

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, 17 OCTOBER 2023
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.06pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Sam Whiting of Hilton Ward.

"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 many 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:

Mayor M Coxon (Presiding Member)

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms C Luya	(General Manager Business and Community - Acting)
Mr P Della	(General Manager Corporate and Compliance)
Ms L Johnson	(Manager Governance and Risk)
Ms H Bateman	(Manager City Development)
Mr J Ielasi	(Manager City Assets)
Mr R Gascoigne	(Manager Community Services - Acting)
Mr C Lapidge	(Manager Financial Services - Acting)
Mr G Andersen	(Manager Strategy and Business - Acting)
Ms A Christopoulos	(Business Lead Community Partnerships)
Ms N O'Broin	(Team Leader Sustainability)
Mr G Searle	(Policy Planner)
Ms K Allen	(Secretariat)
Ms B Dzalto	(Secretariat)
Mr M Cole	(Secretariat)
Ms G Capurso	(Secretariat)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Item 16.15 - 2023 Local Government Association Conference and Annual General Meeting.	Material	Cr Cindy O'Rielley
Item 16.16 - Nominations for the West Beach Trust Board of Management	Material	Cr Cindy O'Rielley
Item 16.16 - Nominations for the West Beach Trust Board of Management	Material	Cr John Woodward
Item 16.16 - Nominations for the West Beach Trust Board of Management	Material	Cr Elisabeth Papanikolaou
Item 16.16 - Nominations for the West Beach Trust Board of Management	Material	Cr Lana Gelonese

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 19 September 2023 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Lana Gelonese
Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to his Mayor's Report, Mayor Michael Coxon read out the following statement:

"Members, local government, by its nature, is the tier of government that is closest to the community, and therefore has a tremendous responsibility in the shaping and development of sustainable cities.

We are at the forefront of our communities, and last Friday, I returned from Brisbane where I attended the Asia Pacific Cities Summit and Mayors Forum, where 108 Mayors from around the Asia Pacific region (representing 1 billion residents) met to discuss how we can create:

- *Cities of Connection – Technology, Data and People*
- *Cities of Sustainability – Adapting to Growth, Inclusivity and Wellbeing*
- *Cities of Legacy – Creating events for Prosperity and Longevity*

To illustrate how important these issues are, an example was given that in 1995, 29% of China's population lived in urban environments, and now today 64% of China's population live in urban environments.

Traditionally, cities been places for human settlement based on access to work. But, great cities and the cities of the future need to be much, much more.

As per the United Nations Sustainable Development Goal 11, we need to make cities and human settlements that are inclusive, safe, resilient and sustainable.

In West Torrens we are focused on the 3 'L' objectives:

1. *Leading, we want to be a Leading City*
2. *Liveability, we want to be enhance our liveability*
3. *Loveable, we want to be a loveable City*

We are home to 63,000 residents from almost 120 countries around the globe. Indeed, we are one of the most multicultural cities on the planet.

West Torrens is a hub for commerce (In geographical terms, 22% of our City is home to the largest economic driver in the state, the Adelaide Airport). We also have a large manufacturing, logistics, bioscience, cultural, science, education, social, and health services base.

We acknowledge climate change and have a significant number of mitigation and adaptation strategies that are all underpinned with actions that will contribute to create a cleaner and greener environment for our community. Thus, we are leading the way to a more liveable and loveable city.

We have a focus on sustainable urban planning, transport systems, water, sanitation, waste management, disaster risk reduction, flood mitigation (through the Brown Hill Keswick Creek stormwater management project), and capacity-building.

We have 34,000 trees that we manage with an extra 1,000 trees to be planted this year alone.

Through urban heating mapping we are collecting the data to support our actions towards a safer local environment. Every decision that the Council makes takes into consideration the likely impacts on the environment and its associated risks to our community.

We have a laser-like focus on reducing our carbon footprint. We have increased our use of renewable energy and sustainable fuel sources. We support the community with programs and grants. We assist in the protection of our from the consequences of severe weather events.

I could go on and on and on, but I think the important part is this; increasingly local government has played a role in positive settlement outcomes for refugees and migrants, and the City of West Torrens has played a part in that.

It's very important to note that our Council strongly engages in actions to promote multiculturalism, social inclusion and ensure equitable access across our programs and services for all community members.

It has been said that, "A seed grows with no sound, but a tree falls with a huge noise. Destruction has noise, but creation is quiet". And the City of West Torrens is a quiet achiever!

In closing, I have returned from the Asia Pacific Cities Summit and Mayors Forum armed with information to assist our Council and Administration to continue the development of the great City of West Torrens."

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Kym McKay advised of his attendance at the Australian Masters Games softball tournament at West Beach representing Mayor Coxon on Friday 13 October 2023. Cr McKay noted that over 1,000 medals were handed out on the day, and that Women's Softball is the biggest sporting game in Australia.

Cr Lana Gelonese advised of her attendance at the 2023 MOSAIC Adelaide Multicultural Festival on Saturday 30 September 2023 representing the City of West Torrens on behalf of Mayor Coxon. Cr Gelonese commended the organisers on the success of the event.

Cr Surender Pal advised of his attendance at the following:

- Three Citizenship Ceremonies held at the Thebarton Community Centre in recognition of 'Citizenship Day' on Thursday 21 September 2023;
- The United Indians of South Australia (UIOSA) Arts & Cultural Ganesh Festival 2023 "AUSTRALIA CHA RAJA" organised by the UIOSA at AFL Max on Saturday 23 September 2023;
- Plympton Primary School Sports Day on Friday 29 September 2023; and
- City of West Torrens 'Preserving Memories' High Tea, held in the West Torrens Auditorium and the Thebarton Oval Precinct Masterplan Advisory Group (MAG) at the Civic Centre on Monday 16 October 2023.

Cr Pal also advised of his attendance at a number of other cultural events over the past four weeks.

Cr George Demetriou noted that the sinkhole at Mooring Avenue, Plympton had been repaired, and then advised of his attendance at the following:

- Three Citizenship Ceremonies held at the Thebarton Community Centre in recognition of 'Citizenship Day' on Thursday 21 September 2023;
- South Australian Sea Rescue Squadron Members award night representing Mayor Coxon on Friday 22 September 2023;
- The United Indians of South Australia (UIOSA) Arts & Cultural Ganesh Festival 2023 "AUSTRALIA CHA RAJA" organised by the UIOSA at AFL Max on Saturday 23 September 2023;
- West End 2023 Hostplus SANFL League Premiers Chimney Colours Unveiling Ceremony at the Brickworks Marketplace on Tuesday 26 September 2023;
- Castellorizian Association of SA meeting representing Mayor Coxon on Thursday 28 September 2023;
- 2023 National Breast Cancer Charity Football Game at Richmond Oval on Monday 2 October 2023, where he presented the Shield to the winning team, which was West Torrens;
- 2023 West Adelaide Football Club Neil Kerley Best and Fairest Medal award presentation on Friday 6 October 2023;
- Australian Masters Games billiard tournament at Richmond Oval on Wednesday 11 October 2023;
- South Australian Sea Rescue Squadron National Medal award presentation by Her Excellency the Honourable Frances Adamson AC, Governor of South Australia on Friday 13 October 2023; and
- City of West Torrens 'Preserving Memories' High Tea, held in the West Torrens Auditorium. Cr Demetriou noted that the previous Mayor, the Hon John Trainer OAM was in attendance as well as the oldest living Australian, Ms Caterina van der Linden. Cr Demetriou also attended the Thebarton Oval Precinct Masterplan Advisory Group (MAG) at the Civic Centre on Monday 16 October 2023.

