

CITY OF WEST TORRENS



MINUTES

of the

Council Meeting

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 16 MAY 2023
at 7.00pm

Terry Buss PSM
Chief Executive Officer

Index

1	Meeting Opened.....	1
1.1	Acknowledgement of Country	
1.2	Evacuation Procedures	
1.3	Meeting Livestream	
2	Present	1
3	Apologies	2
4	Disclosure Statements	2
5	Confirmation of Minutes.....	2
6	Mayors Report.....	2
7	Elected Members Reports	2
8	Petitions	6
9	Deputations	6
9.1	Airport Over 50s Club.....	6
9.1.1	Item 16.1 - Airport Over 50s Club - Long Term Lease of this Agenda Brought Forward for Consideration at this Point in the Meeting	7
9.2	Investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve	7
9.2.1	Item 15.1 - Investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve Brought Forward for Consideration at this Point in the Meeting	8
9.3	Thebarton Oval Precinct Community Consultation Process	8
9.4	Thebarton Oval/Kings Reserve Precinct.....	9
10	Adoption of Standing Committee Recommendations.....	10
10.1	City Finance and Governance Standing Committee Meeting.....	10
10.2	City Advancement and Prosperity Standing Committee Meeting.....	10
10.3	Special City Finance and Governance Standing Committee Meeting	12
11	Adoption of General Committee Recommendations.....	12
11.1	Audit General Committee Meeting.....	12
11.2	Special Audit General Committee Meeting	12
12	Questions with Notice	13
13	Questions without Notice.....	13
14	Motions with Notice	13
14.1	Council support for Mega Fast Karts Richmond	13
14.2	Grant Funding for Community Solar Batteries	13
14.3	Bicycle Parking.....	13
14.4	Portrait of the Monarch in the Council Chamber	14
14.5	Lockleys Code Amendment.....	14

15	Motions without Notice.....	14
15.1	Investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve	14
15.2	Amendment to City of West Torrens Asset Naming Policy	15
16	Reports of the Chief Executive Officer.....	15
16.1	Airport Over 50s Club - Long Term Lease	15
16.2	Grant Application - Villagehood Australia	15
16.3	Appointment of Council Assessment Panel 2023-2025	15
16.4	Delegations to the Brown Hill Keswick Creek Stormwater Board.....	17
16.5	Summary of Changes to the Proposed Annual Business Plan and Budget 2023-24.....	17
16.6	Creditor Payments	20
16.7	Register of Allowances and Benefits - 9 Months to 31 March 2023	21
16.8	Council Budget Report - TEN Months to 30 April 2023.....	21
16.9	Budget Review - March 2023	21
16.10	Brickworks Riverfront Land Divestment Proposal - Confidential Order Review.....	22
16.11	Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board (Attachment 1) - Confidential Order Review	23
16.12	Response to the State Planning Commission on the Glandore Character Code Amendment - Confidential Order Review	24
16.13	Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update - Confidential Order Review	24
17	Local Government Business.....	25
18	Member's Bookshelf	25
19	Correspondence	25
20	Confidential	26
21	Meeting Close	26

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

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 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 read out to the gallery by the General Manager Corporate and Compliance.

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:

Deputy Mayor C O'Rielly (Presiding Member)

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Mr P Della	(General Manager Corporate and Compliance)
Ms L Gilmartin	(Manager Financial Services)
Mr D Ottanelli	(Manager City Property)
Mr J Ielasi	(Manager City Assets)
Mr G Andersen	(Manager City Strategy - Acting)
Ms C Luya	(Manager Community Services)
Mr C Lapidge	(Finance Coordinator)

In attendance via electronic means

Ms P Koritsa	(General Manager Business and Community)
--------------	--

3 APOLOGIES

Leave of Absence

Council Members:

Mayor Michael Coxon

Cr Daniel Huggett

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 18 April 2023 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Zoi Papafilopoulos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Graham Nitschke advised of his attendance at the following:

- Hilton RSL Anzac Day Dawn Service in the West Torrens Memorial Gardens on Tuesday 25 April 2023;
- Meeting of the Thebarton Oval Precinct Masterplan Advisory Group (MAG) on Wednesday 26 April 2023;
- The City Finance and Governance and City Advancement and Prosperity Standing Committee meetings, held in the Council Chamber on Tuesday 2 May 2023;

- Meeting with representatives of the Adelaide Bouldering Club in Thebarton on Wednesday 3 May 2023;
- *'Falling Bombs and Floating Cards'*, presented by the Australian Society of Magicians at the Former Sub-Control Station – Air Raid Shelter - Magicians Club, South Road Torrensville on Saturday 6 May 2023;
- 2023 Kodomo no Hi Japan Festival at Kings Reserve on Sunday 7 May 2023;
- West Torrens Historical Society Open Day Exhibition at Kandahar on Monday 8 May 2023;
- Adelaide Workers Homes Official Opening of the Bill Johnson Estate at Davenport Terrace, Richmond on Tuesday 9 May 2023;
- Council Assessment Panel Meeting in the George Robertson Room on Tuesday 9 May 2023;
- Audit General Committee Meeting and the Special Audit General Committee Meeting on Tuesday 9 May 2023 as an observer;
- The National Volunteers Week 'High Tea' celebration in the Hamra Auditorium on Monday 15 May 2023; and
- Council Meeting 16 May 2023.

