COUNCIL MINUTES

for the meeting held

on Monday, 28 June 2021

in the Council Chambers
72 Woodville Rd, Woodville SA 5011

PRESENT :

Elected Member:

Mayor - Angela Evans, Councillor - Gerard Ferrao, Councillor - Kenzie van den Nieuwelaar , Councillor - Kelly Thomas , Councillor - Alice Campbell, Councillor - Sarah McGrath, Councillor - Charlotte Watson, Councillor - George Turelli, Councillor - Matt Mitchell, Councillor - Edgar Agius, Councillor - Thomas Scheffler, Councillor - Paul Alexandrides, Councillor - Stuart Ghent, Councillor - Tolley Wasylenko, Councillor - Oanh Nguyen

DATE :

Monday, 28 June 2021 | Time 07:00 PM

VENUE :

Council Chambers

In Attendance

Chief Executive Officer - Paul Sutton	Manager Urban Projects - Craig Daniel
General Manager City Services - Bruce Williams	Acting Manager Field Services - Aly McGregor
General Manager Asset Management Services - Adrian Ralph	Coordinator Placemaking – Navian Iseut
General Manager Corporate Services - Donna Dunbar	Coordinator Community Development – Jo Menadue
Manager Governance and Operational Support - Kerrie Jackson	Coordinator Outreach and Customer Engagement – Mel Brandon
Manager Financial Services - Annette Martin	Acting Corporate Program Manager – Allister Smith
Manager People and Culture - Jacki Done	Place Leader – Sarah Maddock
Manager Open Space Recreation and Property - Sam Higgins	Strategic Planner – Open Space Environmental Management – Mark Hannan
Manager Engineering Strategy and Assets - Sam Adams	Marketing and Communications Business Advisor – Sarah Kipling
Manager Community Connections - Jacqui Stretton	Team Leader Governance and Business Support - Mary Del Giglio
Manager Media Marketing & Communications - Kristie Johnson	Governance Officer – Aaron Galanti

1. COUNCIL OPENING

The meeting commenced at 7 PM.

1.1 OPENING PRAYER

Almighty Father from Whom all goodness flows, grant unto us qualities of wisdom justice and tolerance, that we the civic leaders of this community may govern in harmony and concord.

This we ask in Thy name.

We also remember and give thanks for those, our sons and daughters, who gave their lives for Australia.

Lest we forget.

Niina Marni is Kaurna for ' Welcome'. The City of Charles Sturt acknowledges and pays respect to the traditional custodians of the land, the Kaurna people of the Adelaide plains. We pay our respect to Elders past, present and emerging. We respect their spiritual beliefs and connections to land which are of continuing importance to the Kaurna people of today. We acknowledge the contributions and important role that Aboriginal people continue to play within our local community in Charles Sturt. We also respect the culture of Aboriginal people visiting from other areas of South Australia and Australia.

1.2 APOLOGIES AND LEAVE OF ABSENCE

APOLOGIES

Councillor - Helen Hibeljic
Councillor - Paul Sykes

LEAVE OF ABSENCE

Nil

Councillor - Paul Alexandrides entered the meeting at 7.02 PM.

2. CONFIRMATION OF MINUTES

2.1 COUNCIL

Brief

Confirmation of the minutes of the previous meeting held on Tuesday, 15 June 2021.

Moved **Councillor - George Turelli** **Seconded** **Councillor - Oanh Nguyen**

Motion

That the minutes of the previous meeting held on Tuesday, 15 June 2021 be taken as read and confirmed.

Carried Unanimously

Leave of the meeting was sought in accordance with the Code of Practice for Meeting Procedures to hear an additional four deputations. Leave was granted.

2.2 REPORTS OF COMMITTEES - PART I

2.2.1 ASSET MANAGEMENT COMMITTEE

Brief

The Asset Management Committee was held on Monday, 21 June 2021.

Moved **Councillor - Kelly Thomas**

That having considered the recommendations of the Committee which has read and considered the reports in the agenda related to all items with the exception of Items 4.38 and 4.39:

3.08 DEPUTATION - REQUEST FOR CHANGED TRAFFIC CONDITIONS, LEDGER ROAD -JOSEPHINE POULTON

Motion

1. That the deputation be received and noted.

2. That Ms Poulton be thanked for her 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.

3.09 DEPUTATION - FOURTH AVENUE, SEMAPHORE PARK - TREVOR BRAYLOCK

Motion

1. That the deputation be received and noted.

2. That Mr Braylock 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.

3.10 DEPUTATION - FOURTH AVENUE, SEMAPHORE PARK - MARY STEWART

Motion

1. That the deputation be received and noted.

2. That Ms Stewart be thanked for her 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.

3.11 DEPUTATION - FOURTH AVENUE, SEMAPHORE PARK - ALBERT LINDOP

Motion

1. That the deputation be received and noted.

2. That Mr Lindop 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.

4.40 ROAD CLOSURE - PORTION OF GILES STREET (FORMERLY BOLLEN STREET), KILKENNY

Motion

1. That Council notes that an application has been received for the closure and sale of a portion of Giles Street in Kilkenny, adjoining the allotment at 16 Humphries Terrace (as identified in Appendix A).

2. That Council notes that a previous proposal to close this portion of Giles Street in 2005 was endorsed by Council but rejected by the Minister due to an objection to the road closure submitted by the Governing Council of Challa Gardens Primary School and a determination by the Minister that the road was not surplus to public requirements.

3. That Council notes that the current Governing Council of Challa Gardens Primary School advises that it has no objection to the current road closure proposal.

4. That Council, having considered the criteria for closing roads pursuant to Section 16 of the Roads (Opening and Closing) Act 1991 (shown in Appendix C), finds that the portion of Giles Street Kilkenny is excess to requirements and Council commences the process in Part 3 of the Roads (Opening and Closing) Act 1991 to close the portion of Giles Street Kilkenny shown in Appendix A.

5. That persons making written submissions and wishing to make a verbal submission be heard prior to Council determining whether to make a Road Process Order to close the portion of Giles Street, Kilkenny.

6. That Council enters into a Preliminary Agreement as allowed in Part 3, clause 12 of the Roads (Opening and Closing) Act 1991 for the sale of the land to the Registered Proprietor of 16 Humphries Terrace for the land value (as determined by independent valuation) plus a contribution to applicable road closing and land transfer costs.

7. That Pursuant to Section 193 (4a) of the Local Government Act 1999, Council excludes the closed road from the Community Land classification, to enable transfer to the Purchaser and amalgamation with the adjoining private allotment.

8. That the Mayor and Chief Executive Officer affix the Council seal and sign all documents relating to this matter (or to facilitate these recommendations).

9. That Council authorises the Mayor and the Chief Executive Officer to enter into all Conveyancing Transactions relevant to this matter and to sign all documents and provide such information as required to affect such Conveyancing Transactions.

4.41 COMMUNITY ENGAGEMENT, MODEL T CLUBROOMS LEASE AGREEMENT

Motion

1. That Council endorse the Community Engagement Approach (Appendix A) prepared for consultation pertaining to the 10 year term of Lease proposed over the Model T Ford Clubrooms in accordance with Section 202 of the Local Government Act, 1999.

2. That a further report on the community consultation outcomes are brought back theAsset Management Committee for further consideration.

4.42 ASSET MANAGEMENT SERVICES CAPITAL WORKS & OPERATING PROGRAM VARIATIONS

Motion

1. That the following variations to the Capital Works Program or Annual OperatingProgram be approved and adjusted in the Financial Statements 2020/21:-

   a. Budgeted expenditure for Purchase of Speed Advisory VMS Boards (New) be increased by $ 75,000 from reallocated funds in Port Road Drainage & Landscaping - Stages 3 & 4 - 2018/2019 Project 3058 (Renewal).

   b. Budgeted expenditure for Major Heavy Plant Replacement Project 3222 be increased by $209,000 to purchase a 5 tonne mini excavator and beavertail truck (Upgrade) from reallocated funds from the Rebuild of the West Beach Rock wall Northern Section Project 3125 (Upgrade).

   c. Budgeted expenditure for Road Reconstruction Program of Works 2020/21 Project 3171 (Renewal) be increased by $300,000 from reallocated funds from Path Renewals 2020/21 Project 3169 (Renewal).

2. That the following variations to the Capital Works Program be approved and budgetsor scope adjusted accordingly:

   Nil

3. That by endorsing the variations listed in 1. above, Council is endorsing a variation to the approved Asset Management Plan renewal schedule where relevant.

4.43 WEST BEACH ROCK SEA WALL & LANDSCAPING PROJECT UPDATE

Motion

1. That the report be received and noted.

2. That further monthly reports be provided to Council updating the progress on theProject.

Council adopts the recommendations of the Committee as printed in the Minutes of this Committee.

Councillor - Matt Mitchell entered the meeting at 7.08 PM.

Seconded **Councillor - Tolley Wasylenko**

Carried Unanimously

Leave of the meeting was sought to bring forward deputation Item 4.25. Leave was granted.

4.25 DEPUTATION - DRAFT STRATEGY "GROWING GREEN: TREE CANOPY IMPROVEMENT STRATEGY 2021-2045 FOR COMMUNITY CONSULTATION - MS JULIE WHITEHEAD

Brief

A deputation request was received from Ms Julie Whitehead on behalf of WACRA who would like to express their support for the draft strategy "Growing Green: Tree Canopy Improvement Strategy 2021-2045 for community consultation.

Moved **Councillor - Kelly Thomas** **Seconded** **Councillor - Kenzie van denNieuwelaar**

Motion

1. **That the deputation be received and noted.**

2. **That Ms Whitehead be thanked for her 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.**

Carried Unanimously

Councillor - Alice Campbell left the meeting at 07:51 PM

Councillor - Alice Campbell entered the meeting at 07:56 PM

Deputation to Council 280621

On behalf of WACRA I am presenting this deputation to Council in support of **Growing Green: Tree Canopy Improvement Strategy 2021 to 2045**.

