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, 20 JUNE 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 7.08pm.

## 1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Daniel Huggett of Lockleys Ward.

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

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

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

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

## 1.2 Evacuation Procedures

The evacuation procedures were 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, C O'Rielley, G Demetriou, A McKay, J Wood, S Comrie

## Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community)
Mr P Della	(General Manager Corporate and Compliance)
Mr L Gilmartin	(Manager Financial Services)
Mr G Andersen	(Manager Strategy and Business - Acting)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Ms L Johnson	(Manager Governance and Risk)
Mr A King	(Coordinator Engineering Services)

## 3 APOLOGIES

Absent Council Member: Cr Sam Whiting

## 3.1 Leave of Absence - Cr Sam Whiting

#### MOTION

Moved: Cr Cindy O'Rielley Seconded Cr Graham Nitschke

That Cr Sam Whiting be granted leave of absence for the Council meeting on 20 June 2023.

#### CARRIED

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

#### RECOMMENDATION

That the Minutes of the meeting of the Council held on 16 May 2023 be confirmed as a true and correct record.

## RESOLUTION

Moved: Cr Surender Pal Seconded: Cr Jassmine Wood

That the recommendation be adopted.

## CARRIED

## 6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon elaborated on his attendance at the following:

- Adelaide Hellenic Lions Club Handover Dinner on Saturday 17 June 2023, where he received a Certificate of Appreciation from the outgoing president, Evelyn Chefalachis, and the incoming President, Greg Musarra;
- 2023 Australian Local Government Association (ALGA) National General Assembly (NGA) at the National Convention Centre, Canberra from 13 June to 16 June 2023, with Cr/s Surender Pal and George Demetriou;
- Lockleys Combined Probus Club 30<sup>th</sup> Birthday 'Mad Hatters' Celebration at Apex Park on Thursday 8 June 2023;
- Arbor Day event at the Adelaide Sailing Club as part of a community day with over 2,000 plants planted and the City of West Torrens Arbor Day event at Autumn Avenue, Lockleys as part of a community day with over 3,000 plants planted. Mayor Coxon thanked the West Torrens Lions Club for their catering assistance;

- Athletics SA Award Presentation Luncheon on Sunday 4 June 2023; and
- South Australian Bangladeshi Community Association (SABCA) Bengali New Year Celebrations at Thebarton Community Centre on Saturday 3 June 2023.

Cr Cindy O'Rielley asked Mayor Coxon to elaborate on the meeting he attended with SANFL representatives held on Monday 29 May 2023. Mayor Coxon responded that the goal of the meeting was to discuss the Richmond Oval Masterplan. Mayor Coxon noted that he also met with the Federal Minister for Infrastructure, Transport, Regional Development and Local Government, the Hon. Catherine King MP while in attendance at the 2023 ALGA NGA, to advocate for potential federal funding for the project.

Cr O'Rielley also asked Mayor Coxon to elaborate on his meeting with AFC representatives held on Thursday 1 June 2023. Mayor Coxon advised that the purpose of this meeting was to further discuss the Thebarton Oval Precinct proposal. Mayor Coxon provided Members with a summary of the discussions to date and the goals moving forward.

## RECOMMENDATION

That the Mayor's Report be noted.

## RESOLUTION

Moved: Cr Zoi Papafilopoulos Seconded: Cr Sara Comrie

That the recommendation be adopted.

## CARRIED

## 7 ELECTED MEMBERS REPORTS

Cr George Demetriou extended Council's sympathies to Mayor Michael Coxon on the recent passing of his mother.

