

CITY OF WEST TORRENS



Notice of Council & Committee Meetings

NOTICE IS HEREBY GIVEN in accordance with Sections 83, 84, 87 and 88 of the Local Government Act 1999, that a meeting of the

COUNCIL

and

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**

of the

CITY OF WEST TORRENS

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

on

**TUESDAY, 1 MARCH 2016
at 7.00 PM**

**Terry Buss
Chief Executive Officer**

City of West Torrens Disclaimer

Please note that the contents of these Council and Committee Agendas have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision.

I N D E X

1. MEETING OPENED.....	1
1.1 Evacuation Procedure.....	1
2. PRESENT.....	1
3. APOLOGIES.....	1
4. DISCLOSURE STATEMENTS.....	1
5. CONFIRMATION OF MINUTES	1
6. MAYOR'S REPORT.....	1
7. ELECTED MEMBER REPORTS	2
8. PETITIONS.....	2
9. DEPUTATIONS	2
10. ADJOURN INTO STANDING COMMITTEES.....	2
11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS.....	3
11.1 URBAN SERVICES COMMITTEE	3
11.2 GOVERNANCE COMMITTEE.....	3
12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS.....	3
13. QUESTIONS WITH NOTICE	3
14. QUESTIONS WITHOUT NOTICE	3
15. MOTIONS WITH NOTICE.....	3
15.1 Natural Resource Management Levy Management Fee.....	3
15.2 Tidy Streets	3
15.3 Child Vaccination Rates	3
16. MOTIONS WITHOUT NOTICE	3
17. REPORTS OF THE CHIEF EXECUTIVE OFFICER.....	4
17.1 Summer Festival.....	4
17.2 City of West Torrens Art Prize	7
17.3 Multicultural Festival Proposal.....	9
17.4 Thebarton Community Centre Signage Update.....	11
17.5 Reforming Council's Community Grants Scheme.....	13
17.6 Disbursements of Grants, Sponsorships and Donations	16
17.7 Japan Australia Friendship Association Sponsorship Application	22
17.8 Letters of Thanks.....	27
18. LOCAL GOVERNMENT BUSINESS	38
18.1 Local Government Circulars.....	38
19. MEMBERS' BOOKSHELF.....	41

20.	CORRESPONDENCE	42
20.1	SA Power Networks - Replacement of Redundant Street Lighting with LED Lights.....	42
20.2	Safe Haven Enterprise Visa Program	42
20.3	Aircraft Operations during Adelaide Curfew	42
20.4	Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes.....	42
20.5	Local Government (Accountability and Governance) Amendment Act 2015	42
20.6	NSAA SA National Service Day Memorial Service	43
20.7	Election of New Murray Darling Association National President and Vice President	43
20.8	Murray Darling Association Adopts Position on the Basin Plan.....	43
20.9	Murray Darling Association Strategic Plan 2016-19.....	43
20.10	Planning, Development and Infrastructure Bill 2015.....	43
20.11	Building Upgrade Finance	43
21.	CONFIDENTIAL	73
21.1	Request For Oval Naming Rights - South Australian Amateur Football League (SAAFL).....	73
22.	MEETING CLOSE	73

1. MEETING OPENED

1.1 Evacuation Procedure

2. PRESENT

3. APOLOGIES

4. DISCLOSURE STATEMENTS

Elected Members are required to:

1. Consider Section 73 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 and 75 of the *Local Government Act 1999*.

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

Item	Elected Member
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5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 16 February 2016 be confirmed as a true and correct record.

6. MAYOR'S REPORT

(Preliminary report for the agenda to be distributed Friday 12 February 2016)

In the two weeks since the last Council Meeting of 17 February 2016, functions and meetings involving the Mayor have included:

Wednesday 17 February

3.00pm	Met with the incoming Superintendent of the SA Police Sturt Local Service Area, Mr Lynden Dunstan and Chief Inspector John Burgess with CEO Terry Buss.
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Thursday 18 February

12noon	Airport Over 50s Club birthday luncheon. I was impressed by the information that club member Gwen Kelly has resided continuously at the same address in West Torrens on Marion Road, Torrensville for 91 years, having moved there when she was just 6 months old.
6.00pm	Attended the official launch of the Festival Hellenika at the Adelaide Pavilion, Veale Gardens.

Friday 19 February

12noon Travelled to Perth in advance of the AMAC Executive meeting scheduled for Saturday 20 February.

Saturday 20 February

9.00am Meeting of the AMAC Executive at the Hyatt Regency Perth.