Cr Jasmine Wood advised of her attendance at the following:

- The United Indians of South Australia (UIOSA) Arts & Cultural Ganesh Festival 2023 "AUSTRALIA CHA RAJA" organised by the UIOSA at AFL Max on Saturday 23 September 2023;
- West End 2023 Hostplus SANFL League Premiers Chimney Colours Unveiling Ceremony at the Brickworks Marketplace on Tuesday 26 September 2023; and
- West Beach Primary School Spring Carnival on Friday 22 September 2023.

Cr Daniel Huggett advised of his attendance at the West End 2023 Hostplus SANFL League Premiers Chimney Colours Unveiling Ceremony at the Brickworks Marketplace on Tuesday 26 September 2023.

Mayor Coxon thanked those Councillors who had represented him at events held within the City of West Torrens while he was attending the Asia Pacific Cities Summit and Mayors Forum.

RESOLUTION

Moved: Cr Sam Whiting

Seconded: Cr Lana Gelonese

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS**9.1 Development at 7-9 Palmyra Avenue, Torrensville**

The Presiding Member invited Mile End resident, Mr Angus Hughes to address Council in relation to the approved townhouse development at 7-9 Palmyra Avenue, Torrensville.

7.31pm Mr Hughes commenced his Deputation.

7.33pm Mr Hughes concluded the Deputation

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

The Presiding Member thanked Mr Hughes for his deputation and attendance.

10 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**10.1 City Services and Climate Adaptation Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 3 October 2023 be adopted.

RESOLUTION

Moved: Cr Zoi Papafilopoulos

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

10.2 City Facilities and Waste Recovery Standing Committee Meeting**RECOMMENDATION**

That the recommendations of the City Facilities and Waste Recovery Standing Committee held on 3 October 2023 be adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Sara Comrie

That the recommendation be adopted.

CARRIED

11 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

12 QUESTIONS WITH NOTICE

12.1 Procurement Policy and Budget for West Torrens Council

Questions

1. What is Council's total annual procurement budget/spend, and what percentage of this budget is spent within West Torrens City limits or immediately adjacent to our city (i.e., what percentage of goods and services are sourced locally)?
2. Do we have a dedicated procurement policy?

Answers

1. The City of West Torrens' aggregate annual expenditure, calculated as an average over the three fiscal years spanning from 2020-21 to 2022-23, amounts to \$56,965,500.

Within this expenditure, 9.2 per cent, equivalent to approximately \$5,246,500, is allocated toward transactions and investments within the geographic boundaries of the City of West Torrens. It is important to emphasise that this allocation is determined by utilising supplier postal codes as the key data point for aggregation and analysis.

2. The City of West Torrens Administration Policy: Procurement was first issued in 2018. The Policy was reviewed in 2018, 2020 and the current version is now under review. The current Policy aims to ensure, as far as is practical, that local suppliers and contractors are able to bid for work. In addition, the City of West Torrens may use local supply as weighted criteria in its Evaluation Plan.

7.37pm Cr Daniel Huggett left the meeting.

13 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

14 MOTIONS WITH NOTICE

Nil

15 MOTIONS WITHOUT NOTICE

Nil

16 REPORTS OF THE CHIEF EXECUTIVE OFFICER

16.1 Draft Annual Report 2022-23

This report presented the Draft 2022-23 City of West Torrens Annual Report.

RECOMMENDATION

It is recommended to Council that:

1. It approves the 2022-23 City of West Torrens Annual Report, including the 2022-23 Annual Report from the Brown Hill Keswick Creeks Stormwater Management Board, but excluding the 2022-23 Annual Financial Statements, pursuant to the requirements of s1(1) of the *Local Government Act 1999*.
2. The Chief Executive Officer be delegated authority to, before the final publication of the 2022-23 City of West Torrens Annual Report, make minor changes of a technical nature if required and include the City of West Torrens 2022-23 Annual Financial Statements, as approved by Council.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

16.2 Delegations Review 2023

This report provided the results of the 2023 review of delegations made by Council to the person occupying the Office of the Chief Executive Officer and seeks Council's approval of the resulting Delegations Framework 2023.

RECOMMENDATION

It is recommended to Council that, having conducted its 2023 review of the powers and functions previously delegated to the Chief Executive Officer, and others, in accordance with s44(6) of the *Local Government Act 1999*, it:

1. Revocations

Hereby revokes its previous delegations to the Chief Executive Officer and all other Council officers of those powers and functions under the following instruments effective 31 October 2023:

- I. City of West Torrens By-laws 1-5 (inclusive)
- II. *Community Titles Act 1996*
- III. *Crown Land Management Act 2009*
- IV. *Disability Inclusion Act 2018* and *Disability Inclusion Regulations 2019*
- V. *Dog and Cat Management Act 1995* and *Dog and Cat Management Regulations 2017*
- VI. *Electricity Act 1996* and *Electricity (Principles of Vegetation Clearance) Regulations 2021*
- VII. *Environment Protection Act 1993*, *Environment Protection Regulations 2009*, *Environment Protection (Noise) Policy 2017*, *Environment Protection (Used Packaging Materials) Policy 2012*, *Environment Protection (Waste to Resources) Policy 2010* and *Environment Protection (Air Quality) Policy 2016*

- VIII. *Expiation of Offences Act 1996*
- IX. *Fines Enforcement and Debt Recovery Act 2017*
- X. *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2021*
- XI. *Food Act 2001 and Food Regulations 2017*
- XII. *Freedom of Information Act 1991 and Freedom of Information (Fees and Charges) Regulations 2018*
- XIII. *Gas Act 1997*
- XIV. *Heavy Vehicle National Law (South Australia) Act 2013*
- XV. *Independent Commission Against Corruption 2012*
- XVI. *Land and Business (Sale and Conveyancing) Act 1994*
- XVII. *Landscape South Australia Act 2019. Landscape South Australia (General) Regulations 2020 and Landscape South Australia (Water Management) Regulations 2020*
- XVIII. *Liquor Licensing Act 1997*
- XIX. *Local Government Act 1999, Local Government (Building Upgrade Agreements) Regulations 2017, Local Government (Financial Management) Regulations 2011, Local Government (General) Regulations 2013, Local Government (Members Allowances and Benefits) Regulations 2010 and Local Government (Procedures at Meetings) Regulations 2013*
- XX. *Local Government (Elections) Act 1999*
- XXI. *Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017*
- XXII. *Magistrates Court Rules 1992*
- XXIII. *Ministers Instrument of General Approval and Delegation to Council under the Road Traffic Act 1961*
- XXIV. *Ombudsman Act 1972*
- XXV. *Planning, Development and Infrastructure Act 2016 (Instruments A and B)*
- XXVI. *Private Parking Areas Act 1961*
- XXVII. *Real Property Act 1986*
- XXVIII. *Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014*
- XXIX. *Roads (Opening and Closing) Act 1991*
- XXX. *Safe Drinking Water Act 2011*
- XXXI. *South Australian Public Health Act 2011, South Australian Public Health (General) Regulations 2013. South Australian Public Health (Legionella) Regulations 2013 and South Australian Public Health (Wastewater) Regulations 2013*
- XXXII. *State Records Act 1997*
- XXXIII. *Strata Titles Act 1988*
- XXXIV. *Summary Procedure Act 1921*
- XXXV. *Supported Residential Facilities Act 1992*

2. Delegations made under *Local Government Act 1999*

In exercise of the power contained in s44 of the *Local Government Act 1999*, the powers and functions under the following instruments and specified in the proposed *Delegations Framework 2023* are hereby delegated to the person occupying the office of Chief Executive Officer (and anyone acting in that position), with commencement of these delegations to occur on 1 November 2023, subject to the conditions and/or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