Cr George Demetriou advised of his attendance at the following:

- Official opening of the Immanuel College Discovery Centre on Thursday 18 May 2023;
- Camden Community Centre Volunteers Week Celebrations on Tuesday 23 May 2023;
- Africa Day Celebrations at Thebarton Community Centre on Saturday 27 May 2023;
- 2023 City of West Torrens Community and Business Breakfast at St George College Junior Campus and Elected Member Training Module 1 - Behaviour at the Council on Tuesday 30 May 2023;
- South Australian Athletics Award Presentation Luncheon on Sunday 4 June 2023;
- Public Information Session in relation to the Budget and Annual Business Plan 2023 held at the Civic Centre on Thursday 8 June 2023;
- 2023 Australian Local Government Association (ALGA) National General Assembly (NGA) at the National Convention Centre, Canberra, with Mayor Michael Coxon, the Chief Executive Officer, Terry Buss, General Manager Business and Community, Pauline Koritsa, and Cr Surender Pal;
- Arbor Day at Autumn Avenue, Lockleys with Mayor Coxon, Cr Daniel Huggett and Cr Graham Nitschke. Cr Demetriou extended his thanks to everyone involved.

Cr Jassmine Wood advised that at school pickup time on Monday 22 May 2023, she was invited into the City of West Torrens Mobile Library Van, which was parked outside of West Beach Primary School. Cr Wood commended staff members Mel and Derek who were present on the day for their enthusiasm, positivity and eagerness to engage with the local community.

Cr Daniel Huggett advised of his attendance at the following:

- Met with representatives from the Lockleys Football Club and West Beach Soccer Club, along with the Deputy CEO, Lockleys Ward Councillor Kym McKay and Airport Ward Councillors Jassmine Wood and Sara Comrie on Monday 29 May 2023; and
- City of West Torrens Arbor Day 2023 planting event at Autumn Avenue, Lockleys on Sunday 18 June 2023. Mayor Coxon noted that the Arbor Day event was in partnership between Green Adelaide, the City of West Torrens and Greening Australia.

Cr Surender Pal advised of his attendance at the following:

- Official opening service of the Immanuel College Discovery Centre on Thursday 18 May 2023;
- Scam Protection Forum hosted by the Hon. Steve Georganas MP and the Hon. Stephen Jones MP, Assistant Treasurer and the Minister for Financial Services at Cyprus Community Centre on Friday 19 May 2023;
- Had the privilege to attend the official meet and greet session and community reception for the Prime Minister of India, the Hon. Narendra Modi which was attended by the Prime Minister of Australia, the Hon. Anthony Albanese MP on Tuesday 23 May 2023;
- Round 7 SANFL match between West Adelaide and Woodville West Torrens at Hisense Stadium and Africa Day Celebrations at Thebarton Community Centre on Saturday 27 May 2023;
- Elected Member Training Module 1 Behaviour at the Civic Centre on Tuesday 30 May 2023;
- City Services and Climate Adaptation and City Facilities and Waste Recovery Standing Committee meetings on Tuesday 6 June 2023;
- Round 9 SANFL match between West Adelaide and North Adelaide at Hisense Stadium and the Telangana Sambharalu Arts & Cultural Festival organised by the South Australian Telangana Association at Thebarton Community Centre on Saturday 10 June 2023; and
- 2023 Australian Local Government Association (ALGA) National General Assembly (NGA) at the National Convention Centre, Canberra from Tuesday 13 June to Friday 16 June 2023.

Cr Kym McKay extended his apologies for not being able to attend the City of West Torrens Arbor Day event this year as he had a work commitment interstate. Cr McKay noted a recent media article he had seen in regard to the salaries of council CEOs. Cr McKay reflected on his experiences with City of West Torrens CEO Terry Buss and commended him on excellent performance and many years of service to Council.

Cr Anne McKay sought further information from Cr/s George Demetriou and Surender Pal on their attendance at the official opening of the Immanuel College Discovery Centre on Thursday 18 May 2023.

## RESOLUTION

Moved: Cr Lana Gelonese Seconded: Cr Graham Nitschke

That the reports from Members be noted.

## 8 PETITIONS

#### 8.1 Request to change parking restrictions on Fernleigh Street, Underdale

This report presented a petition requesting for two (2) hour parking restrictions to be introduced on Fernleigh Street, Underdale.

## RECOMMENDATION(S)

It is recommended to Council that the Petition be noted.

#### RESOLUTION

Moved: Cr Graham Nitschke Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

#### 9 **DEPUTATIONS**

Nil

## 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 6 June 2023 be adopted.

#### RESOLUTION

Moved: Cr Lana Gelonese 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 6 June 2023 be adopted.

