Minutes

of the

Council & Committee Meetings

- Urban Services Standing Committee
- Governance Standing Committee

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 2 SEPTEMBER 2014
at 7.30 PM

Terry Buss
Chief Executive Officer
COUNCIL MEETING
2 September 2014

INDEX

1. MEETING OPENED ...................................................................................................... 1
   1.1 Evacuation Procedure ....................................................................................... 1
2. PRESENT ..................................................................................................................... 1
3. APOLOGIES ................................................................................................................. 1
4. DISCLOSURE STATEMENTS ...................................................................................... 2
5. CONFIRMATION OF MINUTES ................................................................................... 2
6. MAYOR’S REPORT ...................................................................................................... 2
7. ELECTED MEMBER REPORTS .................................................................................. 2
8. PETITIONS ................................................................................................................... 3
   8.1 Proposed Playground at College Grove Reserve ............................................ 3
   8.2 Rezoning of Torrensville and Underdale .......................................................... 3
9. DEPUTATIONS ............................................................................................................ 3
   9.1 Torrensville and Underdale Rezoning .............................................................. 3
   9.2 Item 17.1 - Reports of the Chief Executive Officer - Underdale & Torrensville DPA - Statement of Intent Brought Forward for Consideration at this Point in the Meeting ..................................................................................................... 4
10. ADJOURN INTO STANDING COMMITTEES ............................................................... 4
11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS .............................. 5
   11.1 URBAN SERVICES COMMITTEE ....................................................................... 5
   11.2 GOVERNANCE COMMITTEE ............................................................................. 5
12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS ............................... 5
   12.1 AUDIT AND RISK COMMITTEE .......................................................................... 5
   12.2 POLICY, PLANNING AND PERFORMANCE COMMITTEE ................................ 5
13. QUESTIONS WITH NOTICE ........................................................................................ 6
   13.1 Adelaide Shores Developments and Commercial Operations .................... 6
14. QUESTIONS WITHOUT NOTICE ................................................................................. 7
15. MOTIONS WITH NOTICE ........................................................................................ 8
16. MOTIONS WITHOUT NOTICE ..................................................................................... 8
   16.1 Reimbursement of Expenses to the Owners of Attacked Dogs ...................... 8
   16.2 Tapleys Hill Road Speed Limit .......................................................................... 8
17. REPORTS OF THE CHIEF EXECUTIVE OFFICER ...................................................... 8
   17.1 Underdale & Torrensville DPA - Draft Statement of Intent .............................. 8
   17.2 Revision of the 2014/15 Budget ........................................................................ 8
   17.3 Mendelson Foundation Investment Policy ....................................................... 9
   17.4 Reporting and Investigating Council Member Code of Conduct Complaints Council Policy .................................................................................................................................................................................. 9
   17.5 Camden Precinct Community Facility .............................................................. 9
<table>
<thead>
<tr>
<th>Section</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.6</td>
<td>Appointment of an Independent Member(s) to the Audit and Risk Committee</td>
<td>10</td>
</tr>
<tr>
<td>17.7</td>
<td>2013/14 Audit and Risk Committee Annual Report</td>
<td>10</td>
</tr>
<tr>
<td>17.8</td>
<td>Aged Care Reform and Assessment Opportunities</td>
<td>11</td>
</tr>
<tr>
<td>18.1</td>
<td>LOCAL GOVERNMENT BUSINESS</td>
<td>11</td>
</tr>
<tr>
<td>19.</td>
<td>MEMBERS' BOOKSHELF</td>
<td>11</td>
</tr>
<tr>
<td>20.</td>
<td>CORRESPONDENCE</td>
<td>11</td>
</tr>
<tr>
<td>21.</td>
<td>CONFIDENTIAL</td>
<td>13</td>
</tr>
<tr>
<td>21.1</td>
<td>West Adelaide Football Club Indebtedness</td>
<td>13</td>
</tr>
<tr>
<td>22.</td>
<td>MEETING CLOSE</td>
<td>14</td>
</tr>
</tbody>
</table>
1. MEETING OPENED

The Presiding Member declared the meeting open at 7.30pm.

