

COUNCIL MINUTES

for the meeting held
on Monday, 27 February 2023

in the Council Chambers
72 Woodville Rd, Woodville SA 5011



PRESENT :**Elected Members:**

Mayor - Angela Evans, Councillor - Kenzie van den Nieuwelaar , Councillor - Kelly Thomas , Councillor - Alice Campbell, Councillor - George Turelli, Councillor - Nicholas Le Lacheur, Councillor - Nicole Mazeika, Councillor - Peter Ppiros, Councillor - Katriona Kinsella, Councillor - Michael McEwen, Councillor - Rachele Tullio, Councillor - Quin Tran, Councillor - Edgar Agius, Councillor - Thomas Scheffler, Councillor - Stuart Ghent

DATE :

Monday, 27 February 2023 | Time 7:00 PM

VENUE :

Council Chambers

In Attendance :

Chief Executive Officer - Paul Sutton	General Manager Asset Management Services - Adrian Ralph
General Manager City Services - Bruce Williams	Manager Governance and Operational Support - Kerrie Jackson
Manager Engineering Strategy and Assets - Sam Adams	General Manager Corporate Services - Donna Dunbar
Manager Open Space Recreation and Property - Sam Higgins	Manager Innovation & Performance – Amanda Cech
Assessment Manager - Julie Vanco	Manager Asset Management Planning - Chris Shallow
Team Leader Governance and Business Support - Mary Del Giglio	

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 Kurna for ' Welcome'. The City of Charles Sturt acknowledges and pays respect to the traditional custodians of the land, the Kurna 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 Kurna 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.

Councillor - Nicholas Le Lacheur entered the meeting at 7.02 PM.

1.2 APOLOGIES AND LEAVE OF ABSENCE

APOLOGIES

Nil

LEAVE OF ABSENCE

Councillor - Senthil Chidambaranathan

Councillor - Quin Tran entered the meeting at 7.03 PM.

2. CONFIRMATION OF MINUTES

2.1 COUNCIL

Brief

Confirmation of the minutes of the previous meeting held on Monday, 13 February 2023.

Moved Councillor - George Turelli

Seconded Councillor - Edgar Agius

Motion

That the minutes of the previous meeting held on Monday, 13 February 2023 be taken as read and confirmed.

Carried Unanimously

2.2 REPORTS OF COMMITTEES - PART I

2.2.1 ASSET MANAGEMENT COMMITTEE

Brief

The Asset Management Committee was held on Monday, 20 February 2023.

Moved Councillor - Kelly Thomas

Seconded Councillor - Alice Campbell

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 Item 4.06:

4.01 TREE IN FRONT OF 26 DOUGLAS STREET FLINDERS PARK

Motion

1. That the report be received and noted.
2. That the non-regulated Jacaranda (Jacaranda mimosifolia) located in front of 26 Douglas Street, Flinders Park assessed against Council's Tree and Vegetation Policy be retained.
3. That for the redevelopment of the property at 26 Douglas Street, Flinders Park, a two (2) metre separation distance is maintained between the street tree and the proposed new crossover.

4.02 NEW PLAYGROUND AT MONTGOMERY RESERVE - CONSULTATION OUTCOMES AND DRAFT CONCEPT DESIGN**Motion**

1. The report be received and noted.
2. That the results of community engagement for a proposed new playground at Montgomery Reserve, Flinders Park, as outlined in Appendix 1 and Appendix 2, be noted, and that the community be notified of the results of the community engagement.
3. That the draft concept design for the proposed new playground at Montgomery Reserve, Flinders Park, as outlined in Appendix 3, be endorsed for further community engagement and the results presented back to Council in April 2023 to inform consideration of funding in Council's 2023/24 budget preparations.

4.03 TRAFFIC CONTROL DEVICES IN EUSTON TERRACE, WEST CROYDON - CONSULTATION OUTCOMES**Motion**

1. That Council note the traffic speed and volumes in Euston Terrace are typical of local roads within the Council area.
2. That Council notes the outcomes of recent community engagement and the traffic control devices consulted on are not installed in Euston Terrace at this time.
3. That the residents within the engagement catchment area be notified of Council's decision.
4. That savings from this budget be used for a place making project that encourages traffic calming in this area.

4.04 - NEW ROAD NAME - ALMA PLACE, SEATON - CONSULTATION OUTCOMES**Motion**

1. That the report be received and noted.
2. That the service lane be named Alma Place, Seaton.
3. That the consultation approach of 'inform' as outlined in the Community Engagement Approach document in Appendix 1 be noted.
4. That in line with the Road Naming and Premises Numbering Policy, notice of this Council resolution be given to the property landowners and residents, appropriate authorities in writing, and to the public in the form of a public notice in the Government Gazette, the Advertiser and the local Messenger.

4.05 RESERVE NAMING REQUEST - KARRA RESERVE, SEATON**Motion**

1. That Council acknowledges the request for reserve renaming contained in Appendix for the Reserve area outlined in Appendix 2 and approves the Community Engagement Approach for reserve naming as contained in Appendix 3.
2. That a further report be presented to the Asset Management Committee following community consultation.