WACRA Committee and members are delighted that Council declared a Climate Emergency in 2019. Many other resident groups are still trying to get their councils to recognise this emergency. There is a strong surge of sentiment amongst resident groups across Adelaide (and nationally) that **it is absolutely time to act decisively on climate change**.

KEY POINTS

1. It is great to see the **Growing Green: Tree Canopy Improvement Strategy 2021 to 2045** finally make it to Council. It has been a long time coming, and no doubt involved a lot of work by a number of Council staff.
2. It is distressing to note that **canopy percentage in the city has continued to decline**. In 2008 canopy cover was 15.51% of Charles Sturt, by 2020 it was just 13.84%. This is despite Council having had a 20% by 2020 canopy goal, and despite other initiatives through the Council and the community not preventing this decline to date.
3. Given this it is essential to see a **25% canopy commitment by 2045**. WACRA is fully behind the motion and Council endorsing this strategy. Given the time it takes for canopy to develop, we all need to work collectively to achieve this objective as quickly as possible.

CHALLENGES AHEAD

This goal of 25% canopy cover is a challenge due to a number of factors:

1. A **Planning and Development Code** that provides no real protection for trees, and via the tree removal offset scheme effectively encourages tree removal from private property.
2. A **hotter drier climate** that will put massive stress on established trees (especially non-native species), and hinders the healthy establishment of new trees without sufficient supplementary irrigation.
3. An ongoing need to **educate the community** around the value and beauty of trees. One way of doing this is to replace our poor quality small reserves with well managed biodiverse urban forests. Council will also need to add **understory plantings** wherever possible to increase canopy and add resources to support biodiversity.
4. Ongoing **budget demands**. Trees have the highest funding requirement at the start and the end of their lives, so to achieve and sustain a 25% canopy cover Council must be prepared to commit to an ongoing financial outlay. We realise that the Planning and Development Code will increase urban infill and has the potential to increase Council income but reduce land availability for planting canopy. We commit to working with

Council calling for a review of the Code to ensure that sufficient space is available to meet the State and Council objectives.

WHAT IS IMPORTANT TO WACRA?

Issues that are of concern to WACRA are:

1. How to educate residents to better understand the crucial role of trees in climate mitigation and community health.
2. How to get the community to realise its role and become engaged in the commitment to an increased canopy because private property owners are also part of the solution. For every development application there need to be conversations around climate mitigation. This could include discussions about better garden choices, verges, Council support, etc.
3. How to engage with developers to ensure new designs go further than minimum Planning and Design Code requirements and go towards supporting the 25% canopy goal.
4. How to work with other organisations such as Green Adelaide to maximise tree planting opportunities and see this as an addition to Council's committed budget, not a replacement.
5. Valuing native flora and fauna. Where possible, it would be good to use Australian species rather than introduced tree species, and where reserve plantings occur to use local indigenous trees to aid in the preservation of local flora and fauna diversity.

SUMMARY

The number of workshops and other events that are happening around climate change mitigation and adaptation shows a growing community interest and swell of support. But the latest canopy statistics tell us there is still a long way to go. WACRA will continue to work with Council and the community in supporting any initiatives that help in this incredibly important task of establishing a sufficient and sustainable urban tree canopy.

WACRA congratulates Council in considering support of the **Growing Green: Tree Canopy Improvement Strategy 2021-2045**. We look forward to this initiative being taken up by Council.

Moved **Councillor - Kelly Thomas** **Seconded** **Councillor - Tolley Wasylenko**

4.38 PRESENTATION - TREE CANOPY IMPROVEMENT STRATEGY AND UPDATED CANOPYMEASURE

Motion

1. That the report be received and noted.

2. That Council note the presentation by Council's Strategic Planner, Open Space Environmental Management and the presentation be included in the Minutes.

3. That Council endorse the draft strategy "Growing Green: Tree Canopy Improvement Strategy 2021-2045" for community consultation (attached as Appendix B).

4. That Council endorse the Community Engagement Approach attached as Appendix C to the report.

5. That a further report and updated Tree Canopy Improvement Strategy 2021-2045 be brought back to Council, following consultation, for final endorsement.

6. That implementation of the Strategy will require additional funding subject to future budget bids.

Carried Unanimously

Leave of the meeting was sought to bring forward deputation Items 4.22, 4.23 and 4.24. Leave was granted.

4.22 DEPUTATION - FOURTH AVENUE, SEMAPHORE PARK - MR ALBERT LINDOP

Brief

A deputation request was received from Mr Albert Lindop who would like to speak to Council regarding the removal and replacement of the Holm Oak in front of 16a & b Fourth Avenue, Semaphore Park following the decision made by the Asset Management Committee on 21 June 2021 for Item 4.39.

Perceived Declaration of Interest

Councillor - Gerard Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.22. The nature of Councillor - Gerard Ferrao's perceived conflict is that he knows Mr Bert Lindop who managed his investment property in Semaphore Park in 1999. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Thomas Scheffler declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.22. The nature of Councillor - Thomas Scheffler's perceived conflict is that he is a friend of the owner of the property in question (Mr Blaylock). Councillor - Thomas Scheffler dealt with the conflict of interest in the following transparent and accountable way and left the meeting.

Councillor - Thomas Scheffler left the meeting at 08:01 PM

Leave of the meeting was sought to grant Mr Lindop an additional 1 minute to conclude his deputation. Leave was granted.

Moved **Councillor - Kelly Thomas** **Seconded** **Councillor - Gerard Ferrao**

Motion

1. **That the deputation be received and noted.**

2. **That Mr Albert Lindop 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.**

Carried Unanimously

Councillor - Thomas Scheffler entered the meeting at 08:14 PM

Request for removal of Holm Oak at 16 Fourth Ave Semaphore Park & replace with an appropriate streetscape tree

The Problem

- The Holm Oak located on the Council verge drops an excessive quantity of large acorns throughout the year and has been an ongoing issue for many years
- These acorns drop across the verge, footpath, driveways of my property and road surfaces
- Each acorn measures approximately 1.5cm x 3cm each and are present in many hundreds
- The acorns present a **very high slip risk** to the residents of the property as well as passing pedestrians and motorists exiting a vehicle on the passenger side
- The residents of both dwellings are older and have impaired mobility due to ongoing medical conditions. Imagine having to traverse a "bed of marbles" every day in order to leave your house on foot
- Residents have noted that pedestrians often bypass the footpath in favour of the road due to the prolific quantity of acorns. This produces additional risk to public and road users.

This tree does not even conform to the Council's own "Community Verge Management Development Guidelines"

Community Verge Development Guidelines

To ensure the safety of all road and footpath users, the following *must* be maintained:

- Sight line clearances for all traffic;
- Access to any underground or overhead services must be maintained;
- The general level and grade of the verge must be maintained;
- People must be able to get in and out of their cars safely and easily;
- Take care around street trees, do not damage their roots and provide adequate space to ensure the successful establishment and growth of any street tree;
- A minimum 10m clearance from any bus stop sign, parallel to the roadway, 2m either side of the pole and 1.5m clearance between the sign and any footpath (in line with DPTI standards);
- Ensure that there is adequate space for the placement and collection of bins;
- No structures are to be placed or installed within the verge area e.g. frames or arches to support plantings, garden edging, retaining walls, rocks, bollards. (Planter boxes may be allowed under a formal permit process);
- Road/vehicular traffic must not be impeded in any way.

To ensure the safety of pedestrians, road users and residents, and that species appropriate to the street environment are planted, established and maintained the following may *not* be planted in the verge*:

- Trees are not permitted to be planted as part of any verge development. **If you would like a street tree planted, this can be arranged through Councils Customer Contact Team by phoning 8408 1111 or email council@charlessturt.sa.gov.au** be sure to leave a space in your verge garden for tree planting;
- Plants that are prickly, poisonous, spiky or sharp;
- Weeds of National Significance, declared weeds or alert weed species (refer to Natural Resources Adelaide and Mount Lofty for more information relating to these species) http://www.naturalresources.sa.gov.au/adelaidemtloftyranges/plants-and-animals/pest-plants-and-animals/pest-plants
- Concrete and pavers (except for driveways, crossovers and footpaths);
- Rough, coarse and irregular mulch materials that are uncomfortable or difficult to walk on and may present a trip or slip hazard;
- Pebbles, scoria or any other solid treatments;
- Fully impervious membrane under mulch (such as black plastic);
- Residents are reminded that planting is at their own risk and you must consider the impacts of allergies, thorns and poisonous plants to residents, animals and surroundings;
- Structures of any type (Planter boxes may be allowed under a formal permit process);
- Raised edging of any description;
- Synthetic Grass (contribution to urban heat);
- Permeable Paving (Due to ongoing maintenance requirement).

*This is not retrospective, there are a number of verges across the City using the above treatments, however, any upgrade to the verge will be required to be within these guidelines.

PEOPLE MUST BE ABLE TO GET IN AND OUT OF THEIR CARS SAFELY AND EASILY…….

X

ENSURE THAT THERE IS ADEQUATE SPACE FOR THE PLACEMENT AND COLLECTION OF BINS

(RESIDENT HAS TO USE NEIGHBOUR'S DRIVEWAY TO AVOID SLIPPING ON ACORNS)

X

ROAD/VEHICULAR TRAFFIC MUST NOT BE IMPEDED IN ANY WAY

ROUGH, COARSE AND IRREGULAR MULCH MATERIALS THAT ARE UNCOMFORTABLE OR DIFFICULT TO WALK ON MAY PRESENT TRIP OR SLIP HAZARD

X

Quercus ilex

Holm oak

Notes

Uses: As a shade or shelter tree in open parks and reserves or as a wind-break and soil control on wider roadside verges. Tolerates compacted soils and moderate coastal exposure. Slow growing. Not suitable for narrow street locations due its size and spread.

Can be clipped as a tight hedge.

Caution: Produces acorns so not suitable near footpaths. As with all deciduous species consideration must be given to planting in locations where litter will not reach waterways.

