MINUTES

of the

Council & Committee Meetings

- Finance and Regulatory Prescribed Standing Committee
- Strategy and Community Prescribed Standing Committee

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 15 AUGUST 2017
at 7.00pm

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 General Manager Corporate and Regulatory.

2 PRESENT

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

Officers:
Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Mr B Ross (General Manager Corporate and Regulatory)
Mr A Catinari (General Manager Urban Services)
Ms R Butterfield (Manager Regulatory Services)
Ms S Curran (Manager Strategy & Business)
Ms C Luya (Manager Community Services)
Ms E Pollard (Manager People and Culture)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

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5 CONFIRMATION OF MINUTES

RECOMMENDATION
That the Minutes of the meeting of the Council held on 1 August 2017 be confirmed as a true and correct record.

RESOLUTION
Moved: Cr Arthur Mangos
Seconded: Cr Graham Nitschke
That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION
That the Mayor’s Report be noted.

RESOLUTION
Moved: Cr George Demetriou
Seconded: Cr Cindy O'Rielley
That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Mangos advised of his attendance at Norman Waterhouse Lawyers Local Government Conference on Friday 11 August 2017.

Cr Haese advised of her attendance at the West Adelaide SANFL Women's League sponsorship evening on Saturday 5 August. Sponsors were also guests of Cr Haese at the West Adelaide V Port Adelaide match on Saturday 12 August 2017.

RESOLUTION
Moved: Cr Steven Ryp
Seconded: Cr Graham Nitschke
That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil
9 DEPUTATIONS
Nil

MOTION
Moved: Cr Woodward
Seconded: Cr Farnden
That Item 17.1 - State Local Government Infrastructure Partnership Funding Deed Weigall Oval Master Plan Upgrade, be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9 - Deputation.

CARRIED

9.1 Item 17.1 - State Local Government Infrastructure Partnership Funding Deed Weigall Oval Master Plan Upgrade Brought Forward for Consideration at this Point in the Meeting
This report updated Council in regard to the grant application which was lodged by the Administration in an endeavour to secure funds to fully implement the initiatives proposed within the Weigall Oval Masterplan and seeks Council's consent to execute the funding agreement which has now been received.

RECOMMENDATION
It is recommended to Council that:

1. Council resolves to accept the funding offer of $1.2 million made available under the State Local Government Infrastructure Partnership funding deed to proceed with the remaining components of the Weigall Oval Masterplan including the construction of a new shared clubroom facility and remediation and upgrade of the playing surface.

2. Having resolved to accept the funding offer as per point 1 above, Council authorises the Chief Executive Officer to commence preparation of a Prudential Review Report for completion of the Weigall Oval Masterplan upgrade and such Prudential Review report be presented to Council for consideration as per S.48 of the Local Government Act 1999 at the earliest opportunity.

3. Additional funding of $3.3 million required to proceed with the remaining components of the Weigall Oval Masterplan upgrade be addressed by Council when it further considers the Prudential Review Report referred to in point 2 above.

OR

It is recommended to Council that Council resolves to not accept the funding offer of $1.2 million made available under the State Local Government Infrastructure Partnership funding deed and accordingly, determines to not proceed with the remaining components of the Weigall Oval Masterplan upgrade.
RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That:

1. Council resolves to accept the funding offer of $1.2 million made available under the State Local Government Infrastructure Partnership funding deed to proceed with the remaining components of the Weigall Oval Masterplan including the construction of a new shared clubroom facility and remediation and upgrade of the playing surface.

2. Having resolved to accept the funding offer as per point 1 above, Council authorises the Chief Executive Officer to commence preparation of a Prudential Review Report for completion of the Weigall Oval Masterplan upgrade and such Prudential Review report be presented to Council for consideration as per S.48 of the Local Government Act 1999 at the earliest opportunity.

3. Additional funding of $3.3 million required to proceed with the remaining components of the Weigall Oval Masterplan upgrade be addressed by Council when it further considers the Prudential Review Report referred to in point 2 above.