1.1 Evacuation Procedure

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

7.31pm Cr Coxon entered the meeting

2. PRESENT

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

Leave of Absence
Cr C O’Rielley (2 September 2014)
Cr S Sarris (17 July - 7 September 2014)
Cr G Vlahos (27 July - 3 September 2014)

Apologies
Council Members:
Cr Frances

Lateness
Council Members:
Cr Coxon (7.31pm)

RECOMMENDATION
That the apologies be received.

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

CARRIED
4. DISCLOSURE STATEMENTS

The following disclosures of interest have been made in relation to:

<table>
<thead>
<tr>
<th>Item</th>
<th>Elected Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>21.1 - West Adelaide Football Club Indebtedness</td>
<td>Cr Demetriou declared a conflict of interest in that his daughter is a member of the West Adelaide Football Club Board.</td>
</tr>
</tbody>
</table>

5. CONFIRMATION OF MINUTES

RECOMMENDATION
That the Minutes of the meeting of Council held on 19 August 2014 be confirmed as a true and correct record.

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Mangos advised of his attendance at the Australia Day Committee Meeting on Thursday 28 August 2014, a local resident’s 65th Wedding Anniversary celebration and the Netley Neighbourhood Watch meeting on Monday 1 September 2014. Cr Mangos advised that 2015 will be the 30th Anniversary year of Neighbourhood Watch in South Australia.

Cr Palmer advised of his attendance at the Western Youth Centre Annual General Meeting and Presentation Night on Friday 29 August 2014.

Cr Demetriou advised of his attendance at the Western Youth Centre Annual General Meeting and Presentation Night on Friday 29 August 2014 and the Novar Gardens Neighbourhood Watch Meeting.

Cr Coxon advised of his attendance with the Chief Executive Officer at the Western Business Leaders Breakfast on Tuesday 26 August 2014.

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

CARRIED
8. PETITIONS

8.1 Proposed Playground at College Grove Reserve

A petition was received from Anne-Marie Curnow, Head Petitioner, on behalf of 20 petitioners, requesting that Council cancels and does not proceed with the proposed Playground at College Grove Reserve, Lipsett Terrace, Brooklyn Park.

RECOMMENDATION

It is recommended to Council that:

1. The Petition be received.

2. That the project be deferred until such time that a report be presented to a future meeting of Council on this matter and the Head Petitioner be advised accordingly.

COUNCIL DECISION

MOVED Cr Haese SECONDED Cr Palmer that:

1. The Petition be received.

2. That the proposal to install a playground at College Grove Reserve, Lipsett Tce, Brooklyn Park, not proceed and that funding allocated to this project be reallocated as part of Council's 2014/15 December Budget review process.

CARRIED

8.2 Rezoning of Torrensville and Underdale

Cr McKay tabled a petition from Mr Robert Forza on behalf of Torrensville and Underdale residents requesting that Council change the zoning of the area west and south of Ashwin Parade and Hayward Avenue to Ashley Street and along Ashley Street to Holbrooks Road to Cranbrook Avenue in the suburb of Underdale.

COUNCIL DECISION

MOVED Cr McKay SECONDED Cr A O'Rielley that:

1. The petition be received.

2. The petition accompany the Statement of Intent referred to in item 17.1 - Underdale & Torrensville DPA - Statement of Intent, to be submitted to the Minister for Planning for consideration as part of a Council initiated Development Plan Approval, along with the two petitions presented in 2008 as part of the Section 30 Review at that time.

CARRIED

9. DEPUTATIONS

9.1 Torrensville and Underdale Rezoning

The Mayor invited Mr Robert Forza to address Council in relation to a petition which he had organised on behalf of residents and ratepayers, requesting the rezoning of the Torrensville and Underdale area from commercial and industrial, back to residential. Item 17.1 - Underdale & Torrensville DPA - Statement of Intent relates to this deputation.
Following the deputation Elected Members were invited to ask questions which were responded to by Mr Forza.

The Presiding Member thanked Mr Forza for his attendance.

**MOTION**

MOVED Cr McKay SECONDED Cr Mangos that item 17.1 - Underdale & Torrensville DPA - Statement of Intent, be brought forward from reports of the Chief Executive Officer for consideration following Item 9.1 Deputation - Torrensville and Underdale Rezoning.