Sunday 21 February

10.00am Departed Perth on the Indian Pacific for return to Adelaide on Tuesday morning.

In addition, after the compilation of this report on Thursday evening as part of the distributed Agenda on Friday, the Mayor also expects to have attended or participated in the following:

Saturday 27 February

11.00am Attending the Torrensville/Thebarton LATM community day at Thebarton Community Centre

Sunday 28 February

10.30am Attending the official naming of Premiership Park adjacent City Mazda Stadium in conjunction with the West Adelaide Football Club's Cyclethon fundraising event.

Tuesday 16 February

6.00pm Council dinner and pre-brief.

7.00pm Council meeting.

RECOMMENDATION

That the Mayor's Report be noted.

7. ELECTED MEMBER REPORTS

8. PETITIONS

Nil

9. DEPUTATIONS

Nil

10. 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.

11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 URBAN SERVICES COMMITTEE

RECOMMENDATION

That the recommendations of the Urban Services Prescribed Standing Committee held on 1 March 2016 be adopted.

11.2 GOVERNANCE COMMITTEE

RECOMMENDATION

That the recommendations of the Governance Prescribed Standing Committee held on 1 March 2016 be adopted.

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

15. MOTIONS WITH NOTICE

15.1 Natural Resource Management Levy Management Fee

At the meeting of Council on 16 February 2016 Cr McKay moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on 1 March 2016.

That the 2015-16 NRM levy management fee received be expended on the activities of the waste review working party and any amounts leftover be diverted into the Rainwater Tank Rebate Scheme.

15.2 Tidy Streets

Cr Mangos has indicated his intention to move the following motion:

That the Administration provide a report to Council on the concept of reintroducing a Tidy Streets program for the City of West Torrens.

15.3 Child Vaccination Rates

Cr Mangos has indicated his intention to move the following motion:

That the Administration provide a report on the low vaccination rates for children in Cowandilla, Hilton, Marleston, Richmond and West Richmond that were reported in the Advertiser on 18 February 2016.

16. MOTIONS WITHOUT NOTICE

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Summer Festival

Brief

This report provides the outcomes of Council's Summer Festival 2016 and discusses the proposals for the 2017 Summer Festival.

RECOMMENDATION

It is recommended to Council that the report be received.

Introduction

Council funded and has supported its 'Summer Festival' in various forms over the past few years.

Council's successful 2016 Summer Festival included the trialling of new program ideas and alternate venues in addition to the Memorial Gardens venue. It also saw the trialling of third party participation ranging from live music, food providers and local arts and community organisations.

Discussion

Summer Festival 2016

Memorial Gardens

The Summer Festival 2016 was held over 6 Saturdays from 9 January to 13 February. The first four events (9th, 16th, 23rd & 30th January) were held in Memorial Gardens. These were a series of movie nights with some music acts and children's activities alternating with music focussed events together with children's activities which were even more popular than previous years. Attendances at the first three events averaged approx. 1,000. The final Memorial Gardens event was affected by weather but still was attended by approx. 500 plus over the night. In previous years, attendance ranged between 400-600 plus. Improved attendances may be due to greater and varied promotion of the Summer Festival as well as a more varied program.

Thebarton Community Centre/Kings Reserve- Fork on the Road

The final two events were held at the Thebarton Community Centre/Kings Reserve Precinct. A major event was held on 6 February as a 'Fork on the Road Event' entitled 'Fork in the Summer'.

This event attracted a crowd estimated to be over 4000. Food was provided by 30 food trucks offering a distinctive variety of cuisine choice. A wide selection of local craft beers, ciders and wine was also available. All traders reported excellent business and in fact one provider closed early as they had run out of food, so great was the demand.

The event included a large classic car display with 60 cars from the Wanderers Car Club who also provided rock and roll demonstrations in the Community Centre and an extensive range of children's activities kept younger attendees entertained while adults relaxed to the music of some of Adelaide's top musicians.

The 'Fork in the Summer' event was essentially five shows in one, providing something for everyone.

Thebarton Community Centre - Australian Refugee Association - Big Band Concert Fundraiser

The final event was held on 13 February and was a fundraising concert supported by Council in aid of the Australian Refugees Association (ARA) and its work with Syrian refugees. It featured the 17 piece Mike Stewart Big Band.

Close to 300 people of all ages packed out Thebarton Community Centre for a swinging night which was enjoyed by everyone. Preliminary reports from ARA indicate that they raised well over \$3,000. Additionally, they recruited a large number of new volunteers and also received several offers from local businesses to undertake further fundraising activities.