4.07 BEVERLEY CENTRE OFFICE BUILDING UPGRADE**Motion**

1. That the report and the options be received and noted.
2. That the Long-Term Financial forecasts be adjusted to reflect the estimated costs for building upgrade of the Beverley Centre as detailed on Option 4.
3. That a budget Bid be submitted for the 2023/2024 financial year for further consideration to undertake Stage 1 (design and documentation) of Option 4 as detailed in this report.
4. That it is noted a Prudential Review is required if the project is approved and a report will be presented to Council to appoint a suitability qualified author for the Prudential Review.

4.08 OPEN SPACE, RECREATION & PROPERTY - REVISED 2023/24 RENEWAL PROGRAM**Motion**

1. That the following revisions to the 2023/24 renewal schedule for open space and recreation assets be approved:
 - a. Budgeted expenditure for playground renewals in 2023/24 be decreased to \$440,000, by including Bower Cottage playground from 2024/25, and deferring the renewal of playgrounds at Caddy Reserve to 2024/25, Langman Reserve to 2025/26 and Sierra Reserve and Nash Reserve to 2026/27.
 - b. The scope of irrigation renewals be adjusted to include \$151,208 in the 2023/24 program, by deferring the renewal of the irrigation system at Adam Street Reserve, Hindmarsh to 2025/26 to align with footpath and bridge works at this location.
 - c. The total budgeted expenditure of \$382,791 for Fences, Walls and Bollard renewals in 2023/24 be decreased to \$271,970, noting the adjustment of scope for the 2023/24 program. This revised figure acknowledges the decommissioning of fence assets that were identified for renewal (\$47,515) and deferring the renewal of some assets (\$110,820) to 2029/30 due to these assets being in good condition.

- d. The total budgeted expenditure of \$200,068 for Reserve and Street Furniture renewals be decreased to \$25,320, noting the adjustment of scope for the 2023/24 program. This revised figure acknowledges the deferring of furniture assets (\$174,748) to 2029/30, due to these assets being in good condition.
2. That by endorsing the variations listed above, Council is endorsing revisions to the 2023/24 renewal schedule in the Open Space and Recreation Infrastructure Asset Management Plan and Long Term Financial Plan.

4.09 COUNCIL OWNED BUILDINGS - REVISED 2023/24 RENEWAL PROGRAM

Motion

1. That the following revisions to the 2023/24 renewal schedule for Council Owned Building Assets be approved:
 - a. The 2023/24 Council Owned Buildings renewal schedule be revised to exclude works to the Henley and Grange RSL, Sam Johnson Reserve Clubrooms and Woodville Oval Bowling and Tennis Club due to works already or planned to be completed as part of the LCRI Funded Projects or Council Funded works.
 - b. Works to the Overflow Community Centre and Offices be excluded due to the asset being sold as part of the resolution for Ngutungka Henley (CL 14/06/2022, Item 6.43).
 - c. \$153,250 of the budget from excluded items to be utilised for the Henley Surf Life Saving Club Hand Rail.
 - d. Remaining \$97,680 from excluded works to be utilised as a cost escalation allowance for AMP Renewals 2023/24 due to increased costs as a result of market conditions caused by COVID-19.
 - e. The scope changed for Woodville Bowling Club to include air conditioning upgrade works in dire need of completion.
2. That by endorsing the variations listed above, Council is endorsing revisions to the 2023/24 renewal schedule in the Council Buildings - Asset Management Plan.
3. That Council endorses the proposed revision of timeline for the Grange Recreation Reserve Clubroom Redevelopment to be brought forward to 2023/24 financial year in line with the endorsed Master Plan Proposal - Council endorsement AM 19/04/2022, Item 4.25.

4.10 PLAYGROUND SHADE STRUCTURES - UPDATED PROGRAM

Motion

1. That the report be received and noted.
2. That Council considers the proposed 5-year program for the provision of playground shade structures as outlined in Appendix 2, as part of its 2023/24 budget preparations.

4.11 ASSET SUPPORT OFFICER PERMANENT POSITIONS**Motion**

1. That Council acknowledges the importance of asset auditing to enable best practice asset management and continues to support the recurrent budget of between \$270,000 and \$400,000 depending on the complexity of the asset classes being audited.
2. That the current 2.0 FTE Asset Support Officer positions be converted from contract to permanent positions with their salary offset by a reduction in the annual contractor audit budget resulting in no net increase to the overall budget.

