MINUTES

OF THE

COUNCIL MEETING

HELD ON

TUESDAY 23 JULY 2019
MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL
CHAMBERS, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 23 JULY 2019
AT 7:00PM.

MEMBERSHIP: Mayor (H Holmes-Ross)
Crs J Bange, J Berry, A Christopoulos, S Fisher, K Hockley, D Kruse,
C McCarthy, D Munro, J Sanderson, K Steele, L Taeuber, A Tilley and
Y Todd

INDEX

PLEDGE AND KAURNA ACKNOWLEDGEMENT ........................................ 1
PRESENT: .................................................................................................. 1
APOLOGIES: ............................................................................................ 1
LEAVE OF ABSENCE: ................................................................................ 1
ABSENT: .................................................................................................... 1
STAFF IN ATTENDANCE: ......................................................................... 1
WELCOME ................................................................................................ 2
BUSINESS.................................................................................................. 2
1. ELECTED MEMBERS’ DECLARATIONS OF INTERESTS .......... 2
2. CONFIRMATION OF MINUTES ............................................................. 2
   2.1 FULL COUNCIL MEETING - 9 JULY 2019 ................................... 2
3. ADJOURNED MOTIONS ....................................................................... 2
4. DEPUTATIONS ..................................................................................... 2
5. ADJOURNED BUSINESS .................................................................... 2
6. GALLERY QUESTION TIME ............................................................... 3
   QUESTION FROM THE COUNCIL MEETING – 26 JUNE 2019 .......... 3
   6.1 MR YOUNG - STURT DISTRICT CRICKET CLUB ....................... 3
   QUESTION FROM THE COUNCIL MEETING – 23 JULY 2019 ......... 3
   6.2 MR CLARKE – DENMAN TENNIS CLUB .................................... 3
7. PETITIONS ............................................................................................ 3
8. DECISION REPORTS................................................................. 4
  8.1 PLANNING REFORMS - HERITAGE (CONTRIBUTORY ITEMS) .......... 4
  8.2 CITY OF MITCHAM EVENTS............................................... 4
  8.3 COMMUNITY TREE PLANTING OPPORTUNITIES ....................... 8

ADJOURNMENT OF MEETING ...................................................... 10

RESUMPTION OF MEETING ...................................................... 10
  8.4 APPOINTMENT OF INDEPENDENT CHAIRPERSON TO EASTERN
      WASTE MANAGEMENT AUTHORITY BOARD.............................. 10

9. CONFIDENTIAL REPORTS .................................................... 10

10. DISCUSSION ITEMS FOR FUTURE DECISION .......................... 10

11. INFORMATION ONLY REPORTS ............................................ 11
  11.1 OUTSTANDING RATES - JUNE 2019................................... 11
  11.2 TRAFFIC AND TRANSPORT UPDATE REPORT............................ 11

RECOMMENDATIONS ADOPTED EN BLOC ...................................... 11
  11.3 CORRESPONDENCE FOR INFORMATION ONLY ....................... 11
  11.4 LOCAL HISTORY SERVICE REPORT ................................... 12
  11.5 STORMWATER MANAGEMENT UPDATE REPORT ......................... 12

12. RECOMMENDATIONS FROM COMMITTEES ................................ 12

13. COUNCIL ASSESSMENT PANEL ............................................. 12

14. REPORTS FROM REGIONAL SUBSIDIARIES ................................ 12

15. NOTICES OF MOTION ....................................................... 12

16. MOTIONS WITHOUT NOTICE ............................................... 12

17. QUESTIONS ON NOTICE .................................................... 13
  17.1 FLINDERS UNIVERSITY PARKING ................................... 13

18. QUESTIONS WITHOUT NOTICE ............................................. 13

19. MAYORAL BUSINESS .......................................................... 14
  19.1 BUSINESS RAISED BY THE MAYOR .................................... 14

20. WRITTEN REPORTS BY ELECTED MEMBERS ............................. 14

CLOSE:.................................................................................... 14
COUNCIL

MINUTES 23 JULY 2019

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 23 JULY 2019 AT 7:02PM.

MEMBERSHIP: Mayor (H Holmes-Ross)
               Crs J Bange, J Berry, A Christopoulos, S Fisher, K Hockley, D Kruse, C McCarthy, D Munro, J Sanderson, K Steele, L Taeuber, A Tilley and Y Todd

PLEDGE AND KAURNA ACKNOWLEDGEMENT

The Mayor pledged:

We acknowledge that this land we meet on is the traditional land of the Kaurna people. We respect their spiritual relationship with their country.