Third Party Participation

As detailed previously, third party participation was noticeable and is an area which can grow further in coming years. This year it included St. Nicholas Church Thebarton, the Pan Rhodian Society, the Messinian Association, Wheatsheaf Hotel, Mile End Hotel, Brickworks Centre and traders, Dave's Coffee N Cookies, Fork on the Road and 30 Food Trucks (many of which are based in West Torrens and the western suburbs), Wanderers Car Club, Mrs Harris' Shop (Art Gallery), the Light Gallery- Centre for Creative Photography, Australian Refugees Association and Music SA and the Camden Park Scouts Group.

Summer Festival 2017

It is proposed that next year's festival builds on the momentum generated in 2016. Budget proposals are being developed which will seek to expand the number of events and locations.

Elements include; restaging the Fork on the Summer event and making it an annual feature of the Summer Festival, continuing a program of events at Memorial Gardens, incorporating a multicultural event at Memorial Gardens as part of the program (this has been reported on in a further agenda item) and activating other parks with 'pop-up' concerts and events which have more of a local neighbourhood focus in selected areas. This could include making use of the newly renamed Henley & Grange West Torrens Concert Band as well as other local bands of all ages and genres. Further development of links and engagement with other cultural organisations and other third party participants will be undertaken to seek their participation in the 2017 Summer Festival.

The Administration is also proposing that the Library be open for extended hours (till 8 pm) on Saturday's when events are held in Memorial Gardens.

A further issue to note is that, if the redevelopment of Memorial Gardens together with the refurbishment of the Royal Life Saving Building, car park and adjacent cottage provide the opportunity for expanding a more substantial program at Memorial Gardens using all of these facilities. Also of note is the potential for staging Festival events created by a redeveloped Mellor Park when that is completed.

Conclusion

The report summarises achievements of the 2016 Summer Festival program and scopes out potential directions for development of the 2017 program.

**ATTACHMENT 1
SUMMER FESTIVAL 2016**



17.2 City of West Torrens Art Prize

Brief

This report provides an update on the establishment of a City of West Torrens Art Prize.

RECOMMENDATION

It is recommended to Council that it approves the establishment of the City of West Torrens Art Prize, as detailed within this report, subject to its approval in the final 2016/17 budget.

Introduction

The 22 August meeting of the Committee requested that work be undertaken for the establishment of a City of West Torrens Art Prize which was further discussed at its 27 October 2015 meeting at which the Administration committed to researching similar programs offered by other councils and reporting back to this Committee.

Discussion

A scan of the programs in a range of other councils in South Australia reveals a variety of different art award schemes (**Attachment 1**). The table demonstrates a wide range of approaches and prize value offered in a diversity of categories. Prizes can range from \$20,000 down to very small amounts for junior artists (e.g. \$20). Categories include prize rankings (1st, 2nd prize), people's choice, "packer's choice", age categories (youth, junior), experience categories ("emerging"), subject categories (painting, sculpture, photography, moving image), artist restrictions (local only) or special categories (as a memorial for a significant person). The more prize categories on offer increases the complexity of the judging process and it would be advisable, if Council wishes to proceed, to start with a simple range of categories (as described below).

To ensure that skilled artists are sufficiently attracted and willing to participate, it is suggested that the major prize on offer be of such a value as to distinguish itself from those on offer by some other councils. For example, apart from prizes of the highest value (which usually have contributions from other bodies as well) a median prize value point appears to be in the range of \$5,000 for first prize. By offering above that point it could be expected that Council will attract entries of a high standard.

Taking all these considerations into account, the following simplified approach is proposed:

- Major Prize: \$10,000
- Emerging Artist prize: \$2,000
- It is proposed that both prizes would be acquisitive prizes, that is, winning art works would be retained by Council.
- A budget proposal has been prepared along these lines and has been incorporated into the 2016-17 draft budget for consideration by Council along with \$3,000 for promotion, judging costs and event staging.

Conclusion

This report proposes the establishment of a City of West Torrens Art Prize.

