

CITY OF WEST TORRENS



MINUTES

of the

CITY SERVICES AND CLIMATE ADAPTATION STANDING COMMITTEE

and

CITY FACILITIES AND WASTE RECOVERY STANDING COMMITTEE

of the

CITY OF WEST TORRENS

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

on

**TUESDAY, 4 APRIL 2023
at 7.00pm**

**Angelo Catinari
Chief Executive Officer (Acting)**

City of West Torrens Disclaimer

Please note that the contents of these Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.03pm.

1.1 Acknowledgement of Country

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

"West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kurna people and that we are always mindful of this."

1.2 Evacuation Procedures

The evacuation procedures were taken as read.

1.3 Meeting Livestream

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

2 PRESENT

Council Members:

Cr D Huggett (Presiding Member)

Mayor M Coxon

Councillors: C O'Rielley, J Woodward, E Papanikolaou, K McKay, Z Papafilopoulos, G Nitschke, S Pal, S Whiting, L Gelonese, A McKay, G Demetriou, S Comrie

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Mr P Della	(General Manager Corporate and Compliance)
Ms R Butterfield	(Manager Compliance and Waste)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Ms L Gilmartin	(Manager Financial Services)
Mr G Andersen	(Manager City Strategy - Acting)
Mr K Newton	(Manager City Property - Acting)
Mr N Teoh	(Team Leader Waste and Resource Recovery)
Ms T Desteno	(Community Planner)

3 APOLOGIES

Apologies

Committee Member:

Cr Jassmine Wood

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

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 7 February 2023 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Kym McKay

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 SERVICES AND CLIMATE ADAPTATION REPORTS**11.1 Increased enforcement of parking restrictions in Mile End, Marlestone, Keswick and Ashford**

This report provided further information on the effect of increased enforcement of time limited parking restrictions in the suburbs of Mile End, Marlestone, Keswick and Ashford in response to a resolution of Council.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

CARRIED

11.2 City of West Torrens Road Safety Group Recommencement

This report provided information regarding the recommencement of Council's Road Safety Group and its initiatives.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be received.
2. The City of West Torrens Road Safety Group recommence from July 2023.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11.3 Henley Beach Road to Hardys Road Left Turn Restriction

7.20pm Mayor Michael Coxon declared a material conflict of interest in relation to this item as he resides in a location which is adjacent to the area that would be affected by the proposed restriction. Mayor Coxon left the meeting for the discussion and vote on the item.

This report proposed left turn restriction signage be installed indicating operation during the morning and evening peak periods, i.e. 7.30am to 9.00am, 4.00pm to 6.00pm (Monday to Friday) for vehicles turning left from Henley Beach Road into Hardys Road on a trial basis for 6 months.

RECOMMENDATION

The Committee recommends to Council that:

1. Approval be given for the installation of left turn prohibition signage to operate during the morning and evening peak periods, i.e. 7.30am to 9.00am, 4.00pm to 6.00pm (Monday to Friday) for vehicles turning left from Henley Beach Road into Hardys Road on a trial basis for 6 months, subject to favourable community consultation.
2. Final approval be sought from the Department for Infrastructure and Transport, subject to favourable community consultation to proceed with the 6 month trial.
3. Monitoring of the traffic flows in the parallel streets, specifically Pearse Street and Stephens Avenue for a period of 6 months be undertaken.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

Discussion took place in relation to the motion with concerns raised by several Members regarding diverted traffic flow and increased congestion that would occur as a result of the restriction, particularly in the narrow side streets and in the vicinity of Torrensville Primary School which could result in potential road safety danger to children in the area.

LOST

11.4 Water Management Action Plan 2023-2027

This report presented the next version of the Water Management Action Plan (2023-2027) for information.

RECOMMENDATION

The Committee recommends to Council that the Water Management Action Plan 2023-27 be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr John Woodward

That the recommendation be adopted.

7.39pm Mayor Michael Coxon returned to the meeting.

