

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, 10 DECEMBER 2024
at 7.00pm

Angelo Catinari
Chief Executive Officer

Index

1	Meeting Opened	1
	1.1 Acknowledgement of Country	
	1.2 Evacuation Procedure	
	1.3 Meeting Livestream	
	1.4 Swearing-in of George Vlahos	
2	Present	2
3	Apologies	2
4	Disclosure Statements	2
5	Confirmation of Minutes	3
	5.1 Item 6.1 - Operation Flinders: Presentation of Photograph and Message of Appreciation to Council Brought Forward for Consideration at this Point in the Meeting	3
6	Mayors Report	3
	6.1 Operation Flinders: Presentation of Photograph and Message of Appreciation to Council	4
7	Elected Members Reports	4
8	Petitions	5
9	Deputations	5
10	Adoption of Standing Committee Recommendations	5
11	Adoption of General Committee Recommendations	6
	11.1 Youth Advisory Committee Meeting	6
12	Questions with Notice	6
13	Questions without Notice	6
14	Motions with Notice	6
15	Motions without Notice	6
	15.1 Council Membership within the Hidden Disabilities Sunflower program	6
	15.2 Recognition of West Beach resident Rod Beames	6
16	Reports of the Chief Executive Officer	7
	16.1 Results of the 2024 Hilton Ward Supplementary Election	7
	16.2 2025 Council Meeting Schedule	7
	16.3 Selection and Appointment of Council Assessment Panel	7
	16.4 City of West Torrens 2025 Australia Day Award Nominations and Australia Day Event	9
	16.5 Draft Kings Reserve Masterplan - Update	10
	16.6 Henley Beach Road Visioning Project	10
	16.7 International Mother Language Day Monument	11
	16.8 Multi Unit Dwelling Waste Pilot Project Final Report	11
	16.9 Submission to EPA on review of the Environment Protection (Waste to Resources) Policy 2010	12

16.10	Proposal to name two roads in Thebarton subdivision	13
16.11	Nominations sought for the Native Vegetation Council	13
16.12	South Australia's Transport Strategy Survey	14
16.13	Signature Roads Managed by DIT for Council to Maintain.....	14
16.14	Creditor Payments	15
17	Local Government Business	15
18	Member's Bookshelf.....	15
19	Correspondence	16
20	Confidential.....	16
21	Meeting Close	17

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Acknowledgement of Country

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

"The City of West Torrens 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 Procedure

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.

1.4 Swearing-in of George Vlahos

The Presiding Member announced he would read out a statement to those in attendance:

"Good evening, ladies and gentlemen. For the benefit of the members of the public listening online, we are now going to undertake a very important part of tonight's Council meeting. Due to the resignation of former Hilton Ward Councillor Sam Whiting, Council was required to undertake a supplementary election to fill the vacancy. Pursuant to Section 6 of the Local Government Elections Act 1999 (Elections Act), if a vacancy occurs before January of a year when a periodic election is scheduled, and in this case, 2026, a supplementary election must be conducted to fill the vacancy.

The Electoral Commission of South Australia oversaw the supplementary election process and correspondence has been received from Mick Sherry, returning officer of the Electoral Commission of South Australia, which includes the official declaration. Voting closed at 12 noon on Monday 25 November 2024, and the scrutiny and count commenced at 9.30am the next morning on Tuesday 26 November 2024. A provisional declaration of the results occurred at 12.37pm on Tuesday 26 November 2024.

In accordance with Section 50 of the Elections Act, the returning officer has now confirmed the provisional declaration, and has certified the results of the supplementary election. Mr George Vlahos has now been elected to the position of Councillor for Hilton Ward."

The Presiding Member then invited the General Manager Corporate and Compliance, Paul Della, as authorised officer, to undertake the official declaration of office and for George Vlahos to come forward to make the official declaration of office.

The Presiding Member thanked Cr Vlahos for accepting his appointment and making the official declaration of office. He then invited Council to congratulate Cr Vlahos on his election to the position of Councillor for Hilton Ward.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

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

Officers:

Mr A Catinari	(Chief Executive Officer)
Ms S Ditter	(General Manager Communities)
Ms M Kennedy	(General Manager Natural and Built Environments)
Mr P Della	(General Manager Corporate and Compliance)
Ms L Gilmartin	(Manager Financial Services)
Ms H Bateman	(Manager City Development)
Ms L Johnson	(Manager Governance and Risk)
Mr S Mudge	(Manager Strategy and Sustainability)
Mr D Ottanelli	(Manager City Property)
Mr M Willis	(Business Lead Strategic Projects)
Ms T Desteno	(Community Planner and Property Advisor)
Ms K Allen	(Secretariat)
Ms B Dzalto	(Secretariat)
Mr M Cole	(Secretariat)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Item 16.3 - Selection and Appointment of Council Assessment Panel	General	Cr Graham Nitschke
Item 16.13 - Signature Roads Managed by DIT for Council to Maintain	General	Cr Zoi Papafilopoulos

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 19 November 2024 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Lana Gelonese

That the recommendation be adopted.