- I. *City of West Torrens By-laws 1-5 (inclusive)*
- II. *Community Titles Act 1996*
- III. *Crown Land Management Act 2009*
- IV. *Disability Inclusion Act 2018 and Disability Inclusion Regulations 2019*
- V. *Dog and Cat Management Act 1995 and Dog and Cat Management Regulations 2017*
- VI. *Electricity Act 1996 and Electricity (Principles of Vegetation Clearance) Regulations 2021*
- VII. *Environment Protection Act 1993, Environment Protection Regulations 2009, Environment Protection (Noise) Policy 2017, Environment Protection (Used Packaging Materials) Policy 2012, Environment Protection (Waste to Resources) Policy 2010 and Environment Protection (Air Quality) Policy 2016*
- VIII. *Expiation of Offences Act 1996*
- IX. *Fines Enforcement and Debt Recovery Act 2017*
- X. *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2021*
- XI. *Food Regulations 2017*
- XII. *Freedom of Information Act 1991 and Freedom of Information (Fees and Charges) Regulations 2018*
- XIII. *Gas Act 1997*
- XIV. *Independent Commission Against Corruption 2012*
- XV. *Land and Business (Sale and Conveyancing) Act 1994*
- XVI. *Landscape South Australia Act 2019. Landscape South Australia (General) Regulations 2020 and Landscape South Australia (Water Management) Regulations 2020*
- XVII. *Liquor Licensing Act 1997*
- XVIII. *Local Government Act 1999, Local Government (Building Upgrade Agreements) Regulations 2017, Local Government (Financial Management) Regulations 2011, Local Government (General) Regulations 2013, Local Government (Members Allowances and Benefits) Regulations 2010 and Local Government (Procedures at Meetings) Regulations 2013*
- XIX. *Local Government (Elections) Act 1999*
- XX. *Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017*
- XXI. *Magistrates Court Rules 1992*
- XXII. *Ombudsman Act 1972*
- XXIII. *Planning, Development and Infrastructure Act 2016 (Instruments A and B)*
- XXIV. *Private Parking Areas Act 1961*
- XXV. *Real Property Act 1986*
- XXVI. *Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014*
- XXVII. *Roads (Opening and Closing) Act 1991*
- XXVIII. *South Australian Public Health Act 2011, South Australian Public Health (General) Regulations 2013. South Australian Public Health (Legionella) Regulations 2013 and South Australian Public Health (Wastewater) Regulations 2013*
- XXIX. *State Records Act 1997*
- XXX. *Strata Titles Act 1988*
- XXXI. *Summary Procedure Act 1921*

3. Delegations made under *Food Act 2001*

In exercise of the powers contained in s91 of the *Food Act 2001*, the powers and functions under the *Food Act 2001* contained in the proposed *Delegations Framework 2023* are hereby delegated to the person occupying the office of the Chief Executive Officer ('the head of the enforcement agency' for the purposes of the *Food Act 2001*) and anyone acting in that position with commencement of these delegations to occur on 1 November 2023.

4. Delegations made under *Local Nuisance and Litter Control Act 2016*

In exercise of powers under s10 of the *Local Nuisance and Litter Control Act 2016*, the powers and functions under the *Local Nuisance and Litter Control Act 2016* contained in the proposed *Delegations Framework 2023*, are hereby delegated to the person occupying the office of Chief Executive Officer and anyone acting in that position with commencement of these delegations to occur on 1 November 2023.

5. Delegations under *Supported Residential Facilities Act 1992*

In exercise of the power contained in s9 of the *Supported Residential Facilities Act 1992*, the powers and functions under the *Supported Residential Facilities Act 1992* contained in the proposed *Delegations Framework 2023*, are hereby delegated to the person occupying the office of the Chief Executive Officer and anyone acting in that position with commencement of these delegations to occur on 1 November 2023.

6. Delegations under the *Heavy Vehicle National Law (South Australia) Act 2013*

In exercise of the powers contained in s44 of the *Local Government Act 1999* and s22B of the *Heavy Vehicle National Law (South Australia) Act 2013* (as relevant) the powers and functions under the *Heavy Vehicle National Law (South Australia) Act 2013* contained in the proposed *Delegations Framework 2023*, are hereby delegated to the person occupying the office of the Chief Executive Officer and anyone acting in that position, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Heavy Vehicle National Law (South Australia) Act 2013* with commencement of these delegations to occur on 1 November 2023.

7. Authorisations under the Ministers Instrument of General Approval and Delegation to Council under the *Road Traffic Act 1961*

In exercise of the powers contained in s44 of the *Local Government Act 1999* and otherwise pursuant to the *Ministers Instrument of General Approval and Delegation to Council under the Road Traffic Act 1961* dated 22 August 2013, the Council hereby adopts the authorisations and delegations under the *Ministers Instrument of General Approval and Delegation to Council under the Road Traffic Act 1961* contained in the proposed *Delegations Framework 2023*, with commencement of these delegations to occur on 1 November 2023.

8. Delegations under the *Safe Drinking Water Act 2011*

In exercise of the power contained in s43 of the *Safe Drinking Water Act 2011*, the powers and functions under the *Safe Drinking Water Act 2011* contained in the proposed *Delegations Framework 2023*, are hereby delegated to the person occupying the office of the Chief Executive Officer and anyone acting in that position with commencement of these delegations to occur on 1 November 2023.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

CARRIED

16.3 Tunnel Protection Overlay Code Amendment - Early Commencement

This report presented feedback on the *Tunnel Protection Overlay Code Amendment* and associated legislative changes that are currently on community consultation and that has also been put on early commencement.

RECOMMENDATION

It is recommended to Council that the recommendations contained in the body of the Agenda report be submitted to PlanSA as its formal response to the *Tunnel Protection Overlay Code Amendment*.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

16.4 Residential Driveway Crossovers Design Standard and Code Amendment

This report presented feedback on the Residential Driveway Crossovers Design Standard and supporting Code Amendment that is currently on community consultation.

RECOMMENDATION

It is recommended to Council that commentary contained in the body of the Agenda report be submitted to PlanSA as its formal response to the *Residential Driveway Crossovers Design Standard and Code Amendment*.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

16.5 City of West Torrens Community Grants 2023-2024 Round One

This report presented the City of West Torrens Community Grants Applications for Round One, all of which have been received between 1 July 2023 and 30 September 2023.

RECOMMENDATION

It is recommended to Council that:

1. The following Grant Applications be approved:
 - 1.1 No Equipment Grant funding be provided to St Michaels & All Angels Netball Club towards the cost of netballs and coaching bags as this club now resides and plays within the City of Charles Sturt.
 - 1.2 Equipment Grant of \$3,000 to the Billiards and Snooker Association of SA towards the cost of fixed cameras, software to be installed at their Richmond site.
 - 1.3 Equipment Grant of \$500 to the Adelaide Bangladeshi Cultural Club Incorporated towards the cost of school printer to be used at their Community Language School at Plympton Primary School.
 - 1.4 Equipment Grant of \$3,000 to the Western Youth Centre Cricket Club towards the cost of cricket equipment to be used on site at the Western Youth Centre Cricket Club.
 - 1.5 Equipment Grant of \$3,000 to the Adelaide Baseball Club towards the cost of outdoor chairs and a portable BBQ at Weigall Oval.
 - 1.6 Equipment Grant of \$2,755 to the Agility Dog Club of South Australia Inc. towards the cost of a defibrillator and a cabinet for its storage at Golflands Reserve.
 - 1.7 Community Grant of \$1,500 to the Australian Film Diversity and Inclusion Foundation towards the cost of signage, printing, pull up banners for its event at Star Theatres.
 - 1.8 Community Grant of \$2,000 to the Mexican Social & Cultural Association Inc SA towards the waiving of centre fees for its event at Thebarton Community Centre.
 - 1.9 No Community Grant funding be provided to the Vaagai Adelaide Tamil Broadcasting Service SA towards the cost of performers, decorations and for its event at Star Theatres on 23 September 2023. This event has already occurred.
 - 1.10 Community Grant of \$1,000 to the Adelaide Tamil Association towards its Community Women's Wellbeing program, as payment to service providers at its West Torrens venue only.
 - 1.11 Community Grant of \$4,000 to Villagehood Australia towards its Kicking Competition/Community Event. Funding for chairs, trestle table, PA for its event at Lockleys Oval.
 - 1.12 Community Grant of \$1,500 to the SA Urban Food Network towards the cost of venue hire sourcing local native food, printing for its event at the Wheatsheaf Hotel.