Cr Jassmine Wood advised of her attendance at the Lockleys Football Club Family Fun Day on Saturday 29 April 2023. Cr Wood also advised that she met with a local resident from the Airport Over 50s Club. She also sent her belated wishes for Mother's Day to all mothers within the City of West Torrens.

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- West Adelaide Football Club vs South Adelaide Football club match at Hisense Stadium on Sunday 23 April 2023;
- Hilton RSL Anzac Day Dawn Service, held in the West Torrens Memorial Gardens on Tuesday 25 April 2023;
- Memorial Service for previous Keswick Ward Councillor and City of West Torrens Civic Award recipient, John Pilkington, on behalf of the Mayor and herself as a Councillor, neighbour and friend;
- 2023 Kodomo no Hi Japan Festival at Kings Reserve on Sunday 7 May 2023;
- Adelaide Workers Homes Official Opening of the Bill Johnson Estate at Davenport Terrace, Richmond on Tuesday 9 May 2023;
- National Volunteers Week 'High Tea' on Monday 15 May 2023 to celebrate National Volunteers Week and thank the City of West Torrens Volunteers. Cr Papanikolaou also presented the 2022 15-year and 10-year volunteer recipients with their awards.

Cr Sam Whiting advised of his attendance at the following:

- Hilton RSL Anzac Day Dawn Service, held in the West Torrens Memorial Gardens on Tuesday 25 April 2023; and
- Adelaide Workers Homes Official Opening of the Bill Johnson Estate at Davenport Terrace, Richmond on Tuesday 9 May 2023.

Cr Surrender Pal advised of his attendance at the following:

- Bangladesh Club Australia Inc's '*Chand Raat*' Festival held in the Cowandilla Community Room on Friday 21 April 2023 to celebrate the eve of Eid-Al-Fitr, along with Mayor Coxon and Cr George Demetriou;
- Community barbecue held by the Hon. Mark Butler MP, Federal Member for Hindmarsh in support of the Voice to Parliament, at the Waterside Workers Hall, Port Adelaide on Saturday 22 April 2023;
- West Adelaide Football Club vs South Adelaide Football club match at Hisense Stadium on Sunday 23 April 2023;
- Hazari Community Afghan New Year and Eid-Al-Fitr Celebration at Thebarton Community Centre on Sunday 23 April 2023, along with Mayor Coxon;
- Hilton RSL Anzac Day Dawn Service, held in the West Torrens Memorial Gardens on Tuesday 25 April 2023;
- The official welcoming for the City of West Torrens Active Ageing 'Let's Party' Event, held in the Hamra Auditorium on Friday 28 April 2023;
- BHIMA SA Vishu Celebrations 2023 held at the Slovenian Club, Dudley Park on Saturday 29 April 2023 along with Mayor Michael Coxon;
- Sunday assembly at BAPS Swaminarayan Sanstha Australia, Greenfield on Sunday 30 April 2023, along with Mayor Coxon and Cr Demetriou where Mayor Coxon presented an official certificate of appreciation to the Temple.
- City Finance and Governance and City Advancement and Prosperity Standing Committee meetings, held in the Council Chamber on Tuesday 2 May 2023;
- 2023 Kodomo no Hi Japan Festival at Kings Reserve on Sunday 7 May 2023;
- Adelaide Workers Homes Official Opening of the Bill Johnson Estate at Davenport Terrace, Richmond on Tuesday 9 May 2023; and
- City of West Torrens National Volunteers Week 'High Tea' on Monday 15 May 2023 to celebrate National Volunteers Week and thank the City of West Torrens Volunteers.

Cr George Demetriou advised of his attendance at the following:

- Bangladesh Club Australia Inc's '*Chand Raat*' Festival along with Mayor Coxon and Cr Pal, to celebrate the eve of Eid-Al-Fitr, held in the Cowandilla Community Room on Friday 21 April 2023. Cr Demetriou noted that he enjoyed attending the function of another culture in the City of West Torrens and he was pleased to see the wearing of their national attire.