CARRIED

5.1 Item 6.1 - Operation Flinders: Presentation of Photograph and Message of Appreciation to Council Brought Forward for Consideration at this Point in the Meeting

Prior to his Mayor's Report, the Presiding Member advised that, as Jonathon Robran, Business Development Manager of Operation Flinders was in attendance, consideration of Item 6.1 - Operation Flinders: Presentation of Photograph and Message of Appreciation to Council would be brought forward for consideration at this point in the meeting.

The Presiding Member invited Jonathon Robran, Business Development Manager of Operation Flinders to present a framed photograph of the Thebarton Senior College team, along with a message of thanks to the Council for their support during the recent expedition.

6 MAYORS REPORT

The Presiding Member thanked and acknowledged the support of the Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development, and the Hon Steve Georganas, Federal Member for Adelaide, explaining that Council was successful in receiving two grants from the Federal Government. One totalling \$3,686,472 for the upgrade works at Karkungka, and another amounting to \$7,528,000 for the upgrade and redevelopment of the Western Youth Centre. The Presiding Member noted that under the program, there were nine projects in South Australia that were successful in achieving funding, and two of these were in the City of West Torrens.

The Presiding Member tabled the *Impact Report 2024* from Kidical Mass Adelaide, noting that he had received an email from the founder, Sarah Cleggett, in regard to their work within the West Torrens community. He elaborated that Kidical Mass Adelaide is part of the global Kidical Mass movement advocating for a world where all children and young people can safely and independently use cycling as a mode of transport through their city.

The Presiding Member shared an email from Peter Royle of the Adelaide Sailing Club announcing their achievements at the National Australian Sailing Awards Night held last Friday in Sydney. The Club received multiple awards, including the 2024 Australian Club of the Year Award, the 2024 Australian Sports Promotion Award, the 2024 ILCA World Championship Regatta Award and the 2024 Australian Volunteer of the Year Award.

The Presiding Member advised of his attendance at the Australia Day Council's Australian of the Year Awards. He explained that one of the finalists for the Australian Local Hero - SA Award was Dinah Thomasset, the Founder and Chief Executive Officer of Villagehood Australia, which operates within the City of West Torrens.

Cr John Woodward sought additional information on the meeting with the South Australian National Football League (SANFL) held on Thursday 28 November 2024. Mayor Coxon explained that the meeting was in relation to the application for funding from the Federal and State Government towards the proposed redevelopment of Richmond Oval.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Zoi Papafilopoulos

Seconded: Cr Lana Gelonese

That the recommendation be adopted.

CARRIED

6.1 Operation Flinders: Presentation of Photograph and Message of Appreciation to Council

This item was considered following Item 5 - Confirmation of Minutes.

7 ELECTED MEMBERS REPORTS

Cr George Demetriou advised of his attendance at the following:

- City of West Torrens Library's 60th Diamond Anniversary Party at the Hamra Centre Library on Thursday 21 November 2024,
- Elected Member Information Session held at the Civic Centre on Tuesday 26 November 2024,
- Camden Community Centre Annual General Meeting on Thursday 28 November 2024,
- Two Citizenship Ceremonies at the Civic Centre on Tuesday 3 December 2024,
- West Torrens Birkalla Soccer Club Annual General Meeting on Sunday 8 December 2024, and
- Immanuel Primary School Year 6 Graduation Ceremony on Monday 9 December 2024. Cr Demetriou announced that Ms Eva Rodda received the George Demetriou Community Leadership Award.

Cr Surrender Pal advised of his attendance at the following:

- City of West Torrens Library's 60th Diamond Anniversary Party at the Hamra Centre Library on Thursday 21 November 2024,
- Opening of the People and Places of Adelaide Art Exhibition by artist Rachel Scholich in the Cowandilla Community Room, along with Mayor Michael Coxon on Friday 29 November 2024,
- Three Citizenship Ceremonies at the Civic Centre on Tuesday 3 December 2024, and
- West Torrens Birkalla Soccer Club Annual General Meeting at Jack Smith Park Clubroom along with Cr George Demetriou on Sunday 8 December 2024.

