Minutes

of the

Council & Committee Meetings

- Urban Services Prescribed Standing Committee
- Governance Prescribed Standing Committee

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 2 JUNE 2015
at 7.00 PM

Terry Buss
Chief Executive Officer
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1. MEETING OPENED
The Presiding Member declared the meeting open at 7.03pm.

1.1 Evacuation Procedure
The evacuation procedures were read out to the gallery by the Deputy Chief Executive Officer.

2. PRESENT
Council Members:
Mayor J Trainer (Presiding Member)

Officers:
Mr T Buss (Chief Executive Officer)
Mr D Moore (Deputy Chief Executive Officer)
Mr B Ross (GM Corporate and Regulatory)
Mr A Catinari (GM Urban Services)
Ms P Koritsa (GM Organisational Support)

3. APOLOGIES
Council Members:
Cr Dua

RECOMMENDATION
That the apologies be received.

COUNCIL DECISION
MOVED Cr Rypp SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS
Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION
That the Minutes of the meeting of Council held on 19 May 2015 be confirmed as a true and correct record.

COUNCIL DECISION
MOVED Cr Polito SECONDED Cr McKay that the recommendation be adopted.

CARRIED
6. MAYOR'S REPORT

RECOMMENDATION
That the Mayor's Report be noted.

COUNCIL DECISION
MOVED Cr Polito SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

7. ELECTED MEMBER REPORTS

Cr Rypp advised of his attendance at the following:
- Australia's Biggest Morning Tea event at Fulham Park Pre-School Kindergarten with Cr McKay on Monday 25 May 2015
- Inner West Business Enterprise Centre Board Meeting on Tuesday 26 May 2015
- Elected Member Workshop - Civic Precinct Properties on Thursday 28 May 2015
- West Adelaide vs South Adelaide SANFL football match at City Mazda Stadium on Friday 29 May 2015

Cr Mangos advised of his attendance at the following:
- Murray Darling Association Region 7 Meeting at the City of Campbelltown
- West Adelaide vs South Adelaide SANFL football match at City Mazda Stadium on Friday 29 May 2015

Cr Tsiaparis advised of his attendance on behalf of Mayor Trainer at the Volleyroos vs Italy World League Volleyball match at the Adelaide Arena on Friday 29 May 2015.

7.10pm Cr Vlahos left the meeting

Cr Haese advised of her attendance at the following:
- West Adelaide vs South Adelaide SANFL football match at City Mazda Stadium on Friday 29 May 2015
- Reedbeds Community Centre Quiz Night with Cr Palmer on Saturday 30 May 2015
- Meeting with the Harbour Town Centre Manager and Cr Palmer on Monday 1 June 2015

7.11pm Cr Vlahos returned to the meeting.

Cr Palmer advised of his attendance at the following:
- Meeting with the Harbour Town Centre Manager and Cr Haese on Monday 1 June 2015
- Adelaide Airport Consultative Committee Meeting on Friday 22 May 2015
- Reedbeds Community Centre Quiz Night on Saturday 30 May 2015
- Airport Over 50's Committee Meeting
- Elected Member Workshop - Civic Precinct Properties on Thursday 28 May 2015

Cr Demetriou advised of his attendance as a representative of the Local Government Association at a meeting of the Special Road Accident Group on Thursday 28 May 2015.

COUNCIL DECISION
MOVED Cr Polito SECONDED Cr Nitschke that the reports from Members be noted.

CARRIED
8. PETITIONS

8.1 Novar Gardens Traffic Management

A petition was received from Trevor Thomas, Head Petitioner, of 6 Cygnet Street, Novar Gardens, on behalf of 98 petitioners requesting that the Council erect permanent signs at the junction of Pine Avenue and Saratoga Drive and on Saratoga Drive, just east of Old Drive, to restrict traffic to local residents during peak periods (7.30am to 9.30am and 3.00pm to 6.00pm). Council would have to ensure restrictions are enforced.

