


COUNCIL MINUTES

for the meeting held

on Monday 9 December 2019

in the Council Chambers
72 Woodville Road, Woodville



MEMBERS: **Present:** Her Worship the Mayor, Angela Evans
Councillors Ghent, Ferrao, Scheffler, Turelli,
Hibeljic, Nguyen, Watson, Wasylenko, Thomas,
van den Nieuwelaar, Campbell, Agius and Mitchell

STAFF: **Present:** Chief Executive Officer – P Sutton
General Manager Corporate Services
– D Dunbar
General Manager Asset Management Services
– J Cornish
General Manager City Services – B Williams
Manager Governance & Operational Support
– K Jackson
Manager Financial Services – A Martin
Manager Urban Projects – C Daniel
Coordinator Waste and Sustainability – F Jenkins
Corporate Project Manager- A McGregor
TL Governance & Business Support – A J Martin
Coordinator Media, Marketing Communications
- K Johnson
Senior Governance Officer – M Del Giglio

MEMBERS: **Apologies:** Councillor McGrath, Sykes, Alexandrides

MEMBERS: **Leave of Absence:**

1. COUNCIL OPENING

The meeting commenced at 7.00 pm.

[Note: These minutes are unconfirmed until 28/01/20]

2. CONFIRMATION OF MINUTES

2.1 COUNCIL

That the minutes of the previous meeting held on Monday, 25 November 2019 be taken as read and confirmed.

Moved Councillor Turelli, Seconded Councillor Hibeljic

Carried Unanimously

REPORTS OF COMMITTEES – Part I

Nil

3. REPORTS

Nil

4. DEPUTATIONS

4.24 DEPUTATION –CLIMATE EMERGENCY –MS LISA MORTIMORE

Brief

A deputation request was received from Ms Lisa Mortimore and Ms Iola Coburn who would like to address Council on the issue of climate emergency.

Motion

- 1. That the deputation be received and noted.**
- 2. That Ms Mortimore and Ms Coburn be thanked for their presentation and any notes that comply with Council's Code of Practice for Meeting Procedures and the laws of defamation, be included in the Minutes.**

Moved Councillor Mitchell, Seconded Councillor Hibeljic

Carried Unanimously

[Note: These minutes are unconfirmed until 28/01/20]

DEPUTATION –CLIMATE EMERGENCY –MS LISA MORTIMORE- Item 4.24

Notes consist of 1 page.

My names Lisa Mortimore and I have lived in the City of Charles Sturt all my life. In fact 4 generations of my family have lived here, my grandparents, my mum, me and now my kids.

We love living in this area. We are also scared about what the effects of climate change will have in our community, and not too far into the future. My 12 year old daughter had a really rough night the other night, being really fearful of what climate change would mean in real terms for her, and I'm worried for her too. She has written a speech in her own words about why she would like the council to declare a climate emergency.

Hi. I am lola and I am 12 years old. I would like to talk about climate change. Climate change is an important issue and is affecting billions of people worldwide. Even children like me understand how much of an issue that it has become, which is why so many kids have gone on strike to protest against things causing it. Kids understand that, even though school prepares them for the future, not acting on climate change is getting rid of that future.

I am here talking to you all today because I believe that we should be declaring a climate emergency. Climate change started taking effect in the 1800s during the industrial revolution. It wasn't until around the 1970s people began to realize the importance of the issue and tried to warn the government about the effects of global warming, but not much was done about it, so the issue kept getting worse.

That brings us to today. Now, I believe that we have left the issue too long. Due to sea levels rising, there is literally an entire city sinking. And it's not just there. Climate change here in Australia has been getting worse causing mass destruction by fire, even getting close to big cities like Sydney.

Climate change has really impacted and worsened the greenhouse effect. This effect has been around since the ice age and is basically a way of warming the earth with radiation from the atmosphere. Our meddling in things like fossil fuels have created greenhouse gasses, which strengthen the greenhouse effect and make it worse. This impact we have had on the earth is not a good one and needs to be stopped if we don't want it to get worse. It's bad enough we won't listen to scientists, but it seems the only reason we won't take action is out of greed. The only reason we preference using coal is because it makes us money and that addiction is going to cost us. Badly.

I understand that money is important, just as much as any adult and even though I am a kid, I know what having that money does for our economy. But I don't believe it is worth having all this money, if we have no future to spend it on. We can make money in other ways. Sustainable ways that don't destroy our world and provide us with safe ways to live.