#### RESOLUTION

Moved: Cr Kym McKay Seconded: Cr Surender Pal

That the recommendation be adopted.

## 11 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

## 12 QUESTIONS WITH NOTICE

Nil

#### 13 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

7.47pm Cr Daniel Huggett left the meeting.7.50pm Cr Daniel Huggett returned to the meeting.

## 14 MOTIONS WITH NOTICE

#### 14.1 Amendment to the City of West Torrens Asset Naming Policy

At the meeting of Council on 16 May 2023, Cr George Demetriou moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on 20 June 2023.

#### MOTION

Moved: Cr George Demetriou Seconded: Cr John Woodward

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

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

#### AMENDMENT

Moved: Cr Graham Nitschke Seconded: Cr Zoi Papafilopoulos

That Council amend its Asset Naming Policy to increase the representation of Kaurna place names and nomenclature in addition to addressing the gender imbalance in the naming of Council assets.

LOST

#### RESOLUTION

Moved: Cr George Demetriou Seconded: Cr John Woodward

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

#### 15 MOTIONS WITHOUT NOTICE

#### 15.1 Civic Award - The Hon. Tom Koutsantonis MP

#### RESOLUTION

Moved: Cr George Demetriou Seconded: Cr Surender Pal

That Council award its highest honour, being a Civic Award, to the Hon. Tom Koutsantonis MP, in recognition of his 25 years of service to the community of West Torrens as their local MP, firstly as the Member for Peake and lately as the Member for West Torrens.

**8.08pm** Cr Zoi Papafilopoulos declared a general conflict of interest as she works for the Hon. Tom Koutsantonis MP and advised that she would leave the meeting for the discussion and vote on the item.

#### CARRIED

8.09pm Cr Zoi Papafilopoulos returned to the meeting.

## 15.2 Leave of Absence - Cr John Woodward

#### RESOLUTION

Moved: Cr John Woodward Seconded: Cr Elisabeth Papanikolaou

That Cr John Woodward be granted leave of absence for the Council and Standing Committee meetings during the month of July 2023.

#### CARRIED

## 15.3 Leave of Absence - Cr Cindy O'Rielley

#### RESOLUTION

Moved: Cr Cindy O'Rielley Seconded: Cr Anne McKay

That Cr Cindy O'Rielley be granted leave of absence for the Council meeting on 18 July 2023.

## 16 REPORTS OF THE CHIEF EXECUTIVE OFFICER

#### 16.1 Public Consultation on the Draft Annual Business Plan, Budget and Long Term Financial Plan 2023/24

This report provided information on the process and outcome of Council's recent community engagement on the 'Draft Annual Business Plan, Budget and Long Term Financial Plan 2023/24'.

#### RECOMMENDATION

It is recommended that Council, having considered the outcome of community consultation on the 'Draft Annual Business Plan, Budget and Long Term Financial Plan 2023/24' pursuant to the requirements of Section 123 of the *Local Government Act 1999*, resolves to receive the report.

#### RESOLUTION

Moved: Cr Kym McKay Seconded: Cr Sara Comrie

That the recommendation be adopted.

CARRIED

#### 16.2 Proposed Feedback on the draft 2023/2024 GAROC Annual Business Plan

This report presented proposed feedback on the Greater Adelaide Region of Councils' draft 2023/2024 Annual Business Plan.

#### RECOMMENDATION

It is recommended to Council that **Attachment 3** of the Agenda report be approved and submitted to the Local Government Association as Council's feedback on the draft 2023/2024 Greater Adelaide Region of Council's Annual Business Plan.

#### RESOLUTION

Moved: Cr George Demetriou Seconded: Cr Surender Pal

That the recommendation be adopted.

# 16.3 Update to Guidelines for the 2022 City of West Torrens Small Business Resilience Grants

This report presented a proposed update to the 2022 City of West Torrens Small Business Resilience Grants, prior to the commencement of the Grant program for the 2023/24 FY.