- Drove past Golflands Reserve, Glenelg North and discovered a show of the Obedient Dog Competition which regularly takes place on the Reserve. Cr Demetriou noted that the performance of master and dog was amazing to see;
- West Adelaide Football Club vs South Adelaide Football club match at Hisense Stadium along with his invited guest, the chairperson of the South Adelaide Football Club, the Hon. Margaret Nyland AM and her aide, on Sunday 23 April 2023;
- On Tuesday 25 April 2023, attended a 6.30am Anzac Day Dawn Service at the monument in Glenelg North. In attendance with some 200 people were Cr Anne McKay, past Councillor Paul Demetriou OAM, celebrant Mrs Venita Williams and her husband, Mr Peter Summers OAM KSJ and his wife, Chelsea, a student of Immanuel College and the recipient of the George Demetriou Community Award, who placed a wreath at the monument. Cr Demetriou extended his sincere thanks to all that assisted in making the morning a special occasion;
- Indian Temple at Greenfields with Mayor Coxon and Cr Pal on Sunday 30 April 2023;
- Memorial Service for previous Keswick Ward Councillor and City of West Torrens Civic Award recipient, John Pilkington on Friday 5 May 2023;
- OEEGA Historical Festival Horta (Grass) at the Cowandilla Community Room on Saturday 6 May 2023 where he represented Mayor Coxon, who extended his welcoming via video;
- Launch of the Adelaide Workers Homes (Bill Johnston Estate) at Davenport Terrace, Richmond, on Tuesday 9 May 2023;
- Represented Mayor Michael Coxon at the Thebarton Community Centre Mother's Day celebration of the Italian Pensioners Club on Wednesday 10 May 2023;
- The Novar Gardens Sport Club Inc (Lawn Bowls and Petanque) AGM and Trophy presentation on Saturday 13 May 2023;
- City of West Torrens National Volunteers week 'High Tea' on Monday 15 May 2023 to celebrate National Volunteers Week and thank the City of West Torrens Volunteers; and
- The Mother's Day Lunch at St George Senior College representing Mayor Coxon on Tuesday 16 May 2023.

Cr Lana Gelonese advised of her attendance at the following:

- Hilton RSL Anzac Day Dawn Service, held in the West Torrens Memorial Gardens on Tuesday 25 April 2023; and
- Netley Neighbourhood Watch Meeting as Chair on Monday 15 May 2023. Cr Gelonese extended her thanks to Janet from Stroke SA for her exceptional presentation on stroke prevention, recognition and treatment.

Acting Mayor Cindy O'Rielly advised of her attendance at the following:

- City Of West Torrens Active Ageing 'Let's Party' Event, held in the Hamra Auditorium on Friday 28 April 2023;

- EID Celebration Gala Dinner on behalf of Mayor Coxon, at Woodville Town Hall on Saturday 29 April 2023;
- CAP Selection Panel Meeting on Tuesday 2 May 2023; and
- Official Opening of the Adelaide Workers Homes (Bill Johnson Estate) on Tuesday 9 May 2023.

RESOLUTION

Moved: Cr Lana Gelonese

Seconded: Cr Graham Nitschke

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Airport Over 50s Club

The Presiding Member invited Mr Rick Battilana, President of the Airport Over 50s Club, to address Council in relation to their recently signed lease over the Airport Over 50s clubroom facility.

7.19pm Mr Battilana commenced his deputation.

7.24pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought for an extension of time for this deputation.

MOTION

Moved: Cr Lana Gelonese

Seconded: Cr Jassmine Wood

That the time limit allocated for this deputation be extended for a further five minutes.

CARRIED

7.24pm Mr Battilana continued his Deputation.

7.25pm Mr Battilana concluded his Deputation.

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

The Presiding Member thanked Mr Battilana for his attendance.

The Presiding Member suggested that Item 16.1 - Airport Over 50s Club - Long Term Lease, be brought forward for consideration at this point in the meeting, and sought for a mover and seconder.

MOTION

Moved: Cr Jassmine Wood

Seconded: Cr Elisabeth Papanikolaou

That Item 16.1 - Airport Over 50s Club - Long Term Lease, be brought forward for consideration at this point in the meeting.

CARRIED

9.1.1 Item 16.1 - Airport Over 50s Club - Long Term Lease of this Agenda Brought Forward for Consideration at this Point in the Meeting

This report updated Members in regard to the facility arrangements and negotiations undertaken between the Administration and the Airport Over 50's Club.

RECOMMENDATION

It is recommended to Council that:

1. The report be noted.
2. Council endorse the commencement of a public consultation process in accordance with its obligations under the *Local Government Act 1999* on a proposed new long-term lease over the Airport Over 50s Clubroom (portion of Coast Watchers Park, Fulham 5024) with a lease term of 10 plus 10 years.
3. On the condition that there are no negative comments that arise during the public consultation processes, the Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation in relation to the grant of a new long-term lease to the Airport Over 50s Club Inc.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

9.2 Investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve

The Presiding Member invited Ms Kyla Young, on behalf of the 5031 Community Facilities and Greenspaces Action Group, to address Council in relation to an investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve.

7.28pm Ms Young commenced her deputation.

7.30pm Cr John Woodward left the meeting.

7.33pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought for an extension of time for this deputation.

MOTION

Moved: Cr Jassmine Wood
Seconded: Cr Lana Gelonese

That the time limit allocated for this deputation be extended for a further five minutes.

CARRIED

7.33pm Ms Young continued her deputation.

7.34pm Ms Young concluded her deputation.

7.35pm Cr John Woodward returned to the meeting.

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

The Presiding Member thanked Ms Young for her attendance.