4.12 ASSET MANAGEMENT SERVICES CAPITAL WORKS & OPERATING PROGRAM VARIATIONS**Motion**

1. That the following variations to the Capital Works Program or Annual Operating Program be approved and adjusted in the Financial Statements at the next quarterly review as they involve transfers between renewal and new/upgrade works and or new projects to be funded by unbudgeted income:-
 - a. Budgeted expenditure for The Brocas Community Connections Fitout Project 3385 (Upgrade) be increased by \$70,000 from savings in AMP Council Building Renewals 2022/23 Project 3369 (Renewal).
 - b. Budgeted expenditure for Engineering Strategy and Assets Contractual Expenses (Recurrent Operating) be increased by \$20,000 from savings in Workplace Replenishment Program 17313 (Annual Operating) to fund the Ledger Road Route Origins and Destinations Traffic Study.
 - c. Funding of \$5,000 (GST inclusive) be accepted from the Charles Sturt Lions Club to the installation of a new drinking fountain at Woodville West Dog Park, and \$10,000 be allocated to this project, from savings in Findon Skid Kids Changeroom Upgrade Project - 3375 (Upgrade).
2. That the following variations to the Capital Works Program be approved and budgets or scope adjusted accordingly:
 - a. Budgeted expenditure for AMP Council Building Renewals 2022/23 (3369) remain unchanged and the scope adjusted to include urgent council building component renewals.
 - b. Budgeted expenditure for Heavy Fleet Replacement Program 22/23 Project 3429 (Renewal) be increased by \$97,700 from budget in the Concrete and Block Paving and Kerb and Gutter Defects Project 3286 (Renewal).
 - c. Budgeted expenditure for Heysen Reserve Inclusive Play Equipment Project 3415 (Upgrade) be increased by \$14,000 from savings in Fawk Reserve Sporting Club Changeroom Project 3190 (Upgrade).

- d. Budgeted expenditure for West Lakes Croquet Club Shade and Shelter Project 3400 (Upgrade) be increased by \$18,000 from savings in Fawk Reserve Sporting Club Changeroom Project 3190 (Upgrade).
 - e. Budgeted expenditure for the Grange Community Garden Project 3192 (New), be increased by \$10,000 from savings in St Clair Community Garden Project 3353 (New).
 - f. Budgeted expenditure for Grange Lawn Tennis Club & Grange Uniting Netball Club extension Project 3399 (Upgrade) be increased by \$129,128 from the available funding in the Local Roads and Community Infrastructure (LRCI) West Lakes Ngutungka Plaza 3339 (New).
 - g. Budgeted expenditure for New BBQ and picnic facilities at Albert Turnbull Reserve Project 3427 (New) remain unchanged and the scope adjusted to include the installation of a new native bee hotel and seat and omit the installation of a new BBQ.
 - h. Budgeted expenditure for AMP Irrigation Renewals 2022/23 Project 3408 (Renewal) remains unchanged and the scope adjusted to defer the renewal at Hindmarsh Cemetery to 2024/25, reduce the area of the renewal at John Keeley Reserve and include urgent renewal work at Maramba West Reserve.
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.

4.13 MILITARY ROAD AND MAIN STREET UPGRADE AND PUBLIC PLAZA - PROJECT UPDATE - FINAL

Motion

That the report be received and noted.

4.14 ST CLAIR RECREATION CENTRE - END OF FINANCIAL YEAR 2022 RESULT AND JULY TO DECEMBER 2022 REPORTS

Motion

1. That Council notes the YMCA's Audit Report for the financial year ending June 2022.
2. That Council notes the YMCA's Performance Report for the July to December 2022 period.
3. That further quarterly reports be presented to the Asset Management Committee.

4.15 HINDMARSH PRECINCT UPGRADE - PROJECT UPDATE**Motion**

1. That the report be received and noted.
2. That further quarterly reports be provided to the Asset Management Committee updating the progress of the project.

4.16 COMMUNITY GARDENS AND LOCAL AMENITY GROUPS - QUARTERLY ACTIVITY REPORT**Motion**

That the report be received and noted.

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

General Declaration of Interest

Mayor - Angela Evans declared a general conflict of interest pursuant to section 75B of the Local Government Act for Item 2.2.1-4.12(1b). The nature of Mayor - Angela Evans' general conflict is that the study area includes a property she owns. Mayor - Angela Evans dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

Carried Unanimously

Moved Councillor - Alice Campbell

Seconded Councillor - Nicole Mazeika

4.06 RESERVE NAMING REQUEST - TATURA RESERVE, FULHAM GARDENS**Motion**

1. That Council acknowledges the request for reserve renaming contained in Appendix 1 and approves the Community Engagement Approach for reserve naming as contained in Appendix 2.
2. That a further report be presented to the Asset Management Committee following community consultation.
3. That consultation only include the option of naming the reserve John and Teresa Pinto Reserve.

Lost

Division called by Councillor - Alice Campbell

Voters	For	Against	Not Vote
Councillor - Alice Campbell	X		
Councillor - Edgar Agius	X		
Councillor - George Turelli		X	
Councillor - Katriona Kinsella		X	
Councillor - Kelly Thomas		X	
Councillor - Kenzie van den Nieuwelaar		X	
Councillor - Michael McEwen	X		
Councillor - Nicholas Le Lacheur		X	
Councillor - Nicole Mazeika	X		
Councillor - Peter Ppiros	X		
Councillor - Quin Tran		X	
Councillor - Rachele Tullio	X		
Councillor - Stuart Ghent		X	
Councillor - Thomas Scheffler		X	
Mayor - Angela Evans			X

The Motion to Item 2.2.1 – 4.06 was Lost

Moved Councillor - Kelly Thomas

Seconded Councillor - George Turelli

Motion

1. That Council acknowledges the request for reserve renaming contained in Appendix 1 and approves the Community Engagement Approach for reserve naming as contained in Appendix 2.
2. That a further report be presented to the Asset Management Committee following community consultation.
3. That consultation also include the option to naming the reserve John Pinto Reserve.