RECOMMENDATION
It is recommended to Council that:

1. The Petition be received.

2. A report be presented to a future meeting of the Urban Services Prescribed Standing Committee and the Head Petitioner be advised accordingly.

COUNCIL DECISION
MOVED Cr Demetriou SECONDED Cr Hill that:

1. The Petition be received.

2. A report be presented to a future meeting of the Urban Services Prescribed Standing Committee and the Head Petitioner be advised accordingly.

3. That the Administration meets on site with the Head Petitioner, Mr Trevor Thomas and the two Morphett Ward Councillors to discuss some of the traffic problems affecting the local residents.

CARRIED

9. DEPUTATIONS

Nil

10. BUDGET CONSULTATION

RECOMMENDATION
That the meeting be adjourned, to allow for consultation on Council’s proposed Budget and Annual Business Plan 2015/16 pursuant to Section 123(4) of the Local Government Act 1999 and reconvene at the conclusion of the consultation.

COUNCIL DECISION
MOVED Cr Haese SECONDED Cr Mangos that the recommendation be adopted.

CARRIED

7.15pm the meeting was adjourned and at least one hour was available to be set aside to enable members of the gallery to ask questions and/or make submissions in relation to Council’s proposed Budget and Annual Business Plan 2015/16.
Members of the gallery, including a late attendee, were offered the opportunity to make submissions and ask questions on the proposed Budget and Annual Business Plan 2015/16. No submissions were made and no questions were asked.

7.16pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11. ADJOURN INTO STANDING COMMITTEES

RECOMMENDATION
That the meeting be adjourned, move into Standing Committees and reconvene at the conclusion of the Governance Prescribed Standing Committee.

COUNCIL DECISION
MOVED Cr Demetriou SECONDED Cr McKay that the recommendation be adopted.

CARRIED

7.17pm the meeting adjourned into Committees.

7.43pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

12. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

12.1 URBAN SERVICES COMMITTEE

RECOMMENDATION
That the recommendations of the Urban Services Prescribed Standing Committee held on 2 June 2015 be adopted.

COUNCIL DECISION
MOVED Cr Polito SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

12.2 GOVERNANCE COMMITTEE

RECOMMENDATION
That the recommendations of the Governance Prescribed Standing Committee held on 2 June 2015 be adopted.

COUNCIL DECISION
MOVED Cr Palmer SECONDED Cr Haese that the recommendation be adopted.

CARRIED
13. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

13.1 COMMUNITY FACILITIES PRESCRIBED GENERAL COMMITTEE

RECOMMENDATION
That the Minutes of the Community Facilities Prescribed General Committee dated 26 May 2015 be noted and the recommendations adopted.

COUNCIL DECISION
MOVED Cr Hill SECONDED Cr Haese that the Minutes of the Community Facilities Prescribed General Committee dated 26 May 2015 be noted and the recommendations adopted with the exclusion of Item 7.3 - Camden Oval Community Facility.

CARRIED

13.2 Community Facilities Prescribed General Committee Item 7.3 - Camden Oval Community Facility

MOVED Cr Hill SECONDED Cr Haese that this matter be deferred to the 28 July 2015 meeting of the Community Facilities General Committee, following further consultation with all stakeholders.

CARRIED

14. QUESTIONS WITH NOTICE

Nil

15. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

16. MOTIONS WITH NOTICE

16.1 Telecommunications Pits

MOVED Cr Mangos SECONDED Cr Tsiaparis that Council writes to the Telecommunications Ombudsman expressing its concern that a significant number of damaged Telstra pits across the City of West Torrens have awaited repair for up to four years.

The Presiding Member refused to accept the motion as the subject matter is beyond the power of the Council.

16.2 Emergency Services Levy Increases

MOVED Cr Mangos that Council writes to the Local Government Association recommending it campaigns against the proposed increase in the Emergency Services Levy.

