

# COUNCIL MINUTES

for the meeting held

on Monday, 23 October 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 - Merlindie Fardone, Councillor - Senthil Chidambaranathan, Councillor - Nicole Mazeika, Councillor - Peter Ppiros, Councillor - Katriona Kinsella, Councillor - Rachele Tullio, Councillor - Quin Tran, Councillor - Edgar Agius, Councillor - Thomas Scheffler, Councillor - Stuart Ghent

**DATE :**

Monday, 23 October 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	General Manager Corporate Services - Donna Dunbar
Manager Field Services - Aly McGregor	Manager Urban Projects - Craig Daniel
Acting Manager – Media, Marketing & Communications – Max Phillips	Manager Open Space Recreation and Property - Sam Higgins
Manager Public Health and Safety - Adam Filipi	Acting Manager Governance and Operational Support - Mary Del Giglio
Team Leader Community Safety – Dani Scuteri	Strategic Planner – Open Space Environmental Management – Mark Hannan
Multimedia Advisor - Luc Hansen	

## **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.

### **1.2 APOLOGIES AND LEAVE OF ABSENCE**

#### **APOLOGIES**

Councillor - Michael McEwen

#### **LEAVE OF ABSENCE**

Nil

## 2. CONFIRMATION OF MINUTES

### 2.1 COUNCIL

#### Brief

Confirmation of the minutes of the previous meeting held on Monday, 9 October 2023.

**Moved** Councillor - Edgar Agius

**Seconded** Councillor - Nicole Mazeika

#### Motion

**That the minutes of the previous meeting held on Monday, 9 October 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, 16 October 2023.

**Moved** Councillor - Senthil Chidambaranathan

**Seconded** Councillor - George Turelli

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

### 3.09 DEPUTATION - MS JULIE JOHNSON - HENLEY AREA DOG PARK PROPOSAL

#### Motion

1. That the deputation be received and noted.
2. That Ms Johnson 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.

**4.70 PROPOSED NEW DOG PARK IN HENLEY WARD - RESULTS OF COMMUNITY ENGAGEMENT****Motion**

1. That the report be received and noted.
2. That the results of the community engagement relating to a proposed new dog park in Henley Ward and at Dean Whiteford Reserve in Appendix 4 be noted.
3. That, based on the results of the community engagement, Council does not proceed with the proposal to establish a new dog park at Dean Whiteford Reserve.

**4.71 RESERVE NAMING REQUEST - CROYDON AVENUE RESERVE****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.

**4.72 WEST LAKES STORMWATER MANAGEMENT PLAN UPGRADE PROGRAM - GRANT ACCEPTANCE****Motion**

1. That Council accept a funding grant of \$1,051,436.78 from the Disaster Ready Fund for flood mitigation works at Gleneagles Reserve Seaton.
2. That Council accept a funding grant of \$135,000 from the Stormwater Management Authority (SMA) towards engineering design of the Trimmer Parade arterial drainage upgrade.
3. That Council note that the both projects are required to be co-funded by City of Charles Sturt.
4. That Council enter into a formal agreement with SAFECOM and SMA to secure the funding.
5. That the Chief Executive Officer be authorised sign all documents to facilitate the above motions and receive the grant funding.

**4.73 COMMUNITY GARDENS - RESPONSE TO MOTION ON NOTICE****Motion**

That this report is received and noted.

#### **4.74 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:

Nil

2. That the following variations to the Capital Works Program be approved and budgets or scope adjusted accordingly:
  - a. Budgeted expenditure for LRCI - Creating a new reserve in Albert Park (Spad Street Reserve) (Project 3338) be increased by \$200,000 from available funds within Council's Open Space Fund.

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

**Carried Unanimously**

#### **2.2.2 CITY SERVICES COMMITTEE**

##### **Brief**

The City Services Committee was held on Monday, 16 October 2023.

**Moved Councillor - Kenzie van den Nieuwelaar      Seconded Councillor - Peter Ppiros**

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

#### **4.27 RESPONSE TO PETITION - NOISE COMPLAINT AGAINST THE GRAND BALLROOM - 443 TAPLEYS HILL ROAD, FULHAM GARDENS**

##### **Motion**

1. That the report be received and noted.
2. That Council submit a formal letter of complaint to the office of Consumer and Business Services and notify them that Council does not support any further applications for extensions of trading times for the Liquor Licence received from the Grand Ballroom at 443 Tapleys Hill Road, Fulham Gardens.
3. That Council submit the petition received, concerned with off-site impacts from the licensed venue, to Consumer and Business Services to assist the head petitioner in progressing a complaint about the activities at the venue.
4. That Council notify the head petitioner of Councils decision.