Even though our council is small in the grand scheme of things, in this issue I believe acts like declaring a climate emergency will help our world. The more councils, cities and countries choose to declare a climate emergency, the more real action will be taken. And we need action immediately. I urge this council to declare this emergency without delay.

I know that all this coming from a kid, some of you may not take me completely seriously. Well, I know grown ups feel they are more experienced in these matters and all that, but the "responsible" adults in charge of our country have not been very responsible lately. Our council can demonstrate real leadership in this issue. This crisis is going to affect me. And when I say me, I mean my generation. Children like me are going to be affected by climate change a lot more than adults are.

Again I urge the council to take real action now... it makes sense to declare a climate emergency as a first vital step towards a future that is liveable for us all.

[Note: These minutes are unconfirmed until 28/01/20]

4.25 DEPUTATION –CLIMATE EMERGENCY –MR DAMON GRACE

Brief

A deputation request was received from Mr Damon Grace who would like to address Council on the issue of climate emergency by signaling constituents that Council are taking the problem seriously, encouraging other business and Local Governments to follow suit, and help frame and inform future decision-making by Council (particularly the pledges as part of the Cities Power Partnership).

Motion

- 1. That the deputation be received and noted.**
- 2. That Mr Grace be thanked for his presentation and any notes that comply with Council's Code of Practice for Meeting Procedures and the laws of defamation, be included in the Minutes.**

Moved Councillor Campbell, Seconded Councillor Ferrao

Carried Unanimously

[Note: These minutes are unconfirmed until 28/01/20]

DEPUTATION –CLIMATE EMERGENCY – MR DAMON GRACE - Item 4.25

Notes consist of 16 pages.

A Request for the City of Charles Sturt to Declare a

Climate Emergency

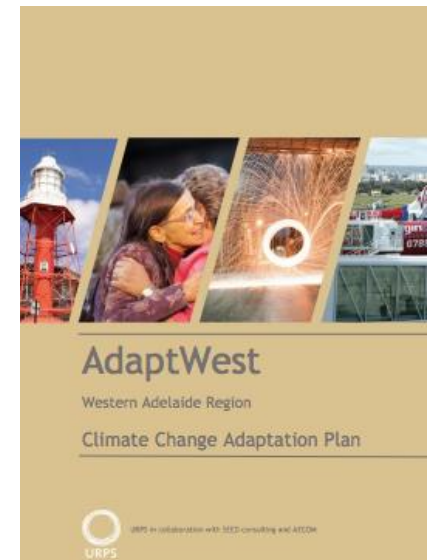
Damon Grace, Bowden Constituent

Dec 2019

Climate Change Adaptation

Climate Change Adaptation

- Council should be commended for being proactive and finalizing the *AdaptWest Regional Climate Change Adaptation Plan* back in 2016.
- But without reducing their greenhouse gas emissions, Council is still contributing to this problem.



Overwhelming Scientific Consensus

Overwhelming Scientific Consensus

- CSIRO
 - Bureau of Meteorology
 - NASA
 - IPCC
 - Every reputable scientific agency around the world
-
- If we don't accept this consensus, then why accept any scientific consensus?

Time is Running Out

Time is Running Out

- Business-as-usual will lock in irreversible catastrophic consequences.
- We are starting to see just the beginning of these already.
- What we do in this decade will have large consequences for our children and grandkids.
- Yet Australia's emissions continue to rise.
- No more delays, we need urgent change.
- **This is an emergency.**



Complex Problem

Complex Problem

- A global 'tragedy of the commons' in a world dependent on fossil fuels.
- We look to our government representatives to take leadership; Federal, State and Local.
- It's easy to be distracted by calculated deflections as to why we don't need to change.

Distractions and Deflections

- Highlighting ways that I personally can reduce my carbon footprint as an excuse for you continuing 'business as usual' in government
- *"Australia is only a small part of the problem"* and using it as an excuse for you continuing 'business as usual' in government.
- Australia has the highest investment in renewable energy per capita so we don't need to do more.
- Councils and corporations should 'stick to their knitting' and not get involved with climate change action.

What's the point of Council declaring a climate emergency?