The Presiding Member suggested that Motions without Notice be brought forward for consideration at this point in the meeting, as Cr Graham Nitschke had indicated his intention to move a motion in relation to the deputation matter.

MOTION

Moved: Cr Graham Nitschke
Seconded: Cr Zoi Papafilopoulos

That Section 15 - Motions without Notice, be brought forward for consideration at this point in the meeting.

CARRIED

9.2.1 Item 15.1 - Investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve Brought Forward for Consideration at this Point in the Meeting

MOTION

Moved: Cr Graham Nitschke
Seconded: Cr Zoi Papafilopoulos

That Council investigates the possibility of World War I commemorative trees planted on the northern boundary of Thebarton Oval next to Kings Reserve.

CARRIED

9.3 Thebarton Oval Precinct Community Consultation Process

The Presiding Member invited Mr Tom Slowinski to address Council in relation to the upcoming community consultation process for the lease and development of the Thebarton Oval Precinct.

7.39pm Mr Slowinski commenced his deputation.

7.44pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought for an extension of time for this deputation.

MOTION

Moved: Cr Sam Whiting
Seconded: Cr Lana Gelonese

That the time limit allocated for this deputation be extended for a further five minutes.

CARRIED

7.44pm Mr Slowinski continued his Deputation.

7.46pm Mr Slowinski concluded his Deputation.

7.47pm Cr Jassmine Wood left the meeting.

7.47pm Cr Jassmine Wood returned to the meeting.

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

The Presiding Member thanked Mr Slowinski for his attendance.

9.4 Thebarton Oval/Kings Reserve Precinct

The Presiding Member invited Sue Marks, on behalf of Mr David Conroy and the 5031 Community Facilities and Greenspaces Action Group, to address Council in relation to the community's proposed compromise position for the Thebarton Oval/Kings Reserve Precinct.

7.55pm Ms Marks commenced her deputation.

8.00pm the time limit of five minutes in total for the deputation was reached. The Presiding Member sought for an extension of time for this deputation.

MOTION

Moved: Cr Sam Whiting
Seconded: Cr Jassmine Wood

That the time limit allocated for this deputation be extended for a further five minutes.

CARRIED

8.01pm Ms Marks continued her Deputation.

8.01pm Cr Elisabeth Papanikolaou left the meeting.

8.02pm Ms Marks concluded her Deputation.

8.03pm Cr Elisabeth Papanikolaou returned to the meeting.

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

The Presiding Member thanked Ms Marks for her attendance.

10 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

10.1 City Finance and Governance Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Finance and Governance Standing Committee held on 2 May 2023 be adopted.

RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

10.2 City Advancement and Prosperity Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Advancement and Prosperity Standing Committee held on 2 May 2023 be adopted with the inclusion of the below changes to be made to the Draft Guidelines for the City of West Torrens Community Grants and Sponsorships Program as per Committee Item 8.1 - Update of Guidelines and Policy for City of West Torrens Grants and Sponsorships.

1. The second dot point under Section 3 - Eligibility criteria be amended with the wording 'and/or' changed to 'and' as follows:

Original

*"Can demonstrate their capacity (if located outside the City of West Torrens) to provide services **and/or** benefits to Council residents by forming partnerships with one or more local community groups".*

New

*"Can demonstrate their capacity (if located outside the City of West Torrens) to provide services **and** benefits to Council residents by forming partnerships with one or more local community groups".*

2. The Assessment for Community Grants weightings table be amended to include a new No. 8 and revised weightings as follows:

No.	Consideration	Weighting
1	The application identifies a clear outcome/s, which is aligned to the strategic priorities of Council as outlined by the Community Plan.	10%
2	The application responds to one or more of the program priority areas.	10%
3	The application demonstrates innovation and evidence and/or clear reason for why it has been developed	10%
4	A plan for engaging the target group is outlined	5%
5	The application outlines a plan for delivery – including consideration of risk, integration with other partners and innovation	10%
6	The application outlines what measures will be used to evaluate whether it has been successful in achieving the stated outcome/s – includes both qualitative and quantitative measures	5%
7	The application outlines matched funding, in kind support or partner contribution (financial and in kind)	5%
8	The applicant is located within the Council area and primarily serves West Torrens residents	20%
9	The activity or event is being held within West Torrens	15%
10	The application demonstrates consideration of: <ul style="list-style-type: none"> environmental sustainability Inclusivity of all members of our community and accessibility for all low or no cost for disadvantaged groups sustainability - not reliant on ongoing grant funding value for money in regards to the quotes and items being purchased 	10%
Total		100%

3. The dates for Round Two of Community Grant Funding as listed under Section 9 - General Requirements be changed from commencing 1 January and concluding on 30 March each year to instead commence on 1 January and conclude on 31 March each year.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

Cr Elisabeth Papanikolaou suggested that Council may wish to consider placing funding limits on Community Grants, specifically tied to expected attendance numbers at community events and whether the grant applicant is located within or outside of the City of West Torrens. There was a general consensus amongst Members for this, and accordingly the Chief Executive Officer committed to make the appropriate changes to the Community Grants and Sponsorships Guidelines.