**CARRIED**

9.2 Item 17.1 - Reports of the Chief Executive Officer - Underdale & Torrensville DPA - Statement of Intent Brought Forward for Consideration at this Point in the Meeting

A Statement of Intent was drafted to initiate a Development Plan Amendment (DPA) for the Underdale & Torrensville Residential/Industry interface. Council is proposing to investigate the potential to re-zone a portion of industrial land to mixed use or medium density residential.

**RECOMMENDATION(S)**

It is recommended that Council:

1. Endorse the Statement of Intent (SOI) for submission to the Minister for Planning for formal agreement as part of a Council initiated Development Plan Amendment proposal, subject to any minor changes of an editorial or technical nature.

2. That the petition and deputation as presented to Council accompany the submission.

**COUNCIL DECISION**

MOVED Cr McKay SECONDED Cr A O'Rielley that the recommendation be adopted.

**CARRIED**

10. ADJOURN INTO STANDING COMMITTEES

**RECOMMENDATION**

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

**COUNCIL DECISION**

MOVED Cr Polito SECONDED Cr Farnden that the recommendation be adopted.

**CARRIED**

7.57pm the meeting adjourned into Committees.

8.33pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.
11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 URBAN SERVICES COMMITTEE

RECOMMENDATION
That the recommendations of the Urban Services Standing Committee held on 2 September 2014 be adopted.

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

CARRIED

11.2 GOVERNANCE COMMITTEE

RECOMMENDATION
That the recommendations of the Governance Standing Committee held on 2 September 2014 be adopted.

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 AUDIT AND RISK COMMITTEE

RECOMMENDATION
That the Minutes of the Audit and Risk General Committee dated 26 August 2014 be noted and the recommendations be adopted.

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

CARRIED

12.2 POLICY, PLANNING AND PERFORMANCE COMMITTEE

RECOMMENDATION
That the Minutes of the Policy, Planning and Performance General Committee dated 26 August 2014 be noted and the recommendations be adopted.

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

CARRIED
13. QUESTIONS WITH NOTICE

13.1 Adelaide Shores Developments and Commercial Operations

At the meeting of Council on 15 April 2014, Cr A O'Rielley asked the following questions which were taken on notice:

**Question 1:**
Does West Torrens Council have any active role to play in the development of land and facilities near the Adelaide Sailing Club that is located on Adelaide Shores at West Beach?

**Question 2:**
There are a number of other commercial and non-commercial facilities located along Barcoo Road at West Beach including Binks Marine, Adelaide Shores Marine, Adelaide Boat Storage, Surf Life Saving SA, Go Get 'Em Fishing Charters and the SA Sea Rescue Squadron. Does Council have any role to play in the development of facilities located here?

**Answers to Q1 and Q2**
All development on the West Beach Trust land outlined in red on the map (Attachment 1) is assessed by the Development Assessment Commission and not Council. This includes the commercial and non-commercial facilities located along Barcoo Road.

**Question 3:**
Do any of the commercial operators along Barcoo Road, which is Adelaide Shores at West Beach, pay Council rates similar to other commercial operators within West Torrens?

**Answer**
No properties along Barcoo Road pay council rates, as they fall within the West Beach Trust.
14. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.34pm Cr McKay left the meeting
8.36pm Cr McKay returned to the meeting
15. MOTIONS WITH NOTICE

Nil

16. MOTIONS WITHOUT NOTICE

16.1 Reimbursement of Expenses to the Owners of Attacked Dogs

MOVED Cr Mangos that Council writes to the Dog and Cat Management Board seeking their advice and response on the possibility of amending legislation to:

- Provide recompense to owners of dogs that have died following an attack by another dog
- Provide reimbursement for Vet bills associated with the medical treatment of dogs attacked by another dog

rather than the owner of a dog, attacked by another dog, seeking recompense via civil proceeding.

The Presiding Member ruled that the motion be deferred to the next meeting of Council.

16.2 Tapleys Hill Road Speed Limit

MOVED Cr Haese that the Administration write to the Hon Stephen Mullighan, Minister for Transport and Infrastructure requesting a review of the current 80km/hr speed limit along Tapleys Hill Road to determine its appropriateness, considering recent fatalities, adjoining land use and the pedestrian and cycle linkages adjoining this major arterial road.