Carried

2.2.2 CITY SERVICES COMMITTEE

Brief

The City Services Committee was held on Monday, 20 February 2023.

Moved Councillor - Kenzie van den Nieuwelaar **Seconded** Councillor - Michael McEwen

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

4.01 WEST LAKES RESIDENTIAL AND MIXED USE DRAFT CODE AMENDMENT - (PRIVATELY FUNDED) - PUBLIC MEETING

Motion

1. That the City Services Committee hear verbal submissions relating to the West Lakes Residential and Mixed Use Draft Code Amendment (Privately Funded) in accordance with Council's endorsed Engagement Plan.
2. That further reports be presented to the Committee for its consideration. The first information report will detail a summary of the Engagement Process, including key community issues and alternative policy amendments to be further investigated. The second report will provide a formal Engagement Report that sets out what Council has heard through the consultation process, with recommended responses to the feedback received and proposed changes to the draft Code Amendment for the Committee's recommendation to Council.

4.02 EVENTS AND FESTIVALS SPONSORSHIP - RECOMMENDATIONS FOR FUNDING

Motion

1. That the Zahra Foundation be funded \$3,400 to support the Women on the Run 2023 on Sunday 19 March 2023.
2. That the Australian Melanoma Research Foundation be funded \$2000 to support the Melanoma March to be held on 26 March 2023.

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

Carried Unanimously

2.2.3 AUDIT COMMITTEE

Brief

The Audit Committee was held on Tuesday, 21 February 2023.

Moved Councillor - George Turelli

Seconded Councillor - Stuart Ghent

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

4.01 EXTERNAL AUDIT WORK PLAN 2022/2023

Motion

That the External Audit Plan 2023 in Appendix 1 be received and noted.

4.02 REVIEW OF LONG TERM FINANCIAL PLAN AND FRAMEWORK FOR DEVELOPMENT OF THE ANNUAL BUDGET 2023/24

Motion

That the report be received and noted and that mitigation options be added to the LTFP presentation.

4.03 INTERNAL AUDIT PLAN STATUS UPDATE

Motion

That the Audit Committee receive and note the Internal Audit Plan Status Update.

4.04 INTERNAL AUDIT REPORT - STAFF ATTRACTION AND RECRUITMENT

Motion

That the report be received and noted.

4.05 INTERNAL AUDIT REPORT - COMMUNITY CONSULTATION

Motion

That the report be received and noted.

4.06 RISK MANAGEMENT PROCEDURE**Motion**

That the Audit Committee determine that the risk appetite category in Section 9 of the Risk Management Procedure is between zero and minimal and the Audit Committee endorsed the procedure as detailed in Appendix 1 (as amended).

4.07 AUDIT COMMITTEE WORKPLAN**Motion**

1. That the updated 2022 Audit Committee Workplan be noted.
2. That the 2023 Audit Committee Workplan be endorsed.

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

Carried Unanimously

3. REPORTS

Nil

4. DEPUTATIONS

4.03 DEPUTATION - VEHICLE PARKING CONCERNS ON GLEN ROWAN ROAD, WOODVILLE SOUTH

Brief

A deputation request was received from Mr Vincent Cavallaro on behalf of residents from Glen Rowan Road, Woodville South, who is requesting to speak to Council regarding concerns with parked vehicles on Glen Rowan Road, Woodville South. The concerns relate to obstruction by parked vehicles for residents; vehicles constantly overstaying the limited two hour parking rule; vehicles parking on 'strictly no parking section at any time'; and vehicles parking partly over crossovers to driveways.

Leave of the meeting was sought to allow Mr Cavallaro up to an additional 2 minutes to conclude his deputation. Leave was granted.

Moved Councillor - Kelly Thomas

Seconded Councillor - Peter Ppiros

Motion

1. That the deputation be received and noted.
2. That Mr Vincent Cavallaro 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. That staff investigate the concerns from Mr Cavallaro and seek a solution.