Can be grown in locations such as roof gardens where constricted roots will constrain size.

Note: This species is provisionally classified schedule 2 by SA Water and requires written approval before being planted in any street or drainage area. It should not be planted closer than 3.5 metres to any sewer main or connection.

Note: Fire retardant plant as per SA Country Fire Service, contact for further information.

THE BOTANIC GARDENS OF SOUTH AUSTRALIA PLANT SELECTOR SUMMARY SAYS THIS TREE IS NOT SUITABLE NEAR FOOTPATHS

SA WATER ALSO SAYS THAT IT SHOULD NOT BE PLANTED CLOSER THAN 3.5M TO ANY SEWER PIPE

For more information, please
call us on 1300 SA WATER (1300 729 283)
sawater.com.au

Government of South Australia

SA Water

Schedule two

These trees and shrubs are listed in Regulation 24.3 under the Sewerage Act 1929 and may be planted in any street or road in any drainage area not closer than 3.5 metres to any sewer main or connection.
In home gardens they should not be planted closer than 3.5 metres to any sewer pipe.

Schedule two *(cont)*

Botanical name	Common name
Myoporum montanum	Water Bush
Nerium oleander	Oleander
Parkinsonia aculeata	Jerusalem Thorn
Pittosporum rhombifolium	Queensland Pittosporum
Pittosporum undulatum	Sweet Pittosporum
Pittosporum undulatum 'Variegatum'	Variegated Sweet Pittosporum
Quercus ilex	Holm Oak
Sorbus aucuparia	Rowan, Mountain Ash
Syzgium paniculatum	Brush Cherry
Tamarix juniperina	Flowering Tamarisk
Tristania conferta	Brush Box

IT'S NOT (ALWAYS) EASY BEING GREEN

- There are problematic tree species
- *"The wrong tree in the wrong place"*
- Recognise the challenges that trees pose for some people
  - Mess
  - Slip hazards
  - Blocked pipes and gutters
  - Lifting pavement

- **Work to achieve the solutions that address these challenges**

The images below provide an example of a root barrier installed adjace
minimise the potential future impact caused by tree roots to the path.

11

RIGHT TREE, RIGHT PLACE

Tree species selection:

selection and use of **appropriate tree species** that are **fit for purpose** for the site where they will be planted and grow.

The criteria for identifying problem species include:

- Shallow or surface root systems (e.g. *Melaleuca or*
- Invasive and/or suckering root systems (e.g. *Ficus*
- Prickly and sharp leaves (e.g. *Melaleuca styphelioi*
- Trees with a short lifespan due to the replacement
  species).

Tree and other vegetation species which are currently not pla
follows:

Species	Reason
Robinia 'MopTop'	Extensive sucke
Casuarina glauca	Extensive sucke
Horticultural fruit trees *Syzigium*	Extensive fruit d
Lagunaria	Irritation from f
Melaleuca species (armillaris & styphelioides) *Eucalyptus spathulata*	Significant struc
Washingtonia species	Safety risks ass
Various species, including: • *Cupressus* • *Ficus* • *Oleanders* • *Olives* • Some *Melaleuca* species	Aggressive root damage.
Pinus species	Limited under s
Phoenix canariensis	Only used as inf existing stands for verges.

12

THE COUNCIL'S RECENTLY ENDORSED "GROWING GREEN: TREE CANOPY IMPROVEMENT STRATEGY 2021-2045"

IN THIS CASE, COUNCIL IS "TALKING THE TALK BUT NOT WALKING THE WALK"

If left in place, further damage to footpaths, driveways and gutters will occur. Let's avoid another mistake.

Victoria St Henley Beach
Gutter damage

Victoria St Henley Beach
Footpath damage

Victoria St Henley Beach
No footpath –raised roots

Obstruct powerlines

Street lights ineffective
due to canopy

Footpath damage 16
Fourth Ave

Summary

- The Holm Oak in question is definitely "the wrong tree in the wrong place"
- The health of the tree is not in question but rather the risk it poses to public safety
- Council street sweeping does not address the acorns on the verge or the footpath
- I challenge any councillor to park in front of my property at night and exit via the passenger side and see how you fare against the acorns
- Instead of assessing the tree against Council's **Tree and Vegetation Policy**, it should have been assessed against the Council's **Community Verge Development Guidelines.** Note the double standard that exists between what the Council is allowed as compared to the public
- I would like The Council to achieve a solution that addresses the issue – that is, to ensure the safety of my tenants as well as the public and preserve footpaths, gutters and sewer lines by removing this tree.
- As a resident and landlord in this council area, it is my responsibility to bring potential hazards to the Council's attention. However, it is NOT my responsibility to bear the cost of removing and replacing an unsuitable tree that was planted by Council, on Council property.
- Thank you for your time

4.23 DEPUTATION - FOURTH AVENUE, SEMAPHORE PARK - MR TREVOR BLAYLOCK

Brief

A deputation request was received from Mr Trevor Blaylock who would like to speak to Council regarding the removal of the Holm Oak in front of 16a & b Fourth Avenue, Semaphore Park following the decision made by the Asset Management Committee on 21 June 2021 for Item 4.39.

Councillor - Sarah McGrath left the meeting at 08:14 PM

Perceived Declaration of Interest

Councillor - Thomas Scheffler declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.23. The nature of Councillor - Thomas Scheffler's perceived conflict is that he is a friend of the owner of the property in question (Mr Blaylock). Councillor - Thomas Scheffler dealt with the conflict of interest in the following transparent and accountable way and left the meeting.

Councillor - Thomas Scheffler left the meeting at 08:15 PM

Perceived Declaration of Interest

Councillor - Gerard Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.23. The nature of Councillor - Gerard Ferrao's perceived conflict is that he knows Mr Bert Lindop who managed his investment property in Semaphore Park in 1999. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Councillor - Sarah McGrath entered the meeting at 08:17 PM

Councillor - Tolley Wasylenko left the meeting at 08:18 PM

Councillor - Tolley Wasylenko entered the meeting at 08:21 PM

Moved **Councillor - Kelly Thomas** **Seconded** **Councillor - Gerard Ferrao**

Motion

1. **That the deputation be received and noted.**

2. **That Mr Trevor Blaylock 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.**

Carried Unanimously

Councillor - Thomas Scheffler entered the meeting at 08:25 PM

Presentation to City of Charles Sturt Council 28/06/2021
Re Health Risk using footpath, driveway exiting my unit.

Good Evening,
My name is Trevor Blaylock and I reside at [redacted]
Semaphore Park.

Firstly a little about myself, I am 70 years of age and have lived at this address for the last 18 months . I do have some major health issues such as emphysema, a recent hip replacement, osteoporosis and had 2 crush fractures to my back in the last couple of years, all of which has impacted on my mobility.
I have a Disability Permit for when using my motor vehicle and have a 4 wheeled mobility scooter which I use regularly.

Now to our problem-
There are many times that the mass of acorns that accumulate on the footpath are so dense that there is not a square inch of the path visible. this also applies to the apron of the driveway and depending on the weather conditions they populate my driveway as well.
I have the newspaper delivered daily and depending where it lands which I would guess approximately 40% of times not on my property and lands on the apron or path or next door and it's like navigating through a mine field to collect it and to remain upright. Going out on the gopher is like riding over a bed of marbles slipping and sliding until you clear them.
I have small grandchildren who visit and stay with me from time to time and am always concerned of their safety when out the front as I am when family and friends visit.
This footpath has a reasonable amount of traffic flow and on many occasions I have observed pedestrians both young and old deviate onto the road to navigate past our premises and given Fourth Avenue is quite a busy thoroughfare these days this is a dangerous practice.
In Closing
I am an environmentally responsible person in most instances and support the planting and propagation of trees. I have 5 fruit trees in my yard which I water and fertilise throughout the year. This oak tree in question is a very healthy specimen a fact borne out by the thousands of acorns adorning the surrounding area at its base however I do not believe it is suitable for urban districts. It does not enhance or beautify the street with its mass of acorns strewn across the footpath, road and gutters that also take many months to compost and it makes the area look ugly and very untidy.

Above all it poses a dangerous risk to the safety of the community and is an accident waiting to happen.

This is my home and I have a right to live here in peace, harmony and a place that does not cause damage to my ongoing health.
I suggest this committee recommend the removal of said tree and a better suited tree be planted in its place.
THANK YOU

4.24 DEPUTATION - FOURTH AVENUE, SEMAPHORE PARK - MISS MARY STEWART

Brief

A deputation request was received from Miss Mary Stewart who would like to speak to Council regarding the decision for the Holm Oak in front of 16a & b Fourth Avenue, Semaphore Park following the decision made by the Asset Management Committee on 21 June 2021 for Item 4.39.

Perceived Declaration of Interest

Councillor - Thomas Scheffler declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.24. The nature of Councillor - Thomas Scheffler's perceived conflict is that he is a friend of the owner of the property in question (Mr Blaylock). Councillor - Thomas Scheffler dealt with the conflict of interest in the following transparent and accountable way and left the meeting.

Councillor - Thomas Scheffler left the meeting at 08:26 PM

Perceived Declaration of Interest

Councillor - Gerard Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.24. The nature of Councillor - Gerard Ferrao's perceived conflict is that he knows Mr Bert Lindop who managed his investment property in Semaphore Park in 1999. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Moved **Councillor - Kelly Thomas** **Seconded** **Councillor - Gerard Ferrao**

Motion

1. **That the deputation be received and noted.**

2. **That Mr Trevor Blaylock on behalf of Miss Mary Stewart 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.**

Carried Unanimously

Councillor - Thomas Scheffler entered the meeting at 08:28 PM

My name is Mary Stewart
I reside at [redacted], Semaphore Park

I am 72 years old, a retired Nurse with a career lasting 50 years.
I have lived at my present address since December 1st 2006.

The tree outside 16A and 16B Fourth Avenue currently impedes my ability to safely walk around the front of my home due to the numerous acorns that continually fall from the tree on to the footpath and within the property.