8.31pm Cr Vlahos left the meeting

CARRIED

The Presiding Member refused to accept the motion as the subject matter is beyond the power of the Council.
17. MOTIONS WITHOUT NOTICE

Nil

18. REPORTS OF THE CHIEF EXECUTIVE OFFICER

18.1 Brown Hill Keswick Creek Project - Stormwater Management Authority Notice

This report advised of the issuing of a Notice by the Stormwater Management Authority for the Catchment Councils to prepare a revised Stormwater Management Plan in respect of the Brown Hill Keswick Creek Catchment by 30 September 2015.

RECOMMENDATION(S)

It is recommended that Council:

1. Notes the issuing of the Notice by the Stormwater Management Authority for the Catchment Councils to prepare a revised Stormwater Management Plan in respect of the Brown Hill Keswick Creek Catchment by 30 September 2015; and
2. Continues its work to complete the revised Stormwater Management Plan by the date set within the Notice from the Stormwater Management Authority.

COUNCIL DECISION

MOVED Cr Woodward SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

18.2 Amendment to Council’s Miscellaneous Community Land Management Plan

This report advised Council of an administrative error that occurred in the closure of a portion of St Anton Street Marleston, in 2006, the subsequent impact on the sale of St Martins and a means to address both in the short term.

RECOMMENDATION(S)

It is recommended to Council that:

1. Council's Miscellaneous Community Land Management Plan be amended to include the section of St Anton Street that was amalgamated into the Certificate of Title for St Martins in 2006.
2. Council determines that public consultation is not required for this amendment because it has no impact upon the interests of the community.
3. Council agrees to grant a 5 year lease to Regis Aged Care Pty Ltd for the whole of the current allotment upon which St Martins stands, on terms and conditions as canvassed in the report, consistent with the Sales Agreement as amended, to the satisfaction of the Chief Executive Officer.
4. The Mayor and Chief Executive Officer be authorised to sign the necessary documentation to give effect to the lease.

COUNCIL DECISION

MOVED Cr Demetriou SECONDED Cr Mangos that the recommendation be adopted.

CARRIED
18.3 2015 Max and Bette Mendelson Foundation Scholarship Awards

This report advised Council of the proposed Max and Bette Mendelson Foundation Scholarship Awards to the successful 2015 applicants and to sought Council's support to consider presenting an additional 13th Award.

RECOMMENDATION(S)

It is recommended to Council that:

1. Approval be granted to the Mendelson Management Committee to award the 2015 Max and Bette Mendelson scholarships as outlined in the list provided separately, including granting an extra Award, and that the actions of the Committee be endorsed; and

2. Approval be granted for the Mendelson Management Committee, in conjunction with the Chief Executive Officer, to arrange a suitable presentation ceremony to be held on Friday 26 June 2015 along the lines of previous years.

COUNCIL DECISION

MOVED Cr Hill SECONDED Cr Haese that the recommendation be adopted.

8.36pm Cr Vlahos returned to the meeting

CARRIED

18.4 Viability Assessment of Energy from Waste

This report provided information on a viability assessment of energy-from-waste in response to a Council resolution.

RECOMMENDATION

It is recommended that this report be received.

COUNCIL DECISION

MOVED Cr McKay SECONDED Cr Demetriou that the recommendation be adopted.

CARRIED
18.5 Australian Airports Association National Conference 2015

This report provided notice of the Australian Airports Association (AAA) National Conference which is being held from Monday 12 to Friday 16 October 2015 at the Hotel Grand Chancellor, Hobart, Tasmania.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s ……………………… at the Australian Airports Association (AAA) National Conference being held from Monday 12 to Friday 16 October 2015 at the Hotel Grand Chancellor, Hobart, Tasmania;

2. Expenses be reimbursed in accordance with Council Policy; and

3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares, be met by Council.

COUNCIL DECISION

MOVED Cr Demetriou SECONDED Cr Mangos that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer, Cr Vlahos, Cr Palmer and Cr Mangos at the Australian Airports Association (AAA) National Conference being held from Monday 12 to Friday 16 October 2015 at the Hotel Grand Chancellor, Hobart, Tasmania;

2. Expenses be reimbursed in accordance with Council Policy; and

3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares, be met by Council.