**4.28 PRESENTATION - TRANSITION TO THE SUPPORT AT HOME PROGRAM Motion****Motion**

1. That the staff be thanked for their presentation and a copy of the presentation be included in the minutes.
2. That Council staff continue to actively advocate for Local Government CHSP providers through the LGA and that further updates be provided to Council regarding the pending implementation of the Support at Home Program.

**4.29 PREPARATION OF A DESIGN STANDARD - RESIDENTIAL DRIVEWAY CROSSOVERS - AMENDMENT TO THE PLANNING AND DESIGN CODE BY THE STATE PLANNING COMMISSION - DRAFT SUBMISSION BY COUNCIL****Motion**

That Council endorse the submission contained in Appendix 3 in relation to the State Planning Commission's Preparation of a Design Standard - Residential Driveways Crossovers - Amendment to the Planning and Design Code and that it be submitted to the State Planning Commission.

**4.30 HERITAGE CONSERVATION GRANT APPLICATIONS****Motion**

That Council endorse a grant allocation of \$2,000.00 from the Heritage Conservation Grants Program for the Heritage Conservation Grant Application by the applicant, S Williams for conservation work to a Representative Building located at 49 Stanley Street, Woodville Park as outlined in the application referred to in Appendix 1.

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

**Carried Unanimously**

**3. REPORTS**

Nil

#### 4. DEPUTATIONS

##### 4.22 DEPUTATION - FOOTBALL PARK - PROPOSED COMMUNITY LAND MANAGEMENT PLAN AND SANFL LICENCE REQUEST

###### **Brief**

A deputation request was received from Mr Darren Chandler and Mr James Bayer on behalf of the SANFL who are requesting to speak to Council in support of Item 6.102 - Football Park - Proposed Community Land Management Plan and SANFL licence request.

###### **Material Declaration of Interest**

Councillor - Alice Campbell declared a material conflict of interest pursuant to section 75C of the Local Government Act for Item 4.22. The nature of Councillor - Alice Campbell's material conflict is that the deputation is being delivered by staff from the SANFL and her partner is an employee of SANFL and left the meeting.

Councillor - Alice Campbell left the meeting at 7.07 PM

Leave of the meeting was sought to grant Mr Chandler and Mr Bayer an extension of time to complete their deputation. Leave was granted for an additional 3 minutes.

**Moved Councillor - Nicole Mazeika**

**Seconded Councillor - Thomas Scheffler**

###### **Motion**

- 1. That the deputation be received and noted.**
- 2. That Mr Chandler and Mr Bayer 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 - Alice Campbell entered the meeting at 7.24 PM



# SANFL & CITY OF CHARLES STURT COUNCIL

Monday 21 August



We Love  
Footy

# HISTORY

## Thebarton Oval / Football Park, West Lakes



\*image redacted following request from SANFL due to commercial in confidence

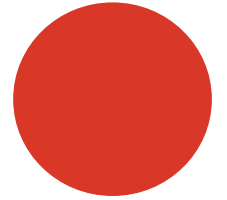
# SANFL Programs

## Primary Oval Use

- State U16 Girls Program
- State U18 Girls Program
- State U16 Boys Program
- State U18 Boys Program

## Secondary Oval Use

- First Nations and Multicultural Talent Programs
- SANFL Club training & trial games | U13 - League
- Junior Community Clubs



# Clubs & Schools

## Clubs within the City of Charles Sturt

Venue	Club	League
Fawk Reserve	West Croydon	Adel Football League / SANFL Juniors
Flinders Park Oval	Flinders Park	Adel Football League / SANFL Juniors
Henley Grange Memorial Oval	Henley Football Club	Adel Football League / SANFL Juniors
Ledger Oval	Woodville South	Adel Football League / SANFL Juniors
Pedlar Reserve	Seaton Ramblers	Adel Football League / SANFL Juniors
Sam Johnson Sportsground	Fitzroy	Adel Football League / SANFL Juniors
Semaphore Park Oval	SMOSH West Lakes	Adel Football League / SANFL Juniors
Woodville Oval	Woodville West Torrens Football Club	SANFL U13 – League – Men's U15 – League – Women's