4. Prior to commencement of Phase 2 and 3 that Council consult with stakeholders, including community and local residents, to ensure any feedback is considered for minor changes in the final design.

5. That additional landscaping and beautification of the verge along Oval Terrace, James Street and Urrbrae Terrace be included in Phase 1.

7.39pm Cr John Woodward left the meeting.
7.40pm Cr John Woodward returned to the meeting.

AMENDMENT

Moved: Cr George Vlahos
Seconded: Cr Graham Nitschke

That:

1. Council resolves to accept the funding offer of $1.2 million made available under the State Local Government Infrastructure Partnership funding deed to proceed with the remaining components of the Weigall Oval Masterplan including the construction of a new shared clubroom facility and remediation and upgrade of the playing surface.

2. Having resolved to accept the funding offer as per point 1 above, Council authorises the Chief Executive Officer to commence preparation of a Prudential Review Report for completion of the Weigall Oval Masterplan upgrade and such Prudential Review report be presented to Council for consideration as per S.48 of the Local Government Act 1999 at the earliest opportunity.

3. Additional funding of $3.3 million required to proceed with the remaining components of the Weigall Oval Masterplan upgrade be addressed by Council when it further considers the Prudential Review Report referred to in point 2 above.

4. That additional landscaping and beautification of the verge along Oval Terrace, James Street and Urrbrae Terrace be included in Phase 1.
The amendment was Put and Carried

The decision was set aside by the Presiding Member when Cr Woodward called for a Division.

**In Favour:** Crs George Demetriou, Megan Hill, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Rosalie Haese and George Vlahos

**Against:** Crs Tony Polito, Michael Farnden, John Woodward and Cindy O'Rielley

The Presiding Member declared the amendment **CARRIED**

The amendment on becoming the motion was **CARRIED**

The decision was set aside by the Presiding Member when Cr Woodward called for a Division.

**In Favour:** Crs George Demetriou, Megan Hill, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Rosalie Haese, George Vlahos and Cindy O'Rielley

**Against:** Crs Tony Polito, Michael Farnden and John Woodward

The Presiding Member declared the motion **CARRIED**

**10 ADJOURN TO STANDING COMMITTEES**

**RECOMMENDATION**

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

**RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Arthur Mangos  

That the recommendation be adopted.  

**CARRIED**

7.56pm the meeting adjourned into Committees.

8.20pm the meeting reconvened. All those present at the start of the meeting were present in the Chamber when the meeting reconvened.
11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 Finance and Regulatory Committee Meeting

8.20pm Cr Cindy O’Rielley declared a material conflict of interest in Item 11.5 Investments Review 2016/17 as she is an employee of the Commonwealth Bank and left the meeting for the discussion and vote on this item.

RECOMMENDATION
That the recommendations of the Finance and Regulatory Committee held on 15 August 2017 be adopted.

RESOLUTION
Moved: Cr George Vlahos
Seconded: Cr Arthur Mangos
That the recommendation be adopted.

CARRIED

8.21pm Cr O’Rielley returned to the meeting

11.2 Strategy and Community Committee Meeting

RECOMMENDATION
That the recommendations of the Strategy and Community Committee held on 15 August 2017 be adopted.

RESOLUTION
Moved: Cr Arthur Mangos
Seconded: Cr John Woodward
That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Audit and Risk Committee Meeting

RECOMMENDATION
That the Minutes of the Audit and Risk Committee held on 8 August 2017 be noted and the recommendations adopted.

RESOLUTION
Moved: Cr Steven Rypp
Seconded: Cr George Vlahos
That the recommendation be adopted.

CARRIED
13 QUESTIONS WITH NOTICE
Nil

14 QUESTIONS WITHOUT NOTICE
Questions were asked and responses provided by the Administration.

14.1 Waste and Recycling
Cr John Woodward asked the following questions:

1. Is any of our waste shipped interstate and are waste to land fill levies being avoided?

2. What happens to the material that is recycled e.g. where does it go to and is any being stockpiled?

3. What level of waste is recycled compared to land fill?

Answer

1. Our contractor Solo assures us categorically that all red bin waste collected by them goes to landfill and no levies are avoided.