The Presiding Member ruled that the motion be deferred to the next meeting of Council.

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Underdale & Torrensville DPA - Draft Statement of Intent

This item was considered following Item 9.1 Deputation - Torrensville and Underdale Rezoning.

17.2 Revision of the 2014/15 Budget

This report proposed a revision of the 2014/15 budget, and for this revision to be adopted by the Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Unspent funds from the 2013/14 budget totalling $10,475,431 be incorporated in the 2014/15 budget;
2. Unspent reserve funds totalling $2,089,865 be incorporated in the 2014/15 budget; and
3. The revised budget for 2014/15 be adopted.

COUNCIL DECISION

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

CARRIED
17.3 Mendelson Foundation Investment Policy

The Mendelson Foundation Investment Policy was reviewed and is presented to Council for consideration.

RECOMMENDATION

It is recommended to Council that the revised Mendelson Foundation Investment Policy be approved.

COUNCIL DECISION

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

CARRIED

17.4 Reporting and Investigating Council Member Code of Conduct Complaints Council Policy

This report presented the draft 'Reporting and Investigating Council Member Code of Conduct Complaints Council Policy' for consideration and approval.

RECOMMENDATION

It is recommended to Council that the draft 'Reporting and Investigating Council Member Code of Conduct Complaints Council Policy' be approved.

COUNCIL DECISION

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

CARRIED

17.5 Camden Precinct Community Facility

This report provided Members with an update on the proposed community and sporting redevelopment at Camden Oval.

RECOMMENDATION

That the Community Facility proceed to the detailed design phase, based on the plans and costs contained within this report.

COUNCIL DECISION

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

CARRIED
17.6 Appointment of an Independent Member(s) to the Audit and Risk Committee

This report advised of the proposed recruitment process to appoint independent member(s) to the Audit and Risk Committee following the November 2014 Council elections.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the proposed recruitment and selection process for the appointment of an independent member(s) to Council's Audit and Risk Committee following the November 2014 Council elections.

2. The Ms P Koritsa General Manager Organisational Support, Mr Bill Ross General Manager Corporate and Regulatory and Cr/s …………… be appointed to the selection panel for the independent members of the Audit and Risk Committee.

3. A report be presented to the new Council recommending the appointment of the independent members of the Audit and Risk Committee following its re-establishment in November 2014.

COUNCIL DECISION

MOVED Cr Mangos SECONDED Cr Farnden that:

1. It approves the proposed recruitment and selection process for the appointment of an independent member(s) to Council's Audit and Risk Committee following the November 2014 Council elections.

2. The Ms P Koritsa General Manager Organisational Support, Mr Bill Ross General Manager Corporate and Regulatory, Mayor Trainer and Cr Mangos be appointed to the selection panel for the independent members of the Audit and Risk Committee.

3. A report be presented to the new Council recommending the appointment of the independent members of the Audit and Risk Committee following its re-establishment in November 2014.

CARRIED

17.7 2013/14 Audit and Risk Committee Annual Report

This report presented the Annual Report of the Audit and Risk Committee for the 2013/14 financial year.

RECOMMENDATION

It is recommended to Council that the Audit and Risk General Committee's 2013/14 Annual Report be received.

COUNCIL DECISION

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

CARRIED
17.8 Aged Care Reform and Assessment Opportunities

This report provided an update on the Commonwealth Aged Care Reforms, including information on how the reforms will directly affect City of West Torrens services and informed Council how the western region councils may work together to submit a tender for the Regional Assessment Service.

RECOMMENDATION

It is recommended to Council that the report be received.

COUNCIL DECISION

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

CARRIED

18. LOCAL GOVERNMENT BUSINESS

18.1 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 McKay SECONDED Cr Haese that the recommendation be adopted.

CARRIED

19. MEMBERS’ BOOKSHELF

Nil

20. CORRESPONDENCE

20.1 2014/2015 State Black Spot Program

Correspondence was received from the Department of Planning, Transport and Infrastructure regarding funding for the George Street and Dew Street Intersection Upgrade under the 2014/2015 State Black Spot Program.

