

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, 6 JUNE 2023
at 6.00pm**

**Terry Buss PSM
Chief Executive Officer**

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 6.03pm.

1.1 Acknowledgement of Country

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

"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 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 C O'Rielley (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community)
Mr P Della	(General Manager Corporate and Compliance)
Mr J Ielasi	(Manager City Assets)
Ms R Butterfield	(Manager Compliance and Waste)
Mr D Ottanelli	(Manager City Property)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Leave of Absence

Committee Member:

Cr Daniel Huggett

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 4 April 2023 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Lana Gelonese

Seconded: Cr Zoi Papafilopoulos

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 Review of long term parking on Formby Street and Pearson Street, Hilton

This report discussed the petition request to review parking congestion and traffic issues on Formby Street and Pearson Street, Hilton.

RECOMMENDATION

The Committee recommends to Council that:

1. A new parking control on both sides of Pearson Street, Hilton (2P 8.00am to 5.00pm Monday to Friday) be implemented immediately.
2. The parking condition along Formby Street, Hilton continues to be monitored by the Administration, and practical parking control solutions will be considered if the on-street parking on Pearson Street overflows to Formby Street.
3. The Head Petitioner be notified.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Sam Whiting

That the recommendation be adopted.

CARRIED

11.2 Application of By-Law 5 - Dog On-Leash Area

This report sought Council endorsement of an 'On Leash at all times' area at the fenced reserve which includes a children's playground (no area fencing) on St Georges Avenue Reserve at 37 St Georges Avenue, Glandore.

RECOMMENDATION

The Committee recommends to Council that dogs be on-leash at all times in the St Georges Avenue Reserve at 37 St Georges Avenue, Glandore, pursuant to the requirements of Dogs By-Law No 5 of 2017.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

11.3 Compliance and Waste Activity Report

This report provided information on the activities of the Compliance and Waste Department for the nine months to 31 March 2023.

RECOMMENDATION

The Committee recommends to Council that the Compliance and Waste Activities report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.4 Customer Contact Activities Report - Third Quarter 2022/23

This report provided an overview of the key activities of the Customer Contact Centre for the third quarter of the 2022/23 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.5 Community Services Activity Report - April and May 2023

This report detailed the activities of the Community Services Department for April and May 2023.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

6.12pm Cr Jassmine Wood left the meeting.

6.13pm Cr Jassmine Wood returned to the meeting.

CARRIED

11.6 Urban Services Activities Report - June 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 June 2023 be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.22pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 6.23pm.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community)
Mr P Della	(General Manager Corporate and Compliance)
Mr J Ielasi	(Manager City Assets)
Ms R Butterfield	(Manager Compliance and Waste)
Mr D Ottanelli	(Manager City Property)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Leave of Absence

Committee Member:

Cr Daniel Huggett

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Facilities and Waste Recovery Standing Committee held on 4 April 2023 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Sara Comrie

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member encouraged Committee Members to consider the needs of their local community and speak with their constituents in regard to any potential suggestions or matters for consideration by the Committee.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**8.1 Proposed Interpretive Signage acknowledging the Poole family at Frank Norton Reserve**

The purpose of this report was to provide Members with an update regarding the proposed installation of a display at Frank Norton Reserve recognising the Poole family.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The construction and installation of interpretive signage at Frank Norton Reserve, Torrensville recognising the Poole family is not to proceed at this time.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Sam Whiting

That the recommendation be adopted.

CARRIED

8.2 Proposed new licence - PHOS Camden Netball Club

This report provided Elected Members with information in regard to a proposed grant of licence for the Council land to be used by the PHOS Camden Netball Club within the Camden Oval complex, (portion of land near Saratoga Drive).

RECOMMENDATION

The Committee recommends to Council that:

1. The PHOS Camden Netball Club be granted a new licence over portion of the Camden Oval complex for a term of 5 years commencing on 13 June 2023 and expiring on 12 June 2028, at a commencing rental of \$1,000 p.a. plus GST and outgoings.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the resolution.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.3 Kesmond Reserve Redevelopment - Update Report

This report provided information and an update for Members on matters relating to the redevelopment and upgrade of the new joint community facility for the Hilton RSL Sub-branch / National Servicemen Association and the open space located at Kesmond Reserve, Keswick.

6.27pm Cr Anne McKay left the meeting.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The Design Development Report: Kesmond Reserve Community Building presented to Committee/Council be endorsed and the Administration seek formal confirmation from the National Serviceman's Association and the Hilton RSL Sub-branch, of their commitment to collocate in the proposed new facility.
3. The Mayor, Chief Executive Officer, and the Administration be permitted to seek funding opportunities from State and Federal Governments in order to progress the construction of the proposed joint community facility at Kesmond Reserve, and a further report be presented back to this Committee at a future date outlining progress of any funding and the proposed budget contribution by the Council.
4. Should funding for the building component of this project be secured, Committee/Council supports the commissioning of a prudential report and the lodgement of a Development Application regarding the project at Kesmond Reserve, Keswick.

Discussion took place in relation to the motion, with Cr Elisabeth Papanikolaou suggesting the inclusion of a new Point 4 of the recommendation as follows.