- 1.13 Community Grant of \$10,000 to the Adelaide Sailing Club towards the cost of accreditation and other associated costs with volunteers, VMS Boards for their World Championship Regatta and pre-qualifying event for the Olympic Games at Barcoo Road, West Beach.
- 1.14 Community Grant of \$4,000 to the Lady Gowrie Child Centre Inc Adelaide towards the cost of its Kurna History Mapping Project which is bespoke to the City of West Torrens.
- 1.15 Community Grant of \$4,000 to the Chilean Club of Adelaide towards the cost of funding performers, artists, security guard, venue hire for its event at the Western Youth Centre.
- 1.16 Community Grant of \$2,515 to the Australian Lace Guild SA Branch Inc towards the cost of a defibrillator for its venue and club patrons at Torrensville.
- 1.17 Community Grant of \$4,943 to the German Shepherd Dog Club of SA towards the cost of First Aid and equipment for its event at Barratt Reserve, West Beach.
- 1.18 Community Grant of a of \$3,000 to the South Australian Bangladeshi Community Association towards the hiring of AV equipment for its International Mother Language Day Celebration at a local West Torrens site (possibly Dew Street Reserve) between February and June 2024.
- 1.19 Community Grant for the Airport Over 50's Club not be considered as part of this process. The primary address for this group is owned by Council, the Administration and the applicant are in the process of discussion for these works to be funded in the next budget round and not part of the Community Grant program.
- 1.20 Community Grant of \$3,000 to the Gold Foundation towards the cost of 4 x Barista Training Program sessions on site at Camden Park.
- 1.21 Community Grant of \$1,500 to the Actually Acting Youth Theatre towards the cost of funding for theatre hire, technician costs, printing, production and photo costs, Fringe Registration, publicity and costumes for its event at Star Theatres between October and February 2024.
- 1.22 Community Grant of \$3,000 to the Lions Club of Adelaide Hellenic towards the cost of funding rental costs or temporary storage units at U-Store-It Keswick for its charity Lions Christmas Cakes over Christmas.
- 1.23 No Community Grant funding be approved to the South West Adelaide Gujaratis. No quotes, event details or event address have been provided for this event.
- 1.24 No Community Grant funding be approved to the South Australian Council of Intellectual Disability for its Leading through Inclusion Project, this peak body is looking to host this event at the Hilton Hotel in the Adelaide CBD and not recommended for approval.
- 1.25 Women in Sport Grant of \$1,000 to the Telugu Association towards the cost of the venue hire only. This will be the third consecutive grant application which looks to continue the purchase of badminton rackets over the past three years from this club.

- 1.26 Women in Sport Grant for \$3,000 to the Plympton Halifax Calisthenics Club Inc towards the cost of purchasing a defibrillator which is compulsory for sporting organisations.
 - 1.27 Sponsorship Grant for \$5,000 to the Camden Athletic Club towards the cost of funding of the 45th Men's and 36th Women's Camden Classic Carnival on 4 April 2024.
 - 1.28 A donation of \$2,000 be provided in lieu of a Sponsorship Grant to the Combined Australian Netball Association towards the cost of holding the National Netball Carnival at the PHOS Camden Netball Courts in Novar Gardens.
 - 1.29 Sponsorship Grant for \$2,000 to the West Torrens Chess Club towards the cost of funding DGT Chess Board, Chess Sets, Carry Bag, tote bags and registration for its event at the West Torrens Auditorium in March 2024.
2. That a further \$40,000 of funding for the 2023/24 Community Grants program be considered as part of the September Budget Review process.
 3. That an Elected Member Workshop be scheduled in early 2024 to re-examine and update the grant criteria bringing them into line with State Government funding models which demand a higher level of transparency and accountability of all applicants.

Discussion took place in relation to the recommendation, with Cr Elisabeth Papanikolaou suggesting a variation to several of the grant amounts in the items italicised below:

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Anne McKay

That the following Grant Applications be approved:

- 1.1 No Equipment Grant funding be provided to St Michaels & All Angels Netball Club towards the cost of netballs and coaching bags as this club now resides and plays within the City of Charles Sturt.
- 1.2 *Equipment Grant of \$2,000 to the Billiards and Snooker Association of SA towards the cost of fixed cameras, software to be installed at their Richmond site.*
- 1.3 Equipment Grant of \$500 to the Adelaide Bangladeshi Cultural Club Incorporated towards the cost of school printer to be used at their Community Language School at Plympton Primary School.
- 1.4 Equipment Grant of \$3,000 to the Western Youth Centre Cricket Club towards the cost of cricket equipment to be used on site at the Western Youth Centre Cricket Club.
- 1.5 *Equipment Grant of \$2,000 to the Adelaide Baseball Club towards the cost of outdoor chairs and a portable BBQ at Weigall Oval.*
- 1.6 Equipment Grant of \$2,755 to the Agility Dog Club of South Australia Inc. towards the cost of a defibrillator and a cabinet for its storage at Golflands Reserve.

- 1.7 Community Grant of \$1,500 to the Australian Film Diversity and Inclusion Foundation towards the cost of signage, printing, pull up banners for its event at Star Theatres.
- 1.8 *Community Grant of \$0 to the Mexican Social & Cultural Association Inc SA and waiving of centre fees for its event at Thebarton Community Centre.*
- 1.9 No Community Grant funding be provided to the Vaagai Adelaide Tamil Broadcasting Service SA towards the cost of performers, decorations and for its event at Star Theatres on 23 September 2023. This event has already occurred.
- 1.10 Community Grant of \$1,000 to the Adelaide Tamil Association towards its Community Women's Wellbeing program, as payment to service providers at its West Torrens venue only.
- 1.11 Community Grant of \$4,000 to Villagehood Australia towards its Kicking Competition/Community Event. Funding for chairs, trestle table, PA for its event at Lockleys Oval.
- 1.12 Community Grant of \$1,500 to the SA Urban Food Network towards the cost of venue hire sourcing local native food, printing for its event at the Wheatsheaf Hotel.
- 1.13 Community Grant of \$10,000 to the Adelaide Sailing Club towards the cost of accreditation and other associated costs with volunteers, VMS Boards for their World Championship Regatta and pre-qualifying event for the Olympic Games at Barcoo Road, West Beach.
- 1.14 Community Grant of \$4,000 to the Lady Gowrie Child Centre Inc Adelaide towards the cost of its Kurna History Mapping Project which is bespoke to the City of West Torrens.
- 1.15 *Community Grant of \$3,000 to the Chilean Club of Adelaide towards the cost of funding performers, artists, security guard, venue hire for its event at the Western Youth Centre.*
- 1.16 Community Grant of \$2,515 to the Australian Lace Guild SA Branch Inc towards the cost of a defibrillator for its venue and club patrons at Torrensville.
- 1.17 *Equipment Grant of \$3,500 to the German Shepherd Dog Club of SA towards the cost of equipment for its event at Barratt Reserve, West Beach.*
- 1.18 Community Grant of a of \$3,000 to the South Australian Bangladeshi Community Association towards the hiring of AV equipment for its International Mother Language Day Celebration at a local West Torrens site (possibly Dew Street Reserve) between February and June 2024.
- 1.19 Community Grant for the Airport Over 50's Club not be considered as part of this process. The primary address for this group is owned by Council, the Administration and the applicant are in the process of discussion for these works to be funded in the next budget round and not part of the Community Grant program.
- 1.20 *Community Grant of \$1,500 to the Gold Foundation towards the cost of 4 x Barista Training Program sessions on site at Camden Park.*