## Secondary Schools (Public and Private) within the City of Charles Sturt

Findon HS

Woodville HS

St Michael's College (Secondary)

Seaton HS

Henley HS



# Football Park Oval Use



## ADELAIDE FOOTBALL CLUB USE

- 100 hours per month
  - AFL Men's Team Training / Trial (Generally between 9.00am – 5.00pm)
  - AFLW Team Training / Trial (after 4pm)
  - SANFL Team training / Trials (after 4.00pm)
- 
- **23 hours / week**
  - **100 total hours / month**
  - **1,200 total hours / annum**



## SANFL INITIAL USE

- 87 hours per month (1044 hours per annum) (4pm – 8pm Mon – Fri)
  - 17.3 hours per month (208 hours per annum) (8am – 12pm Sun)
  - 25 Match Day 12.5 hours per month (150 hours per annum)
- 
- **27 hours / week**
  - **116.8 total hours / month**
  - **1,402 total hours / annum**



## SANFL PROPOSED USE

- 60 hours per month average (720 hours per annum) (across the hours of 4pm – 8pm Mon – Fri)
  - 80 hours per month maximum (March – June)
  - 25 Match Days 12.5 hours per month (150 hours per annum)
- 
- **16.75 hours / week**
  - **72.5 total hours / month**
  - **870 total hours / annum**



# Football Park Oval Use Breakdown

	Training Weekly Average Use (hours) Monday – Friday	Training Monthly Average Use (hours) Monday – Friday	Matches Average Weekly Use (hours) Saturday – Sunday	Matches Average Monthly Use (hours) Saturday – Sunday
November	14	60	0	0
December	14	60	0	0
January	14	60	5	20
February	16	80	5	20
March	16	80	5	20
April	16	80	5	20
May	16	80	5	20
June	16	80	5	20
July	14	60	5	20
August	10	40	2.5	10
September	10	40	0	0
October	0	0	0	0
<b>TOTAL:</b>	<b>720 hours</b>	<b>720 hours</b>	<b>150 hours</b>	<b>150 hours</b>
<b>AVERAGE:</b>	<b>14 hours</b>	<b>60 hours</b>	<b>3 hours</b>	<b>13 hours</b>