Cr Kym McKay advised of his attendance at the following:

- Local Government Association of South Australia 2024 Conference and Annual General Meeting on Friday 22 November 2024,
- Elected Member Information Session on Signature Roads Managed by DIT for Council to Maintain and the Henley Beach Road Vision on Tuesday 26 November 2024,
- Elected Member Information Session on the Kings Reserve Masterplan on Tuesday 3 December 2024, and
- Meeting with a number of ratepayers in Armour Avenue, Underdale in regard to their concerns about the ongoing tree issues and condition of footpaths, and to receive a petition in regard to their concerns regarding trees and tree litter in their yards and footpaths on Monday 9 December 2024.

Cr Zoi Papafilopoulos advised of her attendance at the following:

- City of West Torrens Library's 60th Diamond Anniversary Party at the Hamra Centre Library on Thursday 21 November 2024,
- Elected Member Information Session held at the Civic Centre on Tuesday 26 November 2024,
- Greek Pensioners and Aged of Thebarton and Surrounds Christmas Lunch held at Thebarton Community Centre on Friday 29 November 2024,
- Henley and Grange Swimming Club 2024 End of Year Presentations and Annual General Meeting at the Grange Surf Life Saving Club on Sunday 1 December 2024, where I represented Mayor Coxon,
- City of West Torrens Citizenship Ceremony at the Civic Centre, an event hosted by the Greek Welfare Centre in Torrensville for Volunteers and Social Support participants of their Kipseli Program at the Cypriot Club, and the Elected Member Information Session held at the Civic Centre on Tuesday 3 December 2024, and
- Greek Senior Citizens of Mile End and Western Suburbs Christmas Lunch at St George in Thebarton on Tuesday 10 December 2024.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Sara Comrie

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

10 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

Nil

11 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**11.1 Youth Advisory Committee Meeting****RECOMMENDATION**

That the recommendations of the Youth Advisory Committee held on 26 November 2024 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

12 QUESTIONS WITH NOTICE

Nil

13 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

14 MOTIONS WITH NOTICE

Nil

15 MOTIONS WITHOUT NOTICE**15.1 Council Membership within the Hidden Disabilities Sunflower program****MOTION**

Moved: Cr Elisabeth Papanikolaou

That a report be provided to Council about the possibility and benefits of becoming a 'Hidden Disabilities Sunflower-friendly' Member Council.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on Tuesday 21 January 2025.

15.2 Recognition of West Beach resident Rod Beames**RESOLUTION**

Moved: Cr Jassmine Wood
Seconded: Cr Sara Comrie

That a report be provided to Council on the best way to recognise the civic contribution of Rod Beames, in recognition of his service to the West Beach Neighbourhood Watch and the West Beach community.

CARRIED

16 REPORTS OF THE CHIEF EXECUTIVE OFFICER

16.1 Results of the 2024 Hilton Ward Supplementary Election

This report presented the outcome of the City of West Torrens 2024 Hilton Ward Supplementary Election.

RECOMMENDATION

It is recommended to Council that the results of the 2024 Hilton Ward Supplementary Election be received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

16.2 2025 Council Meeting Schedule

This report proposed the meeting dates, times, and place of Council's Ordinary, Standing, and General Committee meetings for the 2025 calendar year.

RECOMMENDATION

It is recommended to Council that:

1. It notes the dates for the Ordinary Council Meetings, Standing Committee Meetings and General Committee Meetings for the period 1 January 2025 to 30 December 2025, and
2. The Chief Executive Officer, in consultation with the Mayor, be delegated the authority to vary the time, date and location of any Ordinary Council Meeting to accommodate any conflicting function, event or unforeseen circumstance.

RESOLUTION

Moved: Cr Lana Gelonese

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7.36pm Cr John Woodward left the meeting.

16.3 Selection and Appointment of Council Assessment Panel

7.38pm Cr John Woodward returned to the meeting.

7.38pm *Cr Graham Nitschke declared a general conflict of interest in relation to this item as he is a member of the Council Assessment Panel and remained in the meeting for the discussion and vote on the item.*

This report outlined the proposed recruitment and selection process for independent members of the City of West Torrens Council Assessment Panel.