- 1.21 Community Grant of \$1,500 to the Actually Acting Youth Theatre towards the cost of funding for theatre hire, technician costs, printing, production and photo costs, Fringe Registration, publicity and costumes for its event at Star Theatres between October and February 2024.
 - 1.22 Community Grant of \$3,000 to the Lions Club of Adelaide Hellenic towards the cost of funding rental costs or temporary storage units at U-Store-It Keswick for its charity Lions Christmas Cakes over Christmas.
 - 1.23 No Community Grant funding be approved to the South West Adelaide Gujaratis. No quotes, event details or event address has been provided for this event.
 - 1.24 No Community Grant funding be approved to the South Australian Council of Intellectual Disability for its Leading through Inclusion Project, this peak body is looking to host this event at the Hilton Hotel in the Adelaide CBD and not recommended for approval.
 - 1.25 Women in Sport Grant of \$1,000 to the Telugu Association towards the cost of the venue hire only. This will be the third consecutive grant application which looks to continue the purchase of badminton rackets over the past three years from this club.
 - 1.26 Women in Sport Grant for \$3,000 to the Plympton Halifax Calisthenics Club Inc towards the cost of purchasing a defibrillator which is compulsory for sporting organisations.
 - 1.27 Sponsorship Grant for \$5,000 to the Camden Athletic Club towards the cost of funding of the 45th Men's and 36th Women's Camden Classic Carnival on 4 April 2024.
 - 1.28 A donation of \$2,000 be provided in lieu of a Sponsorship Grant to the Combined Australian Netball Association towards the cost of holding the National Netball Carnival at the PHOS Camden Netball Courts in Novar Gardens.
 - 1.29 Sponsorship Grant for \$2,000 to the West Torrens Chess Club towards the cost of funding DGT Chess Board, Chess Sets, Carry Bag, tote bags and registration for its event at the West Torrens Auditorium in March 2024.
2. *That a further \$30,000 of funding for the 2023/24 Community Grants program be considered as part of the September Budget Review process.*
 3. That an Elected Member Workshop be scheduled in early 2024 to re-examine and update the grant criteria bringing them into line with State Government funding models which demand a higher level of transparency and accountability of all applicants.

7.53pm Cr Daniel Huggett returned to the meeting.

Further discussion took place in regard to the motion moved by Cr Elisabeth Papanikolaou and seconded by Cr Anne McKay, specifically in regard to the suggested reductions in grant funding and the potential impacts on the grant applicants.

Cr George Demetriou suggested that consideration of Item 16.5 - City of West Torrens Community Grants 2023-2024 Round One be deferred to the next meeting of Council on 21 November 2023.

In order to resolve the matter, Mayor Coxon suggested that recommendation points 1.2, 1.5, 1.8, 1.15, 1.17 and 1.20 be deferred for consideration to the next meeting of Council on 21 November 2023 to allow for further discussion.

Cr Lana Gelonese requested that recommendation point 1.7 - *Community Grant of \$1,500 to the Australian Film Diversity and Inclusion Foundation towards the cost of signage, printing, pull up banners for its event at Star Theatres* also be deferred for consideration. The Presiding Member sought agreement from the mover, Cr Elisabeth Papanikolaou and seconder, Cr Anne McKay, to the suggestion from Cr Lana Gelonese, to which the mover and seconder agreed. Accordingly, Mayor Coxon sought and was granted leave of the meeting to vary the motion as follows:

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Anne McKay

That:

1. The following Grant Applications be approved:
 - 1.1 No Equipment Grant funding be provided to St Michaels & All Angels Netball Club towards the cost of netballs and coaching bags as this club now resides and plays within the City of Charles Sturt.
 - 1.3 Equipment Grant of \$500 to the Adelaide Bangladeshi Cultural Club Incorporated towards the cost of school printer to be used at their Community Language School at Plympton Primary School.
 - 1.4 Equipment Grant of \$3,000 to the Western Youth Centre Cricket Club towards the cost of cricket equipment to be used on site at the Western Youth Centre Cricket Club.
 - 1.6 Equipment Grant of \$2,755 to the Agility Dog Club of South Australia Inc. towards the cost of a defibrillator and a cabinet for its storage at Golflands Reserve.
 - 1.9 No Community Grant funding be provided to the Vaagai Adelaide Tamil Broadcasting Service SA towards the cost of performers, decorations and for its event at Star Theatres on 23 September 2023. This event has already occurred.
 - 1.10 Community Grant of \$1,000 to the Adelaide Tamil Association towards its Community Women's Wellbeing program, as payment to service providers at its West Torrens venue only.
 - 1.11 Community Grant of \$4,000 to Villagehood Australia towards its Kicking Competition/Community Event. Funding for chairs, trestle table, PA for its event at Lockleys Oval.
 - 1.12 Community Grant of \$1,500 to the SA Urban Food Network towards the cost of venue hire sourcing local native food, printing for its event at the Wheatsheaf Hotel.
 - 1.13 Community Grant of \$10,000 to the Adelaide Sailing Club towards the cost of accreditation and other associated costs with volunteers, VMS Boards for their World Championship Regatta and pre-qualifying event for the Olympic Games at Barcoo Road, West Beach.

- 1.14 Community Grant of \$4,000 to the Lady Gowrie Child Centre Inc Adelaide towards the cost of its Kaurna History Mapping Project which is bespoke to the City of West Torrens.
- 1.16 Community Grant of \$2,515 to the Australian Lace Guild SA Branch Inc towards the cost of defibrillator for its venue and club patrons at Torrensville.
- 1.18 Community Grant of a of \$3,000 to the South Australian Bangladeshi Community Association towards the hiring of AV equipment for its International Mother Language Day Celebration at a local West Torrens site (possibly Dew Street Reserve) between February and June 2024.
- 1.19 Community Grant for the Airport Over 50's Club not be considered as part of this process. The primary address for this group is owned by Council, the Administration and the applicant are in the process of discussion for these works to be funded in the next budget round and not part of the Community Grant program.
- 1.21 Community Grant of \$1,500 to the Actually Acting Youth Theatre towards the cost of funding for theatre hire, technician costs, printing, production and photo costs, Fringe Registration, publicity and costumes for its event at Star Theatres between October and February 2024.
- 1.22 Community Grant of \$3,000 to the Lions Club of Adelaide Hellenic towards the cost of funding rental costs or temporary storage units at U-Store-It Keswick for its charity Lions Christmas Cakes over Christmas.
- 1.23 No Community Grant funding be approved to the South West Adelaide Gujaratis. No quotes, event details or event address has been provided for this event.
- 1.24 No Community Grant funding be approved to the South Australian Council of Intellectual Disability for its Leading through Inclusion Project, this peak body is looking to host this event at the Hilton Hotel in the Adelaide CBD and not recommended for approval.
- 1.25 Women in Sport Grant of \$1,000 to the Telugu Association towards the cost of the venue hire only. This will be the third consecutive grant application which looks to continue the purchase of badminton rackets over the past three years from this club.
- 1.26 Women in Sport Grant for \$3,000 to the Plympton Halifax Calisthenics Club Inc towards the cost of purchasing a defibrillator which is compulsory for sporting organisations.
- 1.27 Sponsorship Grant for \$5,000 to the Camden Athletic Club towards the cost of funding of the 45th Men's and 36th Women's Camden Classic Carnival on 4 April 2024.
- 1.28 A donation of \$2,000 be provided in lieu of a Sponsorship Grant to the Combined Australian Netball Association towards the cost of holding the National Netball Carnival at the PHOS Camden Netball Courts in Novar Gardens.
- 1.29 Sponsorship Grant for \$2,000 to the West Torrens Chess Club towards the cost of funding DGT Chess Board, Chess Sets, Carry Bag, tote bags and registration for its event at the West Torrens Auditorium in March 2024.