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Sam Whiting

That:

1. The report be noted.
2. The Design Development Report: Kesmond Reserve Community Building presented to Committee/Council be endorsed and the Administration seek formal confirmation from the National Serviceman's Association and the Hilton RSL Sub-branch, of their commitment to collocate in the proposed new facility.
3. The Mayor, Chief Executive Officer, and the Administration be permitted to seek funding opportunities from State and Federal Governments in order to progress the construction of the proposed joint community facility at Kesmond Reserve, and a further report be presented back to this Committee at a future date outlining progress of any funding and the proposed budget contribution by the Council.
4. Funding for this project be sought from State and Federal Governments, with the Council contribution limited to no more than 50% of the project costs which is to be funded from asset sales.

5. Should funding for the building component of this project be secured, Committee/Council supports the commissioning of a prudential report and the lodgement of a Development Application regarding the project at Kesmond Reserve, Keswick.

Further discussion took place in relation to the matter and Cr Sam Whiting withdrew his seconding of the motion. The Presiding Member sought for a seconder for the motion moved by Cr Elisabeth Papanikolaou and Mayor Michael Coxon seconded the motion as follows:

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Mayor Michael Coxon

That:

1. The report be noted.
2. The Design Development Report: Kesmond Reserve Community Building presented to Committee/Council be endorsed and the Administration seek formal confirmation from the National Serviceman's Association and the Hilton RSL Sub-branch, of their commitment to collocate in the proposed new facility.
3. The Mayor, Chief Executive Officer, and the Administration be permitted to seek funding opportunities from State and Federal Governments in order to progress the construction of the proposed joint community facility at Kesmond Reserve, and a further report be presented back to this Committee at a future date outlining progress of any funding and the proposed budget contribution by the Council.
4. Funding for this project be sought from State and Federal Governments, with the Council contribution limited to no more than 50% of the project costs which is to be funded from asset sales.
5. Should funding for the building component of this project be secured, Committee/Council supports the commissioning of a prudential report and the lodgement of a Development Application regarding the project at Kesmond Reserve, Keswick.

Cr John Woodward foreshadowed that, should the motion moved by Cr Elisabeth Papanikolaou and seconded by Mayor Michael Coxon be Put and Lost, he would move that the original recommendation as printed in the Agenda, be adopted.

Cr Sam Whiting sought and was granted leave of the meeting to move an Amendment to the motion moved by Cr Elisabeth Papanikolaou and seconded by Mayor Michael Coxon in order to remove the phrase 'which is to be funded from asset sales' from Point 4 of the motion.

AMENDMENT

Moved: Cr Sam Whiting

That:

1. The report be noted.
2. The Design Development Report: Kesmond Reserve Community Building presented to Committee/Council be endorsed and the Administration seek formal confirmation from the National Serviceman's Association and the Hilton RSL Sub-branch, of their commitment to collocate in the proposed new facility.

3. The Mayor, Chief Executive Officer, and the Administration be permitted to seek funding opportunities from State and Federal Governments in order to progress the construction of the proposed joint community facility at Kesmond Reserve, and a further report be presented back to this Committee at a future date outlining progress of any funding and the proposed budget contribution by the Council.
4. Funding for this project be sought from State and Federal Governments, with the Council contribution limited to no more than 50% of the project costs.
5. Should funding for the building component of this project be secured, Committee/Council supports the commissioning of a prudential report and the lodgement of a Development Application regarding the project at Kesmond Reserve, Keswick.

The Presiding Member sought a seconder for the amendment moved by Cr Sam Whiting, however the amendment lapsed for want of a seconder.

Further discussion took place in relation to the motion moved by Cr Elisabeth Papanikolaou and Mayor Michael Coxon. The Presiding Member invited the Chief Executive Officer to speak on the matter, who suggested a change to the wording of Point 5. The mover and seconder agreed to the suggestion and accordingly the motion was changed as follows:

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Mayor Michael Coxon

That:

1. The report be noted.
2. The Design Development Report: Kesmond Reserve Community Building presented to Committee/Council be endorsed and the Administration seek formal confirmation from the National Serviceman's Association and the Hilton RSL Sub-branch, of their commitment to collocate in the proposed new facility.
3. The Mayor, Chief Executive Officer, and the Administration be permitted to seek funding opportunities from State and Federal Governments in order to progress the construction of the proposed joint community facility at Kesmond Reserve, and a further report be presented back to this Committee at a future date outlining progress of any funding and the proposed budget contribution by the Council.
4. Funding for this project be sought from State and Federal Governments, with the Council contribution limited to no more than 50% of the project costs which is to be funded from asset sales.
5. Should funding for the project be secured, Committee/Council supports the commissioning of a prudential report and the lodgement of a Development Application regarding the project at Kesmond Reserve, Keswick.

CARRIED

The matter was set aside by the Presiding Member when Cr George Demetriou called for a Division.

In Favour: Mayor Michael Coxon, Cr/s George Demetriou, Lana Gelonese, Anne McKay, Kym McKay, Cindy O'Rielly, Surender Pal, Zoi Papafilopoulos, Elisabeth Papanikolaou, Jassmine Wood and Sara Comrie

Against: Cr/s Graham Nitschke, Sam Whiting and John Woodward

The Presiding Member declared the motion **CARRIED**

8.4 Waste and Resource Recovery Activity Report

This report provided information on waste and resource recovery activities undertaken between February and April 2023.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

9.1 Electric Vehicle Battery Disposal

Cr George Demetriou, sought information on the disposal procedures for electric vehicle batteries upon their failure. Cr Demetriou noted that often the price of the battery is approximately two thirds that of the vehicle itself. The Presiding Member echoed Cr Demetriou's comments and sought a response from the Administration.

The Administration provided a response in regard to the query regarding electric vehicle battery disposal.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

1 August 2023, 6.00pm.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.54pm.