2. All green bin waste is recycled via Peat Soil and Garden Supplies.

   Visy advises that recyclables referred to them are dealt with as follows:

   - About two-thirds is paper which is recycled, largely at the Visy paper mill in Tumut NSW;
   - 15% is unsuitable for recycling and is sent to landfill.
   - A further 12% is glass which is recycled at plants in Gawler North and Kilkenny;
   - Metal (3%) is referred to Sims Metal;
   - Plastic from beverage containers and milk bottles is recycled in NSW;
   - Soft plastic goes to a Visy plant in Springvale in Victoria;
   - Liquid paper board is sorted and exported (milk and fruit juice cartons).

   We are not aware of any of WTC's material being stockpiled.

3. Council's diversion rate from landfill via kerbside bins was 53.4 per cent in 2016/17.

MOTION
Moved: Cr Arthur Mangos
Seconded: Cr Michael Farnden
That the questions from Cr Woodward and answers provided be recorded in the Minutes.

CARRIED
15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

16.1 Cr Rypp Leave of Absence
Cr Rypp sought leave of absence from 1 September to 10 September 2017.

Moved: Cr Simon Tsiaparis
Seconded: Cr Arthur Mangos
That leave be granted.

CARRIED

16.2 Cr Vlahos Leave of Absence
Cr Vlahos sought leave of absence from 31 August 2017 to 21 September 2017.

Moved: Cr Steven Rypp
Seconded: Cr George Demetriou
That leave be granted.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 State Local Government Infrastructure Partnership Funding Deed Weigall Oval Master Plan Upgrade
This item was considered following Item 9 Deputations.
17.2 Confidential Order Review - Update - Thebarton Theatre - Fire Safety

In accordance with the provisions of Section 91(9)(a) of the Local Government Act 1999, this report presented the annual review of the confidential order applied to item 21.1 Update - Thebarton Theatre - Fire Safety considered at the 3 September 2013 meeting of Council.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to s91(9)(a) of the Local Government Act 1999, having reviewed the confidentiality order made on 3 September 2013 and reviewed at Council’s 19 August 2014, 4 August 2015 and 16 August 2016 meetings, pursuant to s91(7), s91(7)(a) and s91(7)(b) of the Local Government Act 1999, in respect of confidential item 21.1 - Update - Thebarton Theatre - Fire Safety, Council orders the information contained in:

   a. the confidential report item 21.1 - ‘Update - Thebarton Theatre - Fire Safety presented to Council at its 3 September 2013 meeting;

   b. the confidential Minutes to item 21.1 - ‘Update - Thebarton Theatre - Fire Safety’ of 3 September 2013; and

   c. all relevant documentation associated with and attached to the confidential agenda item 21.1 - ‘Update - Thebarton Theatre - Fire Safety’ of 2 September 2013;

continues to be kept confidential in accordance with s91(7)(a) and s91(7)(b) of the Local Government Act 1999 and not be available for public inspection until all identified works are completed on the basis that the disclosure of the documents would reasonably be expected to breach a duty of confidence to the lessee of the facility.

2. Council delegates the power to revoke, but not extend, the confidentiality order to the Chief Executive Officer on a monthly basis pursuant to and in accordance with provisions of Section 91(9)(c) of the Local Government Act 1999.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Kym McKay

That the recommendation be adopted.  

CARRIED
17.3 Nominations for the South Australian Boating Facility Advisory Committee

8.41pm Cr McKay declared a material conflict of interest in this item as he wished to be nominated for the South Australian Boating facility Advisory Committee and left the meeting for the discussion and vote on the item.

The Local Government Association sought nominations for one local government member and one deputy member to the South Australian Boating Facility Advisory Committee.

RECOMMENDATION(S)

It is recommended to Council that:

1. Cr/s.................... be nominated as local government member/s of the South Australian Boating Facility Advisory Committee.

2. Cr/s.................... be nominated as a deputy member/s of the South Australian Boating Facility Advisory Committee.

OR

The report be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr George Demetriou

That Cr McKay be nominated as local government member/s of the South Australian Boating Facility Advisory Committee.