2. The following grant funding requests from the Agenda report be deferred for consideration to the next meeting of Council on Tuesday 21 November 2023:
 - 1.2 Equipment Grant of \$2,000 to the Billiards and Snooker Association of SA towards the cost of fixed cameras, software to be installed at their Richmond site.
 - 1.5 Equipment Grant of \$2,000 to the Adelaide Baseball Club towards the cost of outdoor chairs and a portable BBQ at Weigall Oval.
 - 1.7 Community Grant of \$1,500 to the Australian Film Diversity and Inclusion Foundation towards the cost of signage, printing, pull up banners for its event at Star Theatres.
 - 1.8 Community Grant of \$0 to the Mexican Social & Cultural Association Inc SA and waiving of centre fees for its event at Thebarton Community Centre.
 - 1.15 Community Grant of \$3,000 to the Chilean Club of Adelaide towards the cost of funding performers, artists, security guard, venue hire for its event at the Western Youth Centre.
 - 1.17 Equipment Grant of \$3,500 to the German Shepherd Dog Club of SA towards the cost of equipment for its event at Barratt Reserve, West Beach.
 - 1.20 Community Grant of \$1,500 to the Gold Foundation towards the cost of 4 x Barista Training Program sessions on site at Camden Park.
3. That a further \$30,000 of funding for the 2023/24 Community Grants program be considered as part of the September Budget Review process.
4. That an Elected Member Workshop be scheduled in early 2024 to re-examine and update the grant criteria bringing them into line with State Government funding models which demand a higher level of transparency and accountability of all applicants.

CARRIED

8.39pm Cr Daniel Huggett left the meeting.

16.6 Public Consultation - Renaming of a portion of Transport Avenue, Netley

This report presented the outcome of the public consultation undertaken with regard to the proposal to rename a portion of Transport Avenue, Netley.

RECOMMENDATION

It is recommended to Council that:

1. The feedback from public consultation on the proposal to rename a portion of Transport Avenue, Netley be received.
2. Having considered the responses to the public consultation and noting the intent of the request behind the proposal to rename the extension of Transport Avenue, approval is given to:

- a. rename the extension of Transport Avenue, Netley to Young Avenue, Netley.

Or

- b. retain the name Transport Avenue for the extension of the road.
3. The Chief Executive Officer be authorised to proceed with any actions required to give effect to this resolution.
 4. Adelaide Airport Limited be advised of the outcome of their request to rename a portion of Transport Avenue, Netley.

MOTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That:

1. The feedback from public consultation on the proposal to rename a portion of Transport Avenue, Netley be received.
2. Having considered the responses to the public consultation and noting the intent of the request behind the proposal to rename the extension of Transport Avenue, approval is given to:
 - b. retain the name Transport Avenue for the extension of the road.
3. The Chief Executive Officer be authorised to proceed with any actions required to give effect to this resolution.
4. Adelaide Airport Limited be advised of the outcome of their request to rename a portion of Transport Avenue, Netley.

Cr Surender Pal suggested an amendment to point 2 of the motion as italicised below:

AMENDMENT

Moved: Cr Surender Pal

Seconded: Cr Sam Whiting

That:

1. The feedback from public consultation on the proposal to rename a portion of Transport Avenue, Netley be received.
2. *Having considered the responses to the public consultation and noting the intent of the request behind the proposal to rename the extension of Transport Avenue, approval is given to rename the extension of Transport Avenue, Netley to Laxapana Avenue, Netley.*
3. The Chief Executive Officer be authorised to proceed with any actions required to give effect to this resolution.
4. Adelaide Airport Limited be advised of the outcome of their request to rename a portion of Transport Avenue, Netley.

8.42pm Cr Daniel Huggett returned to the meeting.

Discussion took place in relation to the amendment moved by Cr Surender Pal and seconded by Cr Sam Whiting, specifically in regard to the outcome of the community consultation process. The Chief Executive Officer advised Council that this was a unique situation where Council had received a request from Adelaide Airport Limited to rename the road 'Young Avenue', and further advised Council that a section of the road would begin as Transport Avenue and then become Laxapana Avenue as per Cr Surender Pal's amendment.

Cr Jassmine Wood then suggested that the entirety of Transport Avenue could be renamed to Laxapana Avenue, rather than just the extension.

Following further deliberation and discussion regarding the geographical location of Transport Avenue and the potential impacts of renaming the entirety of the road, Cr Jassmine Wood withdrew her suggestion.

Mayor Coxon suggested that the consideration of Item 16.6 - Public Consultation - Renaming of a portion of Transport Avenue, Netley, could be deferred for consideration at the next meeting of Council on 21 November 2023.

8.58pm Cr Kym McKay left the meeting.

8.59pm Cr Kym McKay returned to the meeting.

Further discussion took place in regard to the amendment moved by Cr Surender Pal and seconded by Cr Sam Whiting, specifically in regard to Transport Avenue and the unnamed extension shown as 'Road 2' found in Attachment 2 of the Agenda report. Also, Cr John Woodward suggested that the sections of Transport Avenue and Road 2 be renamed to Laxapana Avenue.

9.01pm Cr Jassmine Wood left the meeting.

9.02pm Cr Jassmine Wood returned to the meeting.

The mover, Cr Surender Pal and seconder, Cr Sam Whiting agreed to the suggestion and accordingly the amendment was varied as follows:

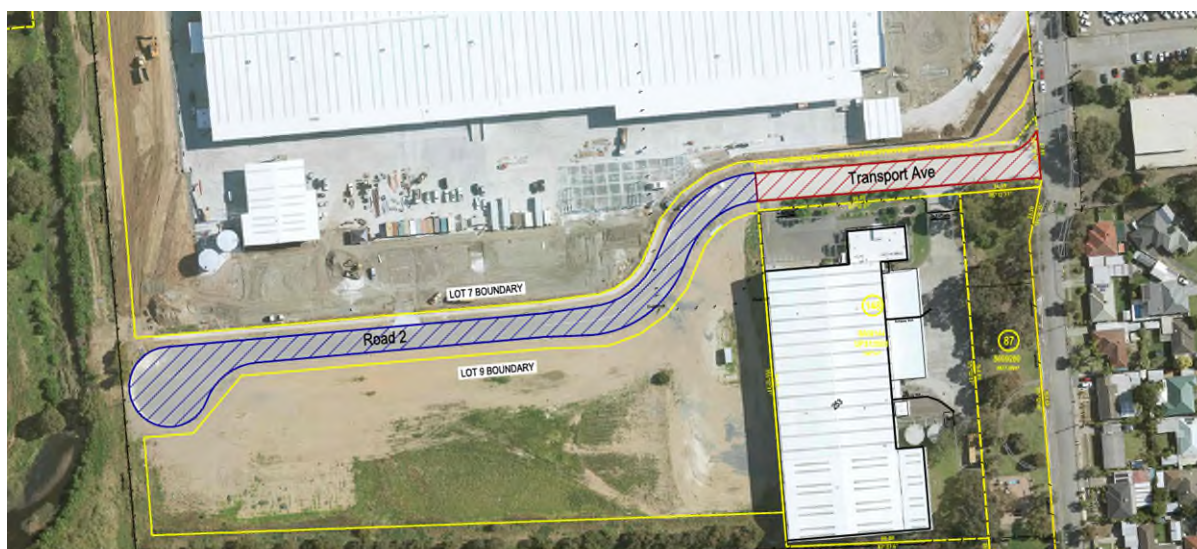
RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Sam Whiting