CARRIED

11.5 Community Services Activity Report - February and March 2023

This report detailed the activities of the Community Services Department for February and March 2023.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - February and March 2023 be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.6 Urban Services Activities Report - April 2023

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 for February 2023 be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.03pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.04pm.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon

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

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Mr P Della	(General Manager Corporate and Compliance)
Ms R Butterfield	(Manager Compliance and Waste)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Ms L Gilmartin	(Manager Financial Services)
Mr G Andersen	(Manager City Strategy - Acting)
Mr K Newton	(Manager City Property - Acting)
Mr N Teoh	(Team Leader Waste and Resource Recovery)
Ms T Desteno	(Community Planner)

3 APOLOGIES

Apologies

Committee Member:

Cr Jassmine Wood

Officers:

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

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.1 - Use of Golflands Reserve	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Facilities and Waste Recovery Standing Committee held on 7 February 2023 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Use of Golflands Reserve

8.06pm *Cr John Woodward declared a material conflict of interest in relation to this item as his daughter plays for the West Torrens Birkalla Soccer Club and he provides sponsorship to the Club. Cr Woodward left the meeting for the discussion and vote on the item.*

This report provided Members with information regarding the current and proposed use of Golflands Reserve, Glenelg North.

RECOMMENDATION(S)

The Committee recommends to Council that:

A. Golflands Reserve - Netball / Tennis facilities

1. A new tenancy agreement with Glenlea Tennis Club for use of the multi-lined courts and clubroom facility be negotiated;

Or

2. An Expression of Interest be undertaken to ascertain the level of interest of the use of the multi-lined courts and/or clubroom facility by local sporting clubs and community groups (through entering into a licence agreement). The results to be presented back to Committee for a decision;

Or

3. Any further licence agreements are not entered into over the netball/tennis facilities and community facility available at Golflands Reserve and instead allow full public access to the courts and retain existing user's access to the community facility.

B. Golflands Reserve - open space / playing fields area

1. A new tenancy agreement with the Phantoms Cricket Club for use of the green open space and/or Clubroom facility from 1 October until 31 January annually (so as not to interfere with existing tenant WT Birkalla Soccer Club), be negotiated;

Or

2. A period of community consultation be undertaken to ascertain the views of local residents regarding the potential to increase the number of user groups holding a licence agreement over the open space at Golflands Reserve. The results to be presented back to Committee for a decision;

Or

3. Any further licence agreements are not entered into over the green open space at Golflands Reserve and instead allow full public access to area outside of existing user's agreed access.

MOTION

Moved: Cr George Demetriou

Seconded: Cr Anne McKay

That:

A. Golflands Reserve - Netball / Tennis facilities

1. A new tenancy agreement with Glenlea Tennis Club for use of the multi-lined courts and clubroom facility be negotiated.

B. Golflands Reserve - open space / playing fields area

3. Any further licence agreements are not entered into over the green open space at Golflands Reserve and instead allow full public access to area outside of existing user's agreed access.

Discussion took place in relation to the motion particularly around the requirements of Glenlea Tennis Club moving forward and the usage of Golflands Reserve by the West Torrens Birkalla Soccer Club. Mayor Michael Coxon suggested that prior to any determination by Council on new tenancy agreements at Golflands Reserve occurring, the Administration conduct community consultation to gather the support of the local community.

The Acting Chief Executive Officer sought clarification from Mayor Coxon on his suggestion, specifically in relation to the extent and form of the consultation being proposed to be undertaken. The Acting Chief Executive Officer suggested that wording to this effect could be included as point C of the Motion with the approval of the Mover and Seconded.

Mayor Coxon noted that his intention is that community consultation be undertaken prior to any agreements being negotiated and not limited to the current proposals to ensure the community are supportive.

The Mover and Seconded of the original motion approved the inclusion of Mayor Coxon's amendment as point C of the Motion and accordingly the motion was changed as follows:

MOTION

Moved: Cr George Demetriou

Seconded: Cr Anne McKay

That:

A. Golflands Reserve - Netball / Tennis facilities

1. A new tenancy agreement with Glenlea Tennis Club for use of the multi-lined courts and clubroom facility be negotiated, subject to the community consultation being conducted.