RECOMMENDATION

It is recommended to Council that:

1. The proposed recruitment and selection process for the appointment of five independent members, including the Presiding Member and a deputy member, to the Council Assessment Panel for a term from 30 June 2025 to 30 June 2027 detailed in this report be approved.
2. A Selection Panel be established to make a recommendation to Council for the appointment of independent members to the Council Assessment Panel, that consist of the following representatives:
 - Cr
 - Cr
 - Cr
 - Ms Michelle Kennedy, General Manager Natural and Built Environments
 - Ms Hannah Bateman, Manager City Development & Assessment Manager
 - Mr Nicholas Timotheou, Business Lead Planning
3. A report be presented to Council regarding the appointment of the new Council Assessment Panel, including the recommendations of the Selection Panel, by May 2025.
4. From 1 July 2025, the independent members of the Council Assessment Panel will be paid a meeting sitting fee for each Council Assessment Panel meeting attended. Those rates are as follows:

Presiding Member	\$1,000
Independent Member	\$550
Deputy Independent Member	\$550
5. Payment of sitting fees to the Independent Members and Deputy Independent Member of the Council Assessment Panel be subject to the provision of a valid invoice containing an Australian Business Number (ABN).

RESOLUTION

Moved: Cr Lana Gelonese

Seconded: Cr Surrender Pal

That:

1. The proposed recruitment and selection process for the appointment of five independent members, including the Presiding Member and a deputy member, to the Council Assessment Panel for a term from 30 June 2025 to 30 June 2027 detailed in this report be approved.
2. A Selection Panel be established to make a recommendation to Council for the appointment of independent members to the Council Assessment Panel, that consist of the following representatives:
 - Cr Kym McKay
 - Cr John Woodward
 - Cr George Vlahos

- Ms Michelle Kennedy, General Manager Natural and Built Environments
 - Ms Hannah Bateman, Manager City Development & Assessment Manager
 - Mr Nicholas Timotheou, Business Lead Planning
3. A report be presented to Council regarding the appointment of the new Council Assessment Panel, including the recommendations of the Selection Panel, by May 2025.
 4. From 1 July 2025, the independent members of the Council Assessment Panel will be paid a meeting sitting fee for each Council Assessment Panel meeting attended. Those rates are as follows:

Presiding Member	\$1,000
Independent Member	\$550
Deputy Independent Member	\$550
 5. Payment of sitting fees to the Independent Members and Deputy Independent Member of the Council Assessment Panel be subject to the provision of a valid invoice containing an Australian Business Number (ABN).

CARRIED

Cr Graham Nitschke voted in favour of the motion moved by Cr Lana Gelonese and seconded by Cr Surrender Pal.

16.4 City of West Torrens 2025 Australia Day Award Nominations and Australia Day Event

This report presented nominations received for the Australia Day Council of SA Awards and City of West Torrens Awards for Council's consideration. If approved, the successful nominees would be presented with their Awards at Council's Australia Day Awards and Citizenship Ceremony to be held on 26 January 2025 in the West Torrens Auditorium.

RECOMMENDATION

It is recommended to Council that:

1. It endorses the nominations and recommendations listed in **Attachment 1** of the Agenda report provided under separate cover.
2. The media, Council Members and the Administration refrain from publicly discussing or publishing the names of recommended Award recipients as detailed in **Attachment 1** of the Agenda report provided under separate cover, until the Administration has advised the successful Award nominees and their nominator/s of Council's decision.
3. The Administration, as soon as practicably possible following the date of this meeting and before 20 December 2024, contact the successful Award nominees and their nominator/s to advise them of Council's decision and invite them to receive their Award at Council's Australia Day Awards and Citizenship Ceremony on 26 January 2025.
4. The Administration make arrangements for Council's Australia Day Awards and Citizenship Ceremony to be held on 26 January 2025 including sending official invitations to successful Award recipients, their nominator/s, citizenship applicants, Council Members, local MPs and other special guests as soon as practical once details of the event have been finalised.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

16.5 Draft Kings Reserve Masterplan - Update

This report provided Council with a Draft Masterplan for a portion of Kings Reserve, west of the Adelaide Football Club lease area, and seeks approval to commence a period of public consultation.