10.3 Special City Finance and Governance Standing Committee Meeting

RECOMMENDATION

That the Minutes of the Special City Finance and Governance Standing Committee held on 2 May 2023 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

11 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

11.1 Audit General Committee Meeting

RECOMMENDATION

That the Minutes of the Audit General Committee held on 9 May 2023 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

11.2 Special Audit General Committee Meeting

RECOMMENDATION

That the Minutes of the Special Audit General Committee held on 9 May 2023 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

Cr John Woodward, as Presiding Member of the Audit General Committee, provided an overview of the Committee discussion and points raised by the Independent Members at the Special Meeting of the Audit General Committee in relation to the Draft Budget and Business Plan.

CARRIED

12 QUESTIONS WITH NOTICE

Nil

13 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

14 MOTIONS WITH NOTICE**14.1 Council support for Mega Fast Karts Richmond****RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That:

1. Council write to the Minister for Infrastructure and Transport to advise that Mega Fast Karts of Richmond is a valued business and community member providing family entertainment services, supporting and sponsorship to the community; and
2. As a result of the Torrens to Darlington project, Council requests the State Government to sufficiently support Mega Fast Karts to successfully relocate their business within the City of West Torrens.

CARRIED

14.2 Grant Funding for Community Solar Batteries**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Sam Whiting

That Council investigate the option of lodging an Expression of Interest for eligibility in the Community Batteries Funding Round 2 from the Australian Renewable Energy Agency (ARENA).

CARRIED

14.3 Bicycle Parking**RESOLUTION**

Moved: Cr Sam Whiting

Seconded: Cr Jassmine Wood

That the Administration delivers a feasibility and cost report to Council on potential sites for further bicycle parking at key retail, hospitality, shopping, and transport hubs, as well as community and council facilities. This feasibility study may include costings and guidelines for a potential grant fund to encourage destination parking improvements and investigation into Federal and State funding resources.

Discussion took place in relation to the motion, with Cr George Demetriou suggesting an amendment as follows:

AMENDMENT

Moved: Cr George Demetriou

Seconded: Cr Elisabeth Papanikolaou

That Item 14.3 - Bicycle Parking be referred to the City of West Torrens Road Safety Group for consideration.

Further discussion took place in relation to the amendment. The mover Cr Demetriou, and seconder, Cr Papanikolaou, sought and were granted leave of the meeting to withdraw the proposed amendment. Accordingly, the original motion as moved by Cr Sam Whiting and seconded by Cr Jassmine Wood was Put and **CARRIED**

14.4 Portrait of the Monarch in the Council Chamber

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Sam Whiting

That a portrait of King Charles III is only displayed in the Council Chamber when required for citizenship ceremonies.

LOST

14.5 Lockleys Code Amendment

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

That, further to advice received on 15 December 2022 from the Minister for Planning, the Hon Nick Champion MP, in regard to his refusal for the Lockleys Code Amendment to allow higher density development on the subject site pursuant to the Planning and Design Code, the City of West Torrens explore undertaking a new Code Amendment of the subject site to Suburban Neighbourhood Zone (or similar) in partnership with the land owner and the land owner's appointed planning consultants and report back to Council on the outcome of that work.

CARRIED

15 MOTIONS WITHOUT NOTICE

15.1 Investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve

This item was considered following Item 9.2 - Investigation into possible World War I commemorative trees on Thebarton Oval/Kings Reserve.

15.2 Amendment to City of West Torrens Asset Naming Policy

MOTION

Moved: Cr George Demetriou

That Council amend its Asset Naming Policy to prioritise the use of indigenous place naming nomenclature in the naming of Council assets.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on Tuesday 20 June 2023.

16 REPORTS OF THE CHIEF EXECUTIVE OFFICER

16.1 Airport Over 50s Club - Long Term Lease

This item was considered following Item 9.1 - Airport Over 50s Club.

16.2 Grant Application - Villagehood Australia

This report presented a request for support from Villagehood Australia for funding towards the cost of continuing the delivery of programs to the community.

RECOMMENDATION

It is recommended to Council that:

1. It not approve this request of \$4,800 to Villagehood Australia as Council has exhausted its Community Grant Program budget allocation for the 2022-2023 financial year.
2. As the next round of Community Grants are due to commence on 1 July 2023, Villagehood Australia should consider applying when the program opens on 1 July 2023.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

16.3 Appointment of Council Assessment Panel 2023-2025

This report sought the establishment of the 2023-2025 City of West Torrens Council Assessment Panel.

RECOMMENDATION

It is recommended to Council that:

1. Mr Edward (Ted) Byrt be appointed as presiding member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 July 2023 to 30 June 2025.
2. Mr Donald Donaldson, Mr Michael Arman and Mr Graham Burns be appointed as independent members of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 1 July 2023 to 30 June 2025.