Carried Unanimously

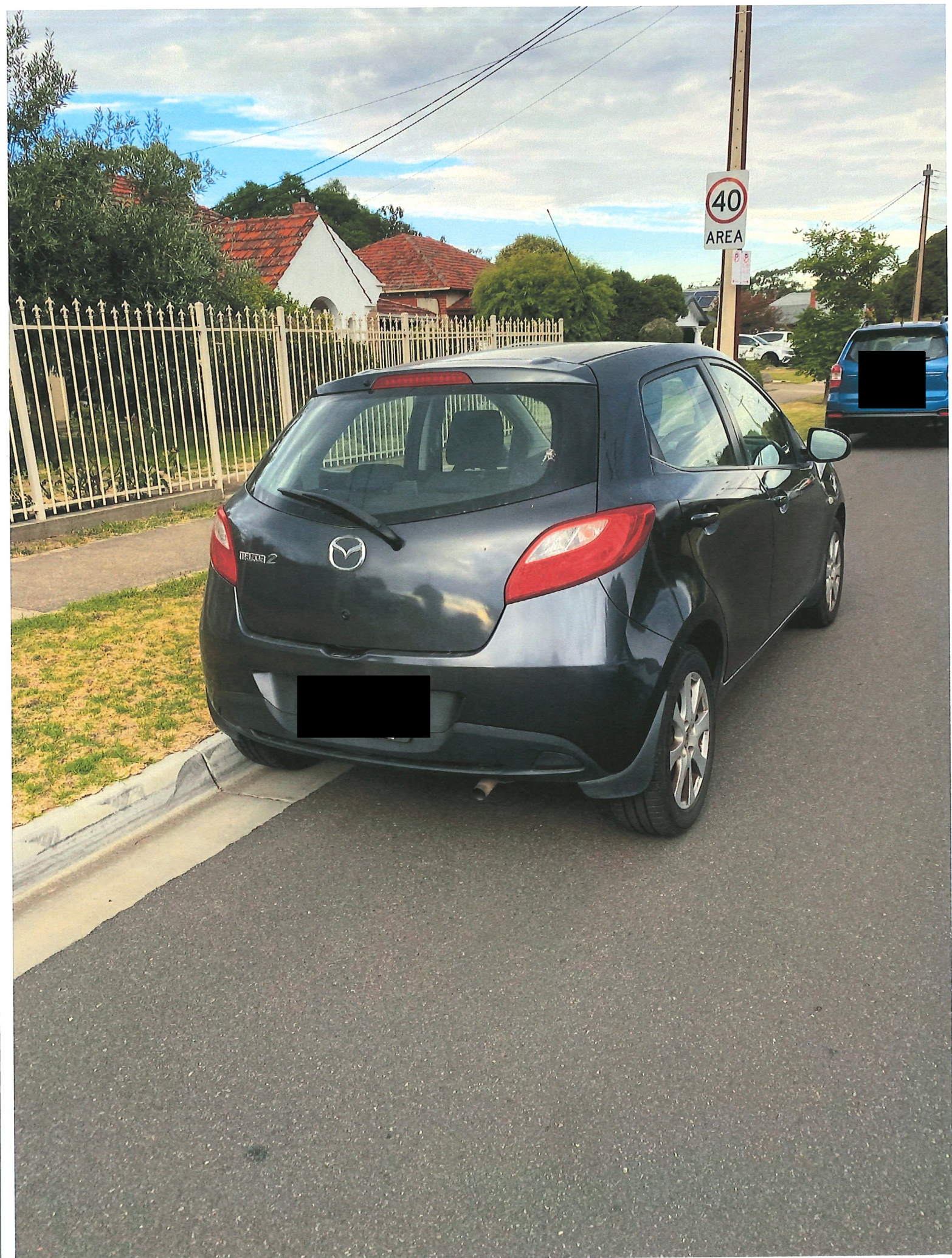
POINTS TO TAKE TO COUNCIL MEETING 27/02/2023

RE: 23 Glen Rowan Road Woodville South

- 1) People working or visiting QEH parking all day in 2 hour parking; complete disregard for local residents.
- 2) Vehicles being parked over cross overs; this causes resident considerable difficulties when entering/exiting driveway.
- 3) Local residents; their visitors unable to find a park in street close by (concern when elderly visitors are unable to park close by)
- 4) Vehicles being parked in 'no parking anytime' area – as per photos.
- 5) Discuss possibility of 'Residents Only' parking. Have purchased parking permits, however were useless as could never park in front/near our house.











40
AREA

 
7.00 - 9.30 AM
12.00 NOON - 1.30 PM
MON - FRI
← →

4.04 DEPUTATION - PROPOSED DEVELOPMENT - LOT 100 AND LOT 101 FREDERICK ROAD, WEST LAKES**Brief**

A deputation request was received from Mr Marty Cielens and Ms Kate Denton on behalf of the Western Adelaide Coastal Resident's Association (WACRA) who is requesting to speak to Council in regards to the proposed development of the land located at Lot 100 and Lot 101 Frederick Road, West Lakes.

Moved Councillor - Nicholas Le Lacheur

Seconded Councillor - Stuart Ghent

Motion

1. That the deputation be received and noted.
2. That Mr Marty Cielens 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

WACRA Council deputation - 27 Feb 2023

Zoning change of use proposal for the old SA Water Wastewater Treatment Plant, Lots 100 & 101 on Fredericks Rd, West Lakes

Thank you, Mayor Evans and Councillors, for the opportunity to present this evening on the proposed zoning change for the old SA Water Wastewater Treatment Plant on Lots 100 & 101 Fredericks Rd, West Lakes.

Over the coming months, you are going to be called on to make a precedent-setting decision on this 19.5 hectares of remnant woodland.