CARRIED

18.6 Statewide Superannuation Pty Ltd Board Nominations

This report sought nominations for a Local Government Director on the Statewide Superannuation Pty Ltd Board.

RECOMMENDATION(S)

It is recommended to Council that Cr ……………………… be nominated as the Local Government Director on the Statewide Superannuation Pty Ltd Board.

Or

The report be received.

COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr Mangos that Cr Woodward be nominated as the Local Government Director on the Statewide Superannuation Pty Ltd Board.

CARRIED
18.7 Change of Date - 16 June Council Meeting

This report sought Council approval to vary the meeting date of the scheduled 16 June 2015 Council and Committee meeting due to its clash with attendance of Elected Members at the 2015 Australian Local Government Association National General Assembly in Canberra from the 14 - 17 June 2015.

RECOMMENDATION(S)

It is recommended to Council that in accordance with:

1. Section 81(1) of the Local Government Act 1999 the Ordinary meeting of the Council scheduled for 16 June 2015 be held on Tuesday 23 June 2015 commencing at 7.00pm in the Council Chamber, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA.

2. Section 87(1) of the Local Government Act 1999 the Ordinary meetings of the Finance and Regulatory Prescribed Standing Committee and the Strategy and Community Prescribed Standing Committee scheduled for 16 June 2015 be held on Tuesday 23 June 2015 at 7.00pm following the adjournment of the Council meeting in the Council Chamber, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA.

3. Section 87(1) of the Local Government Act 1999 the Ordinary meeting of the Civic Non-prescribed General Committee scheduled for Tuesday 23 June commencing at 6.00pm be cancelled and all agenda items from this Committee be referred direct to Council.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Demetriou that the recommendation be adopted.

CARRIED

19. LOCAL GOVERNMENT BUSINESS

19.1 Local Government Circulars

This report provided a detailed listing of current items under review by the Local Government Association.

RECOMMENDATION

It is recommended to Council that the Local Government Circulars report be received.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr McKay that the recommendation be adopted.

CARRIED

20. MEMBERS' BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

COUNCIL DECISION

MOVED Cr Demetriou SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED
21. CORRESPONDENCE

21.1 Australia Day Council of South Australia

Correspondence was received from the Executive Officer of the Australia Day Council of South Australia, Matthew Miles, regarding the organisation’s Annual Report for 2014/15 and announcing the recently appointed Elected Board Members and Office Bearers for 2015/16.

21.2 Compulsory Microchipping of Pet Dogs and Cats

Correspondence was received from the President of Cats Assistance to Sterilise Inc. (C.A.T.S.) and Cat Management Consultant, Christine Pierson, in relation to her opposition of the proposed changes to the Dog and Cat Management Act 1995, which will require compulsory microchipping of pet dogs and cats.

21.3 Upgrade to Philmac's North Plympton Facility

Correspondence was received from the Managing Director of Philmac Pty Ltd, Mark Nykiel advising Council of an upgrade to their North Plympton facility, which is expected to create 30 new positions at the company.

21.4 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the board meeting held 26 March 2015.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

MOVED Cr Haese SECONDED Cr Woodward that the correspondence be received with the exception of Item 21.2.

CARRIED

21.2 Compulsory Microchipping of Pet Dogs and Cats

Correspondence was received from the President of Cats Assistance to Sterilise Inc. (C.A.T.S.) and Cat Management Consultant, Christine Pierson, in relation to her opposition of the proposed changes to the Dog and Cat Management Act 1995, which will require compulsory microchipping of pet dogs and cats.

COUNCIL DECISION

MOVED Cr Haese SECONDED Cr Woodward that the correspondence be noted.

CARRIED

22. CONFIDENTIAL

Nil

23. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.50pm.
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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.18pm.

2. PRESENT

Committee Members:
Cr T Polito (Presiding Member)
Mayor J Trainer

Officers:
Mr T Buss (Chief Executive Officer)
Mr D Moore (Deputy Chief Executive Officer)
Mr A Catinari (GM Urban Services)
Mr B Ross (GM Corporate and Regulatory)
Ms P Koritsa (GM Organisational Support)
Mr J Ielasi (Manager City Assets)

3. APOLOGIES

Council Members:
Cr Dua

RECOMMENDATION
That the apologies be received.