- It will help frame bold and meaningful goal-setting as part of Council's membership of the Cities Power Partnership which aims to efficiently reduce GHG emissions across councils.
- It will signal to constituents and businesses that our representatives are treating the issue seriously.
- It will signal to other LGAs that this is a hugely important issue and will encourage them to follow suit. No single Council (or country) can fix it alone. We need every player to pull their weight and incrementally adjust our targets together. Conversely, inaction sends a message that business-as-usual is fine and obstructs the momentum required for large-scale change.

Climate Emergency

- Thirteen other Councils in SA have already declared a climate emergency. I'd much rather the City of Charles Sturt be an early adapter rather than a slow follower (or worse, a laggard/obstructionist).

Climate Emergency

Climate Emergency

- If not you, then who? And if not now, then when?

Climate Emergency

- If not you, then who? And if not now, then when?
- What will you tell your grandkids when they ask you why they are inheriting an irreversibly devastated planet?

Climate Emergency

- If not you, then who? And if not now, then when?
- What will you tell your grandkids when they ask you why they are inheriting an irreversibly devastated planet?
- What will you tell them when they ask, “*What did you actually do to try to stop this?*”

[Note: These minutes are unconfirmed until 28/01/20]

5. PETITIONS

Nil

6. BUSINESS

6.134 ADAPTWEST IN ACTION PROGRESS UPDATE

Brief

AdaptWest is the climate change adaptation program operated regionally by the Cities of Charles Sturt, Port Adelaide Enfield and West Torrens.

This report provides an update on the program's activities and achievements, including the implementation of the 3 year action plan previously endorsed by all 3 Councils - 'AdaptWest in Action'.

Motion

That the progress report (Appendix A) against the agreed 3 year action plan 'AdaptWest in Action 2019-2022' be received and noted.

Moved Councillor Scheffler, Seconded Councillor Campbell **Carried Unanimously**

6.135 ESTABLISHMENT OF NEW REGIONAL SUBSIDIARY - CENTRAL ADELAIDE WASTE AND RECYCLING AUTHORITY

Brief

In late August 2019, the Cities of Charles Sturt and Port Adelaide Enfield jointly announced their intention to build a new Material Recovery Facility. The facility will be managed by a new Regional Subsidiary established by the two Councils.

This report provides an update on the project and in particular, the establishment of the new regional subsidiary as the Central Adelaide Waste and Recycling Authority.

Motion

- 1. That the report of the Chief Executive Officer, titled '*Establishment of new Regional Subsidiary – Central Adelaide Waste and Recycling Authority*' be received.**
- 2. That Council supports the establishment of a regional subsidiary under section 43 of and Schedule 2 to the *Local Government Act 1999* to be known as the Central Adelaide Waste and Recycling Authority in accordance with the Charter attached as Appendix A to this report.**
- 3. That subject to the City of Port Adelaide Enfield resolving in the same terms, the Council, together with the City of Port Adelaide Enfield, makes application to the Minister for Local Government, the Hon. Stephan Knoll MP, in accordance with section 433) of and clause 17 of Schedule 2 to the *Local Government Act 1999*, for approval to establish the Central Adelaide Waste and Recycling Authority ('CAWRA') as a regional subsidiary.**

[Note: These minutes are unconfirmed until 28/01/20]

4. That subject to the Minister granting approval to establish CAWRA, the CEO (or his delegate) liaise with the Minister and the City of Port Adelaide Enfield for the purposes of making arrangements for the Charter (as approved by the Minister) to be published in the Gazette in conjunction with the publication of the Minister's notice.

Moved Councillor Thomas, Seconded Councillor Scheffler

Carried Unanimously

6.136 WOODVILLE ROAD STREETScape UPGRADE

Brief

The Woodville Road Streetscape Concept Design underwent community consultation during the month of October and early November 2019. This report provides the outcomes of the community consultation and recommendations that will further this important project towards final completion in the 2021/22 financial year.

Motion

1. That Council receives and notes the Report, including the Consultation Report (Appendix A).
2. That the final Woodville Road Streetscape Concept Design Plan (Appendix B) be adopted and an allowance of \$9.55m be made within the long-term financial plan for Stage 1 works in 2021/22.
3. That Council commits the following budgetary allocations towards the Woodville Road Streetscape Project in the 2020/21 budget process:
 - \$150,000 to complete the final detailed design of Stage 1 of the streetscape works.
 - \$380,000 being one-third of the cost (estimated Council contribution), for the undergrounding of the power lines along Woodville Road from Norman Street to Port Road.
 - \$265,000 being one-half of the cost (estimated Council contribution), to relocate the water main below Woodville Road to outside of the central median to facilitate ease of construction of major works in the subsequent year.
4. That preliminary investigations into the possible relocation of the Library and Civic Chamber be commenced, including adjustments to the Civic Centre Forecourt Concept Design (Appendix B Chapter 12) and a further report be brought back to Council in April 2020 regarding estimated costs, project benefits and potential timing.