3. Mr David Brown be appointed as deputy independent member of the Council Assessment Panel, pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016*, for a two (2) year period from 30 June 2023 to 30 June 2025.
4. The appointment of the presiding member, independent members and deputy independent members be subject to the appointees each being registered with the Accreditation Authority as Accredited Professional Planning Level 2 for the entire term of their appointment.
5. The Council Assessment Panel Terms of Reference be approved and commence on 1 July 2023.
6. The Chief Executive Officer be authorised to make changes to the Council Assessment Panel Terms of Reference of a minor and or technical nature.
7. From 1 July 2023, the independent members of the Council Assessment Panel (CAP) will be paid a meeting sitting fee for each Council Assessment Panel meeting attended. Those rates are as follows:

Presiding Member	\$1,000
Independent Member	\$550
Deputy Independent Member	\$550
8. From 1 July 2023, all allowances paid to Council members of the Council Assessment Panel (CAP) remain the same as the current allowances, indexed annually at the same rate as Elected Member allowances as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* (Consumer Price Index). This rate is as follows:

Council Member	\$6,848
----------------	---------
9. Deputy Council members to the Council Assessment Panel (CAP) be paid an allowance equivalent to 1/12th of the annual allowance paid to the sitting member per meeting attended.
10. Payment of sitting fees to the independent members and deputy independent members of the Council Assessment Panel (CAP) be subject to the provision of a valid invoice containing an Australian Business Number (ABN).

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Interview Selection Report (**Attachment 2 under separate cover**) relating to the appointment of independent members to the Council Assessment Panel, having been considered by the Council in confidence under Section 90(3)(a), 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 premature disclosure of this information would be unreasonable given it contains personal information relating to the applicant which could inadvertently prejudice their future career aspirations and breach a duty of confidentiality owed to them by Council.
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*.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

16.4 Delegations to the Brown Hill Keswick Creek Stormwater Board

This report provided the delegations made by Council to the Brown Hill Keswick Creek Stormwater Board and seeks Council's approval of these delegations.

RECOMMENDATION

It is recommended to Council that:

1. The powers and functions under the *Local Government Act 1999* as provided in the Delegations Register (**Attachment 1 of the Agenda report**) be delegated to the Brown Hill and Keswick Creeks Stormwater Board.
2. The powers and functions under the *Land Acquisition Act 1969*, as provided in the Delegations Register (**Attachment 2 of the Agenda report**) be delegated to the Brown Hill and Keswick Creeks Stormwater Board.
3. It confirms that the land comprised in Certificate of Title Volume 3554 Folio 27 is principally used for the purposes of drainage, for the purposes of the *Fences Act 1975*.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

16.5 Summary of Changes to the Proposed Annual Business Plan and Budget 2023-24

This report provided details of changes made to the Proposed Draft Annual Business Plan, Budget and Long Term Financial Plan 2023-24 as a result of the City Finance and Governance Standing Committee meeting held on the 2nd of May 2023.

RECOMMENDATION

It is recommended to Council that the proposed changes as listed below, together with any other changes requested and approved at this meeting, be made to the Draft Annual Business Plan, Budget and Long Term Financial Plan 2023-24 before it is released for public consultation.

RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Elisabeth Papanikolaou

That the proposed changes as listed below, be made to the Draft Annual Business Plan, Budget and Long Term Financial Plan 2023-24 before it is released for public consultation.

The proposed changes that have been made to the Draft Annual Business Plan, Budget and Long Term Financial Plan 2023-24 are as follows:

- The title of the report was changed from Annual Business Plan and Budget 2023 to Annual Business Plan, Budget and Long Term Financial Plan 2023-24. This is to highlight the inclusion of the Long Term Financial Plan within the document.
- Reduction of rates from 7.99 per cent to 7.84 per cent, noting that 7.84 per cent is below the March Adelaide CPI figure of 7.9 per cent.
- Minor updates to the Message from the Mayor and CEO to reflect the change in the rate increase.
- Operational income write up adjusted to reflect change to 7.84 per cent.
- Update to minimum rate of \$1,066 to reflect the lower rate increase.
- Wording update to Apex Park regarding the project spend, as found on page 28:

The grant is continuing to fund elements of the masterplan, with focus on additional recreational elements such as a BMX area, event lawns, landscaping of the northern wetland area and additional car parking. \$750,000 has been allocated for this project.

- Removal of commentary regarding Richmond Oval and replaced with details about Brown Hill Keswick Creek and associated spending on page 29:

The Brown Hill Keswick Creek Stormwater Project is a collaborative undertaking by 5 South Australian metropolitan councils to develop and implement a stormwater management plan to mitigate significant flood risk arising from 4 major watercourses in metropolitan Adelaide. The Brown Hill Keswick Creek catchment is a crucial watercourse in metropolitan Adelaide, with the creeks having a long history of flooding.