ATTACHMENT 1

EXAMPLES OF ART PRIZES OFFERED BY OTHER COUNCILS

COUNCIL	PRIZE	COMMENT
Adelaide City Council	1 st prize \$20,000 People's Choice \$1,000	Adelaide Parklands Prize. It has a range of participating partners including Adelaide Parkland Authority, Festival Centre, Mavrakis Family, Royal Agricultural & Horticultural Society
Whyalla	\$25,000	Whyalla Art Prize. In conjunction with Country Arts SA & Whyalla Arts Council. Biennial. This is an acquisitive prize
Tatiara	\$10,000 Plus \$5,000 in additional; categories of Youth People's choice Local/Emerging	
Unley City Council	Open \$5,000 Youth \$1,000 Under 13 years \$500	There is also a non-monetary "people's choice" category
Prospect	1 st prize \$5,000 Packers choice \$500 People's choice \$1,000	Focus on Portraits
Salisbury	1 st prize \$5,000 2 nd prize \$2,500 Emerging \$500	
Onkaparinga & Alexandrina Councils	\$10,000	Fleurieu Art Prize in conjunction with UNISA
Marion	1 st Prize \$3,000 2 nd Prize \$2,000 3 rd Prize \$500	Incorporates business donations
Campbelltown	\$3,000	Run in conjunction with an Art Show This is an acquisitive prize
Tea Tree Gully	5 categories ranging from \$600 - \$100 Plus Junior categories ranging from \$200 - \$20	This is now run by TTG Lions Club in conjunction with Council
Robe	2 Dimensional \$2,000 3 Dimensional (e.g. sculpture) \$2,000 Local Landscapes \$1,500 B Morgan Memorial (Local residents only) \$1,000 People's Choice \$500 Senior Student \$300 Middle Student \$100	Southern Ocean Art Prize. In conjunction with Bendigo Bank, Morgan Family & 14 local businesses, individuals and clubs
Mitcham		Currently running a specific skateboard art competition with skater related prizes

17.3 Multicultural Festival Proposal

Brief

This report presents a proposal to incorporate a multicultural festival into Council's Summer Festival program.

RECOMMENDATION(S)

It is recommended to Council that a multicultural event be integrated into Council's Summer Festival Program subject to budget approval.

Introduction

At its 8 December 2015 meeting, Council resolved:

"That the Administration assess and report back to Council on the feasibility of a Multicultural Street Festival on Henley Beach Road, or some other suitable venue, to be held either annually or bi-annually."

This report responds to the above resolution.

Discussion

Holding a multicultural street event on Henley Beach Road would result in the need to close the road to traffic for the period of the event. Consequently, investigations have been undertaken into the feasibility of staging a multicultural festival on Henley Beach Road which includes the feasibility of closing Henley Beach Road to traffic to enable the event to be located on the roadway.

Current DPTI figures for Henley Beach Road evidence an average traffic volume of 29,700 vehicles per weekday and at weekends a traffic volume of approx. 18,000 - 22,000 per day. The closure of Henley Beach Road at Jervois St / Bagot Avenue would be likely to divert a large amount of this traffic via Norma Street and Carlton Parade - around 9,000 additional vehicles through streets with normal weekend volumes well below 1,000 vehicles a day. It has also been estimated that the logistics involved in the road closure alone would cost between \$17,000 - \$20,000.

The closure of Henley Beach Road is also expected to have a significant impact on normal trading along the road. Some traders may be expected to benefit from a Multicultural Festival because their services and products would be complementary to the themes of the festival. However there are also another group of traders who would expect that the disruption and loss of usual business would not be offset by festival attendees.

It has also been noted that a similar event was trialled in the early 1990s which had limited success even though it was supported by the then functioning main street traders association. That association no longer exists. Without the active participation and collaboration of the majority of traders on Henley Beach Road the likelihood of staging a successful event is diminished.

An alternate option is currently being explored by Administration following discussion with the mover of the motion above which will, hopefully, develop over time into a significant celebration of the City of West Torrens' multicultural character as follows:

1. Develop a five year planning horizon that build slowly towards a major event through the staging of smaller scale events, initially in the civic precinct, as part of the annual Summer Festival Program. This would see the inclusion of one specifically themed event to celebrate multicultural aspects of our community. This has the advantage of building on an already established program with high recognition and a good and growing reputation. Logistically it is a far more straightforward program to stage in the first instance.
2. Throughout each year, develop a proactive strategy of engagement with a range of cultural organisations that serve the main cultural groups in West Torrens. The aim of this strategy is to both encourage them to participate in a Festival and related events and also to encourage dialogue between cultural groups.
3. Use the staging of a Festival to further promote multicultural aspects of West Torrens and intercultural dialogue and understanding. This could include such activities as a multicultural youth project, a Mayor's forum and reception for multicultural leaders in West Torrens, the inclusion of further Award categories in the West Torrens Australia Day Awards highlighting multicultural achievements and intercultural dialogue.