COMMITTEE DECISION
MOVED Cr Mangos SECONDED Cr McKay that the recommendation be adopted.
CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION
That the Minutes of the meeting of the Urban Services Prescribed Standing Committee held on 5 May 2015 be confirmed as a true and correct record.

COMMITTEE DECISION
MOVED Cr Rypp SECONDED Cr McKay that the recommendation be adopted.
CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil
7. QUESTIONS WITH NOTICE
Nil

8. QUESTIONS WITHOUT NOTICE
Nil

9. MOTIONS WITH NOTICE
Nil

10. MOTIONS WITHOUT NOTICE
Nil

11. URBAN SERVICES DIVISION REPORTS

11.1 Weslo Holdings - Thebarton Theatre - Request to Vary Lease for Concerts in June and July 2015

A request was received from Weslo Holdings Pty Ltd, lessee of the Thebarton Theatre and adjacent former Thebarton Council Chambers, seeking to vary the terms of their lease (either on a permanent basis or for a series of upcoming concerts) to allow their use of portion of the carpark, which fronts South Road.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approve the variation of the lease of the Thebarton Theatre to allow use of that portion of the car park area delineated by the red lined perimeter in Attachment 2 to this report (and forming portion of area ‘C’ in the lease on a trial basis) during the period 8 June 2015 until 19 July 2015.

2. The particulars of events during this period must be advised to Council prior to those events occurring and be accompanied by copies of any necessary and/or relevant approvals;

3. The conditions contained within the existing lease agreements be applicable to Weslo's use of portion of the carpark area; and

4. A further report be provided to Council addressing any issues or concerns that may have arisen during the trial period prior to any consideration of a permanent variation of the lease.

COMMITTEE DECISION

MOVED Cr Nitschke SECONDED Cr Mangos that the recommendation be adopted.

CARRIED
11.2 Novar Gardens Bowling Club - Request to Vary Licence Area

The Novar Gardens Bowling Club wrote to Council seeking to extend its lease area to accommodate the proposed retractable shade cover and/or construct a petanque terrain.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Novar Gardens Bowling Club be advised that Council consents to the requested variation in the lease area by allowing the boundary on the western green to be shifted approximately 20 metres to the west (to bring this boundary into alignment with the western face of the Clubroom building); and

2. That the rental increase from $2,600pa plus GST and other outgoings to $3,100pa plus GST and other outgoings (the rental increase to be apportioned from the date that the fencing work is undertaken).

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Hill that the recommendation be adopted.

CARRIED

11.3 Proposal to Relocate the Current Road Closure in Vintage Road Underdale

The Administration sought approval for the relocation of the existing road closure at the Holbrooks Road / Vintage Road intersection further eastward within Vintage Road to facilitate improved access to the commercial properties along Holbrooks Road and enhance the residential amenity for the Vintage Road residents.

RECOMMENDATION(S)

It is recommended to Council that:

- Pursuant to Section 32 of the Road Traffic Act 1961, the section of Vintage Road, Underdale adjacent to Holbrooks Road, as depicted in red within Plan Number 7695-15-2221 (Attachment 1) be opened to all vehicles; and

- Pursuant to Section 32 of the Road Traffic Act 1961, the section of Vintage Road, Underdale adjacent to Holbrooks Road, as depicted in green with Plan Number 7695-15-2221 (Attachment 1) be closed to all vehicles.

COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Nitschke that the recommendation be adopted.

AMENDMENT

MOVED Mayor Trainer SECONDED Cr Haese that the matter be deferred to allow time for clarification of the conditions of development approval applied to one of the properties adjacent to the road closure.

LOST

The original motion as MOVED Cr McKay SECONDED Cr Nitschke was Put and CARRIED
11.4 Request to Install a Plaque in the West Torrens Memorial Gardens

This report advised Council of a request from the SA Branch of the National Malaya & Borneo Veterans Association Australia Inc to install a plaque in the Memorial Gardens.