Let me take you for a wander along the western edge of this property while I talk. **[Video]**

Potentia West Lakes, the developers with a contract on the old SA Water site, now zoned for Infrastructure, want the Council to approve a Code Amendment to Residential and Mixed-Use. This would allow them to build, high-density dwellings, as well as low to medium rise and commercial premises on the site.

However, last year, their own property consulting firm, Deep End Services, recommended that this land was best suited as a Waterfront Neighbourhood Zone, meaning larger blocks and 2-storey dwellings.

I am going to summarise the significant issues, many of which have already been identified in community submissions and public forums.

- There is a strong possibility that the soil can't be fully decontaminated from PFAS, Cadmium and other toxins detected by the EPA. We would have the bizarre situation where residents would be barred from growing fruit trees and vegetables or putting in swimming pools. And, preparing high rise foundations would raise toxic dust.
- Council's own submission to the Urban Canopy Parliamentary Inquiry stated it wanted to keep as many trees as possible. This site includes remnant vegetation and a large pine forest representing a significant stand of tree canopy in the City of Charles Sturt.

- Trading this amount of tree canopy for hard-surface, high-density development, will surely increase the heat in nearby suburbs like Royal Park, and be another drag on Adelaide's diminishing ability to hit canopy targets.
- This is an area of our city with an extremely low canopy cover, and while the current proposal suggests a new buffer zone of trees around the existing treatment plant and new plantings, it will take many years to replace that number of established trees that are decades old.
- There has been no biodiversity assessment, but it is a known habitat for vulnerable Yellow-tailed Black Cockatoos that live in its sheoaks and pines. What price protection of vulnerable wildlife?
- This site is not serviced by any buses, trains or trams. Contrary to many statements in the developer's proposal, high-density development would not be compliant with the State Government Major Transport and Road Corridor Development Policy.
- Council's 2011 report into potential growth areas for higher density residential development did not identify this site, because it wasn't close to any transport or retail facilities. Nor is it within 400m of social infrastructure.
- In 2014, Council assessed this land to have the potential for 96 low-density dwellings, similar to the surrounding neighbourhood, not the 560 dwellings Potentia proposes to build. More than five times as many.

Even though this site has been fenced off for decades, people do care about this land.

There were an impressive 193 responses from organisations and residents to the City of Charles Sturt *Your Say* consultation.

Of those, 163 **opposed** the proposed Code Amendment for Residential and Mixed Use, and favoured a Waterfront Neighbourhood Zone option.

How much community input does it take to keep development decisions aligned with the City of Charles Sturt's stated goals?

The proposed amendment is based on an accumulation of small and large misrepresentations by the proponents.

Any one of them might seem relatively minor, but as a whole, they expose fundamental flaws in the proposal.

These inaccurate representations have been detailed by the West Lakes Residents for a Better Suburb group to Council's YourSay, with a well researched, 67-page submission.

Concerned residents have clearly spelled out the environmental, health, amenity, heritage, cultural and traffic implications of this development, and have put forward a well-reasoned list of strategies for other options.

Residents are not anti-development - in appropriate spaces. But when this decision comes onto your agenda, we urge you to oppose the Code Amendment for Residential and Mixed Use at this site, as we believe it fails even minimum standards

We ask you to listen to the people's views expressed in meetings and YourSay.

The community clearly favours preservation of the existing woodland, and a Waterfront Neighbourhood Development zone designation.

It would be sympathetic to the environment, and consistent with State Government planning policy. It would also be consistent with this Council's expressed canopy and planning policies.

Thank you

5. PETITIONS

5.02 PETITION - NEW 40KM/H AREA SPEED LIMITS PROJECT

Brief

A petition has been received from Mr Stuart Webb requesting that Council maintain the State Government mandated urban limit of 50km/h in the areas proposed in the City of Charles Sturt's 'New 40km/h Area Speed Limits' project.

Moved Councillor - Michael McEwen

Seconded Councillor - George Turelli

Motion

1. That the petition be received.
2. That Council note that a report will be tabled at the 15 May 2023 Asset Management Committee presenting the outcomes of consultation and recommendations in relation to the proposed introduction of 40km/h Area Speed Limits in parts of Albert Park, Royal Park, Hendon, Cheltenham, Semaphore Park, West Lakes Shore, Henley Beach and Fulham Gardens.
3. That Council note that the report to the 15 May 2023 Asset Management Committee will also consider and respond to the concerns raised in the petition.
4. That Council notify the head petitioner of Council's decision.

Carried Unanimously

6. BUSINESS

6.25 BUILDING FIRE SAFETY COMMITTEE APPOINTMENTS UNDER THE PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT 2016

Brief

This report provides information on the Building Fire Safety Committee under the Planning, Development and Infrastructure Act 2016 (PDI Act) and recommends minor adjustment to the members of the Committee given recent changes to employees within the team.