[Note: These minutes are unconfirmed until 28/01/20]

5. That a suitably qualified Property Agency be procured for the purposes of conducting an Expression of Interest (EOI) process in 2020 for the possible sale and redevelopment of 67-85 Woodville Road (Stage 2) and a further report be presented to Council prior to the commencement of the EOI process.

Moved Councillor Watson, Seconded Councillor Nguyen

Carried

Division

Councillor Watson called for a Division.

Those voting in the affirmative were:

Councillors Campbell, Watson, Nguyen, Ghent, Hibeljic, Wasylenko, Scheffler (7).

Those voting in the negative were:

Councillors van den Nieuwelaar, Ferrao, Agius, Mitchell, Turelli, Thomas (6).

The motion to Item 6.136 was **Carried**

Actual Declaration of Interest

Councillor Thomas declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 6.137-1. The nature of Councillor Thomas' actual conflict is that her daughter is a member of the Woodville South Girl Guides and Linda McGuilveray is the leader there and Councillor Thomas nominated her. Councillor Thomas dealt with the conflict of interest in the following transparent and accountable way and left the meeting at 6.57pm.

Actual Declaration of Interest

Councillor Thomas declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 6.137-2. The nature of Councillor Thomas' actual conflict is that she is a board member of Mount Carmel College which is how she came to hear about the nominee's achievements and Councillor Thomas nominated her. Councillor Thomas dealt with the conflict of interest in the following transparent and accountable way and left the meeting at 6.57pm.

Actual Declaration of Interest

Councillor Thomas declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 6.137-3 and 4. The nature of Councillor Thomas' actual conflict is that she nominated the Toy Boys. Councillor Thomas dealt with the conflict of interest in the following transparent and accountable way and left the meeting at 6.57pm.

[Note: These minutes are unconfirmed until 28/01/20]

6.137 2020 AUSTRALIA DAY CITIZEN OF THE YEAR AWARDS

Brief

This report looks to select the award recipients of The Australia Day Citizen of the Year Awards for the categories of 2020 Citizen, Young Citizen and Community Event of the Year.

Motion

1. **That a ballot is undertaken to determine the recipient of the 2020 Citizen of the Year Award.**
2. **That a ballot is undertaken to determine the recipient of the 2020 Young Citizen of the Year Award.**
3. **That a ballot is undertaken to determine the recipient of the 2020 Community Event of the Year Award.**
4. **That the winners of the 2020 Citizen, 2020 young Citizen of Year and 2020 Community Event of the Year Awards are retained by the Chief Executive Officer under delegation and are not released until the announcement at the awards ceremony on 26 January 2020.**

Moved Councillor Wasylenko, Seconded Councillor Turelli **Carried Unanimously**

At 7.55pm Councillor Thomas resumed her seat.

6.138 REVIEW OF CODE OF PRACTICE FOR MEETING PROCEDURES

Brief

For Council to undertake the annual review of the Code of Practice for Meeting Procedures.

Motion

That the updated Code of Practice for Meeting Procedures, as detailed in Appendix A to this report, as amended:

- **with Item 3.8 in Appendix A to remain without change**

[Note: This resolution requires 2/3rd of the Members of Council entitled to vote in the affirmative]

Moved Councillor Wasylenko, Seconded Councillor Turelli **Carried Unanimously**

[Note: These minutes are unconfirmed until 28/01/20]

6.139 REVOCATION OF COMMUNITY LAND CLASSIFICATION

Brief

To finalise the revocation of Community Land classification of Lot 185 in Deposited Plan 4377 – Legal Description Vol 5552 Fol 389 in accordance with provisions of the Local Government Act 1999 following approval being granted by the Ministers delegated authority, Department of Planning, Transport and Infrastructure.