#### RECOMMENDATION

It is recommended to Council that the Guidelines for the City of West Torrens Small Business Resilience Grants be approved as per **Attachment 2** of the Agenda report.

## RESOLUTION

Moved: Cr George Demetriou Seconded: Cr Surender Pal

That the recommendation be adopted.

#### CARRIED

## 16.4 Glandore Character Area Protection Code Amendment

This report presented the final suite of documents for the Glandore Character Area Protection Code Amendment to be presented to the Minister for Planning and the Department for Trade and Investment for their consideration and determination.

#### RECOMMENDATION

It is recommended to Council that having regard to the consultation feedback, it approves the following documents for submission to the Minister for Planning and Department of Trade and Investment to enable formal consideration and determination of the *Glandore Character Area Protection Code Amendment*.

- 1. Final Engagement Summary Report.
- 2. Glandore Code Amendment Summary of Submissions (addresses redacted).
- 3. Final proposed Glandore Character Areas Protection Code Amendment: Drafting and Mapping Instructions.
- 4. Final proposed Glandore Character Areas Protection Code Amendment: Proposed Polices- TNV Levels.
- 5. Final proposed Glandore Character Areas Protection Code Amendment: Proposed Polices- TNV Metres.

## RESOLUTION

Moved: Cr John Woodward Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

## 16.5 Lower Brown Hill Creek - Shared Pathway Strategy

The purpose of this report was to provide Council with information on the opportunity to establish a long term strategy for the creation of a new Shared Pathway linkage across the city in association with the Brown Hill and Keswick Creek Projects upgrade of Brown Hill Creek, and seek support for an initial expenditure to secure the necessary additional 'stiffening' works to impending creek upgrade works, for the purpose of securing the ability for the future Shared Pathway construction in this locality.

#### RECOMMENDATION

It is recommended to Council that:

- 1. Council support the development of a strategy for the long term establishment of a shared path experience along the Brown Hill Creek drainage corridor, including community consultation to determine the degree of community support for such.
- 2. The Brown Hill Keswick Creek Project be advised that Council is supportive of progressing the additional 'stiffening' works to the Lower Brown Hill Creek Channel (between Watson Avenue and Harvey Avenue, Netley), to ensure the future ability to facilitate a lid and shared pathway over this section of the creek upgrade.
- 3. This proposed component of works be funded from previously approved budgets allocated for the Brown Hill Keswick Creek Project.

#### RESOLUTION

Moved: Cr Kym McKay Seconded: Cr Daniel Huggett

That the recommendation be adopted.

## CARRIED

## 16.6 LGA Mayor and CEO Forum

**8.19pm** Mayor Michael Coxon declared a material conflict of interest in this item as he is nominated to attend the LGA Mayor and CEO Forum and by attending will be the beneficiary of a financial benefit from the Council. Mayor Coxon left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting, Cr Cindy O'Rielley as Deputy Mayor, assumed the Chair as Presiding Member.

The Local Government Association of South Australia (LGA) advised that the LGA Mayor and CEO Forum will be held at the Novotel Barossa Valley Resort from Thursday 6 July to Friday 7 July 2023.

#### RECOMMENDATION

It is recommended to Council that:

- 1. Council approves the attendance of Mayor Michael Coxon at the LGA Mayor and CEO Forum at the Novotel Barossa Valley Resort from Thursday 6 July to Friday 7 July 2023.
- 2. Expenses be reimbursed in accordance with Council policy.

## RESOLUTION

Moved: Cr Surender Pal Seconded: Cr Lana Gelonese That the recommendation be adopted.

## CARRIED

8.21pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

## 16.7 Creditor Payments

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

## RECOMMENDATION

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

#### RESOLUTION

Moved: Cr George Demetriou Seconded: Cr Surender Pal

That the recommendation be adopted.

## CARRIED

## 16.8 Council Budget Report - ELEVEN Months to 31 May 2023

This report provided information to Council on budget results for the eleven months ended 31 May 2023.

## 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.

8.23pm Cr Kym McKay left the meeting.