- Rates have been specified in the table found on page 46.
- The table on page 56 has been updated, including an additional column for the 2023-24 financial year:

	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30-2032/33
Income							
General Rates	7.84%	6.00%	5.00%	5.00%	5.00%	5.00%	4.25% *
Growth	0.70%	0.70%	0.70%	0.70%	0.70%	0.70%	0.70%
Grants	2.73%	3.60%	3.00%	2.70%	2.70%	2.70%	2.70%
Other Income	4.57%	3.60%	3.00%	2.70%	2.70%	2.70%	2.70%
Expenditure							
Employee Costs (EB Related)	2.75%	8.00%	8.00%	8.00%	2.70%	2.70%	2.70%
Contracts, Materials & Other	8.48%	3.60%	3.00%	2.70%	2.70%	2.70%	2.70%
Borrowings	3.60%	3.50%	3.50%	3.00%	3.00%	3.00%	3.00%

* Average over 4 years

- Loan Servicing Capacity, the wording of the paragraph on page 61 was updated to read:

To meet a structured long-term asset renewal and replacement program, we will need to commit to a loan program that will result in loan liabilities peaking at \$87.9 million in 2028-29. Average borrowing interest rates of 3.5 per cent for 2024-25 and 2025-26, then 3.0 per cent for the remainder of the life of the plan has been estimated and averaged across the loan portfolio, and future 15-year fixed borrowing terms have been used.

- Update to graphs and tables to reflect the changes discussed at the City Finance and Governance Standing Committee meeting on 2 May 2023.
- Updated financial statements for 2023-24 reflecting 7.84 per cent, as included in **Attachment 1 of the Agenda report**.
- Update of Key Financial Indicators as a result of the change to the rate percentage increase, as included in **Attachment 2 of the Agenda report**.
- \$250,000 included for Frank Norton Reserve, new/upgraded capital.
- Inclusion of commentary around non-financial indicators as follows:

To ensure that the Council delivers on the strategic objectives set out in the Community Plan 2030, Council's Organisational Service Plan, and Annual Business Plan, Budget and Long Term Financial Plan 2023/24, it is paramount that annual budget activities and projects are completed on time while delivering project outcomes as planned. This will be monitored regularly throughout the year via reports to Council, including Capital Expenditure update reports, as well as quarterly updates on meeting the objectives/targets within Council's Organisational Service Plan.

- Update of the Long Term Financial Plan for:
 - Cover page highlighting the LTFP, including brief introduction
 - Rates increase of 7.84 per cent instead of 7.99 per cent
 - 'Smoothing' out of future rate increases
 - Graphs reflecting the change
 - Updated statements, included in **Attachment 2 of the Agenda report**.
- Statement of Expected Rate Revenue updated as a result of the change to the rate percentage increase, page 90. Displayed as **Attachment 3 of the Agenda report**.

- Various minor typing and layout changes have been made;

At the time of adoption for the Annual Business Plan, Budget and Long Term Financial Plan 2023-24, the following will also be included in the document:

- CEO Statement on Financial Sustainability; and
- Statement of Expected Revenue, identified average rate increases by Land use code.

The additional changes that were requested at the Council meeting to the Draft Annual Business Plan, Budget and Long Term Financial Plan 2023-24 are as follows:

- Decrease Road Reconstruction Program by \$950,000 to \$3,146,325.
- Increase Kerb and Gutter Program by \$640,000 to \$3,498,984.
- Increase Road Maintenance/ Reseal Program by \$310,000 to \$3,885,109.
- Decrease North Plympton/Plympton investigations and Stage 3 works stormwater upgrade by \$850,000 to \$1,621,734.
- Create new project Underdale/Torrensville Catchment, Underground Stormwater Drainage Upgrade for \$850,000 (note this is a continuation of a current drainage catchment upgrade project within 22/23).
- Creation of a new Community Safety Officer position dedicated to parking infringements which will be offset by the parking revenue and any additional revenue going to the Community Grants program.
- The Reserve Upgrade Program funds for Jubilee Park Reserve of \$200,000 along with the \$75,000 that was included in the Irrigation Program, be reallocated to the Frank Norton Reserve upgrade.
- The \$250,000 funds listed under New Initiatives in the Supplementary Budget be allocated to the Frank Norton Reserve upgrade.

CARRIED

16.6 Creditor Payments

This report tabled a schedule of creditor payments for April 2023.

RECOMMENDATION

It is recommended to Council that the schedule of creditor payments for April 2023 be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

16.7 Register of Allowances and Benefits - 9 Months to 31 March 2023

This report tabled the register of allowances and benefits for Elected Members for the 9 months to 31 March 2023, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that the register of allowances and benefits for Elected Members for the 9 months to 31 March 2023 be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

16.8 Council Budget Report - TEN Months to 30 April 2023

This report provided information to Council on budget results for the ten months ended 30 April 2023.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

16.9 Budget Review - March 2023

This report provided details of changes proposed to the 2022/23 budget, following completion of the budget review for March 2023.

RECOMMENDATION

It is recommended to Council that the budget review changes for March 2023 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

MOTION

Moved: Cr George Demetriou

Seconded: Cr Surender Pal

That:

1. The budget review changes for March 2023 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

2. The Administration arrange a meeting with representatives from Glenlea Tennis Club and Novar Gardens Sports Club along with the Ward Councillors to discuss the future development of Clubroom facilities including carpark extension on the northern side of the drainage and with a pedestrian bridge.
3. The amount of \$500,000 that is in the budget be put on hold till after the discussions with the Clubs.