Motion

1. That Council note the letter received by Department of Planning, Transport and Infrastructure providing approval for the revocation of community land classification from Lot 185 in Deposited Plan 4377.
2. That Council revoke the community land classification of Lot 185 in Deposited Plan 4377 (CT Vol 5552 Fol 389) pursuant to section 194(3)(b) of the Local Government Act 1999.

Moved Councillor Turelli, Seconded Councillor Wasylenko **Carried Unanimously**

6.140 NOMINATION TO OUTSIDE BODY - POWER LINE ENVIRONMENT COMMITTEE - LGA CIRCULAR 48.4

Brief

The Technical Regulator has requested nominations for a Local Government member on the Power Line Environment Committee for a term commencing in March 2020. Nominations must be forwarded to the LGA by close of business on 15 January 2020.

Motion

That Council nominates Coordinator Engineering Design, Bill Morias as the local government member on the Power Line Environment Committee and that the nomination be passed on to the LGA for consideration.

Moved Councillor Ferrao, Seconded Councillor Scheffler **Carried Unanimously**

[Note: These minutes are unconfirmed until 28/01/20]

6.141 HIGH PUBLIC USE AREAS – DOG LEASH SUITABILITY REVIEW - LINEAR PARK AND COAST PARK

Brief

Community consultation was recently undertaken to determine the current satisfaction, or desire to amend, the dog on leash requirements along Linear Park and Coast Park (between Marlborough Street to Grange Road, Henley Beach). This report presents the findings of the consultation undertaken and recommends an update to Council's By-Law No. 5 – Dogs and Cats, to declare this nominated section of Coast Park to become a dog on leash area.

Motion

1. That, there being at least two-thirds of the current members of Council present and in exercise of the powers contained in Section 246(3)(e) of the Local Government Act 1999 and paragraph 11 of By-Law No. 5 – Dogs and Cats, designate certain reserves as dog-on leash areas, applying paragraph 6 of By-Law No. 5 (Dog on Leash Areas) to the following land:

Esplanade, Henley Beach Lot 940 in HP 106100 Certificate of Title Vol 5753 Folio 891 and Lot 941 in HP 106100 Certificate of Title Vol 5753 Folio 891

2. That no change be made to the current Linear Park dog leash requirements.

[Note: This resolution requires 2/3rd of the Members of Council entitled to vote in the affirmative]

At 8.13 pm Councillor Ferrao left the meeting.

Moved Councillor van den Nieuwelaar, Seconded Councillor Thomas

Carried Unanimously

Leave of the meeting was sought to consider the Items of 6.142 individually. Leave was granted

6.142 DISCRETIONARY WARD ALLOWANCE – CONSIDERATION OF APPLICATIONS

Brief

Discretionary Ward Allowances are available to eligible not-for-profit individuals, groups and organisations which are seeking funding support for programs, projects, activities and events. This report is for Council to consider new applications that have been received and assessed.

Motion

1. That the Discretionary Ward Allowance application for West Lakes Tennis Club Inc at Club West Lakes for \$5,000.00 (ex GST) be approved from the Semaphore Park ward.

Moved Councillor Ghent,

[Note: These minutes are unconfirmed until 28/01/20]

At 8.15pm pm Councillor Wasylenko left the meeting.

Seconded Councillor Scheffler

At 8.16pm Councillor Wasylenko resumed his seat.

At 8.16pm Councillor Ferrao resumed his seat.

The motion to Item 6.142-1 was **Carried Unanimously**

Perceived Declaration of Interest

Councillor van den Nieuwelaar declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 6.142-2. The nature of Councillor van den Nieuwelaar's perceived conflict is that she knows the applicant personally. Councillor van den Nieuwelaar dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

- 2. That the Discretionary Ward Allowance application for Henley & Grange Youth Clubs Inc for \$2,461.00 (ex GST) be approved from the Henley ward.**

Moved Councillor van den Nieuwelaar, Seconded Councillor Thomas

Carried Unanimously

- 3. That the Discretionary Ward Allowance application for The Scout Association of Australia - SA Branch on behalf of Kidman Park Scout Group for \$2,727.27 (ex GST) be approved from the Findon Ward.**

Moved Councillor Hibeljic, Seconded Councillor Turelli

Carried Unanimously

- 4. That the Discretionary Ward Allowance application for St Barnabas Anglican Church for \$3,000.00 (no GST) be approved from the Hindmarsh ward.**

Moved Councillor Campbell, Seconded Councillor Scheffler

Carried Unanimously

- 5. That the Discretionary Ward Allowance application for Sharon Hefferan on behalf of Croydon Paint Bank for \$2,997.35 (no GST) be approved from the Hindmarsh ward.**

Moved Councillor Campbell, Seconded Councillor Watson

Carried Unanimously

[Note: These minutes are unconfirmed until 28/01/20]

7. MOTIONS ON NOTICE

7.07 NOTICE OF MOTION – DECLARE A STATE OF CLIMATE EMERGENCY

Brief

A Notice of Motion has been received from Councillor Campbell requesting that Council declare a state of climate emergency.

