Papanikolaou sought an update on the status of the 65-73 Mooringe Avenue, Plympton Code Amendment whilst Cr George Vlahos expressed concern that the feedback provided by Council had not been taken into account.

## **20.9 Green Adelaide Urban Heat and Tree Canopy Cover Mapping Update**

Correspondence was received from the Presiding Member of the Green Adelaide Board, Chris Daniels, providing an update on the Urban Heat and Tree Canopy Cover Mapping across metropolitan Adelaide.

## **20.10 Mayors for Peace Newsletter - December 2021**

Correspondence was received from the Mayors for Peace, providing the December 2021 No. 144 Newsletter.

**20.11 Extension of Proposed Northern Tunnel - Torrens to Darlington Hybrid+ Solution**

Correspondence was received from the Minister for Infrastructure and Transport, the Hon. Corey Wingard MP, acknowledging Council's letter dated 23 November 2021 in relation to the extension of the proposed Northern Tunnel.

**20.12 Alternate proposal for the Torrens to Darlington Project**

Correspondence was received from the Minister for Infrastructure and Transport, the Hon. Corey Wingard MP, acknowledging Council's letter dated 22 December 2021 in relation to the alternate proposal for the Torrens to Darlington Project provided by Luigi Rossi & Associates Pty Ltd.

**20.13 2020/21 Infrastructure Grant Program - Apex Park, Camden Oval and Lockleys Oval**

Correspondence was received from the Minister for Recreation, Sport and Racing, the Hon. Corey Wingard MP, advising that Council was successful in receiving funding for the construction of basketball half-courts for public use at Apex Park, Camden Oval and Lockleys Oval.

**20.14 2021/22 Greener Neighbourhoods Grants Program**

Correspondence was received from the Minister for Environment and Water, the Hon. David Speirs MP, advising that Council was successful in receiving funding for the 'Trial Sites for Planting Street Trees in Challenging Spaces' project.

Mayor Michael Coxon thanked the Minister for Environment and Water, the Hon. David Speirs MP, for favourably considering Council's application.

**20.15 Review of the Thirty-Year Plan for Greater Adelaide**

Correspondence was received from the Chairperson of the Greater Adelaide Regional Organisation of Councils (GAROC) Committee, Mayor David O'Loughlin, regarding the upcoming review of the Thirty-Year Plan for Greater Adelaide.

A copy of the Review of the Thirty-Year Plan for Greater Adelaide GAROC Issues Paper can be found in Member's bookshelf.

Cr Cindy O'Rielley commented on the correspondence and was pleased to see that GAROC had raised the issues regarding the matter to the attention of the State Planning Commission.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## 21 CONFIDENTIAL

### 21.1 Sale of Property for the Non Payment of Rates

#### Reason for Confidentiality

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

because this report recommends that Council issues an order, in accordance with Section 184 of the *Local Government Act 1999* which provides the ability for Council to sell property when the rates due on the property have been in arrears for three years or more, to sell property which meets this criteria and, to assist Council to determine whether to issue an order in this instance, the report contains information which would, if dealt with in public, result in the unreasonable disclosure of the personal affairs of the ratepayers named within that report.

- (i) information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

because there is a possibility that the issuing of the order will result in litigation involving the Council and as such the release of this information could prejudice Council's position.

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 21.1 - Sale of Property for the Non Payment of Rates.

#### RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 - Sale of Property for the Non Payment of Rates, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) and (i) because the report involves personal affairs of the ratepayers named in the report and Council litigation.
2. At the completion of the confidential session the meeting be re-opened to the public.

#### RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Anne McKay

That the recommendation be adopted.

**CARRIED**

**8.12pm** the meeting moved into Confidence and the confidential session commenced.

**Council also resolved that:**

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Item 21.1 - Sale of Property for the Non Payment of Rates, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a) and (i), 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 report involves personal affairs of the ratepayers named in the report and Council litigation.
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*.

**8.30pm** the Confidential session closed and the meeting reopened to the public.

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

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.31pm.

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## **1 MEETING OPENED**

The Presiding Member declared the meeting open at 7.06pm.