Overall this approach proposes a careful and gradual build towards the staging of a significant and major event over a 5 year planning horizon which:

- Starts by building on an already established and successful Summer Festival program;
- Recognises the critical need to build and sustain effective relationships across and between significant cultural groups and organisations (both established and newly arrived groups);
- Celebrates the multicultural character of the West Torrens community while seeking to strengthen and grow the event by integrating it into the Festival as part of a broader integrated strategy of engagement and intercultural dialogue supported and facilitated by Council.

Conclusion

This report recommends the integration of a multicultural event into Council's the Summer Festival program to build, strengthen and celebrate the multicultural character of West Torrens.

17.4 Thebarton Community Centre Signage Update

Brief

This report provides an update on planned developments to improve the signage and related elements at Thebarton Community Centre.

RECOMMENDATION(S)

It is recommended to Council that the Thebarton Community Centre Signage Update be received.

Introduction

At its 25 August 2015 meeting, the Committee recommended and Council subsequently endorsed a proposed plan for improved signage, the location of the David Hookes sculpture as well as the installation of public artwork at Thebarton Community Centre. This plan was further supported by the Community Facilities Committee at its 22 September 2015 meeting.

Discussion

David Hookes Sculpture

Work to date has seen the installation of the David Hookes' sculpture (**Attachment1**) together with an interpretative sign. To complete this element of the project, City Works is organising additional identification as well as feature lighting. Discussions have been held with Robyn Hookes (David Hookes' widow) regarding a suitable launch of the installation now that it is complete however, Ms Hookes indicated that for personal reasons she does not want to be involved but suggested involving the West Torrens Cricket Club instead. Consequently, an informal public event will be planned for later in the year which will involve the club as well as local schools.

Signage

It is anticipated that all other works will be concluded by end of March 2016. This includes the installation of an LED sign (which will require development approval), a steel frame vinyl banner holder and a car park entrance sign.

Public Artwork

Progress on public artwork along the Ashwin Parade fence is currently on hold and planning for this is being incorporated into a wider project for refreshing the look and general presentation of the Community Centre. The aim is to resolve a number of functional issues as well as making the Community Centre more easily identifiable from all directions. The brief is to specifically improve its presentation of information, accessibility and generally boosting of a welcoming feel for the community. It is anticipated that design elements used along the fence will then flow into designs for the "look and feel" of the Centre.

Conclusion

Progress on improved signage and identification of the Thebarton Community Centre is proceeding and the installation of the David Hookes sculpture is complete with the exception of feature lighting.

ATTACHMENT 1
DAVID HOOKES SCULPTURE



17.5 Reforming Council's Community Grants Scheme

Brief

This report provides a proposal in relation to reforming of Council's community grants program.

RECOMMENDATION(S)

It is recommended to Council that:

1. The community grants program be amended in accordance with the information contained in this report.
2. A biannual community equipment grants program be established in accordance with the information contained in this report, to be run simultaneously with Council's community grants program.
3. The maximum community grant available be increased from \$2,000 to \$3,000 and the maximum community equipment grant available be set at \$1,000, effective from the first round of grants in the 2016/17 financial year.

Introduction

At its meeting of 27 October 2015 the Civic Committee endorsed the following which was resolved by Council at its subsequent meeting:

That the Administration develop reform proposals prior to the next Civic meeting, based on calling for submissions simultaneously for Community Equipment Grants set to a maximum of \$1,000 per organisation and up to \$3,000 for Community Grants.

Consequently, this report provides a series of proposals to streamline Council's grants program in accordance with the above resolution of Council.

Discussion

Proposals

Documentation

Work is progressing to simplify the application documentation to provide a single document for guidelines and applications. These will be presented in a more "user friendly" format (Attachment 1). This will overcome the problem of applicants only referring to the application form and not the guidelines and therefore not being aware of the selection criteria.

It is also proposed to provide separate application and guidance documents for Environment Grants rather than combining them with the Community Grants documentation. It is still proposed to open these two schemes every year at the same time (February) but have clear and distinct application pathways and documentation.

Community Equipment Round

To avoid confusion, it is recommended that the ad hoc category of "Community Equipment Grant" become a permanent feature of the scheme and offered as a distinct category when the Community Grants round is opened. This will avoid clubs and organisations, that need to buy or replace their own equipment, being disappointed when their application is declined. This will then also avoid clubs and organisations waiting for several months, as is currently the case, before an equipment round is opened.

Ideas Day

It is proposed that as part of the opening of each round all interested parties (individuals, organisations and groups) be invited to attend an "Ideas Day", possibly held at Thebarton Community Centre. There they will be provided with an opportunity to receive information about the grants schemes, have an opportunity to speak with relevant staff to help refine their ideas and have access to information about the West Torrens community (e.g. census data and other social indicators). This would be a facilitated event and participants would be encouraged to make connections with other groups and seek out partners to develop ideas and joint projects. There would also be an opportunity to practice grant application writing and receive feedback and suggestions from staff. This would be a catered event that is designed to be informal and relaxed and help promote additional social connections between community groups.