I have arthritis and a fall would result in a facture which could curtail my lifestyle and independence on a permanent basis.
I believe this to be a high risk at this time.

Members of the public walking on Fourth Avenue often bypass the footpath and walk on the road which could be a danger for the elderly with reduced mobility and eyesight.

The tree is growing in alarming proportions.
However it does appear that some of the species have the hard, marble like acorns whilst others do not.
This makes a huge difference.
I hate the tree but could suffer it better without the acorns.
As to whether my Landlord (Mr Lindop) could live with a tree that grows to an astonishing giant like size and surely would cause damage to his property is another issue entirely.

Trees are a vital part of our environment and communities.
I am a baby boomer who cares very much for the environment but I want a different tree outside my home.

Thank you
June 28th 2021

Perceived Declaration of Interest

Councillor - Gerard Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.39. The nature of Councillor - Gerard Ferrao's perceived conflict is that he knows Mr Lindop who managed his investment property in Semaphore Park in 1999. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Thomas Scheffler declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.39. The nature of Councillor - Thomas Scheffler's perceived conflict is that he is a friend of the owner of the property in question (Mr Blaylock). Councillor - Thomas Scheffler dealt with the conflict of interest in the following transparent and accountable way and left the meeting.

Councillor - Thomas Scheffler left the meeting at 08:30 PM

Perceived Declaration of Interest

Councillor - Matt Mitchell declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.39. The nature of Councillor - Matt Mitchell's perceived conflict is that the Holm Oak is only planted on a small number of streets in Charles Sturt, including Victoria Street, Henley Beach, on which he is an owner of an investment property. Councillor - Matt Mitchell dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Moved **Councillor - Kelly Thomas** **Seconded** **Councillor - Tolley Wasylenko**

4.39 TREE LOCATED IN FRONT OF 16 - 16A FOURTH AVENUE SEMAPHORE PARK

Motion

1. That the report be received and noted.

2. That the non-regulated Holm Oak (Quercus ilex) located in front of 16 - 16A Fourth Avenue, Semaphore Park assessed against Council's Tree and Vegetation Policy be retained.

3. That Council schedule additional maintenance to address the risks as identified in the report.

Councillor - Paul Alexandrides sought leave of the meeting to speak to the Item a second time. Leave was granted.

Carried

Division called by **Councillor - Edgar Agius**

Voters	For	Against	Not Vote
Councillor - Alice Campbell		X	
Councillor - Charlotte Watson		X	
Councillor - Edgar Agius	X		
Councillor - George Turelli	X		
Councillor - Gerard Ferrao		X	
Councillor - Kelly Thomas	X		
Councillor - Kenzie van den Nieuwelaar	X		
Councillor - Matt Mitchell		X	
Councillor - Oanh Nguyen	X		
Councillor - Paul Alexandrides		X	
Councillor - Sarah McGrath	X		
Councillor - Stuart Ghent	X		
Councillor - Tolley Wasylenko	X		
Mayor - Angela Evans			X

The motion to Item 4.39 was Carried

Councillor - Thomas Scheffler entered the meeting at 09:06 PM

Moved **Councillor - George Turelli** **Seconded** **Councillor - Edgar Agius**

Adjournment - 09:07 PM

That Council adjourn for a 10 minute break in accordance with the Code of Practice for Meeting Procedures.

Carried Unanimously

Moved **Councillor - Sarah McGrath** **Seconded** **Councillor - Thomas Scheffler**

Resumption - 09:17 PM

That Council resume.

Carried Unanimously

Councillor - Matt Mitchell was not in attendance at the resumption of the meeting.

2.2.2 CITY SERVICES COMMITTEE

Brief

The City Services Committee was held on Monday, 21 June 2021.

Moved **Councillor - Kenzie van den Nieuwelaar**

That having considered the recommendations of the Committee which has read and considered the reports in the agenda related to items:

4.11 PRESENTATION - REQUEST FOR A PRIVATELY FUNDED CODE AMENDMENT - KIDMAN PARK (FORMER METCASH SITE)

Motion

1. That the proponent be thanked for their presentation and a copy be included in the Minutes.

2. That Council agrees in principle to a privately funded Code Amendment to investigate rezoning the Kidman Park industrial area (south of Valetta Road), to facilitate alternative land use.

3. That a further report be provided to the Committee detailing a draft Code Amendment Initiation for consideration, to seek agreement from the Minister for Planning to commence a draft Code Amendment process.

4.12 SOUTH AUSTRALIAN PLANNING AND DESIGN CODE - POLICY ISSUES FOR DISCUSSION

Motion

That the draft letter contained in Appendix A be endorsed and submitted to the Minister for Planning and copied to the State Planning Commission.

4.13 EVENTS AND FESTIVALS SPONSORSHIP - RECOMMENDATIONS FOR FUNDING

Motion

1. That Kiteboarding Australia's application for $3,500 be approved to support the Kiteboarding Expo event for a two year agreement.

Motion

2. That Item 4.13 (2) be deferred to the July City Services Committee Meeting to enablethe provision of further information.

Motion

3. That the Rotary Club of West Lakes, Kids Christmas by the Lake, The Korea and South East Asia Forces Association of Australia (SA Branch) Missing in Action Service and West Beach Surf Life Saving Club, Pink and Blue Swim events be provided with the second year of funding as part of their three year funding agreement for their events as they have provided completed acquittal reports.

4.14 SUCCESSFUL AGE FRIENDLY GRANT - CALD CONNECTEDNESS IN WESTERN ADELAIDE RESEARCH PROJECT

Motion

That the report be received and noted.

Council adopts the recommendations of the Committee as printed in the Minutes of this Committee.

Councillor - Paul Alexandrides left the meeting at 09:17 PM

Seconded **Councillor - Sarah McGrath**

Councillor - Paul Alexandrides entered the meeting at 09:18 PM

Councillor - Gerard Ferrao left the meeting at 09:19 PM

Councillor - Gerard Ferrao entered the meeting at 09:19 PM

Carried Unanimously

3. REPORTS

Nil

Mayor - Angela Evans provided a verbal update on her attendance at the ALGA National General Assembly held in Canberra from 20 June 2021 to 23 June 2021.

4. DEPUTATIONS

4.21 DEPUTATION - PORT ADELAIDE AND DISTRICTS JUSTICES GROUP FEES FOR BOWER COTTAGES - MRS JOY NICHOLAS

Brief

A deputation request was received from Mrs Joy Nicholas on behalf of Port Adelaide and Districts Justices Group who would like to speak to Council regarding the fee structure for the use of Bower Cottages, particularly by JP's.

Perceived Declaration of Interest

Councillor - Tolley Wasylenko declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.21. The nature of Councillor - Tolley Wasylenko's perceived conflict is that he is a volunteer JP, but holds no office bearing position with the Royal Association of Justices Port Adelaide District. Councillor - Tolley Wasylenko dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Gerard Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.21. The nature of Councillor - Gerard Ferrao's perceived conflict is that he is a Justice of the Peace and member of the Royal Association of Justices Port Adelaide District, but is not on the board or part of the executive. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Stuart Ghent declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.21. The nature of Councillor - Stuart Ghent's perceived conflict is being an active Justice of the Peace with 20 years experience, a registered Council volunteer to perform such duties at the West Lakes Community Centre. He is not a member of the Royal Association of Justices Port Adelaide and Districts group, nor has he attended any meetings. Councillor - Stuart Ghent dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Edgar Agius declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.21. The nature of Councillor - Edgar Agius 's perceived conflict is that he is a JP, and has been a community volunteer as a JP for many years. He is not a member of the Royal Association of Justices Port Adelaide and Districts Group. Councillor - Edgar Agius dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Sarah McGrath declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.21. The nature of Councillor - Sarah McGrath's perceived conflict is that Judy Causby who accompanied the deputation of Joy Nicholas is her neighbour. Councillor - Sarah McGrath dealt with the conflict of interest in the following transparent and accountable way by remaining in the meeting but will not enter the debate and will not vote on the matter.

Moved **Councillor - Gerard Ferrao** **Seconded** **Councillor - Tolley Wasylenko**

Motion

1. **That the deputation be received and noted.**

2. **That Mrs Joy Nicholas be thanked for her 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.**

Carried Unanimously

[Note: In accordance with Councillor - Sarah McGrath's Conflict of Interest Declaration, Councillor - Sarah McGrath remained in the meeting but did not vote on this Item.]

Handout to City of Charles Sturt Council Councillors at the meeting held on 28th June2021

Deputation 4.21 Port Adelaide and Districts Justices Group regarding fees for Bower Cottages presented by Joy Nicholas JP.

I am present tonight representing the members of the Port Adelaide and Districts Justices Group who are seeking to be **reinstated into the Main Hall** at Bower Cottages Community Centre where we have been holding our bi-monthly JP meetings for the past 12 years **at no cost.**

The 84 members in the Port Adelaide and Districts Justices Group serve the City of City of Charles Sturt Council and neighbouring councils as volunteers, free of charge, in numerous facilities for at least 3000 hours each year. We work in libraries, the council office, community centres, the Port Adelaide Magistrates' Court and other courts, the Port Adelaide Police Station, the QEH and RAH, nursing homes and other aged care facilities, at JP Services, The Attorney General's Office and the RAJSA Office as well as in private homes within the City of Charles Sturt Council.

Our duties as a JP include but are not limited to:

- Certifying Copies of original documents
- Witnessing Statutory Declarations
- Witnessing Affidavits
- Advanced Care Directives
- Expiation notices
- Enduring Powers of Attorney
- Lands Title documents
- Consent to marriage of minors
- Changing a child's name
- Waiver of Rights
- Notice of intended marriage
- Verifying identities

We are requesting that **the original agreement made in January 2021 between the Port Adelaide & Districts Justices Group and the Bower Cottages Community Centre be upheld.**

Joy

Port Adelaide and Districts Justices Group

Deputation to City of Charles Sturt Council on 28th June 2021 by:
Joy Nicholas JP and Judith Causby JP

Good evening and thank you for allowing me to address this meeting this evening.
My name is Joy Nicholas and I am a Justice of the Peace and I have been the secretary of the Port Adelaide and Districts Justices group for the past 5 years.
Another committee member has accompanied me here tonight and her name is Judi Causby.