## **2 PRESENT**

### **Council Members in attendance from Council Chamber:**

Mayor M Coxon

### **Officers in attendance from Council Chamber:**

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)

### **Council Members in attendance via online platform:**

Cr D Mugavin (Presiding Member)  
Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood, B Reynolds

### **Officers in attendance via online platform:**

Mr D Ottanelli	(General Manager Urban Services - Acting)
Mr J Ielasi	(Manager City Assets)
Ms L Gilmartin	(Manager Financial Services)

## **3 APOLOGIES**

### **Apologies**

#### **Officer:**

Mr A Catinari	(Deputy Chief Executive Officer)
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## **4 DISCLOSURE STATEMENTS**

Nil

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 14 December 2021 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Elisabeth Papanikolaou  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**



**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7.07pm** Cr Daniel Huggett left the meeting.

**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 Community Services Activity Report - December 2021**

This report detailed the activities of the Community Services Department for December 2021.

**RECOMMENDATION**

The Committee recommends to Council that the Community Services Activity Report - December 2021 be received.

**7.08pm** Cr Daniel Huggett returned to the meeting.

**COMMITTEE RESOLUTION**

Moved: Cr Surender Pal  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.11pm.

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## **1 MEETING OPENED**

The Presiding Member declared the meeting open at 7.12pm.

## **2 PRESENT**

### **Council Members in attendance from Council Chamber:**

Mayor M Coxon

### **Officers in attendance from Council Chamber:**

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)

### **Council Members in attendance via online platform:**

Cr B Reynolds (Presiding Member)  
Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, G Nitschke, D Mugavin, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood

### **Officers in attendance via online platform:**

Mr D Ottanelli	(General Manager Urban Services - Acting)
Mr J Ielasi	(Manager City Assets)
Ms L Gilmartin	(Manager Financial Services)

## **3 APOLOGIES**

### **Apologies**

#### **Officer:**

Mr A Catinari	(Deputy Chief Executive Officer)
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## **4 DISCLOSURE STATEMENTS**

Nil

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the City Finance and Governance Standing Committee held on 14 December 2021 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

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 December 2021.

**RECOMMENDATION**

The Committee recommends to Council that the schedule of creditor payments for December 2021 be received.

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Daniel Huggett

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.

The General Manager Corporate and Regulatory, Paul Della, advised that the Property Leases table found on page 11 of the Committee Agenda did not include information for the Adelaide Cobras Soccer Club, Guides SA or Torrensville Bowling Club debtors and that the Totals listed for the 'As at 30 Jun 2021', 'As at 30 Sep 2021', 'As at 31 Dec 2021' and 'Variance' columns are incorrect and should instead be presented as \$29,548.26, \$72,286.32, \$48,321.54 and (\$23,964.78) respectively.

### COMMITTEE RESOLUTION

Moved: Cr Kym McKay  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**CARRIED**

## 11.3 Form of the Budget and Annual Business Plan 2022/23

This report proposed the form of the Budget and Annual Business Plan of Council for 2022/23.

### RECOMMENDATION

The Committee recommends to Council that the Budget and Annual Business Plan for 2022/23 be in a form incorporating:

- An introduction/message from the Mayor and Chief Executive Officer;
- The "Towards 2030" vision, listing the strategic fundamentals that underpin the budget, including information from Council's Community Plan re the objectives and activities for the 2022/23 financial year;
- Infographics summarising key demographics of the City of West Torrens;
- Operational budget information, including commentary, financial details and information on objectives, key activities, performance measures and budget highlights;
- Summary of our capital works program, including a list of our major works projects;
- Information on rates and rate modelling including a 'rates at a glance' infographic;
- Summary financial statements, including those required by Regulation 13 of the *Local Government (Financial Management) Regulations 2011* and associated key performance indicators; and
- Long Term Financial Plan including key assumptions and sources of funding.

**COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**11.4 Mendelson Financial Report December 2021**

This report provided information on the financial performance of the Mendelson Foundation as at 31 December 2021.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr David Wilton

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**11.5 Council Budget Report - SIX Months to 31 December 2021**

This report provided information to Council on budget results for the six months ended 31 December 2021.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

**11.6 Behavioural Management Framework for Council Members – Consultation**

This report provided information regarding the Behaviour Standards for Council Members to support the implementation of the *Statutes Amendment (Local Government Review) Act 2021*.

**RECOMMENDATION**

The Committee recommends to Council that the feedback contained in the Agenda report be approved and submitted to the Local Government Association and Office of Local Government as Council's response to the Behavioural Standards for Council Members.

**COMMITTEE RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**11.7 Legislative Progress Report - January 2022**

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 between the last meeting of the Committee and 1 January 2022.

**RECOMMENDATION**

The Committee recommends to Council that the Legislative Progress Report - January 2022 be received.

**COMMITTEE RESOLUTION**

Moved: Cr Jassmine Wood  
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.23pm.