We, as a Council, welcome all members of the community and pledge honesty and good governance in all of our dealings.

PRESENT: Her Worship the Mayor (H Holmes-Ross)
         Crs J Bange, J Berry, A Christopoulos, S Fisher, K Hockley, D Kruse, C McCarthy, D Munro, J Sanderson, K Steele, L Taeuber and Y Todd

APOLOGIES: Cr Tilley

LEAVE OF ABSENCE:

ABSENT:

STAFF IN ATTENDANCE: Chief Executive Officer (M Pears), General Manager, Engineering & Horticulture (D Baker), General Manager Corporate Services and Innovation (W Reynolds), General Manager Development Services & Community Safety (C Harrison), General Manager Organisational & Community Development (K O'Neill), Strategic Planning and Projects (B Hignett), Team Leader Community Wellbeing (K Head), Senior Planner (C Byrne), Team Leader Governance/Minute Secretary (D Horton), Elected Member Support/Minute Secretary (J Barrett)
CR ADRIANA CHRISTOPOULOS - CR TILLEY LEAVE OF ABSENCE

MOVED Cr Christopoulos

That Council grants Cr Tilley leave of absence from Council duties from the 23 July 2019 to the 11 September 2019 for personal reasons.

SECONDED Cr Fisher

CARRIED UNANIMOUSLY

WELCOME

The Mayor welcomed those present to the meeting and advised the Chamber that the meeting was being recorded for teaching and training purposes.

BUSINESS

1. ELECTED MEMBERS’ DECLARATIONS OF INTERESTS

No Declarations of Interest were recorded.

2. CONFIRMATION OF MINUTES

2.1 FULL COUNCIL MEETING - 9 JULY 2019

MOVED Cr Todd

That the Minutes of the Full Council Meeting held on 9 July 2019 be confirmed.

SECONDED Cr Bange

CARRIED

3. ADJOURNED MOTIONS

Nil

4. DEPUTATIONS

Nil

5. ADJOURNED BUSINESS

Nil
6. GALLERY QUESTION TIME

QUESTION FROM THE COUNCIL MEETING – 26 JUNE 2019

6.1 MR YOUNG - STURT DISTRICT CRICKET CLUB

QUESTION

1. If the Sturt District Cricket Club (SDCC) doesn’t spend the grant money in the time stipulated will the grants be lost?

ANSWER

The SDCC has entered into an agreement with the funding provider that provides for specific timeframes for funds to be spent and works to conclude. Unless negotiated otherwise, any change to this agreement may result in the funding being ‘lost’.

QUESTION FROM THE COUNCIL MEETING – 23 JULY 2019

6.2 MR CLARKE – DENMAN TENNIS CLUB

QUESTION

1. Why has the Club not been asked to take down the sign (on the north-western court put up in May 2017)?

2. Where does the relevant interpretation of Schedule 3 of the South Australian Development Regulations 2008 under the Development Act of 1993 come from and how was it decided that this prominent signage does not impose on the street?

ANSWER

To be provided in a future agenda.

7. PETITIONS

Nil
8. DECISION REPORTS

8.1 PLANNING REFORMS - HERITAGE (CONTRIBUTORY ITEMS)
Report Author/Manager: Ben Hignett / Marc Duncan
General Manager: Craig Harrison
(Meeting Date: 23 July 2019)
(Location: Council Wide)
(Consultant Used: $0)

MOVED Cr Taeuber

1. That Council does not commence a Local Heritage Development Plan Amendment process to convert some or all existing Contributory Items listed in the Mitcham (City) Development Plan into Local Heritage Places in their own right.

2. That Council writes to the Local Government Association (LGA) in support of the LGA recommendations to the Commission which are:
   1. that current heritage classifications and protections including Historic Conservation Zones/Policy Areas and Contributory Items be transitioned in their current form into Generation 1 of the new planning system;
   2. that the State Planning Commission engages with local government on the detail of the Planning and Design Code as it relates to heritage and character and, in particular, demolition control.

3. That Council writes to the five State Government MPs whose electorates overlap the City of Mitcham expressing our clear desire that Contributory Heritage Items transition in their current form into Generation 1 of the new planning system.