CARRIED

8.42pm Cr Kym McKay returned to the meeting.

17.4 2017 National Local Roads and Transport Congress

8.43pm Cr/s George Demetriou and Kym McKay declared a material conflict of interest in this item as they wish to attend the 2017 National Local Roads and Transport Congress and left the meeting for the discussion and vote on the item.

This report provided notice of the ALGA National Local Roads and Transport Congress 2017 to be held at Albany, Western Australia from 6 to 8 November 2017.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s ............... at the ALGA National Local Roads and Transport Congress 2017, to be held at Albany, Western Australia from 6 to 8 November 2017.

2. Expenses be reimbursed in accordance with Council policy.

3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the costs other than airfares, be met by Council.
RESOLUTION
Moved: Cr Steven Rypp
Seconded: Cr Megan Hill
That:

1. Council approves the attendance of Cr/s Demetriou and McKay at the ALGA National Local Roads and Transport Congress 2017, to be held at Albany, Western Australia from 6 to 8 November 2017.

2. Expenses be reimbursed in accordance with Council policy.

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

CARRIED

8.44pm Cr/s McKay and Demetriou returned to the meeting.

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

RESOLUTION
Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke
That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil
20 CORRESPONDENCE

20.1 The City of Hiroshima Peace Declaration
Correspondence was received from the Mayor of Hiroshima, Mr Matsui Kazumi, regarding the Peace Declaration on 6 August 2017 for the 72nd Anniversary of the atomic bombing of Hiroshima.

20.2 Lease of Land by City of West Torrens from Adelaide Airport Limited
Correspondence was received from the Department of Infrastructure and Regional Development, acknowledging Council's letter dated 23 June 2017 in relation to a proposed sublease of land at Adelaide Airport by the City of West Torrens.

RECOMMENDATION
That the correspondence be received.

RESOLUTION
Moved: Cr Arthur Mangos
Seconded: Cr Steven Rypp
That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL
Nil

22 MEETING CLOSE
The Presiding Member declared the meeting closed at 8.47pm.
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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.58pm.

2 PRESENT

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

Officers:
Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Mr B Ross (General Manager Corporate and Regulatory)
Mr A Catinari (General Manager Urban Services)
Ms R Butterfield (Manager Regulatory Services)
Ms S Curran (Manager Strategy & Business)
Ms C Luya (Manager Community Services)
Ms E Pollard (Manager People and Culture)

3 APOLOGIES

Lateness
Committee Members:
Cr Arthur Mangos (8.01pm)
Cr Simon Tsiaparis (8.05pm)

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

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<td>Material</td>
<td>Cr Cindy O'Rielley</td>
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5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Committee held on 18 July 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese
That the recommendation be adopted.

CARRIED
11.1 Creditor Payments
This report tabled a schedule of creditor payments for July 2017.

RECOMMENDATION
The Committee recommends to Council that the schedule of creditor payments for July 2017 be received.

COMMITTEE RESOLUTION
Moved: Cr Tony Polito
Seconded: Cr Rosalie Haese
That the recommendation be adopted.

CARRIED
11.2 Taxi Voucher Usage

This report provided information on Elected Members’ taxi voucher usage for the 3 month period to 30 June 2017.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Steven Rypp
That the recommendation be adopted.

CARRIED

11.3 Elected Members’ Telephones

This report provides information on Elected Members’ telephone costs, reimbursements and returns for the period to 30 June, pursuant to the requirements of the Elected Members Allowances, Facilities, Support and Benefits Policy.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Cindy O’Rielley
That the recommendation be adopted.

8.01pm Cr Arthur Mangos entered the meeting.
8.02pm Cr Arthur Mangos left the meeting.

CARRIED

8.03pm Cr Arthur Mangos returned to the meeting.

11.4 Register of Allowances and Benefits - 12 Months to 30 June 2017

This report tabled the register of allowances and benefits for Elected Members for the 12 months to 30 June 2017, prepared pursuant to the requirements of Section 79 of the Local Government Act 1999.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 12 months to 30 June 2017, prepared pursuant to the requirements of Section 79 of the Local Government Act 1999, be received.
COMMITTEE RESOLUTION
Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese
That the recommendation be adopted.