B. Golflands Reserve - open space / playing fields area

3. Any further licence agreements are not entered into over the green open space at Golflands Reserve and instead allow full public access to area outside of existing user's agreed access.

- C. That prior to any determination by Council on new tenancy agreements at Golflands Reserve occurring, the Administration conduct community consultation to gather the support of the local community.

Further discussion took place in relation to point C, specifically with regard to clarifying the intent of the added point C. Accordingly, Mayor Coxon moved the following amendment:

AMENDMENT

Moved: Mayor Michael Coxon

Seconded: Cr Sam Whiting

That prior to any new tenancy agreements being negotiated, community consultation be conducted as per the items listed in the original recommendation being as follows:

A. Golflands Reserve - Netball / Tennis facilities

1. A new tenancy agreement with Glenlea Tennis Club for use of the multi-lined courts and clubroom facility be negotiated;

B. Golflands Reserve - open space / playing fields area

3. Any further licence agreements are not entered into over the green open space at Golflands Reserve and instead allow full public access to area outside of existing user's agreed access.

The amendment was Put and Carried and on becoming the motion was **CARRIED**

8.2 Request for Council to enter into a Joint Use Agreement - Department for Education (Torrensville Primary School)

8.35pm Cr John Woodward returned to the meeting.

8.36pm Mayor Michael Coxon declared a material conflict of interest in relation to this item as his residence is located in close proximity to Torrensville Primary School and left the meeting for the discussion and vote on the item.

The Presiding Member advised that while his residence is located in close proximity to Torrensville Primary School, he did not consider himself to have a conflict of interest in relation to this item and advised he would remain in the meeting for the discussion and vote on the item.

8.37pm Cr Anne McKay declared a general conflict of interest in relation to this item as her nephew attends Torrensville Primary School and left the meeting for the discussion and vote on the item.

This report advised Committee Members that correspondence was received from the Department for Education seeking an indication as to whether Council wishes to enter into an agreement for the out of school hours public access to the Torrensville Primary School oval and playground area.

RECOMMENDATION

The Committee recommends to Council that:

1. Council provide its consent for the Administration to enter into negotiations with representatives from the Department for Education and Torrensville Primary School for the grant of a 5-year joint use agreement for the community's use of the Torrensville Primary School grounds.
2. The Administration provides a further report to Council following completion of negotiations for the grant of the new joint use licence agreement.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

CARRIED

As there was no equality of votes, Cr Kym McKay, as the Presiding Member was not required to vote on the motion moved by Cr Graham Nitschke and seconded by Cr Zoi Papafilopoulos.

8.43pm Mayor Michael Coxon and Cr Anne McKay returned to the meeting.

8.3 Community Gardens across West Torrens

This report provided Committee Members with information regarding the establishment and operation of community gardens located on Council owned and managed land across West Torrens.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The Administration develop a Community Garden Policy and associated Guidelines to guide the establishment and management of community gardens across the City, and present a report back to Committee with the draft documents for approval.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Elisabeth Papanikolaou
That the recommendation be adopted.

CARRIED**8.4 RecycleSmart Trial Results**

This report presented the results and recommendations following the RecycleSmart Trial for hard to recycle items. The official trial took place between 1 July 2022 and 31 December 2022 with collection services provided prior and post official trial dates for operational and service needs.

RECOMMENDATION

The Committee recommends to Council that:

1. Council does not continue with RecycleSmart for future collection services.
2. Results and financial data is provided to Green Industries SA as part of the grant funding agreement requirements.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon
Seconded: Cr Daniel Huggett
That the recommendation be adopted.

CARRIED**8.5 Waste and Resource Recovery Activity Report**

This report provided information on waste and resource recovery activities undertaken between December 2022 and January 2023.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Daniel Huggett
That the recommendation be adopted.

CARRIED**9 OTHER BUSINESS**

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

6 June 2023, at the conclusion of the Committee in the Council Chamber.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.51pm.