That:

1. The feedback from public consultation on the proposal to rename a portion of Transport Avenue, Netley be received.
2. Having considered the responses to the public consultation and noting the intent of the request behind the proposal to rename the extension of Transport Avenue, approval is given to rename the red section (Transport Avenue) and blue section (Road 2), as indicated in Attachment 2 of the Agenda report, to Laxapana Avenue, Netley.



3. The Chief Executive Officer be authorised to proceed with any actions required to give effect to this resolution.
4. Adelaide Airport Limited be advised of the outcome of their request to rename a portion of Transport Avenue, Netley.

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

16.7 Thebartonia! 2024

This report presented a request from the Wheatsheaf Hotel for Council to provide assistance to the Thebartonia! 2024 street party event in February 2024.

RECOMMENDATION

It is recommended to Council that the Thebartonia! 2024 event be supported through:

1. A \$2,000 financial contribution, allocated from the Summer Festival 2024 budget.
2. In-kind assistance provided by Council workers to manage a temporary road closure on Albert Street, Thebarton, and to support the event in February 2024.
3. Access to Council's Community Resource collection.
4. Inclusion of the event in Council's Summer Festival 2024 marketing program.

RESOLUTION

Moved: Cr Sam Whiting
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

16.8 Code of Practice - Access to Meetings and Documents

This report presented the reviewed *Code of Practice - Access to Meetings and Documents*.

RECOMMENDATION

It is recommended to Council that:

1. The reviewed *Code of Practice - Access to Meetings and Documents* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Code of Practice - Access to Meetings and Documents*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

16.9 Draft submission on the Adelaide Beach Management Review

This report provided an overview of the State Government's review of sand management along Adelaide beaches and a draft submission for Council's consideration.

RECOMMENDATION

It is recommended to Council that:

1. It receives the draft submission prepared by the Administration and any feedback received from the Council is incorporated prior to lodging the final submission.
2. The Chief Executive Officer is authorised to make changes of a minor nature to the final submission.

MOTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That:

1. It receives the draft submission prepared by the Administration and any feedback received from the Council is incorporated prior to lodging the final submission.
2. The Chief Executive Officer is authorised to make changes of a minor nature to the final submission.

Discussion took place in relation to the motion moved by Cr George Demetriou and seconded by Cr John Woodward, specifically in regard to the two options listed within the Agenda report, these being Option 1 - Dredging and Option 2 - Pipeline. Cr Jassmine Wood suggested an amendment to the motion to specify that Council's preference for the Draft submission on the Adelaide Beach Management Review, be Option 2 - Pipeline along with sub-options 2.1 and 2.2.

The mover, Cr George Demetriou sought leave of the meeting to vary the motion to incorporate the suggestion from Cr Jassmine Wood. The seconder, Cr John Woodward agreed to this change, and accordingly, Mayor Coxon sought and was granted leave of the meeting to vary the motion as follows:

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That:

1. It receives the draft submission prepared by the Administration, and any feedback received from the Council is incorporated prior to lodging the final submission with Council's preference being Option 2 - Pipeline with Sub-options 2.1 and 2.2 only, being:
 - 2.1 - Pipeline using tractors/trucks on beaches (estimated cost: \$140-155m over 20 years); and*
 - 2.2 - Pipeline using dredge pump system on jetties (estimated cost: \$140-150m over 20 years)*
2. The Chief Executive Officer is authorised to make changes of a minor nature to the final submission.

CARRIED

16.10 Feedback on the Landscape South Australia Act 2019 Review

This report presented proposed feedback from Council on the Review of the *Landscape South Australia Act 2019*, to be provided to the Local Government Association for lodgement to the Minister for Climate, Environment and Water, via the Independent Reviewer.

RECOMMENDATION

It is recommended to Council that:

1. The proposed feedback contained in this report be approved and submitted to the Local Government Association for lodgement to the Minister for Climate, Environment and Water as Council's response to its request for feedback on the *Landscape South Australia Act 2019* Review.
2. The Chief Executive Officer be authorised to approve any minor additions or changes of an editorial nature required prior to final submission.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

16.11 Customer Contact Activities Report - First Quarter 2023/24

This report provided an overview of the key activities of the Customer Contact Centre for the first quarter of the 2023/24 financial year.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

16.12 Creditor Payments

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

RECOMMENDATION

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

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

16.13 Property Leases

This report provided information on overdue property lease payments that are greater than \$2,000.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Lana Gelonese

That the recommendation be adopted.

CARRIED

16.14 Council Budget Report - THREE Months to 30 September 2023

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

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

16.15 2023 Local Government Association Conference and Annual General Meeting

Mayor Michael Coxon explained that he did not have a conflict of interest in relation to this item as attending the 2023 Local Government Association Conference and Annual General Meeting as Council's representative formed part of his compulsory obligations as Mayor.

9.31pm *Cr Cindy O'Rielley declared a material conflict of interest in relation to this item as she is nominated to attend the conference and by attending will be the beneficiary of a financial benefit from the Council. Cr O'Rielley left the meeting for the discussion and vote on the item.*

This report provided notice of the 2023 Local Government Association Conference and Annual General Meeting (AGM) to be held at the National Wine Centre on Wednesday 25 October and Thursday 26 October 2023.

RECOMMENDATION

It is recommended to Council that:

1. The voting delegates to the 2023 Local Government Association Annual General Meeting be Mayor Michael Coxon and Deputy Mayor Cindy O'Rielley (proxy), as previously resolved by Council at its meeting of 18 July 2023.
2. Subject to their confirmation, Council approves the attendance of Mayor Michael Coxon, Cr Cindy O'Rielley and Cr/s at the 2023 Local Government Association Conference and Annual General meeting being held at the National Wine Centre on Wednesday 25 October and Thursday 26 October 2023.
3. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That:

1. The voting delegates to the 2023 Local Government Association Annual General Meeting be Mayor Michael Coxon and Deputy Mayor Cindy O'Rielley (proxy), as previously resolved by Council at its meeting of 18 July 2023.

2. Council approves the attendance of Mayor Michael Coxon and Cr Cindy O'Rielley at the 2023 Local Government Association Conference and Annual General meeting being held at the National Wine Centre on Wednesday 25 October and Thursday 26 October 2023.
3. Expenses be reimbursed in accordance with Council policy.

CARRIED

9.33pm Cr Cindy O'Rielley returned to the meeting.