# Lighting

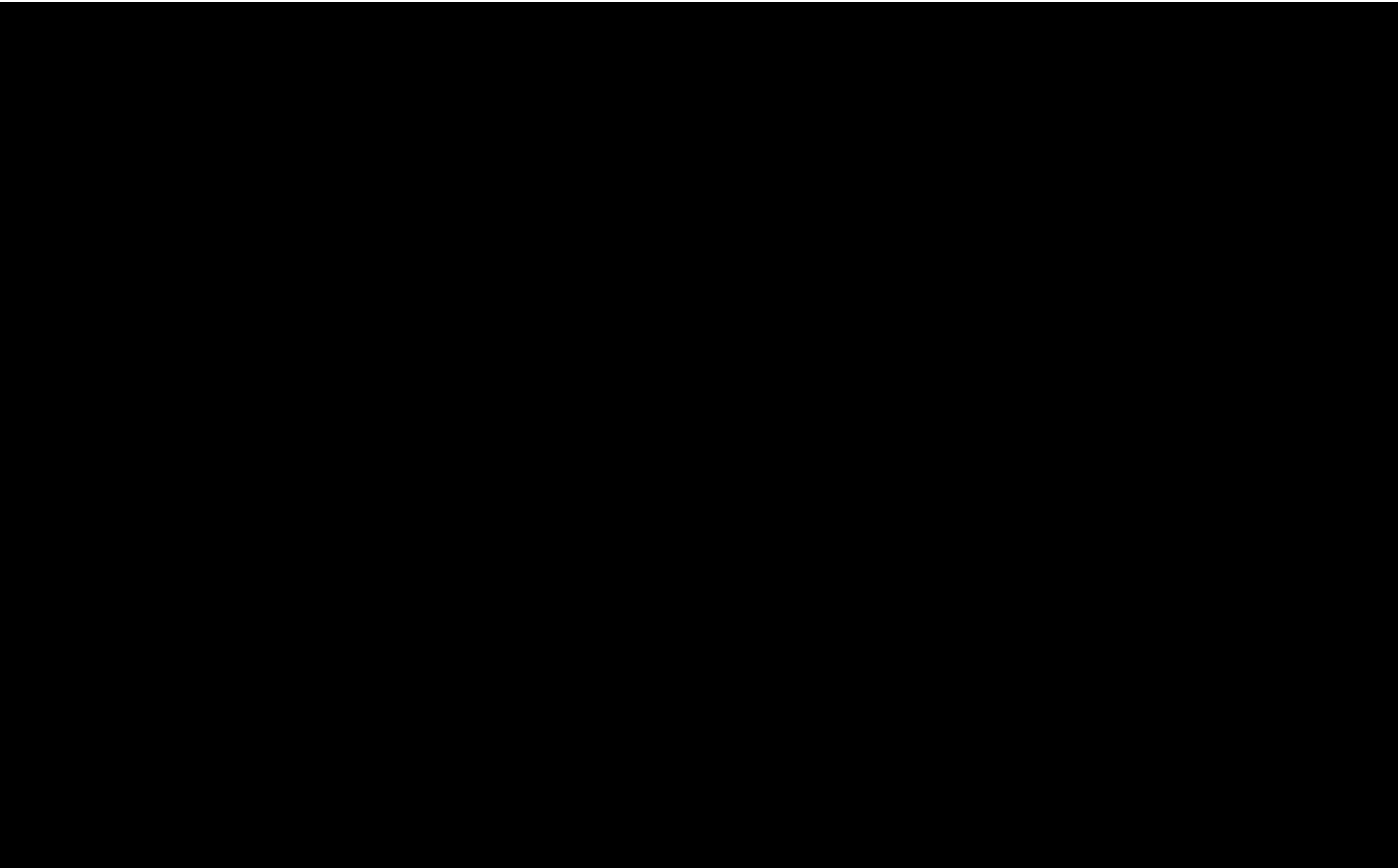
	Proposed West Lakes design	Henley Grange Memorial Oval	Alberton Oval	Woodville Oval
Average lux	200	573 infield 364 outfield	1064	500/375
Uniformity	To meet standards	Outfield U1-0.67 U2 – 0.42	U1 – 0.8 U2 – 0.6	U1 0.69
Number of towers	6	4	4	6
Tower Height	< 30m	30m	39.5m	30m
Number of lamps	< 58	TOTAL – 58 Average per pole - 14	TOTAL - 249 LT1 = 49 LT2 = 54 LT3 = 72 LT4 = 68 Bob Quinn Stand = 6	TOTAL – 80 Average 12-14 per pole



# Information provided to determine Car Parking requirements

Oval Facility Use	Key consideration for determining car parking requirements
Staff (Mosaic Hotel, X-Golf, SANFL Talent) during regular weekday business hours	13 people
Visitor Number in attendance at any one time during regular weekday business hours	65 people
Staff and Athlete numbers during weekday training sessions 4.00pm – 8.00pm	10 staff, 50 players
Staff and Athlete numbers during trial games Saturday / Sunday	120-150 people (25 games per year)
Staff & Athlete numbers in attendance during other sport related events that may generate parking / traffic demand	No other sporting events
Breakdown of Athlete age groups (to determine what % might drive versus being dropped off)	Mon – Fri   40% U16, 50% U18, 10% Senior Sat – Sun   30% U16, 30% U18, 40% Senior
Approximate seating capacity of function centre and expected frequency of function/events (not related to football training or game)	120 pax capacity Most functions during business hours Monday – Friday 15-30 pax Weekend night functions 120 pax





\*image  
redacted  
following  
request from  
SANFL due to  
commercial in  
confidence

# SANFL & CITY OF CHARLES STURT COUNCIL

Monday 21 August



We Love  
Footy

## 5. PETITIONS

Nil

## 6. BUSINESS

### 6.100 CITY OF CHARLES STURT - NATIONAL AWARD RECIPIENT - AUSTRALIAN INSTITUTE OF ANIMAL MANAGEMENT

#### Brief

This report is to inform Council on the City of Charles Sturt's Community Safety Team being recognised at the National Australian Institute of Animal Management Awards for its Workplace Wellbeing Program.

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

#### Motion

**That Council formally recognises and congratulates the City of Charles Sturt's Community Safety Team for winning the Australian Institute of Animal Management National Awards for its Workplace Wellbeing Program.**

**Carried Unanimously**

### 6.101 PRESENTATION - TREE CANOPY IMPROVEMENT STRATEGY - PROGRESS REPORT, FUTURE DIRECTIONS AND RESOURCING REQUIREMENTS

#### Brief

Council endorsed the Tree Canopy Improvement Strategy at the meeting of 8 November 2021 with a target of 25% canopy across the City by the year 2045. This report provides information about the progress of the Strategy to date, current actions underway and the future directions of the implementation of the Strategy including resourcing requirements.