We are present tonight at this meeting as we are seeking to be **reinstated into the Main Hall** at Bower Cottages Community Centre where we have been holding our bi-monthly JP meetings for the past 12 years **at no cost.**

In January 2021, I received correspondence from the coordinator of the Bower Cottages Community Centre stating that our meetings were booked to be held in the Main Hall at Bower Cottages on Monday 15th February and then for the other 5 bi-monthly dates for 2021 for no cost to our group. Our second meeting was held on April 19th in the Main Hall and our most recent meeting was held on 19th June at a local restaurant as we were farewelling a long serving member of the group where 45 people were in attendance.

At the end of May 2021, I received correspondence from the coordinator at Bower Cottages which informed me that the City of Charles Sturt Council are introducing a new online booking system and fee schedule for all future meetings for our group and that we would **be required to pay an hourly hire fee and furthermore, that we would need to move our future meetings to the "Garden Room"** at Bower Cottages due to another booking being subsequently made for the Main Hall. I have inspected the Garden room on two occasions with other committee members and believe that the facilities in this alternative space are not as suitable as those provided in the Main Hall. The deadline for us to join the **"simple online booking system"** at www.spacetoco.com needs to be completed before July 1st 2021. I have not registered our group to date as I am awaiting a response from council in regards to the matters I am presenting to you this evening and I am concerned about the consequences if I do not register by Wednesday 30th June 2021.

Presently we have 84 members in our Port Adelaide & Districts Justices Group. On average about 40 JPs attend each meeting. Due to the generosity of the Charles Sturt Council and in recognition of our service to the council and the community, we have been able to meet in the Main Hall at the Bower Cottages for approximately 12 years **at no cost**. All meetings include a training segment where we receive updates and exchange information and knowledge. With so many changes in legislation and

procedures that occur regularly, these meetings are vital to ensure efficiency and accuracy when our JPs carry out their duties.

The members in the Port Adelaide and Districts Justices Group serve the Charles Sturt Council and neighbouring councils as volunteers, free of charge, in numerous facilities for at least 3000 hours each year. Our JPs work in libraries, the council office, community centres, the Port Adelaide Magistrates' Court and other courts, the Port Adelaide Police Station, the QEH and RAH, nursing homes and other aged care facilities, at JP Services, The Attorney General's Office and the RAJSA Office as well as in private homes within the Charles Sturt Council.

The duties of a JP are many and varied and are listed on the handout that you all received earlier this evening. I won't read them out now. [They include but are not limited to:

- Certifying Copies of original documents
- Witnessing Statutory Declarations
- Witnessing Affidavits
- Advanced Care Directives
- Expiation notices
- Enduring Powers of Attorney
- Lands Title documents
- Consent to marriage of minors
- Changing a child's name
- Waiver of Rights
- Notice of intended marriage
- Verifying identities]

All JPs are volunteers and cannot receive payment. We personally pay for the stamps, identification materials and transport costs in performing our duties.

The Port Adelaide & Districts Justices Group was the first justices group formed in SA in July 1912 and is a group under the banner of the Royal Association of Justices of South Australia which is a not-for-profit organisation.

In closing I am requesting that **the original agreement made in January 2021 between the Port Adelaide & Districts Justices Group and the Bower Cottages Community Centre be upheld.** Once again, thank you for allowing me to address this meeting this evening.

4.26 DEPUTATION – BASKETBALL HALF-COURT – CORCORAN RESERVE

Description

A deputation request was received from Mrs Jenine Tracey who would like to speak to Council regarding the proposed basketball half-court for Corcoran Reserve, West Lakes.

Perceived Declaration of Interest

Mayor Evans declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.26. The nature of Mayor Evans perceived conflict is due to her distant relationship with the applicant and left the meeting.

In the absence of Mayor Evans, the Deputy Mayor, Councillor - Tom Scheffler took the Chair at 09:50 PM.

Mayor - Angela Evans left the meeting at 09:50 PM

Perceived Declaration of Interest

Councillor - Gerard Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.26. The nature of Councillor - Gerard Ferrao's perceived conflict is that he has known the Styliadis family for 31 years. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Actual Declaration of Interest

Councillor - Stuart Ghent declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 4.26. The nature of Councillor - Stuart Ghent's actual conflict is his involvement and activities in this matter and having previously expressed a firm view to not support the proposed basketball half court on Corcoran Reserve, budget bid 1308, in the Annual Business Plan and Budget 2021/22. Councillor - Stuart Ghent dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting but left his seat, did not enter the debate or vote on the matter.

Leave of the meeting was sought to grant Ms Tracey an additional 2 minutes to conclude her deputation. Leave was granted.

Moved **Councillor - Gerard Ferrao** **Seconded** **Councillor - Tolley Wasylenko**

Motion

1. **That the deputation be received and noted.**

2. **That Mrs Jenine Tracey be thanked for her 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.**

Carried Unanimously

[Note: In accordance with Councillor - Stuart Ghent's Conflict of Interest Declaration, Councillor - Stuart Ghent remained in the meeting but did not vote on this Item.]

Mayor - Angela Evans entered the meeting at 10:00 PM

Community Land Management Plan – Carnegie North Reserve

Name and Address of Property	Carnegie North Reserve – Kingston Avenue ROYAL PARK
Ownership	City of Charles Sturt
Legal Description	Lot 149 in DP 3242 (Certificate of Title Vol 6159 Fol 293)
Location	Bordering Crown Terrace, Kingston Avenue, Durham Terrace, Deakin Avenue, Cooke Crescent and Fisher Street ROYAL PARK
Trust, Dedication or Restriction	Nil
Leases or Licences Issued	Refer Lease/Licence Register of Community Land
Open Space Category	District
Open Space Types	Sportsground
Endorsed by Council	Item 4.04 – 22 February 2021
Relevant Policies/By Laws (no order of priority is intended)	Environmental Sustainability Policy Memorials Policy Path Policy Play Space Policy Public Art Policy Public Environment – Smoke Free Policy Public Open Space Water Consumption Policy Tree and Landscape Policy Telecommunication and Electricity Infrastructure on Council Land Policy Use of Public Reserves for Commercial Fitness Activities Policy. Council By-Law No. 1 – Permits and Penalties Council By-Law No. 3 – Local Government Land Council By-Law No. 5 – Dogs and Cats

General description of the lands

Carnegie North Reserve is shown in the 'Site Map' of this Community Land Management Plan. The Reserve is a large sportsground area that caters for district sporting competition and events. The Reserve and land parcel (except for any part of the land, where relevant, that is subject to any lease/licence as granted by Council in accordance with Section 202 of the Local Government Act) is categorised as District Open Space and Sportsground in the Types and Hierarchy explained in Community Land Management Plans – An introduction.

Purpose for which the land is held

The Council holds this land for the primary purpose of providing open space, sporting, recreation and community facilities and services for community use and spaces that may be utilised from time to time for complementary business purposes. The Council also holds this land for secondary purposes associated with addressing environmental, urban design, heritage and stormwater management needs (in no particular order of precedence).

Community Land Management Plan – West Lakes Shore Oval

Name and Address of Property	West Lakes Shore Oval – Bartley Terrace WEST LAKES SHORE
Ownership	City of Charles Sturt
Legal Description	Lot 100 in FP 219224 (Crown Record Vol 6156 Fol 518)
Location	Bordering Newcombe Avenue, Lambert Avenue and Bartley Terrace WEST LAKES SHORE
Trust, Dedication or Restriction	Trust – to permit suffer and to be used at all times as a reserve for council purposes.
Open Space Category	District
Open Space Types	Sportsground, Recreation Park
Endorsed by Council	25 November 2019
Relevant Policies/By Laws	Environmental Sustainability Policy Memorials Policy Path Policy Play Space Policy Public Art Policy Public Environment – Smoke Free Policy Public Open Space Water Consumption Policy Tree and Landscape Policy Telecommunication and Electricity Infrastructure on Council Land Policy Use of Council Land for Fireworks Policy Use of Public Reserves for Commercial Fitness Activities Policy. Council By-Law No. 1 – Permits and Penalties Council By-Law No. 3 – Local Government Land Council By-Law No. 5 – Dogs and Cats

General description of the land

West Lakes Shore Oval is a medium sized sportsground and recreational area that caters for district sporting competition and events and is shown as the Reserve in the 'Site Map' of this Community Land Management Plan. The Reserve is identified to serve the community as District Open Space Hierarchy and Sportsground and Recreation Park Open Space Types (except for any part of the land, where relevant, that is subject to any lease/licence as granted by Council in accordance with Section 202 of the Local Government Act). Open space hierarchy and open space types are explained in Community Land Management Plans – An introduction.

Community Land Management Plan – Corcoran Reserve

Name and Address of Property	Corcoran Reserve – Corcoran Drive WEST LAKES
Ownership	City of Charles Sturt
Legal Description	Lot 102 in DP 44745 (Certificate of Title Vol 5355 Fol 980)
Location	Bordering Corcoran Drive and Sir John Marks Drive WEST LAKES
Trust, Dedication or Restriction	Nil
Leases or Licences Issued	Refer Lease/Licence Register of Community Land
Open Space Category	Neighbourhood
Open Space Types	Waterfront, Linear Open Space
Endorsed by Council	Item 4.04 – 22 February 2021
Relevant Policies/By Laws (no order of priority is intended)	Environmental Sustainability Policy Memorials Policy Path Policy Play Space Policy Public Art Policy Public Environment – Smoke Free Policy Public Open Space Water Consumption Policy Tree and Streetscape Policy Telecommunication and Electricity Infrastructure on Council Land Policy Council By-Law No. 1 – Permits and Penalties Council By-Law No. 3 – Local Government Land Council By-Law No. 5 – Dogs and Cats

General description of the land

Corcoran Reserve is a collective group of land parcels that together form the Reserve with waterfront open space areas and linear pathways as shown in the 'Site Map' of this Community Land Management Plan. The presence of cadmium has been detected in the soil on the Reserve. The Reserve and land parcel (except for any part of the lands, where relevant, that is subject to any lease/licence as granted by Council in accordance with Section 202 of the Local Government Act) is categorised as Neighbourhood Open Space and Waterfront/Linear Open Space in the Types and Hierarchy explained in Community Land Management Plans – An introduction.