20.2 Housing Diversity Development Plan Amendment Update

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP regarding the progress of the City of West Torrens’ Housing Diversity DPA Part 2.
20.3 South Road / Richmond Road Upgrade Project - Section 26 Notices

Correspondence was received from the Commissioner of Highways, Andrew John Milazzo regarding Section 26 Notices under the Highways Act 1926, in relation to the South Road / Richmond Road Intersection Upgrade project.

20.4 Coordinator-General Role

Correspondence was received from the Assistant Coordinator-General, Andrew McKeegan, regarding the role of the Coordinator-General, Mr James Hallion, for private sector investments over $3 million in value in South Australia.

20.5 Zoos SA Ice Cream Suppliers

Correspondence was received from the President of the Royal Zoological Society of South Australia, David Sanders and the Chief Executive of Zoos SA, Elaine Bensted regarding their new partnership with Streets Ice Cream as well as negotiations to continue to stock Golden North ice creams.

20.6 Adelaide Airport Curfew Shoulder Report - Cathay Pacific Operations

Correspondence was received from Airservices Australia in relation to the Adelaide Airport curfew shoulder report regarding Cathay Pacific aircraft operations between 5am and 6am, 17 May to 15 August 2014.

20.7 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 on 26 June 2014.

20.8 Australian Mayoral Aviation Council Meeting

Correspondence was received from the Australian Mayoral Aviation Council, regarding the minutes of the Executive Committee meeting held on 23 August 2014.

RECOMMENDATION
That the correspondence be received.

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

CARRIED
21. CONFIDENTIAL

21.1 West Adelaide Football Club Indebtedness

8.54pm Cr Demetriou declared a conflict of interest in this item in that his daughter is a member of the West Adelaide Football Club Board and left the meeting.

Reason for Confidentiality
Council is satisfied, pursuant to Section 90(3)(g) of the Local Government Act 1999, that the information to be received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to breach a duty of confidence owed to the West Adelaide Football Club given the matter relates to the indebtedness of the West Adelaide Football Club, a commercial venture, to Council.

RECOMMENDATION
It is recommended to Council that:

1. Pursuant to Sections 90(2) and 90(3)(g) of the Local Government Act 1999, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed on the basis that the public disclosure of the information contained within this report, relating to the indebtedness of the West Adelaide Football Club which is a commercial venture, to Council, would breach a duty of confidence owed to the Club and therefore orders that the public, with the exception of the Chief Executive Officer, Deputy Chief Executive Officer, General Manager Corporate and Regulatory, General Manager Urban Services, General Manager Organisational Support, Manager City Assets, Executive Assistants and Governance Officer (Agendas and Minutes), be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the report, attachments and any associated documentation submitted by the Chief Executive Officer.

2. At the completion of the confidential session the meeting be re-opened to the public.

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

CARRIED

8.55pm the meeting moved into Confidence.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the Local Government Act 1999 the Council orders that the report, West Adelaide Football Club Indebtedness, the minutes arising from the report, attachments, any associated documentation and audio recordings of the proceedings relating to the matter, having been considered by the Council in confidence under Section 90(3)(g) of the Local Government Act 1999, be kept confidential and not available for public inspection for a period of twelve (12) months from the date of this meeting on the basis that the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to breach a duty of confidence owed to the West Adelaide Football Club given it deals with the indebtedness of a commercial venture to Council.

2. Pursuant to s91(9)(c) of the Local Government Act 1999, Council delegates the power to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

CARRIED
Note: The Confidential Minutes are kept separately from this document.

9.57pm the confidential session closed and the meeting reopened to the public.