SECONDED Cr Fisher

CARRIED 7:26pm Mayor Heather Holmes-Ross left the meeting and returned at 7:27pm.

8.2 CITY OF MITCHAM EVENTS
Report Author/Manager: Katrina Head & Ulus Fuat & Natasha Franklin
General Manager: Kate O'Neill
(Meeting Date: 23 July 2019)
(Location: Council Wide)
(Consultant Used: $Nil)

DECISION 1 – HOST ‘CAROLS’ EVENT IN 2019 OR CEASE EVENT

MOVED Cr Bange

That Administration;

1. Bring back a report to Council on the provision of grant funding for a community or inter-church group to run a traditional ‘Carols style’ Christmas event.
2. That this event aim to be run in a simpler format than is currently presented.

SECONDED Cr Todd

7:51pm Cr McCarthy left the meeting and returned at 7:52pm.

AMENDMENT

MOVED Cr Munro

1. That Council ceases to host the ‘Carols’ event from 2020 and considers alternate options.

2. Bring back a report to Council on the provision of grant funding for a community or inter-church group to run a traditional ‘Carols style’ Christmas event.

The Mayor did not accept Cr Munro’s amendment.

SUBSTANTIVE MOTION

MOVED Cr Bange

That Administration;

1. Bring back a report to Council on the provision of grant funding for a community or inter-church group to run a traditional ‘Carols style’ Christmas event.

2. That this event aim to be run in a simpler format than is currently presented.

SECONDED Cr Todd

8:02pm Cr Bange sought and was granted leave of the meeting to speak to the motion again.

VARIATION

The Mover with the consent of the Seconder was granted leave of the meeting to vary the motion as follows;

That Administration;

1. Bring back a report to Council on the provision of grant funding for a community or inter-church group to run a traditional ‘Carols style’ 2019 Christmas event.

2. That this event aim to be run in a simpler format than is currently presented.

3. That council does not host its own carols event in 2019.

SUBSTANTIVE MOTION

MOVED Cr Bange
That Administration;

1. Bring back a report to Council on the provision of grant funding for a community or inter-church group to run a traditional ‘Carols style’ 2019 Christmas event.

2. That this event aim to be run in a simpler format than is currently presented.

3. That council does not host its own carols event in 2019.

SECONDED Cr Todd

FORMAL MOTION - QUESTION BE PUT

MOVED Cr Berry

That the question be put.

SECONDED Cr Sanderson CARRIED

SUBSTANTIVE MOTION WAS PUT

MOVED Cr Bange

That Administration;

1. Bring back a report to Council on the provision of grant funding for a community or inter-church group to run a traditional ‘Carols style’ 2019 Christmas event.

2. That this event aim to be run in a simpler format than is currently presented.

3. That council does not host its own carols event in 2019.

SECONDED Cr Todd CARRIED

A DIVISION WAS CALLED BY CR MUNRO AND THE DECISION WAS SET ASIDE.

For the motion: Cr Todd, Cr Taeuber, Cr Berry, Cr Fisher, Cr Steele, Cr Bange, Cr McCarthy

Against the motion: Cr Munro, Cr Hockley, Cr Kruse, Cr Sanderson, Cr Christopoulos

THE CHAIR DECLARED THE MOTION CARRIED

DECISION 3 – IF ‘CAROLS’ IS NOT HOSTED IN 2019, ALTERNATE EVENT

MOVED Cr Bange

2. That additional funding for these events be considered as part of the 2019/20 Annual Business Plan and Budget Operating Projects discussion.

SECONDED Cr Hockley

FORMAL MOTION - QUESTION BE ADJOURNED

MOVED Cr Munro

That the question be adjourned until a report and decision is made in relation to grant funding for a traditional carols event (Decision 1 above).

SECONDED Cr Kruse CARRIED

DECISION 4 – AUSTRALIA DAY CITIZENSHIP EVENT, SITE SELECTION

MOVED Cr Bange

That Council host the Australia Day Citizenship event for 2020 at the Soldiers Memorial Gardens, Hawthorn until further review.

SECONDED Cr Fisher LOST

8:22pm Cr Munro left the meeting and returned at 8:23pm.

MOVED Cr Todd

That Council hosts the annual ‘Australia Day Citizenship’ event at an alternative site assessed and scored for event suitability by Administration:
- St Marys Park, St Marys

SECONDED Cr Munro CARRIED

8.31pm Cr Hockley left the meeting and returned at 8:31pm.