Motion

- 1. That Council acknowledges that even medium projections in the AdaptWest Regional Climate Change Adaptation Plan will impact our community and Council's ability to provide services.**
- 2. Declares that climate change poses a significant risk to the residents of the City of Charles Sturt, as well as our natural and built environments, and should be regarded as an emergency.**
- 3. Recognises that Council needs to take urgent action to mitigate and adapt to climate change and, where relevant, its policies, planning and decisions should consider the impacts of climate change.**
- 4. Writes to State and Federal MPs located in the City of Charles Sturt to advise them of our declaration and request they also support a declaration in state and federal parliaments.**

Moved Councillor Campbell, Seconded Councillor Hibeljic

At 8.25pm Councillor Thomas left the meeting.

At 8.28pm Councillor Thomas resumed her seat.

The motion to Item 7.07 was **Carried Unanimously**

[Note: These minutes are unconfirmed until 28/01/20]

8. QUESTIONS ON NOTICE

8.05 QUESTIONS ON NOTICE – CLIMATE CHANGE MITIGATION - COUNCILLOR CAMPBELL

Brief

Questions on Notice have been received from Councillor Campbell regarding climate change mitigation.

Questions

- 1. What are the key initiatives that the City of Charles Sturt is currently undertaking to both mitigate and adapt to climate change?**

Answers

- 1. What are the key initiatives that the City of Charles Sturt is currently undertaking to both mitigate and adapt to climate change?**

In late 2016, the Adapt West Western Region Climate Change Adaptation Plan was completed by the western region councils of Port Adelaide Enfield, Charles Sturt and West Torrens Council. The Adaptation Plan can be found on the www.adaptwest.com.au website by following this link:
<https://www.adaptwest.com.au/sites/adaptwest/media/pdf/adaptwest-climatechange.pdf>

Since the adoption of the plan a number of initiatives have been put in place both at the regional level and the local council level which are outlined below:

a. Regional Initiatives

A report entitled 'AdaptWest in Action November 2019 Update' within this Agenda provides an outline of the initiatives currently underway across the region under the Adapt West In Action Plan program.

b. City of Charles Sturt Initiatives

Sea Level Rise Mapping has been undertaken and will be presented to Council in the new calendar year.

West Beach Rock Sea Wall is currently under construction and caters for predicted sea level rise in its design. The Sea Wall is partly funded by the Coast Protection Board.

Council advocated for and part funded the Danish Hydraulics Institute titled 'West Beach Coastal Processes Modelling Assessment of Coastal Management Options' which has resulted in a \$40 million (plus) investment in coastal sand management by the State Government.

Implementation of Water Sensitive Urban Design treatments in the Tracey Avenue Catchment feeding into the River Torrens.

[Note: These minutes are unconfirmed until 28/01/20]

Waterproofing the West initiative including the capture, processing and re-use of recycled water on reserves reducing reliance on potable water.

Adoption and implementation of IPOS Standards for irrigation of public open space.

Construction of Stages 2, 3 and 4 of the Port Road Drainage Project for flood mitigation purposes, enabling access to the Queen Elizabeth Hospital in a severe rain event.

Preparation of a Stormwater Management Plan for the West Lakes Catchment.

Adoption of the Biodiversity Action Plan.

Biodiversity planting along the coastal dunes and River Torrens through our in-house Biodiversity team and volunteers.

Tree Canopy and Heat Island Mapping Studies completed which now inform tree planting priority areas.

City of Charles Sturt resolved to join the Cities Power Partnership.

Near completion of roll-out of LED street lighting upgrade to changeover 8200 inefficient street lamps. The project will reduce carbon emissions by approximately 1600 tonnes every year ongoing.

An ongoing program to renew park lighting to LED lights.