9.58pm Cr Demetriou returned to the meeting

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.59pm.
I N D E X

1. MEETING OPENED ........................................................................................................ 1
2. PRESENT ..................................................................................................................... 1
3. APOLOGIES ............................................................................................................... 1
4. DISCLOSURE STATEMENTS ...................................................................................... 1
5. CONFIRMATION OF PREVIOUS MINUTES .............................................................. 2
6. COMMUNICATIONS BY THE CHAIRPERSON .......................................................... 2
7. QUESTIONS WITH NOTICE ....................................................................................... 2
8. QUESTIONS WITHOUT NOTICE ............................................................................... 2
9. MOTIONS WITH NOTICE .......................................................................................... 2
10. MOTIONS WITHOUT NOTICE .................................................................................. 2
11. URBAN SERVICES DIVISION REPORTS ................................................................. 3
    11.1 Star Theatre - Request for Further Lease ............................................................. 3
    11.2 Hardys Road Linear Park Shared Use Path ........................................................ 4
    11.3 South Australian Amateur Football League Inc Lease Negotiations - Thebarton Oval ............................................................... 4
    11.4 Request to Upgrade / Erect Floodlighting at Cowandilla Reserve .................... 5
    11.5 University of Adelaide - Request for Additional Permit Term - Reid Street Thebarton .................................................................................. 6
    11.6 Hallett Bust - Brickworks Market ..................................................................... 6
    11.7 Urban Services Activities Report ..................................................................... 6
12. MEETING CLOSE ....................................................................................................... 6
1. **MEETING OPENED**

The Presiding Member declared the meeting open at 8.01pm.

2. **PRESENT**

**Committee Members:**
Cr K McKay (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)
Mr D Ottanelli (Manager City Works)

3. **APOLOGIES**

**Leave of Absence**
Cr C O’Rielley (2 September 2014)
Cr S Sarris (17 July - 7 September 2014)
Cr G Vlahos (27 July - 3 September 2014)

**Apologies**
**Council Members:**
Cr Frances

**RECOMMENDATION**
That the apologies be received.

**COMMITTEE DECISION**
MOVED Cr Polito SECONDED Cr Demetriou 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 Standing Committee held on 5 August 2014 be confirmed as a true and correct record.

COMMITTEE DECISION
MOVED Cr Polito SECONDED Cr Demetriou 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 Star Theatre - Request for Further Lease

The lease between the City of West Torrens and Mighty Good Productions Pty Ltd, for Council owned buildings at 143-145 Sir Donald Bradman Drive Hilton expires on 31 December 2014. The Lessee wrote to Council seeking a further extension of the lease.

RECOMMENDATION(S)

It is recommended to Council that:

1. Mighty Good Productions Pty Ltd (the Lessee of the Star Theatre complex) be advised that Council is prepared to grant a lease for a further period of 12 months i.e. commencing on 1 January 2015 and expiring on 31 December 2015 at a commencing rental of $14,000 pa plus GST. Under the proposed arrangement the Lessee is to continue to be responsible for meeting outgoings associated with the property including (but not necessarily limited to) rates and taxes, utilities and reimbursement of building insurance premiums. The Lessee be further advised that Council will not provide any further term or extension of the lease after the expiry of this additional term.

2. The Mayor and Chief Executive Officer be authorised to sign and seal any necessary documentation in accordance with the grant of the further lease term.

COMMITTEE DECISION

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

AMENDMENT

MOVED Cr A O'Rielley SECONDED Cr Haese that:

1. Mighty Good Productions Pty Ltd (the Lessee of the Star Theatre complex) be advised that Council is prepared to grant a lease for a further period of 12 months i.e. commencing on 1 January 2015 and expiring on 31 December 2015 at a commencing rental of $14,000 pa plus GST. Under the proposed arrangement the Lessee is to continue to be responsible for meeting outgoings associated with the property including (but not necessarily limited to) rates and taxes, utilities and reimbursement of building insurance premiums.

2. The Mayor and Chief Executive Officer be authorised to sign and seal any necessary documentation in accordance with the grant of the further lease term.

The Amendment was Put and Carried and on becoming the motion was CARRIED.
11.2 Hardys Road Linear Park Shared Use Path

This report advised Council of the progress on the upgrade of the River Torrens Linear Park shared use path west of Hardys Road and associated acquisition of land.

RECOMMENDATION(S)

It is recommended that Council:

1. Proceed to acquire an approximate 301 square metre portion of land adjoining northern and western boundaries of Allotment 2 within Deposited Plan 18254 in the area named Underdale.