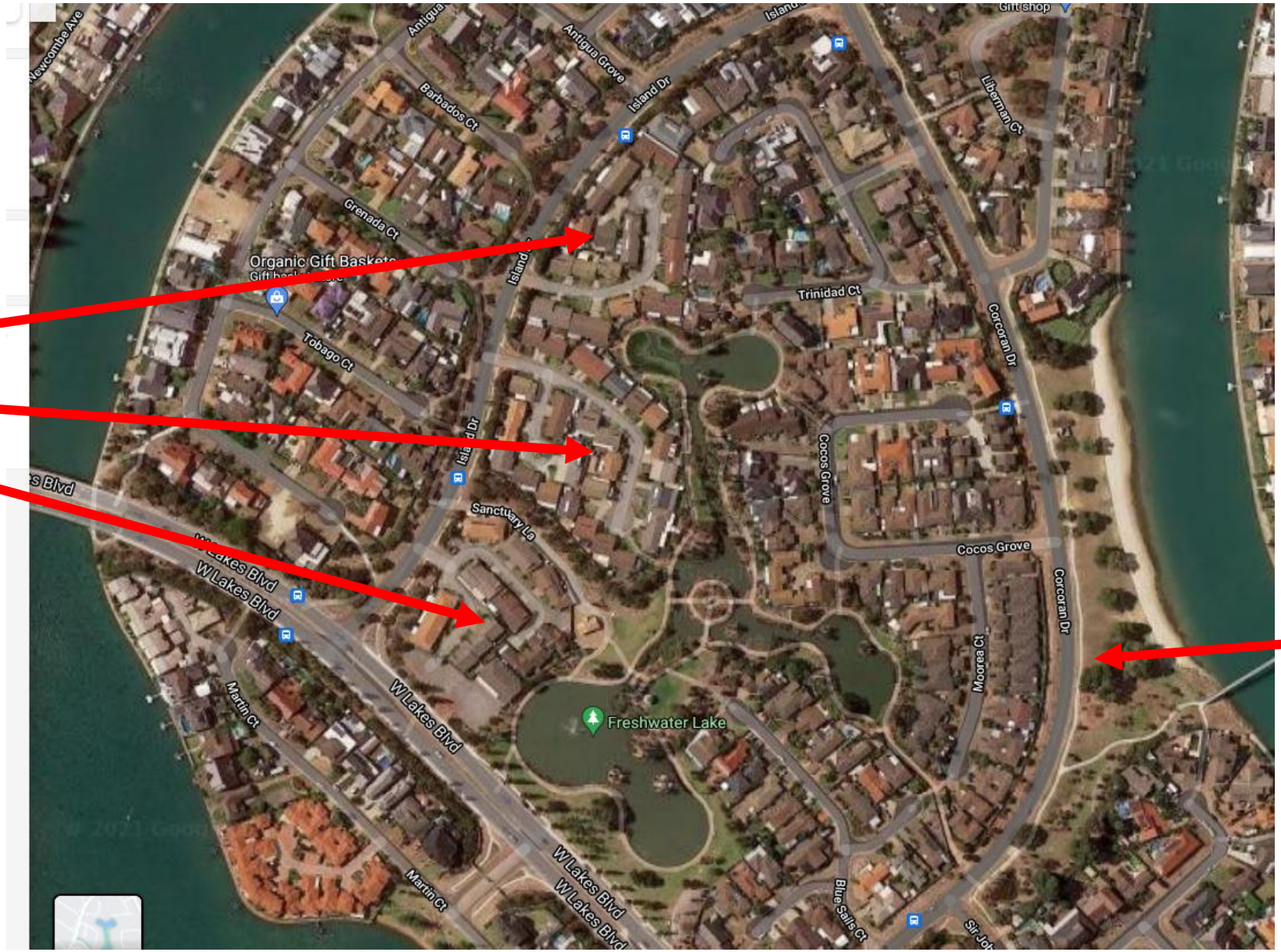
Cadmium in the soil

The Bartley Hotel
Foodland West Lakes
Delfin Drive
33 min
2.7 km
Delfin Island
Corcoran Drive
West Lakes Golf Club
W Lakes Blvd
John Dyer Lake
West Lakes
Google

Cocos Grove
Corcoran Dr
Corcoran Drive
Lochside Dr
5 min
400m
Blue Sails Ct
Sir John Marks Dr
Kerri Grove
Powell Ct
Allerdice Ct
Corcoran Dr
W Lakes Blvd
Advanced Plumbing Systems
3-15 Sir John Marks Drive
Fisher Pl

SMOSH West
Lakes Football Club
DarkSlave
Anthea Reserve
Pitcairn Grove
Corfu Ct
Delfin Dr
Hayes Ct
Narcedo Way
Finance Tactics
Lakeview Reserve
Fully Decked Out
Bartley Terrace
Lambert Ave
Keesing Pl
Kiama Ave
Kirra Ave
Newcombe Ave
Nambour Cres
Dale Mcneilll
logistics consultant
Island Dr
Corcoran Dr
Liberman Ct
Lochside Dr
Grenada Ct
Organic Gift Baskets
Delfin Island
W Lakes Blvd
Military Rd
Dune Ct
The Annie Watt Cct
Moorea Ct
Blue Sails Ct
Kerr Grove
22 min
1.8 km
John Dyer
Lake
OAR
Uriah Pl
Coronado Ct
3-15 Sir Joh
Marks Drive

3 of 5 Retirement Villages



Proposed Court

Deputation to Council

28 June, 2021

My Name is Jenine Tracey and I live on Delfin Island, West Lakes

There are two basketball half-courts less than 2km from Sir John Marks Drive and they are:

1. The Community Land Management Plan lists Carnegie Reserve as District, Sportsground. The Reserve is a large sportsground area that caters for district sporting competition and events.
2. The Community Land Management Plan lists West Lakes Shore Oval as Sportsground, recreation park. Description: a medium sized sportsground and recreational area that caters for district sporting competition and events.

We have heard in previous deputations that there have been no complaints about noise at Council basketball half–courts in the last five years. I suggest the fact that they are on sportsgrounds would be the likely reason for that.

Now let's look at Corcoran Reserve. It's listed on the Council's Land Management Plan as Neighbourhood, Waterfront, Linear Open Space and NOT sportsground. It is a group of land parcels with waterfront open space areas and linear paths.

Excavation will be required, if the court proposal goes ahead, because Corcoran Reserve slopes down to the water's edge to prevent local flooding. Council is aware that the soil on this reserve is contaminated with Cadmium, a heavy metal. The cost of dumping contaminated soil, in 2018, was between $200 and $1000 per tonne that price would certainly have risen in 3 years.

Council will be responsible for the protection of residents, workers and wildlife if this ground is disturbed and I didn't see any costing for that in the estimate of $30,000. The $30,000 estimate was based on the cost of similar courts. However they are not built on contaminated, waterfront reserves. At present the Cadmium provides no danger because it is secured by trees and grass.

I requested a copy of the original 'letter' in the beginning of March to see what was actually requested. It was consistently blocked until two days after Council voted to approve the basketball half-court. Despite being referred to as a 'letter' it is in fact a document titled, 'Basketball court on Delphin Island' and it has photos of where the teenager wants the court, what it should look like, and the type of hoop and backboard he wants. It is not addressed to anyone, there is no signature, no date stamp of receipt by Council and it was not emailed so there is no way of verifying when this was received.

Despite all that, the original request was for a basketball court and I quote from that original document, "Firstly, I'm sure that there should be a basketball court on Delphin Island because on Delphin Island there isn't anything fun for people of my age. There are lots of children that live

on the island that would like this basketball court as there is nothing suitable for their age bracket."

On June 15, I noted that Councillors would not allow their children to walk 1km to a basketball half-court so let's have a look at Delfin Island and apply that criteria.

Here you see a Google map of Delfin Island. From Corcoran Reserve on the southern tip of the island to Dyer Court at the northern end of the island is 2.7km and it takes 33 mins to walk that distance.

Council staff has told us that Corcoran Reserve is centrally located on Delfin Island; clearly there has been some misunderstanding.

From Sir John Marks Drive Reserve to Corcoran Reserve is 400m, so it's close to the teenager's home, but this court was supposed to benefit ALL teenagers on Delfin Island, not just those living at the southern tip of the island.

The West Lakes Shore basketball half-court is too far to walk for the youth in Sir John Marks Drive, so let's see how far that is. It is 1.8km, there are no busy roads to cross and it is an easy 22min walk. It is almost a kilometre closer than from Corcoran Reserve on Delfin Island, to Dyer Court, also on Delfin Island.

Now let's look at the demographics of the population around Corcoran Reserve. I am told by a resident in Liebermann Court that there are four children in that street; two of those children are under 3yrs old and we already know about the elderly residents in and around Moorea Court, opposite Corcoran Reserve.

Now look at Island Drive, the other road leading onto, and off, of Delfin Island. On the eastern side there are three retirement villages running almost the full length of Island Drive. There are also many streets on the western side of Island Drive where there are no children. There seem to be more elderly people than young people in this area.

I live not far from Island Drive, towards the middle of the island, and if I apply the criteria set by Councillors on June 15, then no teenagers in my area and further north, will be able to use a court on Corcoran Reserve; regardless of the fact that they live on Delfin Island.

Residents in West Lakes lost a lot of green space when the West Development was approved. A massive housing development is now replacing a beautiful, very large, oval area.