8:31pm Cr Munro called a point of order against Cr Fisher, stating that comments made by Cr Fisher were in breach of Regulation 15(5) (not relevant to the subject matter being debated, which was the site of the Australia Day Citizenship Event) of the Local Government (Procedures at Meetings) Regulations 2013. The Mayor ruled in favour of the order.

CR KRUSE – PERSONAL STATEMENT

8.32pm The Mayor gave permission for Cr Kruse to make a personal statement apologising to Cr Fisher if he misspoke on this item as his comments did not seek to offend.
8.3 COMMUNITY TREE PLANTING OPPORTUNITIES
Report Author/Manager: Tim Johnson / Rick Hennig
General Manager: Daniel Baker
(Meeting Date: 23 July 2019)
(Location: Council Wide)
(Consultant Used: $0)

MOVED Cr Bange

(1) That Council:
- Endorses in principle an Arbour Day tree planting event near the start of spring 2020 and annually thereafter
- involves local schools in Arbour Day.

(2) That Council authorise the Mayor and CEO to apply for the City of Mitcham’s registration as a *Tree City of the World*.

(3) That $16,000 be considered as part of the 2019/2020 Recurrent Operating Budget to enable Arbour Day events, including disbursement of 250 trees to residents at this event.

SECONDED Cr Steele

VARIATION

The Mover with the consent of the Seconder was granted leave of the meeting to vary the motion as follows:

(1) That Council:
- Endorses in principle an Arbour Day tree planting event near the start of spring 2020 and annually across various locations to ensure all wards have an event over time
- involves local schools in Arbour Day.

(2) That Council authorise the Mayor and CEO to apply for the City of Mitcham’s registration as a *Tree City of the World*.

(3) That $16,000 be considered as part of the 2019/2020 Recurrent Operating Budget to enable Arbour Day events, including disbursement of 250 trees to residents at this event.

SUBSTANTIVE MOTION

MOVED Cr Bange

(1) That Council:
- Endorses in principle an Arbour Day tree planting event near the start of spring 2020 and annually across various locations to ensure all wards have
an event over time

- involves local schools in Arbour Day.

(2) That Council authorise the Mayor and CEO to apply for the City of Mitcham’s registration as a *Tree City of the World*.

(3) That $16,000 be considered as part of the 2019/2020 Recurrent Operating Budget to enable Arbour Days events, including disbursement of 250 trees to residents at this event.

**SECONDED** Cr Steele

**AMENDMENT**

**MOVED** Cr Hockley

(1) That Council:

- Endorses in principle an Arbour Day tree planting event near the start of spring 2020 and annually across various locations to ensure all wards have an event over time
- involves local schools in Arbour Day.

(2) That Council authorise the Mayor and CEO to apply for the City of Mitcham’s registration as a *Tree City of the World*.

(3) That $18,000 be considered as part of the 2019/2020 Recurrent Operating Budget to enable Arbour Days events, including disbursement of 500 trees to residents at this event.

**SECONDED** Cr Kruse  

**CARRIED**

**SUBSTANTIVE MOTION**

**MOVED** Cr Bange

(1) That Council:

- Endorses in principle an Arbour Day tree planting event near the start of spring 2020 and annually across various locations to ensure all wards have an event over time
- involves local schools in Arbour Day.

(2) That Council authorise the Mayor and CEO to apply for the City of Mitcham’s registration as a *Tree City of the World*.

(3) That $18,000 be considered as part of the 2019/2020 Recurrent Operating Budget to enable Arbour Days events, including disbursement of 500 trees to residents at this event.
ADJOURNMENT OF MEETING

THE MEETING ADJOURNED AT 9:00 pm.

RESUMPTION OF MEETING

THE MEETING RECONVENED AT 9:14 pm.

Cr Hockley returned to the meeting at 9:14pm.

8.4 APPOINTMENT OF INDEPENDENT CHAIRPERSON TO EASTERN WASTE MANAGEMENT AUTHORITY BOARD

Report Author/Manager: Jamie Barrett / Deb Horton
General Manager: Kate O'Neill
(Meeting Date: 23 July 2019)
(Location: Council Wide)
(Consultant Used: $Nil)

MOVED Cr Hockley

That Council;

1) Approves of the re-appointment of Mr Brian Cunningham as the Independent Chairperson of the Eastern Waste Management Authority Board for a further term until 30 June 2021.