# 16.9 Weslo Holdings Pty Ltd - Thebarton Theatre Complex - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential reports relating to Weslo Holdings and Thebarton Theatre in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

## RECOMMENDATION

It is recommended to Council that:

- In accordance with Section 91(9)(a), having reviewed the confidentiality orders made at Council's 23 July 2019, 7 July 2020 and 3 August 2021 meetings, in respect of reports relating to Weslo Holdings and Thebarton Theatre, Council orders that the following confidential reports, the Minutes arising, attachments and any associated documentation or recording:
  - Item 11.1 Weslo Holdings Pty Ltd Thebarton Theatre Complex, Project and Business Plan, Lease Update and Air-conditioning Upgrade, presented to the City Facilities and Waste Recovery General Committee at its 23 July 2019 Meeting;
  - Item 21.1 Weslo Holdings and Thebarton Theatre Update, presented to Council at its 7 July 2020 Meeting; and
  - Item 21.1 Thebarton Theatre Update, presented to Council at its 3 August 2021 Meeting;

continue to be retained in confidence in accordance with Sections 90(3)(b)(i) and (ii) and 90(3)(d)(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 the information could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party which may subsequently seek to enter into negotiations with Weslo Holdings Pty Ltd for a similar arrangement, either at the expiry of this agreement, or should this agreement not be entered into. In addition, it may also 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 John Woodward

That the recommendation be adopted.

# 16.10 Rate Equivalent Payments by Adelaide Airport Limited - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Rate Equivalent Payments by Adelaide Airport Limited, at the 7 July 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 Section 91(9)(a), having reviewed the confidentiality order made on 7 July 2020 and reviewed at Council's 6 July 2021 and 5 July 2022 meetings, in respect of the confidential Agenda report relating to rate equivalent payments by Adelaide Airport Limited, 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),(b)(ii) and (g) of the *Local Government Act 1999*, and not available for public inspection for a further 12 month period, on the basis that disclosure of the information received, discussed and considered could reasonably be expected to severely prejudice Council's ability to achieve the best possible outcome relating to the rate equivalent payments and would, on balance, be contrary to the public interest. Council also needs to ensure that it does not breach any duty of confidence owed to Adelaide Airport Limited.
- 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

## 16.11 Public Lighting Rebate Dispute - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.2 - Public Lighting Debate Dispute, at the 6 July 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:

 In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 6 July 2021 and reviewed at Council's 5 July 2022 meeting, in respect of confidential Item 21.2 - Public Lighting Rebate Dispute, 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)(h) and (i) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, on the basis that the report contains legal advice and relates to litigation that council believes on reasonable grounds will take place. 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 Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board - Confidential Order Review

This report presented the annual review of the confidential order applied to confidential report Item 21.1 - Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board 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 5 July 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 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 John Woodward Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

#### 17 LOCAL GOVERNMENT BUSINESS

Nil

18 MEMBER'S BOOKSHELF

Nil

## 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 - June 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 June edition of The Observation Post.

#### 19.2 Retirement of Kevin Richardson as Principal of Immanuel College

Correspondence was received from the Principal of Immanuel College, Kevin Richardson, regarding the announcement of his retirement in December this year.

Cr Daniel Huggett extended his congratulations to Mr Richardson and praised his efforts in achieving great results for the school and its students.

Cr Jassmine Wood congratulated Mr Richardson on his retirement and career and commended his involvement in the local community.

Cr George Demetriou endorsed Cr Wood's remarks, noted his own experiences with Mr Richardson and extended his congratulations.

8.33pm Cr Kym McKay returned to the meeting.

#### 19.3 State Commission Assessment Panel - Industry and Local Government/Agency Forums - Notification of Outcomes

Correspondence was received from the Director of State Assessment at Planning and Land Use Services, Margaret Smith, regarding the outcomes of the Industry and Local Government/Agency Forums.

#### RECOMMENDATION

That the correspondence be received.

#### RESOLUTION

Moved: Cr Daniel Huggett Seconded: Cr Sara Comrie

That the recommendation be adopted.

CARRIED

## 20 CONFIDENTIAL

Nil

#### 21 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.35pm.