RECOMMENDATION

It is recommended to Council that:

1. The report be received and noted.
2. The Draft Kings Reserve Masterplan (December 2024) be endorsed for public consultation, and approval be granted to the form and contents of the proposed public consultation documentation and process, as detailed within this report.
3. At the conclusion of the period of public consultation, a further report be presented to Council detailing its results and key findings.
4. Subject to approval of the final Masterplan following public consultation, Council's investment in delivering the Masterplan be capped at a maximum of \$6.5 million.
5. It acknowledges the contribution of the Kings Reserve Masterplan Community Reference Group and thanks members for their time and input into the development of the Masterplan.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

CARRIED

16.6 Henley Beach Road Visioning Project

This report presented the draft Henley Beach Road Vision - Visioning Report to Council for approval. This report concludes the initial phase of investigations into the current state of Henley Beach Road which included consultation with the community and stakeholders to determine a Vision and Guiding Principles and which sought community support for the reimagining and revitalisation of Henley Beach Road.

RECOMMENDATION

It is recommended to Council that:

1. It receives the Henley Beach Road Visioning - Vision Report.
2. The Chief Executive Officer be authorised to make changes of a minor or formatting nature.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

7.49pm Cr Daniel Huggett left the meeting.

CARRIED

16.7 International Mother Language Day Monument

This report presented the outcomes of community engagement undertaken on the concept for a monument at Apex Park Reserve to commemorate International Mother Language Day.

RECOMMENDATION

It is recommended to Council that:

1. The *International Mother Language Day Monument - Report on Community Engagement* be noted and received,
2. Council cap its contribution to the development of an International Mother Language Monument at a maximum of \$20,000, and
3. The Administration be authorised to seek additional funding from other sources, including State Government and Commonwealth Government.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Lana Gelonese

That the *International Mother Language Day Monument - Report on Community Engagement* be noted and received.

CARRIED

16.8 Multi Unit Dwelling Waste Pilot Project Final Report

At its 23 March 2021 meeting, the City Facilities and Waste Recovery General Committee resolved that a pilot be undertaken to determine the most effective interventions to improve source separation of waste in Multi Unit Dwellings (MUDs), subject to appropriate funding being provided in Council's 2021/22 budget. This report presented the final report and findings of the MUDs Pilot Project undertaken in partnership with the City of Charles Sturt, East Waste, and Green Industries SA.

RECOMMENDATION

It is recommended to Council that it:

1. Receives the Multi Unit Dwellings Pilot Project Final Report;
2. Notes the recommendations of the report;

3. Notes that the report has been forwarded to Renewal SA to help inform the development of the former Brewery site at Thebarton;
4. Notes that the report will be forwarded to the Environment Protection Authority for consideration as part of the review of the *Environment Protection (Waste to Resources) Policy 2010* that is currently underway (see further report);
5. Advocates to the Minister for Planning, the Hon Nick Champion MP, to consider additional policies in the Planning and Design Code to ensure MUDs incorporate mechanisms into development designs from the early planning of Multi Unit Developments.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Anne McKay

That the recommendation be adopted.

7.59pm Cr Daniel Huggett returned to the meeting.

CARRIED

16.9 Submission to EPA on review of the Environment Protection (Waste to Resources) Policy 2010

This report presented a draft submission to the Environment Protection Authority (EPA) review of the *Environment Protection (Waste to Resources) Policy 2010 (W2R EPP)* to Council for approval.

RECOMMENDATION

It is recommended to Council that it approves the letter (**Attachment 1** of the Agenda report) and completed submission template for forwarding to the EPA (noting that the Multi Unit Dwellings Waste Pilot Project Report provided to Council at this meeting will also be provided as part of the submission).

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

16.10 Proposal to name two roads in Thebarton subdivision

This report presented a proposal to name two roads at the former University of Adelaide Thebarton Campus site which has undergone a subdivision of allotments.

RECOMMENDATION

It is recommended to Council that:

1. It commences a consultation process, in line with *Council Policy - Asset Naming and Council Policy - Public Consultation*, to:
 - name the road marked Lot 423 highlighted in yellow located as an extension of Winwood Street, Thebarton (**Attachment 1** of the Agenda report), Little Winwood Street, Thebarton.
 - name the road marked Lot 424 highlighted in green located as an extension of Queen Street, Thebarton (**Attachment 2** of the Agenda report), Queen Street, Thebarton.
2. The Administration be authorised to approach the City of Charles Sturt to facilitate consultation with residents and ratepayers in that council area who are within the 300m radius of the subdivided area.
3. A report be presented to a future meeting of Council with the results of the consultation process.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Zoi Papafilopoulos

That the recommendation be adopted.

CARRIED

16.11 Nominations sought for the Native Vegetation Council

This report sought nominations to the Native Vegetation Council.

RECOMMENDATION

It is recommended to Council that:

1.be nominated to the Native Vegetation Council.
- Or
2. The report be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Lana Gelonese

That the report be received.