It is proposed that these changes take effect from the first round of community grants during the 2016/17 financial year i.e. September 2016.

Conclusion

This report provides information on reform proposals for Council's community grants scheme and the establishment of a bi-annual community equipment grants scheme.

ATTACHMENT 1

DRAFT COMMUNITY GRANTS COMBINED APPLICATION AND GUIDELINES BOOK.

2016/17 community grants



The collage features eight photographs arranged in a grid. The top row shows two children looking at a turtle and a tennis team posing on a court. The middle row includes a lion dance, a soccer game, and a food stall. The bottom row shows three elderly women and a person on a motorcycle.

**City of
West Torrens**
Between the City and the Sea

Between the City and the Sea

17.6 Disbursements of Grants, Sponsorships and Donations

Brief

This report provides an update on the disbursement of grants, sponsorships and donations for the period 1 July 2015 to 31 January 2016.

RECOMMENDATION

It is recommended to Council that this report be received.

Introduction

Council makes available a range of grants, sponsorships and donations to community groups and individuals through a variety of funding programs.

Discussion

The tables below detail the disbursement of grants, sponsorships and donations for the period 1 July 2015 to 31 January 2016.

Sponsorship

Amount	Recipient
1,500	Judo SA. Judo Competition
3,000	Greek Street Festival (George St. Thebarton)
1,900	Back to Bethlehem Concert event
3,000	Christmas Carols (United Churches of the West) plus "in kind" support
3,000	Big Band Concert (Summer Festival fundraiser)
3,000	West Beach Skate Park Concert (Hutt Street Centre Fundraiser)
3,000	Camden Classic
475	Australian Scooter Association Qualifying Event, West Beach
18,875*	Total
\$30,000	Budget
11,125*	Remaining Budget
	(* Note separate agenda item 1 Sponsorship application received this period)

Community Grants

Amount	Recipient
2,000	West Adelaide Football Club (Multicultural Youth Development program: "come and try AFL")
1,690	Western Youth Centre (PA System for general use at no charge)
1,700	Camden Community Centre (Resources to construct a covered walkway plus skill development for volunteers)
5,390	Total
50,000	Budget
44,610	Remaining Budget (prior to Community Equipment Grant Round)

Community Equipment Grant December Round

Amount	Recipient
1,000	Messinian Association Hawks Football Club (Upgrade canteen and BBQ facilities)
1,000	West Torrens Baseball Club (Purchase equipment of improved protective baseball equipment)
1,000	Reedbeds Community Centre (2 portable hard disk drives, 1 laser printer and 1laptop)
997	Combined Probus Club of Novar Gardens (Purchase a data projector)

862	Anglican Parish of Plympton (Purchase of a Sony LCD/LED Panel Television, a Blu-ray DVD Player and a wall bracket)
1,000	Richmond Primary School (Purchase new shirts, folding training goals and pop up training goals)
1,000	Castellorizian Brotherhood of SA (new chairs)
1,000	Lockleys Football Club (Assist with the purchase of equipment for "come and try" AFL program and to run a "one-off" session)
7,859	Total
36,751	Remaining Budget for Community Grants

Junior Development Grants

Amount	Recipient
13,500	Total (Attachment 1)
30,000	Budget
16,500	Remaining Budget

Donations

Amount	Recipient
0	
0	Total
5,000	Budget
5,000	Remaining Budget

Ex Gratia

Amount	Recipient
0	
0	Total
5,000	Budget
5,000	Remaining Budget

Public Art Fund

Amount	Recipient
40,000	Allocated to Thebarton public art project as part of improved signage and identification of Thebarton Community Centre
40,000	Total
40,000	Budget
40,000	Remaining Budget

The Junior Development Program provides financial support to young residents (under 18 yrs.) of West Torrens to participate in sporting, recreation, cultural and artistic events at a representative level. **Attachment 1** provides information on Junior Development Grant recipients from 1 July 2015 to 31 January 2016.

Conclusion

A sum of \$45,624 was disbursed during between 1 July 2015 and 31 January 2016.