Major energy efficiency upgrades at Civic Centre and Woodville Library as part of Kill Bill\$ energy efficiency program. Lighting and air Conditioning unit upgrades, a building management system tune up and window shading aimed at a 20% energy efficiency improvement.

Solar installed on our owned and operated buildings including the Woodville Library and three community centres.

Solar hot water program for eight sport clubs located in our buildings across our City.

Community energy efficiency grants for clubs and community organisations located in our buildings. This saw 128kW of solar installed and many other energy saving measures implemented. The program was funded by the savings achieved by the Kill Bill\$ energy efficiency program.

Encouraging alternative transport options including installation of bicycle racks at local railway stations, bike maintenance stations across the City, support of free bike hire scheme and upgrade of shared use path networks.

[Note: These minutes are unconfirmed until 28/01/20]

From a planning policy perspective, the Charles Sturt Council Development Plan provides policy guidance on matters such as energy efficiency. The policies provide direction in the assessment of development applications on:

- Sufficient solar access to buildings.
- Siting of allotments north-south to maximise the optimum solar orientation.
- Siting and designing buildings in a manner to maximise private open space and living areas to the north.
- Guiding roof pitches to allow the efficient use of photovoltaic cells.
- Encouraging 'green roofs' on medium and high-rise development (3 storeys or more).
- Encouraging the capture and reuse of water resources.

The Government has also recently released the draft Planning and Design Code (Code) for consultation, which is currently being reviewed by Council staff. The draft Code will replace all South Australian Development Plans as the primary planning assessment guide by July 2020.

The review is still underway, however there are a number of proposed policies in the draft Code that could assist with climate change adaption and mitigation. At this stage some of the proposed policies include:

- Water sensitive design for future development including larger rain water tanks and minimum impervious areas.
- Requiring tree planting and soft landscaping on development sites.
- Climate responsive buildings with regards to passive design and energy efficiency.

The review of the Government's draft Code is still progressing and a draft submission on the Code will be presented to City Services Committee in February for consideration. The draft submission will provide a more comprehensive view of proposed policies relating to climate change adaption and mitigation.

9. MOTIONS WITHOUT NOTICE

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

[Note: These minutes are unconfirmed until 28/01/20]

Adjournment – 8.34pm

That Council adjourn for a break in accordance with the Code of Practice for Meeting Procedures.

Moved Councillor Wasylenko, Seconded Councillor Thomas

Carried Unanimously

Resumption – 8.44pm

That Council resume.

Moved Councillor Turelli , Seconded Councillor Agius

Carried Unanimously

At 8.44 pm Councillor Ferrao resumed his seat.

At 8.44 pm Councillor Wasylenko resumed his seat.

11. BUSINESS – PART II – CONFIDENTIAL ITEMS

EXCLUSION OF THE PUBLIC 8.44pm

Recommendation - Exclusion of the Public

1. That

- a. pursuant to Section 90(2) of the Local Government Act 1999 Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and General Manager Corporate Services, General Manager City Services, General Manager Asset Management Services, Manager Governance and Operational Support, Manager Financial Services, Manager People and Culture, Corporate Program Manager, Coordinator Media, Marketing and Communications, Team Leader Governance and Business Support and Senior Governance Officer currently in attendance at the meeting in order to consider **ITEM 11.13 - AUDITOR GENERAL'S REPORT - EXAMINATION OF CREDIT CARD USE AND MANAGEMENT** in confidence.
- b. in accordance with Section 90(3) of the Local Government Act 1999 Council is satisfied that it is necessary that the public be excluded to consider the information contained in report consider **ITEM 11.13 - AUDITOR GENERAL'S REPORT - EXAMINATION OF CREDIT CARD USE AND MANAGEMENT** on the following grounds:

[Note: These minutes are unconfirmed until 28/01/20]

- j. information the disclosure of which-
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council) in accordance with the direction of the Auditor General;
 - and
 - (ii) would, on balance, be contrary to the public interest as it would breach the direction of the Auditor General.
- c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor van den Nieuwelaar, Seconded Councillor Hibeljic

Carried Unanimously

Suspension of Proceedings at 8.44pm

That Council suspend the operation of Division 2 of the Local Government (Procedures at Meetings) Regulations 2013 to facilitate informal discussions from the Auditor-General for a period of up to 20 minutes.