Council received an $89,000 (GST exclusive) grant from the State Government on September 20, 2020. This was to, "Create a climate resistant city through increased efforts to green and cool suburban streets and public places by creating a greater tree canopy and quality public green space across the city." Does removing green space and replacing it with concrete support this concept?

In summary Council has been asked to approve a basketball half-court to be built on a contaminated, waterfront reserve and not on a sportsground. The building of it will require safety precautions to protect residents, workers and wildlife during construction and when, or if completed it will cater for a potentially small number of teenagers at the southern tip of Delfin Island and not ALL teenagers on Delfin Island as was originally proposed. It will however adversely affect the lives of many residents in the area. Therefore is this project really a good use of ratepayers' money?

Moved **Councillor - Thomas Scheffler** **Seconded** **Councillor - Sarah McGrath**

Motion

That Council continues past 10:30pm in accordance with the Code of Practice forMeeting Procedures to the conclusion of the business.

Carried Unanimously

Councillor - Gerard Ferrao left the meeting at 10:02 PM

Councillor - Charlotte Watson left the meeting at 10:04 PM

Councillor - Gerard Ferrao entered the meeting at 10:06 PM

Councillor - Charlotte Watson entered the meeting at 10:06 PM

5. PETITIONS

Nil

6. BUSINESS

6.58 PRESENTATION - CITY OF CHARLES STURT ARTS & CULTURE PLAN

Brief

To provide Council a presentation on the proposed development of a city wide Arts and Culture plan 2022 to 2027.

Moved **Councillor - Paul Alexandrides** **Seconded** **Councillor - Alice Campbell**

Motion

1. **That the report be received and noted.**

2. **That the Coordinator Placemaking be thanked for her presentation.**

3. **That a further report and the draft Arts & Culture Plan 2022-2027 be presented to Council for endorsement.**

Carried Unanimously

6.59 ANNUAL BUSINESS PLAN AND BUDGET 2021/22

Brief

To adopt the Annual Business Plan and Budget 2021/22.

Actual Declaration of Interest

Councillor - Stuart Ghent declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 6.59. The nature of Councillor - Stuart Ghent's actual conflict is his involvement and activities in the matter and having previously expressed a firm view to not support the proposed basketball half court on Corcoran Reserve - budget bid 1308 that is included within the Annual Business Plan and Budget 2021/22 and due to administrative difficulties to pull out budget bid 1308 to vote separately. Councillor - Stuart Ghent dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting, leaving his seat, not entering debate or voting on the matter.

Perceived Declaration of Interest

Councillor - Gerard Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 6.59. The nature of Councillor - Gerard Ferrao's perceived conflict is that he has known the Styliadis family for more than 31 years. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Moved **Councillor - Alice Campbell**

Motion

That in exercise of the powers contained in Chapters 9 and 10 of the Local Government Act 1999 ("the Act") and in respect of the financial year ending 30 June 2022.

1. Annual Business Plan

In accordance with section 123 of the Act and regulation 6 of the Local Government (Financial Management) Regulations 2011 and having considered all submissions received, in accordance with section 123(6) of the Act, the 2021/22 Annual Business Plan as set in the Annual Business Plan and Budget document, as detailed in AppendixA to the report, be adopted.

2. Adoption of Budget

In accordance with section 123 of the Act and regulation 7 of the Local Government (Financial Management) Regulations 2011, having considered the Budget in conjunction with, and determined the Budget to be consistent with, the Council's Annual Business Plan, the Budget as detailed in Appendix B, Schedules 1 to 6 and as laid before the Council at this meeting compliant with the Model Financial Statements, comprising:

- **the budgeted statement of comprehensive income;**
- **the budgeted balance sheet;**
- **the budgeted cash flow statement; and**

- **the budgeted statement of changes in equity;**
- **the budgeted summary of operating and capital investment activities; and**
- **the budgeted statement of financial indicators be adopted, involving;**

(1) A total estimated operating expenditure (including depreciation and annual operating projects) of $128,275,894;
(2) A total estimated operating income (including annual operating projects and renewal capital grants) from sources other than rates levied of $14,741,575;
(3) A total amount required to be raised from rates of $114,489,363.
(4) A total estimated Capital Project works program of $42,441,052 (net) with total capital expenditure of $47,130,269 and associated revenues of $4,689,217;
(5) A total estimated Annual Operating project program of $3,115,089 (net) comprising $180,000 in operating income and $3,295,089 in operating expenditure,

be adopted.

3. Adoption of Valuations

That pursuant to Section 167(2)(a) of the Act, the most recent valuations of the Valuer- General available to the Council of the Capital Value of all land within the Council's area, totalling $35,067,633,680 be adopted, of which $33,640,960,150 is for rating purposes.

4. General Rate – Maximum Increase

That pursuant to section 153(3) of the Act the Council has determined not to fix a maximum increase in the general rate to be charged on any rateable land within its areathat constitutes the principal place of residence of a principal ratepayer.

5. Declaration of General Rates

That, having taken into account the general principles of rating contained in section 150 of the Act and the requirements of section 153(2) of the Act, and in order to raise the amount in 2(3) above, the Council hereby determines that:

(1) differential general rates be declared in accordance with sections 153(1)(b) and 156(1)(a) of the Act on the capital value of all rateable land within the Council area and varying according to the use of the land as follows:

(a) 0.251333205 cents in the dollar on rateable land of category (a) Residential

(b) 0.8257940730 cents in the dollar on rateable land of categories (b) Commercial – shop; (c) Commercial - Office and (d); Commercial – other

(c) 0.9786911610 cents in the dollar on rateable land of categories (e) Industry – Light and (f); Industry – other

(d) 0.5126956430 cents in the dollar on rateable land of category (g) Primary Production

(e) 0.810320568 cents in the dollar on rateable land of category (h) Vacant Land.

(f) 0.3829083540 cents in the dollar on rateable land of category (i) Other.

(2) pursuant to section 158(1)(a) of the Act, a minimum amount payable by way of general rates of $1,105 be fixed for rateable land within the Council area.

6. Declaration of Separate Rates – Regional Landscape Levy

In accordance with section 69 of the Landscape South Australia Act 2019 and section 154 of the Act, and in order to reimburse to Council, the amount contributed to the Green Adelaide Board being $3,070,953 a separate rate of 0.000093200 cents in the dollar, based on the Capital Value of rateable land, is declared on all rateable land in theCouncil's area.

7. Payment

(1) That pursuant to section 181(2) of the Act, all rates payable in respect of the financial year ending on 30 June 2022 be payable in four equal or approximately equal instalments (unless otherwise agreed with the Principal Ratepayer) due on 1 September 2021, 1 December 2021, 1 March 2022 and 1 June 2022.

8. Rebates – Development

In exercise of the powers contained in section 166 (1) (a) of the Act, and being of the opinion that it is desirable to do so for the purpose of securing the proper development of the area, a rebate of general rates is hereby granted in respect of an Assessment classed as vacant land in the Council's Assessment Record at the date this resolution is passed, where:

(1) Residential Construction
The land is in a Residential Zone or a Residential Historic (Conservation) zone in the Development Plan applicable to the Council's area, the rebate being granted only if the following conditions are satisfied:

(a) the Principal Ratepayer in respect of the Assessment applies to the Council for the rebate prior to 30 June 2022; and

(b) construction of a dwelling has been substantially commenced on the Assessment by 30 June 2022; and

(c) the Council is satisfied that the intention of the Principal Ratepayer is to reside in that dwelling upon completion for at least 1 year;

with the amount of the rebate being the difference in monetary terms between the rates that would have been paid in respect of the Assessment if it had been used at the date of declaration of the rates for residential purposes and the actual amount paid after deducting any other rebate granted within the rating period, subject to the following:

(a) if footings are poured prior to 31 December 2021 a rebate of the entire amount will be given; and

(b) if footings are poured after 31 December 2021 a rebate of 50% of that amount will be given.

9. Rebate - Rate Capping

That in exercise of the powers contained in section 166(1)(l) of the Act and to provide relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to rapid changes in valuation, a rebate of general rates will be granted to the Principal Ratepayer of an Assessment where the amount of any increase in rates in respect of that Assessment between the amount of general rates imposed for the financial year ending on 30 June 2022 and the amount of general rates payable for the financial year ending 30 June 2021 (after any rebate was applied) is greater than 12.5 percent;

Provided, however, that the rebate shall not apply where:

(a) any such increase in rates is due or partly due to an increase in valuation of the land in the Assessment because of improvements made to it worth more than $20,000; or

(b) any such increase in rates is applicable to the use of the land being the categories of commercial, industrial, primary production, vacant land and other; or

(c) the ownership of the rateable property has changed since 1 July 2020.

the amount of the rebate being the difference between the amount of general rates in monetary terms imposed for the financial year ending on 30 June 2022 and the amount of rates in monetary terms payable (after any rebate was applied but prior to deducting concessions) for the financial year ending on 30 June 2021 plus 12.5 percent of those rates.

10. Rebate - Commercial and Industrial

To against what would otherwise amount to a substantial change in rates payable by a ratepayer due to rapid changes in valuation, a rebate of general rates for the 2021/22 financial year will be granted to the Principal Ratepayer of an Assessment under Section 166 (1) (l) of the Act, either by the Council of its own initiative where the Council is in possession of sufficient information to determine the entitlement to the rebate or otherwise on application to the Council, where the amount of any increase in rates in respect of that Assessment in monetary terms between the amount of general rates payable for the 2020/21 financial year (after any rebate was applied) and the amount of general rates imposed for the 2021/22 financial year, is greater than 5%. The amount of the rebate will be 50% of the first quarterly instalment for 2021/22 for the eligible rateable property.

The rebate will not apply where:

(a) any such increase is applicable to the use of land being the categories of residential, primary production, vacant land and other.

(b) any such increase is due in full or part to the use of the land being different for rating purposes on the date the Council declared its general rates for the 2021/22 financial year than on the date the Council declared its general rates for the 2020/21 financial year, or

(c) the ownership of the rateable property has changed since 1 July 2020.