2. The Chief Executive Officer be authorised to proceed to offer a compensation amount of $180,000 + GST to the property owner for the acquisition of an approximate 301 square metre portion of land adjoining the northern and western boundaries of Allotment 2 within Deposited Plan 18254 in the area named Underdale.

3. The Mayor and Chief Executive Officer be authorised to sign and seal any necessary documentation for the acquisition of a 301 square metre portion of land from the northern and western boundaries of Allotment 2 within Deposited Plan 18254 in the area named Underdale.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr A O’Rielley that the recommendation be adopted.

CARRIED

11.3 South Australian Amateur Football League Inc Lease Negotiations - Thebarton Oval

This report provided Elected Members with an update in regard to the proposed grant of a long term lease to the South Australian Amateur Football League Inc (SAAFL) for the use of Thebarton Oval and sought Council’s authorisation to undertake necessary public consultation in respect of that proposed lease.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted.

2. The Administration be authorised to undertake public consultation in regard to a proposed grant of a new longer term lease to the SAAFL; and

3. A further report be provided to Council following public consultation in regard to the proposed grant of lease.

COMMITTEE DECISION

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

CARRIED
11.4 Request to Upgrade / Erect Floodlighting at Cowandilla Reserve

The Western Youth Centre wrote to Council, on behalf of the Adelaide Titans Football Club, seeking to replace/install (additional) floodlighting, on/adjacent to the clubroom building in the south-western corner of the Cowandilla Reserve on Marion Road at Cowandilla.

RECOMMENDATION(S)

It is recommended to Council that it consent to the request received from the Western Youth Centre to upgrade the lighting in the south-western corner of the reserve, 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 floodlighting infrastructure;
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 floodlighting infrastructure;
e) Provide and maintain a secure cabinet (or similar) which restricts access to, and allows operation of the floodlighting controls by, approved personnel only if the controls are to be installed in the "open"/outdoor environment;
f) The Lessee being responsible for meeting all operational and maintenance costs associated with the use of the floodlighting infrastructure;
g) The floodlighting being operated, and extinguished by no later than 10.00pm;
h) The Lessee being required to insure, or alternatively reimburse, the cost of any premium of insurance paid by Council in relation to the lighting infrastructure;
i) At the reasonable request of Council, the Lessee being required to seek, obtain and supply engineering advice from a suitably qualified engineer indicating that the light towers and/or associated infrastructure are structurally sound; and
j) Should the Council require, the Lessee being required to remove or relocate the floodlighting and associated infrastructure and reinstate the land to Council's satisfaction upon expiry or sooner determination of the lease agreement.

COMMITTEE DECISION

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

CARRIED
11.5 University of Adelaide - Request for Additional Permit Term - Reid Street Thebarton

The University of Adelaide, through its property agents, wrote to Council seeking the grant of a further permit for use of portion of Reid Street, Thebarton and accordingly consent to grant a five (5) year permit is recommended.

RECOMMENDATION(S)

It is recommended to Council that:

1. The University of Adelaide be granted a permit for use of portion of Reid Street, Thebarton for carparking and allied purposes for a term of up to five (5) years, on a 1+1+1+1+1 basis, at a commencing permit fee of $20,000 pa plus GST. The permit fee to be escalated by the Adelaide All Groups CPI at the commencement of each extended or renewed term of the permit.

2. The Mayor and the Chief Executive Officer be authorised to sign, and if necessary seal, any documentation in regard to the grant of permit.

COMMITTEE DECISION

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

CARRIED

11.6 Hallett Bust - Brickworks Market

This report provided an estimated cost (for budget purposes) for the design, production and placement of a bust of Job Hallett at the Brickworks Marketplace site.