CARRIED

16.12 South Australia's Transport Strategy Survey

The South Australian Department for Infrastructure and Transport sought feedback from the community and local Council to develop a Transport Strategy for the next 30 years.

RECOMMENDATION

It is recommended to Council that:

1. The Transport Strategy Vision Overview and Key Elements fact sheet (**Attachment 1** of the Agenda report) be received by Council.
2. The Administration complete the online survey as part of Have Your Say feedback by Monday 16 December 2024, making reference to recent findings obtained through the Community Plan 2034 consultation process.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

16.13 Signature Roads Managed by DIT for Council to Maintain

This report provided Council with information pertaining to Council maintaining roads under the care, control, and management of the Commissioner of Highways.

RECOMMENDATION

It is recommended to Council that:

1. The report be received.
2. The CEO writes to the Chief Executive of the Department of Infrastructure and Transport (DIT) seeking an increase to funding for Council to continue to provide the existing median maintenance service, such that the service becomes cost-neutral to Council.
3. The Mayor and CEO write to the Minister and Chief Executive for the Department of Infrastructure and Transport respectively, advocating for DIT to plant and maintain suitable trees in their medians within the City of West Torrens, particularly those on Anzac Highway and Burbridge Road.
4. The Administration looks at opportunities to upgrade Council verges alongside DIT Roads when undertaking planned footpath and kerb/gutter renewal works.

The Presiding Member advised that discussions had taken place regarding a revised recommendation and sought for a mover and seconder for the revised recommendation.

REVISED RECOMMENDATION

It is recommended to Council that:

1. The report be received.
2. The CEO writes to the Chief Executive of the Department of Infrastructure and Transport (DIT) seeking an increase to funding for Council to continue to provide the existing median maintenance service, such that the service becomes cost-neutral to Council.
3. The Mayor and CEO write to the Minister and Chief Executive for the Department of Infrastructure and Transport respectively, advocating DIT for improved maintenance outcomes and to plant and maintain suitable trees in their medians within the City of West Torrens, particularly those on Anzac Highway, Burbridge Road and James Congdon Drive.
4. The Administration looks at opportunities to upgrade Council verges alongside DIT Roads when undertaking planned footpath and kerb/gutter renewal works.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That the revised recommendation be adopted.

CARRIED

16.14 Creditor Payments

This report tabled a schedule of creditor payments for November 2024.

RECOMMENDATION

It is recommended to Council that the schedule of creditor payments for November 2024 be received.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17 LOCAL GOVERNMENT BUSINESS

Nil

18 MEMBER'S BOOKSHELF

Nil

19 CORRESPONDENCE

19.1 Ashley Street Playground

Correspondence was received from the Minister for Infrastructure and Transport the Hon Tom Koutsantonis MP in response to Council's letter dated 25 July 2024 regarding the Ashley Street Playground.

Cr Graham Nitschke enquired about the location, operating hours, and accessibility of the nearest toilet facilities at the Ashley Street Playground. He raised concerns regarding the installation of temporary security fencing for the Adelaide Football Club and DIT developments, which necessitates a detour to access these facilities. The Chief Executive Officer acknowledged Cr Nitschke's concerns and committed to providing a response to Elected Members following further investigation.

19.2 Release of the State Government's Housing Roadmap

Correspondence was received from the Minister for Planning the Hon Nick Champion MP, advising that the State Government's Housing Roadmap was officially released on 25 June 2024.

19.3 Change of name for Lockleys Primary School to Brooklyn Park Primary School

Correspondence was received from the Chief Executive of the Department for Education, Professor Martin Westwell advising that the Minister for Education has approved a change of name for Lockleys Primary School to Brooklyn Park Primary School.

19.4 Planning, Development and Infrastructure (General) (Community Title Land Division) Amendment Regulations 2024

Correspondence was received from the Deputy Chief Executive of the Department for Housing and Urban Development, Sally Smith, regarding the draft *Planning, Development and Infrastructure (General) (Community Title Land Division) Amendment Regulations 2024*.

19.5 The Observation Post - December 2024

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

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Lana Gelonese

That the recommendation be adopted.

CARRIED

20 CONFIDENTIAL

Nil

21 MEETING CLOSE

Prior to closing the meeting, the Presiding Member congratulated Cr Kym McKay on receiving a certificate from the Local Government Association of South Australia in recognition of his 20 Years of Service in Local Government. He then wished everyone a very Merry Christmas, and a happy and safe New Year.

The Presiding Member declared the meeting closed at 8.12pm.