11. Rating Policy

That the revised Rating Policy, as detailed in Appendix C to the report, be adopted.

Councillor - Tolley Wasylenko left the meeting at 10:22 PM

Councillor - Tolley Wasylenko entered the meeting at 10:22 PM

Seconded **Councillor - Gerard Ferrao**

Carried Unanimously

[Note: In accordance with Councillor - Stuart Ghent's Conflict of Interest Declaration, Councillor - Stuart Ghent remained in the meeting but did not vote on this Item.]

6.60 WEST LAKES COMMUNITY FACILITY NAME - NGUTUNGKA

Brief

The purpose of this report is to propose a Kaurna name for the new West Lakes Community Facility.

Secondly it is proposed that consultation is undertaken with the Kaurna community to better understand ways in which the Kaurna culture should be recognised across the City of Charles Sturt. The outcomes resulting from this consultation would be to either incorporate Kaurna and dual naming processes into existing policies or to develop a guiding document outlining Council's approach to recognising Kaurna heritage within the Council area.

Moved **Councillor - Sarah McGrath**

Motion

1. **That Council endorse the Kaurna name 'Ngutungka' for the new West Lakes Community Facility.**

2. **That the new facility be formally named as 'Ngutungka West Lakes'.**

3. **That Council endorse further engagement with the Kaurna community to explore how Kaurna culture can be recognised in our city.**

Councillor - Charlotte Watson left the meeting at 10:29 PM

Seconded **Councillor - Stuart Ghent**

Carried Unanimously

6.61 CODE OF PRACTICE FOR MEETING PROCEDURES ANNUAL REVIEW

Brief

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

Moved **Councillor - Tolley Wasylenko** **Seconded** **Councillor - Alice Campbell**

Motion

That the updated Code of Practice for Meeting Procedures, as detailed in Appendix A to this report, be adopted.

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

Carried Unanimously

6.62 REGISTER OF INTEREST - OFFICERS OF COUNCIL REVIEW - 2020

Brief

This report is for Council to review the relevant Council Officers required to complete a Register of Interest pursuant to Division 2 of Part 4 of Chapter 7 of the Local Government Act 1999 and authorise the updated list.

Moved **Councillor - George Turelli** **Seconded** **Councillor - Edgar Agius**

Motion

1. **That, in accordance with Subdivision 2 of Part 4 of Chapter 7 of the Local Government Act 1999, the following positions continue to be required to complete a Register of Interest pursuant to Section 111 (b).**

- **Chief Executive Officer**
- **General Manager Asset Management Services**
- **General Manager City Services**
- **General Manager Corporate Services**
- **Manager Community Connections**
- **Manager Engineering Strategy and Assets**
- **Manager Field Services**
- **Manager Financial Services**
- **Manager Governance and Operational Support**
- **Manager Information Services**
- **Manager Media, Marketing and Communications**
- **Manager Open Space, Recreation and Property**
- **Manager People and Culture**
- **Manager Public Health and Safety**
- **Manager Strategic Procurement**
- **Manager Urban Projects**
- **Team Leader Ageing Well**
- **Team Leader Building and Development Compliance**
- **Team Leader – City West**
- **Team Leader – City East**
- **Team Leader Community Safety**
- **Team Leader Contracted Services**
- **Team Leader Customer Contact**
- **Team Leader Environmental Health**
- **Team Leader Governance and Business Support**
- **Team Leader Planning Assessment**
- **Team Leader Service Desk**
- **Building Surveyor**
- **Business Engagement Advisor**
- **Civil Engineer – Development Services**
- **Cloud and Solutions Architect**
- **Commercial Property Management Officer**
- **Community Engagement Coordinator**
- **Contract Administrator**
- **Coordinator Arboriculture**
- **Coordinator Collaborative ICT Project Delivery**
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Coordinator Collections and Resources
Coordinator Community Development
Coordinator Engineering Assets

- **Coordinator Engineering Design**
- **Coordinator Engineering Projects**
- **Coordinator Engineering Works**
- **Coordinator Horticulture**
- **Coordinator IT Operations**
- **Coordinator Literacy and Learning**
- **Coordinator Open Space and Property Projects**
- **Coordinator Open Space Planning Policy and Assets**
- **Coordinator Outreach and Customer Engagement**
- **Coordinator Projects and Maintenance**
- **Coordinator Property Services**
- **Coordinator Transport Strategy and Assets**
- **Coordinator Waste and Sustainability**
- **Corporate Program Manager**
- **Development and Permit Officer**
- **Development Officer**
- **Development Officer - Building Surveyor**
- **Development Officer - Planning**
- **Development Officer - Senior ABS**
- **Development Officer - Senior Planner**
- **Development Project Engineer**
- **Landscape Architect**
- **Open Space Community Planner**
- **Open Space Planner**
- **Planning Compliance Officer**
- **Principal Economic and Strategic Planner**
- **Procurement Advisor**
- **Project Designer/Coordinator**
- **Project Engineer – Civil and Stormwater**
- **Project Engineer – Civil Construction**
- **Project Officer - Public Health and Safety**
- **Property Maintenance Project Officer**
- **Property Management Officer**
- **Property Services Officer**
- **Recreation and Sport Officer**
- **Senior Business Analyst**
- **Senior Infrastructure Engineer**
- **Senior Policy Planner**
- **Senior Property Officer**
- **Social Inclusion Coordinator**
- **Strategic Management Accountant**
- **Strategic Planner - Open Space Environmental Management**
- **Transport Engineer**
- **Transport Officer**
- **Urban Designer - Open Space Projects**
- **Venue Coordinator**

2. That, in accordance with Subdivision 2 of Part 4 of Chapter 7 of the Local Government Act 1999, Council authorise the addition of the following positions to be required to complete a Register of Interest pursuant to Section 111 (b).

- **Business Improvement Project Officer**
- **Coordinator Customer Experience**
- **Coordinator Placemaking**
- **Fleet Manager**
- **Information Management Lead - Operations**
- **Information Management Lead - Projects and Improvements**
- **IS Senior Project Manager**
- **Project Delivery Officer - Streetscape Projects**
- **Project Engineer - Military Road and Main Street Project**
- **Property and Open Space Project Officer**
- **Senior Procurement Specialist**
- **Senior Property and Open Space Project Officer**
- **Team Leader IT Applications**
- **Team Leader Operations Support**
- **Utilities Business Analyst**
- **West Facility Strategy Partner**
- **Woodville Town Hall - Operations**

Carried Unanimously

7. MOTIONS ON NOTICE

7.05 NOTICE OF MOTION - ACCOMMODATION OPTIONS FOR THE ROYAL ASSOCIATION OF JUSTICES PORT ADELAIDE AND DISTRICTS GROUP IN COUNCIL BUILDINGS

Brief

A Notice of Motion has been received from Councillor Ferrao requesting a report be prepared detailing accommodation options for the Royal Association of Justices Port Adelaide and Districts group in Council buildings.

Actual Declaration of Interest

Councillor - Gerard Ferrao declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 7.05. The nature of Councillor - Gerard Ferrao's actual conflict is that he is a Justice of the Peace and member of the Royal Association of Justices Port Adelaide and Districts, but is not on the executive or a member of the board. Councillor - Gerard Ferrao dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Edgar Agius declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 7.05. The nature of Councillor - Edgar Agius' perceived conflict is that he is a community volunteer as a Justice of the Peace for many years, but is not a member of the Royal Association of Justices Port Adelaide and Districts. Councillor - Edgar Agius dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Stuart Ghent declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 7.05. The nature of Councillor - Stuart Ghent's perceived conflict is that he is an active Justice of the Peace with 20 years experience, a registered Council volunteer to perform such duties at the West Lakes Community Centre, but is not a member of the Royal Association of Justices Port Adelaide and Districts group, nor has he attended any meetings. Councillor - Stuart Ghent dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Perceived Declaration of Interest

Councillor - Sarah McGrath declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 7.05. The nature of Councillor - Sarah McGrath's perceived conflict is that Judy Causby who accompanied the deputation of Joy Nicholas is her neighbour. Councillor - Sarah McGrath dealt with the conflict of interest in the following transparent and accountable way by remaining in the meeting but left her seat, did not enter the debate or vote on the matter.

Perceived Declaration of Interest

Councillor - Tolley Wasylenko declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 7.05. The nature of Councillor - Tolley Wasylenko's perceived conflict is that he is a volunteer JP but holds no office bearing position with the Royal Association of Justices Port Adelaide and Districts. Councillor - Tolley Wasylenko dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Moved **Councillor - Gerard Ferrao** **Seconded** **Councillor - Tolley Wasylenko**

Motion

1. That Council for the period between 1 July 2021 and 30 June 2022:

1. Reinstate the accommodation for the Royal Association of Justices Port Adelaide and Districts group (RAJPAD) into the Main Hall at Bower Cottages, Semaphore Park SA 5019.

2. Reinstate the RAJPAD nil value rent payment for accommodation hire.

2. That Council prepare a report by the Council Meeting of Monday 23 August 2021. That the report investigates:

1. Accommodation options to house the RAJPAD in Council owned buildings within the Semaphore Park Ward and neighboring wards in the City of Charles Sturt Council.

2. Where and how cost(s) for room hire may be subsidised to a nil value.

3. Suitable facilities to house up to seventy (70) people, six (6) times per financial year for networking, training and meeting presentations.

Carried Unanimously

[Note: In accordance with Councillor - Sarah McGrath's Conflict of Interest Declaration, Councillor - Sarah McGrath remained in the meeting but did not vote on this Item.]

8. QUESTIONS ON NOTICE

Nil

9. MOTIONS WITHOUT NOTICE

[As previously identified and agreed by the Presiding Member]

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

11. BUSINESS – PART 11 – CONFIDENTIAL ITEMS

Nil

12. REPORTS OF COMMITTEES - PART 11 - CONFIDENTIAL ITEMS

Nil

13. MEETING CLOSURE

The meeting concluded at 10.46 PM.