Moved Councillor - Thomas Scheffler **Seconded** Councillor - Kenzie van den Nieuwelaar

Motion

1. That Council adopts the City of Charles Sturt Building Fire Safety Committee Terms of Reference contained in Appendix 1.
2. That the following people be appointed to the City of Charles Sturt Building Fire Safety Committee:
 - A. The following staff being a person appointed by the Council and who hold the prescribed qualifications in building surveying:
 - Marija Vjestica;
 - Byron Edwards;
 - Danny Hardi;
 - Tony Travaglione; or
 - Elio Calo.(Only one staff member from this list will participate on the Committee at any one time.) and;
 - B. A Person approved by the Chief Officer of the South Australian Metropolitan Fire Service as being an authorised MFS officer under Part 3 Division 5 of the Fire and Emergency Services Act 2005 identified in Appendix 2 to this report (only one person from this list will participate on the Committee at any one time) and;
 - C. Dennis Farrow, Marija Vjestica or Byron Edwards, being a person appointed by the Council as a person with expertise in the area of building fire safety (only one staff member from this list will participate on the Committee at any one time).
3. The Council appoints Dennis Farrow as the Presiding Member of the BFSC for a term of 3 years and appoints Marija Vjestica as Deputy Presiding Member of the BFSC for a term of 3 years.
4. All members of the Building Fire Safety Committee are appointed for a term of 3 years with the exception of those appointed under 2B.

Carried Unanimously

6.26 ENVIRONMENT RESOURCES & DEVELOPMENT COMMITTEE INQUIRY INTO THE URBAN FOREST – SUBMISSION BY THE CITY OF CHARLES STURT**Brief**

To provide information to Council about the written submission lodged with the Environment, Resources and Development Committee to assist that committee in the conduct of an inquiry into the urban forest.

Moved Councillor - Edgar Agius

Seconded Councillor - Stuart Ghent

Motion

1. That the report and the submission be received and noted.
2. That the findings of the Parliament of South Australia Environment, Resources and Development Committee inquiry into the urban forest be provided to Council in a future report.

Carried Unanimously

6.27 REVIEW OF THE PROCEDURE FOR APPOINTMENT OF THE COUNCIL ASSESSMENT PANEL (CAP), REMUNERATION FOR MEMBERS AND PROCESS FOR APPOINTMENT OF INDEPENDENT MEMBERS IN 2023**Brief**

This report allows Council to review the procedure for appointment of the Council Assessment Panel (CAP) and the remuneration for members of the CAP. It also explains the options available in relation to decide the approach for appointment of independent members of the CAP early in 2023 given the current members terms end on the 30 April 2023.

Material Declaration of Interest

Councillor - Edgar Agius declared a material conflict of interest pursuant to section 75C of the Local Government Act for Item 6.27. The nature of Councillor - Edgar Agius' material conflict is that he is a Member of the present Council Assessment Panel and left the meeting.

Councillor - Edgar Agius left the meeting at 8:06 PM

Material Declaration of Interest

Councillor - Peter Ppiros declared a material conflict of interest pursuant to section 75C of the Local Government Act for Item 6.27. The nature of Councillor - Peter Ppiros' material conflict is that he may receive remuneration in his capacity as Deputy Member of the Council Assessment Panel and left the meeting.

Councillor - Peter Ppiros left the meeting at 8:06 PM

Moved Councillor - Thomas Scheffler

Seconded Councillor - George Turelli

Motion

1. That the report be received and noted.
2. That Council endorses the update of the Appointment of Council Assessment Panel Members Procedure contained in Appendix 1.
3. That Council resolves to increase the payment for Council Assessment Panel (CAP) members to \$690 for the Presiding Member and \$580 for the independent and Elected Members, noting that the Panel will be reverting to one meeting per month.
4. That Council notes that additional payments may be required if special meetings are called.
5. That Council resolves to apply Option 2 of the Appointment of Council Assessment Panel Members Procedure which allows reappointment of the current sitting independent members of the CAP for a further two year term.
6. That Council appoint Stephanie Johnston as Presiding Member of the CAP for a term commencing 1 May 2023 and ending 30 April 2025.
7. That Council appoint Stephen Smith, Julian Rutt and Chelsea Tully as independent members of the CAP for a term commencing 1 May 2023 and ending 30 April 2025.

Carried Unanimously

Councillor - Edgar Agius entered the meeting at 8:08 PM

Councillor - Peter Ppiros entered the meeting at 8:08 PM

6.28 ADDITIONAL ATTENDEES TO THE 2023 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT**Brief**

To appoint additional attendees to the 2023 National General Assembly of Local Government, to be held at the National Convention Centre, Canberra from 13-16 June 2023.

Material Declaration of Interest

Councillor - Michael McEwen declared a material conflict of interest pursuant to section 75C of the Local Government Act for Item 6.28. The nature of Councillor - Michael McEwen's material conflict is that he is a beneficiary of the agenda item in that he will be allocated funding from Council to attend the 2023 National General Assembly of Local Government in Canberra and left the meeting.