ATTACHMENT 1

JUNIOR DEVELOPMENT GRANT RECIPIENTS TO END JANUARY 2016

Recipient Name	Recipient Surname	Age	M / F	Suburb	Individual (\$)	Group (\$)	SA	Interstate	Overseas	Activity	Sport / Rec	Sci / Tech	Art / Culture
Megan	Telfer	10	F	GLENELG NORTH	200			1		Calisthenics Sub Juniors National Team Competition - Gold Coast	1		
Chelsea	Kennedy	11	F	LOCKLEYS	200			1		National Calisthenics Championships - Gold Coast	1		
Isabella	Cimarosti	13	F	KURRALTA PARK	200			1		National Calisthenics Championships - Gold Coast	1		
Brooklyn	Kennedy	14	F	LOCKLEYS	200			1		National Calisthenics Championships - Gold Coast	1		
Bethany	Prestwood	13	F	FULHAM	200			1		Combined Australian Netball Championships - Townsville	1		
Shawn	Curran	14	M	KURRALTA PARK	200			1		Australian Scout Jamboree 2016 - Sydney	1		
Jack	McArdle	12	M	THEBARTON	200			1		SAPSASA School sport Australian Rules Football - Geelong	1		
Braden	Snadden	12	M	KURRALTA PARK	200			1		Australian Scout Jamboree 2016 - Sydney	1		
Cody	Snadden	11	M	KURRALTA PARK	200			1		Australian Scout Jamboree 2016 - Sydney	1		
Maggie	Pearce	12	F	UNDERDALE	200			1		SAPSASA Netball Championships - Perth	1		
Caitlin	Curran	16	F	NORTH PLYMPTON	500				1	World Challenge - Scouts - Vietnam			1
Mia	Bowler	11	F	NETLEY	200			1		Calisthenics Development Team - Darwin	1		
Gemma	MacFarlane	14	F	GLENELG NORTH	200			1		U15 Girls State Soccer National Championships - Coffs Harbour	1		
Mikayla	Blackman	9	F	BROOKLYN PARK	100		1			National Judo Championships - Adelaide	1		
Yana	Krimizi	13	F	LOCKLEYS	200			1		Netball CANA Nationals - Townsville	1		

Recipient Name	Recipient Surname	Age	M / F	Suburb	Individual (\$)	Group (\$)	SA	Interstate	Overseas	Activity	Sport / Rec	Sci / Tech	Art / Culture
Gabriel Cooper	Tramaglino Sayers	16	M	MILE END	500				1	Olympic Hopes Canoe Team - Poland	1		
		16	M	GLENELG NORTH	200			1		Cycling - Road Nationals Juniors - Shepparton VIC	1		
Molly	Cook	10	F	NOVAR GARDENS	200			1		SAPSASA Cross Country Team - Melbourne VIC	1		
Olivia	Milson	15	F	PLYMPTON	500				1	Japan Cultural Exchange			1
Maggie	Pearce	12	F	UNDERDALE	200			1		SAPSASA Tennis championship - Tasmania	1		
Harrison	Green	12	M	WEST BEACH	300		1	1		Surfing comp Yorke Peninsula, SA and North Stradbroke, QLD	1		
Lily	Oliver	8	F	CAMDEN PARK	100		1			2015 Australian Kudokan Judo National Championships - Adelaide SA	1		
Hayley	Chapman	13	F	WEST BEACH	200			1		U15 Lacrosse National Tournament - Melbourne VIC	1		
Simone	Marchesan	12	F	LOCKLEYS	200			1		U15 Lacrosse National Tournament - Melbourne VIC	1		
Hayley	Iannella	13	F	FULHAM	200			1		U15 Lacrosse National Tournament - Melbourne VIC	1		
Plympton Halifax Calisthenics Club		9 to 12	F	HILTON		600		1		Royal South Street Calisthenics Elsteddfod - Ballarat VIC	1		
Kayla	Shipton	13	F	CAMDEN PARK				1		2015 CANA Netball Nationals U15 SAUCNA team - Townsville QLD.	1		
Lauren	Hoffman	11	F	LOCKLEYS	200			1		2015 CANA Netball Nationals U15 Marleston team - Townsville QLD.	1		
Ella	Hoffman	11	F	LOCKLEYS	200			1		2015 CANA Netball Nationals U15 Marleston team -	1		