RECOMMENDATION

It is recommended to Council that the report be noted.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.26pm.
INDEX

1. MEETING OPENED ...................................................................................................... 1
2. PRESENT ..................................................................................................................... 1
3. APOLOGIES ................................................................................................................. 1
4. DISCLOSURE STATEMENTS ...................................................................................... 1
5. CONFIRMATION OF PREVIOUS MINUTES ............................................................ 2
6. COMMUNICATIONS BY THE CHAIRPERSON ............................................................ 2
7. QUESTIONS WITH NOTICE ........................................................................................ 2
8. QUESTIONS WITHOUT NOTICE ................................................................................. 2
9. MOTIONS WITH NOTICE ............................................................................................. 2
10. MOTIONS WITHOUT NOTICE ...................................................................................... 2
11. GOVERNANCE REPORTS .......................................................................................... 3
    11.1 Notices of Motion - Local Government Association Annual General
        Meeting October 2014 ........................................................................................ 3
    11.2 Federal Government's White Paper on 'Reform of the Federation' ............. 4
    11.3 Complaints Lodged with the Ombudsman's Office January - June 2014 .......... 4
    11.4 Legislative Progress Report - August 2014 .................................................. 4
12. MEETING CLOSE ........................................................................................................ 5
1. MEETING OPENED

MOVED A O'Rielley SECONDED Cr Mangos that Cr McKay preside over the Governance Standing Committee meeting.

CARRIED

The Presiding Member declared the meeting open at 8.27pm.

2. PRESENT

Committee Members:
Cr K McKay (Presiding Member)
Mayor J Trainer

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

Leave of Absence
Cr C O'Rielley (2 September 2014)
Cr S Sarris (17 July - 7 September 2014)
Cr G Vlahos (27 July - 3 September 2014)

Apologies
Council Members:
Cr Frances

RECOMMENDATION
That the apologies be received.

COMMITTEE DECISION
MOVED Cr Polito 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 Standing Committee held on 5 August 2014 be confirmed as a true and correct record.

COMMITTEE DECISION
MOVED Cr Demetriou SECONDED Cr Mangos 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

8.26pm Cr Farnden left the meeting
11. GOVERNANCE REPORTS

11.1 Notices of Motion - Local Government Association Annual General Meeting October 2014

This report sought the approval of two proposed notices of motion for the 2014 Local Government Association’s Annual General Meeting to be held at Adelaide Oval, War Memorial Drive, Adelaide on 30 and 31 October 2014.

RECOMMENDATION(S)

1. It is recommended to Council that the following notices of motions be approved and subsequently provided to the Local Government Association for inclusion in its 31 October 2014 Annual General Meeting agenda:

   a. The Annual General Meeting endorses the development of a vegetation management protocol collaboratively developed between the Local Government Association and SA Power Network in consultation with councils.

   b. The Annual General Meeting endorses the Local Government Association campaign to seek the reinstatement of supplementary road funding for SA councils.

2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.

3. Subject to their confirmation, Council approves the attendance of Cr/s Mangos and Cr Palmer at the Local Government Association’s Annual General Meeting to be held at the Adelaide Oval War Memorial Drive, Adelaide from 30 - 31 October 2014.

4. Expenses be reimbursed in accordance with Council policy.

5. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Coxon that:

1. The following notices of motions be approved and subsequently provided to the Local Government Association for inclusion in its 31 October 2014 Annual General Meeting agenda:

   a. The Annual General Meeting endorses the development of a vegetation management protocol collaboratively developed between the Local Government Association and SA Power Network in consultation with councils.

   b. The Annual General Meeting endorses the Local Government Association campaign to seek the reinstatement of supplementary road funding for SA councils.

2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.

3. Subject to their confirmation, Council approves the attendance of Cr Mangos and Cr Palmer at the Local Government Association's Annual General Meeting to be held at the Adelaide Oval War Memorial Drive, Adelaide from 30 - 31 October 2014.

4. Expenses be reimbursed in accordance with Council policy.
5. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

CARRIED

11.2 Federal Government's White Paper on 'Reform of the Federation'

The Federal Government released its Terms of Reference for the 'White Paper on Reform of the Federation'.

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

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

CARRIED

11.3 Complaints Lodged with the Ombudsman's Office January - June 2014

The SA Ombudsman provided a report detailing all complaints received and investigations conducted by him between 1 January 2014 and 30 June 2014 that relate to the City of West Torrens.

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

COMMITTEE DECISION
MOVED Cr Demetriou SECONDED Mayor Trainer that the recommendation be adopted.

8.31pm Cr Farnden returned to the meeting

CARRIED

11.4 Legislative Progress Report - August 2014

This report identified 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 this report be received.

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

CARRIED
12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.32pm.