**Moved Councillor - Alice Campbell**      **Seconded Councillor - Katriona Kinsella**

#### Motion

- 1. That the report be received and noted.**
- 2. That Council note the presentation by Council's Strategic Planner - Open Space Environmental Management.**
- 3. That Council note the City of Charles Sturt declared Climate Change Emergency in December 2019 to undertake action to prepare and mitigate the impacts within our community. Implementing the Tree Canopy Improvement Strategy builds our resilience to the effects of a changing climate and is an effective mitigation approach.**

4. That the progress of the implementation of actions contained within the Tree Canopy Improvement Strategy be noted.
5. That Council note the endorsed motions of the Council meeting of 08/11/2021, being:
  - That Council endorse "Growing Green: Tree Canopy Improvement Strategy 2021-2045".
  - Council supports the preparation of future budget bids to allow for the implementation of the Strategy.
  - Council acknowledges endorsement of the implementation of the future directions of the Tree Canopy Improvement Strategy and the target therein; and
  - Re-affirms the target to achieve 25% tree canopy by 2045.
6. That Council acknowledges its recognition of the provision of additional resources as the key requirement to implement the Tree Canopy Improvement Strategy to reach the canopy target.
7. That Council endorses the preparation of a budget bid for OPTION 2: \$1,213,950 for the financial year 2024/2025 to implement a significantly enhanced tree planting program, planting an additional 3,000 trees in 2024/25 and every year after until 2036/37 to deliver the Tree Canopy Strategy.
8. That the Tree Canopy Strategy funding, as detailed in this report, be made available in recurrent budgets from 2025/26 to deliver an additional 3,000 trees per annum and the Long Term Financial Plan be adjusted accordingly.
9. That the future years Tree Canopy Strategy capital equipment (Fleet) requirements as detailed in this report are noted, and the Fleet AMP and the Long Term Financial Plan be adjusted accordingly.
10. That the funding for the current whole street planting program that currently deliver approximately 700 trees per annum through an Annual Operating Project be made available in recurrent budgets from 2025/26.
11. That Council endorse the changes to the Tree and Vegetation Policy (Appendix 1) and the Tree and Vegetation Management Plan (Appendix 2) as detailed in this report to move the street planting to an 'inform' consultation methodology, so as to facilitate the optimal delivery of the Tree Canopy Improvement Strategy, with an additional amendment to the Tree and Vegetation Policy to include a reference to the South Australian Public Health Act 2011 under the Applicable Legislation section within the Policy.

Carried Unanimously

**6.102 FOOTBALL PARK - PROPOSED COMMUNITY LAND MANAGEMENT PLAN & SANFL LICENCE REQUEST****Brief**

It is anticipated that Football Park will be vested to Council as early as 2026, which will coincide with the completion of the West development. In readiness for this date, it is proposed that public consultation is undertaken on a draft Community Land Management Plan for Football Park. Further, Council has recently received a formal request from the South Australian Football League (SANFL) to licence a portion of Football Park through a non-exclusive licence for a period of 21 +21 years. This report seeks Council approval to commence formal community consultation for both processes.

**Material Declaration of Interest**

Councillor - Alice Campbell declared a material conflict of interest pursuant to section 75C of the Local Government Act for Item 6.102. The nature of Councillor - Alice Campbell's material conflict is that the item relates to the operations of SANFL and her partner is an employee of SANFL and left the meeting.

Councillor - Alice Campbell left the meeting at 8.04 PM

**Moved** Councillor - Thomas Scheffler

**Seconded** Councillor - Rachele Tullio

**Motion**

- 1. That Council endorses the Community Engagement Approach (Appendix 1) for the purposes of engaging the community on the draft Community Land Management Plan (Appendix 2) that will come into effect upon the vesting to Council of Football Park, West Lakes.**
- 2. That Council endorses the Community Engagement Approach (Appendix 3) for the purposes of engaging the community on a proposal to grant the South Australian National Football League (SANFL) a 21 + 21 year non-exclusive licence for the use of Football Park, West Lakes.**
- 3. That at the conclusion of the consultation, a further report be presented to Council on the proposed Community Land Management Plan and community feedback on the proposal from the SANFL for a non-exclusive licence for Football Park, West Lakes.**