Cr John Woodward foreshadowed that he would move for the original recommendation for Item 16.9 - Budget Review - March 2023 to be adopted in the event that the motion moved by Cr George Demetriou and seconded by Cr Surender Pal was lost.

Discussion took place in relation to the motion specifically Points 2 and 3,

FORMAL MOTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the motion be Put.

CARRIED

The motion as moved by Cr George Demetriou and seconded by Cr Surender Pal was Put and **LOST**

MOTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the budget review changes for March 2023 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

CARRIED

16.10 Brickworks Riverfront Land Divestment Proposal - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential reports relating to the Brickworks Riverfront Land Divestment Proposal 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 orders made at Council's 19 November 2013, 20 January 2015, 3 March 2015, 21 April 2015, 3 May 2016 and 7 June 2016 meetings, in respect of reports relating to the Brickworks Riverfront Land Divestment Proposal, Council orders that the following confidential reports, the Minutes arising, attachments and any associated documentation or recording:
 - Brickworks Markets - Retained Land
 - Brickworks Riverfront Land - Expression of Interest
 - Brickworks Riverfront Land - Divestment Proposal
 - Brickworks Riverfront Land - Divestment Proposal
 - Divestment Proposal - Brickworks Riverfront Land
 - Divestment Proposal Update - Brickworks Riverfront Land

continue to be retained in confidence in accordance with Sections 90(3)(b)(i) and 90(3)(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 the information received, discussed and considered in relation to this agenda item is 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 and if the contents of this confidential report became publicly known at this point in time it may lead to Council not being able to achieve the best possible price and/or development outcome for the Brickworks Riverfront land.

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 Kym McKay

That the recommendation be adopted.

CARRIED

16.11 Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board (Attachment 1) - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 18.1 - Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, at the 1 June 2021 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 1 June 2021 and reviewed at Council's 17 May 2022 meeting, in respect of report Item 18.1 - Reappointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, Council orders that Attachment 1 - Resume of Ms Judith Choate, continue to be retained in confidence in accordance with Section 90(3)(a) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicant which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
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 John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

16.12 Response to the State Planning Commission on the Glandore Character Code Amendment - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Response to the State Planning Commission on the Glandore Character Code Amendment, at the 17 May 2022 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 17 May 2022, in respect of report Item 21.1 - Response to the State Planning Commission on the Glandore Character Code Amendment, Council orders that the item, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence in accordance with Section 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection until such time as the publication of the Code Amendment on the Plan SA website, on the basis that advice was received from the Attorney-General's Department suggesting for the matter to be considered in confidence.
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 John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

16.13 Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations - Update - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 22.1 - Thebarton Theatre Complex and Weslo Holdings Pty Ltd Negotiations 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 at Council's 7 June 2022 meeting, Council orders that the confidential Agenda report, the Minutes arising, attachments and any associated documentation, continue to be retained in confidence in accordance with Section 90(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 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.

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 Anne McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

17 LOCAL GOVERNMENT BUSINESS

Nil

18 MEMBER'S BOOKSHELF

Nil

19 CORRESPONDENCE

19.1 Community Feedback - Apex Park

Correspondence was received from Mr Tom Wilko, regarding the management of the community facilities at Apex Park and his recent positive experience.

19.2 Community Feedback - Support provided by the City of West Torrens to families

Correspondence was received from Ms Erin Storry, regarding the support provided by the City of West Torrens to families.

19.3 The Observation Post - May 2023 Edition

Correspondence was received from the President of the National Malaya & Borneo Veterans Association Australia Inc SA/NT Branch, providing a copy of the May edition of The Observation Post.

19.4 Mayors for Peace News Flash - April 2023 (No. 160)

Correspondence was received from the Mayors for Peace, providing a copy of their April 2023 Newsletter.

19.5 Residential Driveway Crossovers Code Amendment

Correspondence was received from the Chair of the State Planning Commission, Craig Holden, regarding the Residential Driveway Crossovers Code Amendment.

19.6 SACOME 2021-22 Economic Contribution Analysis

Correspondence was received from the Chief Executive Officer of the South Australian Chamber of Mines and Energy (SACOME) providing a copy of their 2021-22 Economic Contribution Analysis.

19.7 Investigation into possible World War I commemorative trees

Correspondence was received from Kyla Young on behalf of the 5031 Community Facilities and Greenspaces Action Group regarding an investigation into possible World War I trees on the Thebarton Oval / Kings Reserve site.

19.8 Former West End Brewery site and the River Torrens

Correspondence was received from the Minister for Climate, Environment and Water, Hon Susan Close MP, acknowledging Council's letter dated 8 March 2023 in relation to the former West End Brewery site and the River Torrens.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

20 CONFIDENTIAL

Nil

21 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.36pm.