2) Writes to the Chief Executive Officer, East Waste advising of such.

SECONDED Cr McCarthy

CARRIED UNANIMOUSLY

9:15pm Cr Sanderson returned to the meeting.

9. CONFIDENTIAL REPORTS

Nil

10. DISCUSSION ITEMS FOR FUTURE DECISION

Nil
11. INFORMATION ONLY REPORTS

11.1 OUTSTANDING RATES - JUNE 2019
Report Author/Manager: Benjamin Griffen / Leta Northcott
General Manager: Wade Reynolds
(Meeting Date: 23 July 2019)
(Location: Council Wide)
(Consultant Used: $Nil)

MOVED Cr Hockley

That the report be received for information only.

SECONDED Cr Fisher CARRIED UNANIMOUSLY

9:20pm Cr Christopoulos left the meeting and returned at 9:22pm.

11.2 TRAFFIC AND TRANSPORT UPDATE REPORT
Report Author/Manager: Richard Tang / Chris Haskas
General Manager: Daniel Baker
(Meeting Date: 23 July 2019)
(Location: Council Wide)
(Consultant Used: $0)

MOVED Cr Todd

That the report be received for information only.

SECONDED Cr Fisher CARRIED UNANIMOUSLY

RECOMMENDATIONS ADOPTED EN BLOC

MOVED Cr Bange

That the recommendations for Items 11.3 and 11.5 be adopted en bloc.

SECONDED Cr Sanderson CARRIED UNANIMOUSLY

11.3 CORRESPONDENCE FOR INFORMATION ONLY
(Meeting Date: 23 July 2019)
(Location: Council Wide)

RECOMMENDED

That the report be received for information only.
11.4 LOCAL HISTORY SERVICE REPORT
Report Author/Manager: Ulus Fuat / Katrina Head
General Manager: Kate O'Neill
(Meeting Date: 23 July 2019)
(Location: Council Wide)
(Consultant Used: $Nil)

MOVED Cr Taeuber
That the report be received for information only.

SECONDED Cr Bange
CARRIED UNANIMOUSLY

12. RECOMMENDATIONS FROM COMMITTEES
Nil

13. COUNCIL ASSESSMENT PANEL
Nil

14. REPORTS FROM REGIONAL SUBSIDIARIES
Nil

15. NOTICES OF MOTION
Nil

16. MOTIONS WITHOUT NOTICE
Nil
17. QUESTIONS ON NOTICE

17.1 FLINDERS UNIVERSITY PARKING

QUESTION

1. What further actions have been taken in relation to increasing parking at Flinders University to take parked vehicles off residential streets?

2. When is it likely that a report will be delivered to council?

ANSWER

1. Mr Mark Gregory, representative from Flinders University, addressed the Council on 9 July 2019 providing an overview of the Flinders Village / University Master Plan and car parking improvements that have been implemented over the recent years at the University Campus.

The University has undertaken traffic movement and parking studies and initiated the installation of electronic directional signs to inform users of the location and numbers of available car parking spaces. Monitoring of their onsite parking arrangements demonstrates parking provided on site is sufficient.

The University is satisfied that sufficient car parking is available on campus to address their needs and will continue to work with users on improving accessibility and use. No further works are proposed to be undertaken until the Darlington Upgrade works and rail extension are completed and operational and / or further University development is undertaken.

Council’s Community Safety Officers monitor surrounding residential streets and whilst parking congestion was noted during the course of the reconstruction / resurfacing of Flinders Drive and the construction of major infrastructure works at the Flinders Hospital, these problems have now been resolved upon the completion of those works.

Included within these works is a new public car parking station which provides over 1,800 car parking spaces.

2. A report on this matter is included within the Traffic and Transport Update Report at Item 11.3 in this Agenda.

18. QUESTIONS WITHOUT NOTICE

Nil
19. MAYORAL BUSINESS

19.1 BUSINESS RAISED BY THE MAYOR

MOVED Cr Fisher

That the report be received for information only.

SECONDED Cr Bange

CARRIED UNANIMOUSLY

20. WRITTEN REPORTS BY ELECTED MEMBERS

Nil

CLOSE:

There being no further business the meeting closed at 9:44pm.