**Carried**

**Division called by Mayor - Angela Evans**

<b>Voters</b>	<b>For</b>	<b>Against</b>	<b>Not Vote</b>
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 - Merlindie Fardone	X		
Councillor - Nicholas Le Lacheur	X		
Councillor - Nicole Mazeika	X		
Councillor - Peter Ppiros	X		
Councillor - Quin Tran	X		
Councillor - Rachele Tullio	X		
Councillor - Senthil Chidambaranathan	X		
Councillor - Stuart Ghent	X		
Councillor - Thomas Scheffler	X		
Mayor - Angela Evans			X

**The motion to Item 6.102 was Carried**

Councillor - Alice Campbell entered the meeting at 8.14 PM

### **6.103 HENLEY NGUTUNGKA PROJECT AND BUDGET UPDATE**

#### **Brief**

This report serves to update Council on Henley Ngutungka including the status of the design, construction tender and the budget required to deliver to project.

**Moved** Councillor - Kenzie van den Nieuwelaar **Seconded** Councillor - Merlindie Fardone

#### **Motion**

- 1. That the report be received and noted and that further reports be presented to Council at significant milestones during the construction of Henley Ngutungka.**
- 2. That Council recognise the current construction market conditions and the unforeseen cost increases across the industry including Henley Ngutungka.**
- 3. That the preferred building contractor be appointed to deliver the full scope of work and a further budget bid be submitted for the 2024/2025 financial year to increase the total budget from the current \$9.575m to \$11.219m to allow for the actual tendered price and construction contingencies.**
- 4. That the additional cost of the 2024/25 budget bid for Henley Ngutungka be included in the updated long term financial plan (LTFP).**

**Carried Unanimously**

### 6.104 NET ZERO QUARTERLY UPDATE

#### Brief

The City of Charles Sturt recognises its role in and risks of climate change and declared a Climate Emergency in December 2019. Net Zero: Our map to net zero corporate emissions 2020 to 2025 (Net Zero) was endorsed in late 2020 and has achieved many outcomes for our community and Council operations. An update and review on the progress of Net Zero through the six established strategic working groups, are contained within this report.

**Moved Councillor - George Turelli**

**Seconded Councillor - Stuart Ghent**

#### Motion

- 1. That Council note the July to September 2023 update associated with the implementation of Net Zero to reduce greenhouse gas emissions from Council operations.**
- 2. That Council endorse the sun-setting of Net Zero and enable any progressing or business as usual actions from Net Zero to be supported through the new Climate Change Response Strategy currently under development.**

**Carried Unanimously**

### 6.105 2023 END OF YEAR DINNER

#### Brief

Each year the City of Charles Sturt holds an End of Year dinner for the Elected Members, Freeman of the City, Chief Executive Office, and Council Leadership Team. This function is held in recognition of the years achievements and to recognise the effort and the out of hours commitment provided by Elected Members and Management Staff at the City of Charles Sturt.

This report outlines the suggested arrangements for the 2023 End of Year Dinner, including changes from prior years functions having considered the recommendations and principles from the Ombudsman SA's report into Employee Recognition Practices that was published in 2023 and the South Australian Auditor-General examination of credit card use and management that was published in 2020. While each of these reports have focussed on employee's recognition and expenditure, the Ombudsman has indicated the principles apply to Elected Members also.

**Moved** Councillor - Alice Campbell      **Seconded** Councillor - Senthil Chidambaranathan

#### **Motion**

- 1. That Council endorse the 2023 End of Year Dinner to be held at the Woodville-West Torrens Football Club Function Centre.**
- 2. That the invitation criteria remain as per previous years as outlined in the report.**
- 3. That Freeman of the City and their partners and external invited guests have their food paid for from the event budget.**
- 4. That all other attendees pay for their own food and drinks.**

**Carried**

#### **6.106 2023/24 CHRISTMAS AND NEW YEAR'S ARRANGEMENTS - CIVIC CENTRE AND LIBRARY BRANCHES**

#### **Brief**

To seek Council endorsement of the operational hours of Council's Civic Centre and Library Services throughout the 2023/24 Christmas and New Year period.