11.5 Investments Review 2016/17
8.03pm Cr Cindy O’Rielley declared a material conflict of interest in this item as she is an employee of the Commonwealth Bank and left the meeting for the discussion and vote on this item.

This report provided a review of Council investments for 2016/17, pursuant to the requirements of Section 140 of the Local Government Act 1999.

RECOMMENDATION
The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION
Moved: Cr Kym McKay
Seconded: Cr Arthur Mangos
That the recommendation be adopted.

8.04pm Cr Garth Palmer left the meeting.

11.6 Mendelson Foundation Investment Performance 30 June 2017
This report provided information on the investment performance of the Mendelson Foundation for the 12 months ending 30 June 2017, pursuant to the requirements of Section 140 of the Local Government Act 1999.

RECOMMENDATION(S)
The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION
Moved: Cr Megan Hill
Seconded: Cr Rosalie Haese
That the recommendation be adopted.

CARRIED

12 MEETING CLOSE
The Presiding Member declared the meeting closed at 8.06pm.
1 MEETING OPENED

The Presiding Member declared the meeting open at 8.07pm.

2 PRESENT

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

Officers:
Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Mr B Ross (General Manager Corporate and Regulatory)
Mr A Catinari (General Manager Urban Services)
Ms R Butterfield (Manager Regulatory Services)
Ms S Curran (Manager Strategy & Business)
Ms C Luya (Manager Community Services)
Ms E Pollard (Manager People and Culture)

3 APOLOGIES

Lateness
Committee Members:
Cr Cindy O’Rielley (8.08pm)
Cr Garth Palmer (8.10pm)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION
That the Minutes of the meeting of the Strategy and Community Committee held on 18 July 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION
Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis
That the recommendation be adopted.

CARRIED
6 COMMUNICATION 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 STRATEGY AND COMMUNITY REPORTS

11.1 Submission on the Community Engagement Charter prepared under the Planning, Development and Infrastructure Act 2016

This report proposed feedback to the State Planning Commission on the establishment of the Community Engagement Charter which is required pursuant to the Planning, Development and Infrastructure Act 2016.

RECOMMENDATION

The Committee recommends to Council that:

1. The feedback contained within this report be provided as Council's submission to the State Planning Commission on the establishment of a Community Engagement Charter in accordance with the Planning, Development and Infrastructure Act 2016.

2. Council's submission to the State Planning Commission also be submitted to the Minister for Planning and the Local Government Association.

3. If the timeframe for submissions on the draft Community Engagement Charter, when and if it is released, provides insufficient opportunity for Council to consider and submit its response, the Chief Executive Officer be authorised to make a submission on Council's behalf to the State Planning Commission with copies to the Minister for Planning and the Local Government Association.
COMMITTEE RESOLUTION
Moved: Cr George Demetriou
Seconded: Cr George Vlahos
That the recommendation be adopted.

8.08pm Cr Cindy O’Rielley entered the meeting.
8.09pm Cr George Vlahos left the meeting.
8.10pm Cr Garth Palmer entered the meeting.
8.12pm Cr George Vlahos returned to the meeting.

CARRIED

11.2 City Strategy Monthly Activity Report
This report presented the City Strategy Department monthly activity report for July 2017.

RECOMMENDATION
The Committee recommends to Council that the City Strategy Activity Report for July 2017 be received.

COMMITTEE RESOLUTION
Moved: Cr Steven Rypp
Seconded: Cr Garth Palmer
That the recommendation be adopted.

CARRIED

11.3 Community Services Monthly Activity Report - July 2017
This report detailed the activities of the Community Services Department for July 2017.

RECOMMENDATION
The Committee recommends to Council that the Community Services Activity Report - July 2017 be noted.

COMMITTEE RESOLUTION
Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke
That the recommendation be adopted.

CARRIED

12 MEETING CLOSE
The Presiding Member declared the meeting closed at 8.19pm.