RECOMMENDATION(S)

It is recommended to Council that:

1. Council approve the installation of the plaque, subject to all costs being borne by the NMBVAA.

2. The plaque must be installed in the approximate location described in Attachment 3 of this report and to the satisfaction of the Administration.

COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Demetriou that the recommendation be adopted.

CARRIED

11.5 SAAFL - Request to use Kings Reserve for SAAFL 2015 Finals Series

The South Australian Amateur Football League (SAAFL) wrote to Council seeking approval to use Kings Reserve for carparking during its 2015 finals series.

RECOMMENDATION

It is recommended to Council that it provide its consent for the South Australian Amateur Football League (SAAFL) to use portion of Kings Reserve for carparking for the 2015 finals series on September 12, 13, 19, 20 and 26 conditional on the relevant terms within its lease agreement for use of the Reserve.

COMMITTEE DECISION

MOVED Cr Nitschke SECONDED Cr Rypp that the recommendation be adopted.

CARRIED
11.6 West Torrens Birkalla Soccer Club - Request to Erect Storage Shed

The West Torrens Birkalla Soccer Club wrote to Council seeking to erect a shed within, and on the eastern side of, its existing leased area at Camden Oval on Morphett Road, Camden Park.

RECOMMENDATION(S)

It is recommended to Council that it consent to the request received from the West Torrens Birkalla Soccer Club to erect a new shed on the eastern side of Camden Oval, in accordance with the information and plans provided by the lessee, on the following conditions:

a) The Lessee seeking and receiving appropriate development approval;
b) The Lessee meeting all costs associated with the supply and installation of the shed;
c) Prior to any works occurring, the Lessee providing plan(s) to Council indicating where any underground infrastructure is proposed to be located and, following the completion of any works, final plans indicating where any underground infrastructure has been laid, and copies of any Certificate(s) of Compliance;
d) The Lessee being responsible for rectifying any defects or issues that arise as a result of the installation or existence of the shed;
e) The Lessee being responsible for meeting all operational and maintenance costs associated with the shed;
f) The Lessee being required to insure, or alternatively reimburse, the cost of any premium of insurance paid by Council in relation to the shed;
g) Should the Council require, the Lessee being required to remove or relocate the shed and reinstate the land to Council’s satisfaction upon expiry or sooner determination of the lease agreement.

COMMITTEE DECISION

MOVED Cr Hill SECONDED Cr Demetriou that the recommendation be adopted.

CARRIED

11.7 Urban Services Activities Report

This report provided Elected Members with information on activities within the Urban Services Division.

RECOMMENDATION

It is recommended to Council that the Activities Report be received.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Palmer that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.38pm.
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1. **MEETING OPENED**

The Presiding Member declared the meeting open at 7.39pm.

2. **PRESENT**

**Committee Members:**
Cr G Palmer (Presiding Member)
Mayor J Trainer
Councillors: R Haese, G Vlahos, C O'Rielley, J Woodward, K McKay,
S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito.

**Officers:**
Mr T Buss (Chief Executive Officer)
Mr D Moore (Deputy Chief Executive Officer)
Ms P Koritsa (GM Organisational Support)
Mr B Ross (GM Corporate and Regulatory)
Mr A Catinari (GM Urban Services)

3. **APOLOGIES**

**Council Members:**
Cr Dua

**RECOMMENDATION**
That the apologies be received.

**COMMITTEE DECISION**
MOVED Cr Demetriou SECONDED Cr Mangos that the recommendation be adopted.

**CARRIED**

4. **DISCLOSURE STATEMENTS**

Nil

5. **CONFIRMATION OF PREVIOUS MINUTES**

**RECOMMENDATION**
That the Minutes of the meeting of the Governance Prescribed Standing Committee held on 5 May 2015 be confirmed as a true and correct record.