**Moved** Councillor - Kelly Thomas

**Seconded** Councillor - George Turelli

#### **Motion**

- 1. That Council offices at the Civic Centre be closed from 3pm Friday 22 December 2023 and reopen at 8.30am Tuesday 2 January 2024.**
- 2. During the non-designated public holidays, Council's Customer Contact Centre will be operating to provide phone, webchat, email and social media responses, whilst ensuring Field Services emergency response capability is maintained.**
- 3. The Library Service will deliver modified opening and operating hours during the Christmas/New Year period and resume full service delivery from Tuesday 2 January 2024.**

**Carried Unanimously**



**6.107 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 6.107 individually. Leave was granted.

**Moved Councillor - Edgar Agius**

**Seconded Councillor - Thomas Scheffler**

**Motion**

1. That the Discretionary Ward Allowance application for Hindmarsh Residents Association Community Archive Group Inc for \$2,999.00 (no GST) be approved from Hindmarsh and Beverley Wards.

**Carried Unanimously**

**Moved Councillor - Quin Tran**

**Seconded Councillor - Kelly Thomas**

**Motion**

2. That the Discretionary Ward Allowance application for Western Adelaide Coastal Residents' Association Inc. for \$3,000.00 (no GST) be approved from Woodville and West Woodville Wards.

Councillor - Katriona Kinsella left the meeting at 8.49 PM

**Carried Unanimously**

**General Declaration of Interest**

Councillor - Senthil Chidambaranathan declared a general conflict of interest pursuant to section 75B of the Local Government Act for Item 6.107-3. The nature of Councillor - Senthil Chidambaranathan's general conflict is that he lives in St Clair and the community garden is in St Clair. Councillor - Senthil Chidambaranathan dealt with the conflict of interest in the following transparent and accountable way and remained in the meeting.

**Moved Councillor - Senthil Chidambaranathan**

**Seconded Councillor - Quin Tran**

**Motion**

3. That the Discretionary Ward Allowance application for St Clair Community Gardens for \$3,000.00 (no GST) be approved from Woodville Ward.

**Carried Unanimously**

**Moved** Councillor - Thomas Scheffler

**Motion**

4. That the Discretionary Ward Allowance application for Grange Surf Life Saving Club Inc for \$3,000.00 (ex GST) be approved from Grange Ward.

Councillor - Kelly Thomas left the meeting at 8.27 PM

**Seconded** Councillor - Rachele Tullio

**Carried Unanimously**

## 7. MOTIONS ON NOTICE

### 7.12 MOTION ON NOTICE - ROAD SAFETY CONCERNS - SEAVIEW ROAD HENLEY BEACH

**Brief**

A Motion on Notice has been received from Councillor Merlindie Fardone for Council to note previous and ongoing action relating to hoon and anti-social driver behaviour on Seaview Road, and to write to the Minister for Police and Minister for Transport seeking support to prioritise driver enforcement and road safety improvements along the Seaview Road corridor.

**Moved** Councillor - Merlindie Fardone **Seconded** Councillor - Kenzie van den Nieuwelaar

**Motion**

1. That Council note that Seaview Road between Grange Road and Burbridge Road is owned by the Department for Infrastructure and Transport.
2. That Council note staff have approached SA Police in the past seeking assistance with enforcement of hoon and anti-social driver behaviour on Seaview Road near Henley Square.
3. That Council note staff have approached the Department for Infrastructure and Transport in the past seeking improvements to road safety on Seaview Road near Henley Square.
4. That Council note the following changes have been made to Seaview Road in the last 10 years to improve road safety;
  1. Reduction of the speed limit on Seaview Road between North Street and South Street to 40km/h in 2014.
  2. Improvements to the pedestrian crossing adjacent Henley Square in 2015.
  3. New zebra pedestrian crossing installed north of the square in 2017.
  4. Closure of left turn into Main Street in 2018.

5. That Council note that discussions are continuing with DIT to investigate options to amend the design of Seaview Road between Henley Beach Road and the River Torrens to improve road safety for all road users.
6. That due to ongoing community concerns about hoon driving and road safety on Seaview Road, the Mayor write to the Minister for Police and the Minister for Transport seeking support to prioritise driver enforcement and road safety improvements along this corridor.

**Carried Unanimously**

### 7.13 MOTION ON NOTICE - FURTHER DETAILS ON THE CRM PROJECT

#### **Brief**

A Motion on Notice has been received from Councillor Nicole Mazeika for a report to be presented to Council at its meeting on 13 November 2023 to answer queries regarding the CRM Project.