Councillor - Michael McEwen left the meeting at 8:11 PM

Material Declaration of Interest

Councillor - Quin Tran declared a material conflict of interest pursuant to section 75C of the Local Government Act for Item 6.28. The nature of Councillor - Quin Tran's material conflict is that she will gain a benefit if elected to attend the 2023 National General Assembly of Local Government and left the meeting.

Councillor - Quin Tran left the meeting at 8:11 PM

Material Declaration of Interest

Councillor - Nicole Mazeika declared a material conflict of interest pursuant to section 75C of the Local Government Act for Item 6.28. The nature of Councillor - Nicole Mazeika's material conflict is that from the outcome of the item she may gain or lose a benefit and left the meeting.

Councillor - Nicole Mazeika left the meeting at 8:11 PM

Moved Councillor - Thomas Scheffler

Seconded Councillor - Alice Campbell

Motion

1. That Council approves the attendance of Councillor's Mazeika, McEwen, Tran and Chidambaranathan at the National General Assembly of Local Government to be held in Canberra, ACT from 13-16 June 2023 at an estimated cost of \$2,404 each.
2. That Councillor's Mazeika, McEwen, Tran and Chidambaranathan table a written report to Council within a 30 day period from the date of return from the conference. The report should outline specific Council related activities and experience gained from the National General Assembly of Local Government.

Carried Unanimously

Councillor - Michael McEwen entered the meeting at 8:14 PM

Councillor - Quin Tran entered the meeting at 8:14 PM

Councillor - Nicole Mazeika entered the meeting at 8:14 PM

6.29 COUNCIL APPOINTMENT TO EXTERNAL COMMITTEE - CHELTENHAM CEMETERY COMMUNITY CONSULTATIVE COMMITTEE

Brief

To appoint a Council representative to the Cheltenham Cemetery Community Consultative Committee.

Moved Councillor - Quin Tran

Seconded Councillor - Thomas Scheffler

Motion

1. That Council appoints Councillor Chidambaranathan (Woodville Ward) as the representative to the Cheltenham Cemetery Community Consultative Committee in accordance with the adopted appointment process for the four year term of this Council (November 2022 - November 2026).
2. That Council contacts the Cheltenham Cemetery Community Consultative Committee and advises them of Council's decision.

Carried Unanimously

6.30 END OF QUARTER REPORT - OCTOBER TO DECEMBER 2022

Brief

To report on the activities of the City of Charles Sturt for the quarter October, November and December 2022, that contribute towards the priorities and strategies set out in the Organisational Plan 2021 - 2025.

Moved Councillor - George Turelli

Seconded Councillor - Nicole Mazeika

Motion

That the report (refer Appendix 1) be received and noted.

Carried Unanimously

6.31 CODE OF PRACTICE FOR MEETING PROCEDURES**Brief**

For Council to consider amending the City of Charles Sturt's Code of Practice for Meeting Procedure to allow for the live streaming of Council meetings.

Moved Councillor - Rachele Tullio

Motion

That Council does not make any amendments to the Council's Code of Practice for Meeting Procedures.

Leave of the meeting was sought to allow Councillor - Rachele Tullio an additional one minute to conclude her debate. Leave was granted.

Seconded Councillor - Edgar Agius

Moved Councillor - Katriona Kinsella

Seconded Councillor - Alice Campbell

Amendment

That Council does not make any amendments to the Council's Code of Practice for Meeting Procedures at this time and that a detailed report is provided to the Corporate Services Committee.

Carried Unanimously

Moved Councillor - Rachele Tullio

Seconded Councillor - Edgar Agius

Motion as Amended

That Council does not make any amendments to the Council's Code of Practice for Meeting Procedures at this time and that a detailed report is provided to the Corporate Services Committee.

Carried Unanimously

6.32 DISCRETIONARY WARD ALLOWANCE – CONSIDERATION OF APPLICATIONS**Brief**

Discretionary Ward Allowance grants are available to eligible, not for profit individuals, groups and organisations which are seeking funding support for programs, projects and activities that benefit the local community. This report is for Council to consider new applications that have been received and assessed.

Leave of the meeting was sought to consider the parts to Item 6.32 individually. Leave was granted.

General Declaration of Interest

Councillor - George Turelli declared a general conflict of interest pursuant to section 75B of the Local Government Act for Item 6.32-1. The nature of Councillor - George Turelli's general conflict is that he is currently the Vice Patron of the Fulham Cricket Club. Councillor - George Turelli dealt with the conflict of interest in the following transparent and accountable way and left the meeting.

Councillor - George Turelli left the meeting at 8:50 PM

Moved Councillor - Peter Ppiros

Seconded Councillor - Stuart Ghent

Motion

1. That the Discretionary Ward Allowance application for Fulham Cricket Club Inc for \$4,813.00 (no GST) be approved from Findon Ward.

Carried Unanimously

Councillor - George Turelli entered the meeting at 8:51 PM

Moved Councillor - Michael McEwen

Seconded Councillor - Edgar Agius

2. That the Discretionary Ward Allowance application for Ankit Chaudhary for \$2,941.00 (no GST) be approved from Beverley Ward.

Carried

7. MOTIONS ON NOTICE

Nil

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 8.55 PM.