16.16 Nominations for the West Beach Trust Board of Management

9.34pm *Cr Elisabeth Papanikolaou declared a material conflict of interest in relation to this item as she has expressed an interest to be nominated to the Board of Management of the West Beach Trust and, if successful, will be the beneficiary of a financial benefit. Cr Papanikolaou left the meeting for the discussion and vote on the item.*

9.34pm *Cr John Woodward declared a material conflict of interest in relation to this item as he has expressed an interest to be nominated to the Board of Management of the West Beach Trust and, if successful, will be the beneficiary of a financial benefit. Cr Woodward left the meeting for the discussion and vote on the item.*

9.34pm *Cr Cindy O'Rielley declared a material conflict of interest in relation to this item as she has expressed an interest to be nominated to the Board of Management of the West Beach Trust and, if successful, will be the beneficiary of a financial benefit. Cr O'Rielley left the meeting for the discussion and vote on the item.*

9.34pm *Cr Lana Gelonese declared a material conflict of interest in relation to this item as she has expressed an interest to be nominated to the Board of Management of the West Beach Trust and, if successful, will be the beneficiary of a financial benefit. Cr Gelonese left the meeting for the discussion and vote on the item.*

Cr Kym McKay advised that Mr George Vlahos, a resident of the City of West Torrens, was seeking renomination to the Board of Management of the West Beach Trust.

The Minister for Planning wrote to the City of West Torrens seeking a panel of nominations for a Board position on the West Beach Trust.

RECOMMENDATION

It is recommended to Council that the following persons comprise the panel of nominees for the Minister's consideration for appointment to the Board of Management of the West Beach Trust:

1. Cr.....;
2. Cr.....;
3. Cr.....;

Mayor Coxon explained to the Chamber that when selecting the panel of nominees, Council must nominate three nominees, being at least one woman and one man.

As five (5) nominations were received for the West Beach Trust Board of Management, Mayor Coxon invited the Chief Executive Officer to summarise the process. The Chief Executive Officer explained that a secret ballot was required to be conducted to identify the three preferred candidates for the panel of nominations.

Following the secret ballot, the Presiding Member declared, in no particular order, that Cr Cindy O'Rielley, Cr Lana Gelonese and Cr John Woodward were successful in the ballot.

RESOLUTION

Moved: Cr Sam Whiting

Seconded: Cr Zoi Papafilopoulos

That the following persons comprise the panel of nominees for the Minister's consideration for appointment to the Board of Management of the West Beach Trust:

1. Cr Cindy O'Rielley
2. Cr Lana Gelonese
3. Cr John Woodward

CARRIED

9.45pm Cr/s Elisabeth Papanikolaou, John Woodward, Cindy O'Rielley and Lana Gelonese returned to the meeting.

16.17 Audit General Committee Establishment (Attachment 2) - Confidential Order Review

This reported presents the annual review of the confidential order applied to report Item 14.7 - Audit General Committee Establishment, at the 15 January 2019 Meeting of Council in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 15 January 2019 and reviewed at Council's 10 December 2019, 8 December 2020, 16 November 2021 and 18 October 2022 meetings in respect of confidential Item 14.7 - Audit General Committee Establishment, Council orders that the information contained in Attachment 2 of the Agenda report relating to the appointment of independent members to the Audit General Committee, continues to be retained in confidence in accordance with sections 90(3)(a) and 90(3)(g) 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 applicants 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 Kym McKay

Seconded: Cr Sara Comrie

That the recommendation be adopted.

CARRIED

16.18 Weslo Holdings - Update - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential reports relating to Weslo Holdings 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 20 October 2020 and 2 November 2021 meetings, in respect of reports relating to Weslo Holdings, Council orders that the following confidential reports, the Minutes arising, attachments and any associated documentation or recording:

- Item 21.1 - Weslo Holdings - Update, presented to Council at its 20 October 2020 Meeting.
- Item 21.1 - Weslo Holdings Pty Ltd request for rent and other relief - Update, presented to Council at its 2 November 2021 Meeting.

continue to be retained in confidence in accordance with Sections 90(3)(b)(i) and (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.

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

16.19 Possible Acquisition of Land - Update - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Possible Acquisition of Land - Update, at the 3 November 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 3 November 2020 and reviewed at Council's 19 October 2021 and 18 October 2022 meetings, in respect of report Item 21.1 - Possible Acquisition of Land - Update, 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(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 the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the acquisition of the property in Richmond and 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 Surender Pal

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

16.20 Information and Cyber Security - Action Plan - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 11.1 - Information and Cyber Security - Action Plan, at the 11 October 2022 meeting of the Audit General Committee 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 Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Item 11.1 - Information and Cyber Security - Action Plan, the Minutes arising, attachments and any associated documentation, having been considered by the Audit General Committee in confidence under Section 90(3)(e), continue to be retained in confidence and not available for public inspection for a further 12 month period, on the basis that the information relates to information and cyber security and it is for internal use only.
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 Surender Pal
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

16.21 Interim Covid-19 Support Measures for Commercial Leases and Licences - Confidential Order Review

This report presented the review of the confidential order applied to report Item 6.1 - Interim Covid-19 Support Measures for Commercial Leases and Licences, at the 31 March 2020 Special 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 31 March 2020 and reviewed at Council's 8 December 2020, 16 November 2021 and 1 November 2022 meetings, in respect of report Item 6.1 - Interim Covid-19 Support Measures for Commercial Leases and Licences, Council orders that the confidential Agenda report, the Council Resolution 1(c) and 1(d) of the Minutes, attachments and any associated documentation, continues to be retained in confidence in accordance with Section 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period in order to ensure that Council does not breach any duty of confidence owed to the Commercial lessees and licensees.
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 Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17 LOCAL GOVERNMENT BUSINESS

Nil

18 MEMBER'S BOOKSHELF

- South Australian Ombudsman's 2022-2023 Annual Report
- Dog and Cat Management Board 2022-2023 Annual Report
- Local Government Finance Authority 2023 Annual Report

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

19 CORRESPONDENCE

The Presiding Member advised that following discussion with the Chief Executive Officer he wished to amend the process for the consideration of the correspondence report and sought a motion for the items of correspondence to be received, and then for Council to discuss each correspondence item separately prior to voting on the motion.

19.1 The Observation Post - Special Issue, September 2023 Edition - Visit to Sarawak

Correspondence was received from the President of the National Malaya & Borneo Veterans Association Australia Inc SA/NT Branch, with a special supplement to the September edition of 'The Observation Post' with a focus on their Sarawak school affiliations.

19.2 Mayors for Peace News Letter - September 2023

Correspondence was received from the Mayors for Peace, providing the September 2023 No. 165 Newsletter.

19.3 Warriappendi School Change of Name

Correspondence was received from the Chief Executive from the Department for Education advising that the Minister for Education has approved the change of name of Warriappendi School to Warriappendi Secondary School. The new name will be effective as of 1 January 2025.

19.4 Adelaide Airport - Main Runway and Taxiways Overlay Project

Correspondence was received from the Executive General Manager Planning & Infrastructure providing an update for the Adelaide Airport - Main Runway and Taxiways Overlay Project.

19.5 The Observation Post - October 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 October edition of the Observation Post.

19.6 Brown Hill and Keswick Creeks Stormwater Project Update - September 2023

Correspondence was received from the Executive Assistant of the Brown Hill and Keswick Creeks Stormwater Board, providing a Project update for the Brown Hill and Keswick Creeks Stormwater Project.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

20 CONFIDENTIAL

20.1 Public Lighting Rebate Dispute Update

Reason for Confidentiality

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

- (h) legal advice.
- (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.

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 20.1 - Public Lighting Rebate Dispute Update.

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 20.1 - Public Lighting Rebate Dispute Update, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(h) and (i) because the report contains legal advice and information related to actual litigation.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Lana Gelonese

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

9.49pm 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 20.1 - Public Lighting Rebate Dispute Update, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(h) 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 contains legal advice and information related to actual 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*.

9.55pm the Confidential session closed and the meeting reopened to the public.

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

21 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.56pm.