**COMMITTEE DECISION**
MOVED Cr Polito SECONDED Cr Tsiaparis that the recommendation be adopted.

**CARRIED**

6. **COMMUNICATIONS BY THE CHAIRPERSON**

Nil
7. QUESTIONS WITH NOTICE
Nil

8. QUESTIONS WITHOUT NOTICE
Nil

9. MOTIONS WITH NOTICE
Nil

10. MOTIONS WITHOUT NOTICE
Nil

11. GOVERNANCE REPORTS

11.1 Prescribed Officers 2015 - Register of Interest

The Local Government Act 1999 requires Council to declare, on an annual basis, which positions are 'prescribed officer’ positions for the purposes of completing a return to be included in the ‘Officers' Register of Interests’.

RECOMMENDATION(S)

It is recommended to Council that:

1. On the basis that they have a level of financial sub-delegation, which may be in addition to other delegations or authorisations to make decisions on behalf of Council or the Chief Executive Officer, the following positions be declared as 'prescribed officer’ positions in accordance with Section 111 of the Local Government Act 1999:

- Deputy Chief Executive Officer
- General Manager Corporate and Regulatory
- General Manager Organisational Support
- General Manager Urban Services
- Manager City Assets
- Manager City Development
- Manager City Strategy
- Manager City Works
- Manager Community Services
- Manager Financial Services
- Manager Information Services
- Manager HR and Service Centre
- Manager Regulatory Services
- Senior Property Assets Advisor
- Turf and Irrigation Municipal Worker
- Coordinator Horticultural Services
- Workgroup Leader Landscape
- Workgroup Leader Maintenance
- Coordinator Property Services
• Team Leader Compliance
• Team Leader Governance and Business Improvement
• Stores
• Workshop Team
• Revenue Coordinator
• Coordinator City Development - Planning
• Coordinator Engineering Services
• Traffic Engineer
• Coordinator Fleet Cleansing and Support Services
• Team Leader Library
• Team Leader Community Development
• Community Centre Support
• Home Assist Service Worker
• Workgroup Leader Arboriculture
• Senior Executive Assistant Office Mayor & CEO
• Construction Engineer
• Team Leader Media and Events

2. On the basis that they have delegation, other than a financial delegation, or authorisation to make decisions on behalf of Council or the Chief Executive Officer the following positions be declared as 'prescribed officers' positions in accordance with Section 111 of the Local Government Act 1999:

• Team Leader Environmental Health
• Environmental Health Officer
• Environmental Health Officer
• Environmental Health Officer
• Senior Development Officer Planning
• Senior Development Officer Planning
• Team Leader Compliance and Monitoring
• Development Officer - Planning
• Development Officer - Planning
• Development Officer - Planning
• Coordinator City Development - Building
• Development Officer - Building
• Development Officer - Building
• Development Officer - Building
• Parking and Traffic Officer
• Development Assistant
• Development Officer Technician
• Development Officer Technician
• Development Technician
• Development Technician
• Development Technician
• Cadet Development Officer
• Senior Compliance Officer
• Rates Coordinator
• Senior Development Officer - APPS
• Freedom of Information Officer
• Freedom of Information Officer
• Freedom of Information Officer
• Freedom of Information Officer
• Freedom of Information Officer
• Freedom of Information Officer
• Freedom of Information Officer

3. Given the nature of their role and responsibilities the following position be declared as a ‘prescribed officer’ position in accordance with Section 111 of the Local Government Act 1999:
   • Senior Network Administrator
   • Internal Auditor

COMMITTEE DECISION
MOVED Cr Mangos SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

11.2 Kaurna Native Title Claim Update

This report provided an update on the status of the Kaurna Native Title Claim.

RECOMMENDATION
It is recommended to Council that the Kaurna Native Title Claim Update report be received

COMMITTEE DECISION
MOVED Cr Polito SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report May 2015

This report provided an update on the status of proposed legislative changes affecting local government, dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

RECOMMENDATION
It is recommended to Council that the report be received.

COMMITTEE DECISION
MOVED Cr Rypp SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.42pm.