**Moved** Councillor - Nicole Mazeika

**Seconded** Councillor - Alice Campbell

#### **Motion**

That a report is presented to Council at the 13 November 2023 Council meeting on the CRM project that includes the following:

- What is the current spend, including resources, on the CRM?;
- What is the estimated future spend including resourcing?; What is the estimated implementation date?;
- What is the procedure to let our residents know that the access to their information has changed?;
- Has there or is there going to be any consultation with our residents on this amendment?;
- Confirmation that the security across both Councils is adequate to ensure residents information is safe;
- Confirmation that both the Cities of Charles Sturt and Port Adelaide Enfield's Privacy Policies align;
- What Councils in SA have implemented a CRM salesforce System and what are their findings on successes and outcomes?

**Carried Unanimously**

### 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

### 11.08 CONFIDENTIAL COVER REPORT - AGENT ENGAGEMENT PROCESS AND REVISED VALUE ESTIMATES REGARDING DISPOSAL OF 318 SEAVIEW ROAD, HENLEY BEACH

Moved Councillor - Edgar Agius

Seconded Councillor - Nicole Mazeika

Recommendation - Exclusion of the Public (from 8.32 PM)

That

- a. pursuant to Section 90(2) of the Local Government Act 1999 Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Manager Corporate Services, General Manager Asset Management Services, General Manager City Services, Manager Open Space, Recreation and Property, Manager Field Services, Acting Manager Marketing, Media and Communication, Acting Manager Governance and Operational Support currently in attendance at the meeting in order to consider ITEM 11.08 AGENT ENGAGEMENT PROCESS AND REVISED VALUE ESTIMATES REGARDING DISPOSAL OF 318 SEAVIEW ROAD, HENLEY BEACH in confidence.
- b. in accordance with Section 90(3) of the Local Government Act 1999 Council is satisfied that it is necessary that the public be excluded to consider the information contained in report ITEM 11.08 AGENT ENGAGEMENT PROCESS AND REVISED VALUE ESTIMATES REGARDING DISPOSAL OF 318 SEAVIEW ROAD, HENLEY BEACH on the following grounds:

#### Confidential Legislation

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party;  
and (ii) would, on balance, be contrary to public interest.

#### Recommended Action

- c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

Carried Unanimously

Councillor - Katriona Kinsella entered the meeting at 8:33 PM

Councillor - Kelly Thomas entered the meeting at 8.33 PM

**11.08 AGENT ENGAGEMENT PROCESS AND REVISED VALUE ESTIMATES REGARDING DISPOSAL OF 318 SEAVIEW ROAD, HENLEY BEACH****CONFIDENTIAL****Brief**

The property known as 318 Seaview Road, Henley Beach has been held in the City of Charles Sturt Property Services commercial portfolio as a tenanted interest and more recently a site office for the Military and Main St upgrades.

The property was resolved to be sold as part of the resolution dated 14 June 2022 Item 6.43 - Ngutungka Henley Project.

This report will inform the purposed next steps in the process to dispose of the asset.

Councillor - Kelly Thomas left the meeting at 8.36 PM

Councillor - Kelly Thomas entered the meeting at 8.37 PM

**Moved** Councillor - George Turelli

**Seconded** Councillor - Thomas Scheffler

**Motion**

**1. Confidential Motion.**

**2. Confidential Motion.**

**3. That ITEM 11.08 - AGENT ENGAGEMENT PROCESS AND REVISED VALUE ESTIMATES REGARDING DISPOSAL OF 318 SEAVIEW ROAD, HENLEY BEACH having been considered in confidence pursuant to Section 90(3)(d)(i) and (ii) of the Local Government Act 1999, the Council hereby orders, in accordance with Section 91(7) of the Local Government Act 1999 that the report, minutes and appendices, be kept confidential until such time as the property is settled following sale.**

Carried

**Division called by Councillor - Kelly Thomas**

<b>Voters</b>	<b>For</b>	<b>Against</b>	<b>Not Vote</b>
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 - Merlindie Fardone	X		
Councillor - Nicholas Le Lacheur	X		
Councillor - Nicole Mazeika	X		
Councillor - Peter Ppiros	X		
Councillor - Quin Tran	X		
Councillor - Rachele Tullio	X		
Councillor - Senthil Chidambaranathan	X		
Councillor - Stuart Ghent		X	
Councillor - Thomas Scheffler	X		
Mayor - Angela Evans			X

**The motion to Item 11.08 was Carried**

**12. REPORTS OF COMMITTEES - PART 11 - CONFIDENTIAL ITEMS**

Nil

**13. MEETING CLOSURE**

The meeting concluded at 8.51 PM.