Moved Councillor Turelli, Seconded Councillor Thomas

Carried Unanimously

Suspension of Proceedings – 9.07pm

That Council suspend the operation of Division 2 of the Local Government (Procedures at Meetings) Regulations 2013 to facilitate informal discussions from the Auditor-General for an extended period of up to 30 minutes.

Moved Councillor Thomas, Seconded Councillor Wasylenko

Carried Unanimously

Resumption of Proceedings – 9.37pm

That the period of suspension be brought to an end.

Moved Councillor Mitchell, Seconded Councillor Scheffler

Carried Unanimously

[Note: These minutes are unconfirmed until 28/01/20]

11.13 AUDITOR GENERAL'S REPORT - EXAMINATION OF CREDIT CARD USE AND MANAGEMENT

Brief

Charles Sturt was one of 3 Council's identified for an examination of its credit card use following a survey of councils conducted by the Auditor General. The examination was conducted across a 22-month period of credit card transactions spanning from 1 July 2016 – 30 April 2018. This report presents the findings from that audit and Council's response.

Motion

1. Confidential Motion.
2. Confidential Motion.
3. That **ITEM 11.13 - AUDITOR GENERAL'S REPORT - EXAMINATION OF CREDIT CARD USE AND MANAGEMENT** having been considered in confidence pursuant to section 90(3)(j)(i) and (ii) of the Local Government Act 1999, the Council hereby orders, in accordance with Section 91(7) of the Local Government Act 1999 that the report, Appendices and/or the minutes of this item be kept confidential for until the Auditor General releases the report.

Moved Councillor Scheffler, Seconded Councillor Turelli

Carried Unanimously

[Note: These minutes are unconfirmed until 28/01/20]

EXCLUSION OF THE PUBLIC

Recommendation - Exclusion of the Public

1. That
 - a. pursuant to Section 90(2) of the Local Government Act 1999 Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and staff General Manager Corporate Services, General Manager City Services, General Manager Asset Management Services, Manager Governance and Operational Support, Manager Financial Services, Manager People and Culture, Corporate Program Manager, Coordinator Media, Marketing and Communications, Team Leader Governance and Business Support and Senior Governance Officer currently in attendance at the meeting in order to consider ITEM 11.14 - SOUTH ROAD AND HINDMARSH CEMETERY RIVER TORRENS LINEAR PARK PATH BRIDGE CONSTRUCTION in confidence.
 - b. in accordance with Section 90(3) of the Local Government Act 1999 Council is satisfied that it is necessary that the public be excluded to consider the information contained in report ITEM 11.14 - SOUTH ROAD AND HINDMARSH CEMETERY RIVER TORRENS LINEAR PARK PATH BRIDGE CONSTRUCTION on the following grounds:
 - d. commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) 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; by exposing tender prices during a tender period;
 - and
 - (ii) would, on balance, be contrary to the public interest because it would compromise the tender evaluation process.
 - c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Scheffler, Seconded Councillor Thomas

Carried Unanimously

[Note: These minutes are unconfirmed until 28/01/20]

11.14 SOUTH ROAD AND HINDMARSH CEMETERY RIVER TORRENS LINEAR PARK PATH BRIDGE CONSTRUCTION

Brief

This confidential report outlines the budgetary changes required to award a construction contract for the South Road Underpass Bridge Renewal Project and Upgrade of the Hindmarsh Cemetery River Torrens Linear Park (RTLTP) path between South Road and Adam Street at Hindmarsh.

Motion

1. Confidential Motion.
2. Confidential Motion.
3. Confidential Motion.
4. That ITEM 11.14 - SOUTH ROAD AND HINDMARSH CEMETERY RIVER TORRENS LINEAR PARK PATH BRIDGE CONSTRUCTION having been considered in confidence pursuant to section 90(3)(d)(i)(ii) of the Local Government Act 1999, the Council hereby orders, in accordance with Section 91(7) of the Local Government Act 1999 that the report, appendices and/or the minutes of this item be kept confidential until final completion of the future construction contract is awarded.

Moved Councillor Mitchell, Seconded Councillor Agius

Carried Unanimously

12. REPORTS OF COMMITTEES – PART II – CONFIDENTIAL

Nil

13. MEETING CLOSURE

The meeting concluded at 9.40pm.

The foregoing minutes are to be taken as read and confirmed at the meeting of Council on Monday, 28/01/20.

A EVANS, MAYOR

DATED / /