Recipient Name	Recipient Surname	Age	M / F	Suburb	Individual (\$)	Group (\$)	SA	Interstate	Overseas	Activity	Sport / Rec	Sci / Tech	Art / Culture
Beau	Nunan	14	M	BROOKLYN PARK	200			1		Townsville QLD. Soccer - FFA National Youth Championships - Coffs Harbour, NSW	1		
Christopher	Vivian	14	M	LOCKLEYS	200			1		Soccer - FFA National Youth Championships - Coffs Harbour, NSW	1		
Sarah	Dodd	16	F	MARLESTON NORTH	200			1		Townsville Netball CANA Nationals - SAUCNA team	1		
Haylee	Arnott	16	F	PLYMPTON	200			1		Townsville Netball CANA Nationals - SAUCNA team	1		
Rebekah	Frisby-Smith	13	F	FULHAM	200			1		Australian U14 Girls Club Basketball Championships - Terrigal NSW	1		
Jackson	Holland	16	M	NORTH PLYMPTON	200			1		2015 Australian Junior Volleyball Championships - Canberra	1		
Katherine	Gibb	17	F	WEST BEACH	500				1	Volunteering with Young Marist Group - Philippines			1
Eleni	Apostolidis	12	F	BROOKLYN PARK	100		1			Soccer Team in SAPSASA Pacific Games - West Beach, SA	1		
Camden Park Scouts		11 to 12	M	CAMDEN PARK		600		1		Scout Jamboree 2016 - Cataract Park, NSW	1		
Adela	Gorzynska	16	F	LOCKLEYS	200			1		National Youth Science Forum - Canberra		1	
James	Stevens	18	M	NETLEY	200			1		Australian Volleyball Schools Cup - Melbourne	1		
Kasey	Bauer	13	F	LOCKLEYS	200			1		Gymnastics SA comp - Trans Bass Challenge - Melbourne	1		
Ashley Mae	Horton	16	F	KESWICK	500				1	St Mary's College Study Tour Italy			1

Recipient Name	Recipient Surname	Age	M / F	Suburb	Individual (\$)	Group (\$)	SA	Interstate	Overseas	Activity	Sport / Rec	Sci / Tech	Art / Culture
Lara Albina	Pacillo	16	F	LOCKLEYS	500				1	St Mary's College Study Tour Italy			1
Alexandra Mia	Deluca	16	F	MILE END	500				1	St Mary's College Study Tour Italy			1
Faith	Pickard	15	F	LOCKLEYS	200			1		Australian U17 Girls Softball Championship - Sydney	1		
Meleri	Mullan	15	F	TORRENSVILLE	200			1		U16 Girls SA State FUTSAL - Sydney	1		
Mohammad	Sumaoro	18	M	TORRENSVILLE	200			1		FFA FUTSAL Junior Championships - U19 boys	1		
Jessica	Van Pelt	16	F	WEST BEACH	500				1	St Mary's College Study Tour Italy			1
Madison	Scott	15	F	LOCKLEYS	200			1		Australian U17 Girls Softball Championship - Sydney	1		
Kody	Dodds Watson	15	M	NETLEY	100		1			Australian Junior Dart Championships - Murray Bridge SA	1		
Meg	Bowen	12	F	RICHMOND	500				1	Girl Guides 'Arts for Change' program - Sangam, India			1
Ferran Fidelis	Mascarenhas	16	M	UNDERDALE	500				1	Mediterranean International Soccer Cup - Barcelona, SPAIN	1		

YEAR TO DATE TOTAL = \$13,500
BUDGET FOR 2015-16 = \$30,000

17.7 Japan Australia Friendship Association Sponsorship Application

Brief

This report seeks the Committee's consideration of a sponsorship application from the Japan Australia Friendship Association for their annual 'Kodomo No Hi Japan Festival'.

RECOMMENDATION

It is recommended to Council that it supports the Japan Australia Friendship Association's 'Kodomo No Hi Japan Festival' by way of a \$3,000 sponsorship and the loan of equipment.

Introduction

The Japan Australia Friendship Association has organised their annual 'Kodomo No Hi Japan Festival' to be held on Sunday 1st May 2015 at the Cowandilla Primary School. Council has supported this Festival since 2002 through cash sponsorships and the loan of equipment such as rubbish bins and marquees.

Discussion

The request is for sponsorship (**Attachment 1**) to assist the Japan Australia Friendship Association with the hire of equipment, security and general costs associated with such a festival.

The 2016 program again includes interactive workshops, live performances, exhibitions and authentic food. In previous years this event attracted over 5,000 people.

This event was the joint winner of the SA Australia Day Council of South Australia's 'Community Event of the Year Award' in January 2014, and was the City of West Torrens winner in the same category last year.

Conclusion

That Council supports the Japan Australia Friendship Association's 'Kodomo No Hi Japan Festival' by way of a \$3,000 sponsorship and the loan of equipment.

ATTACHMENT 1

Sponsorship program
application form

Civic Centre
100 York Street, Fullarton, SA 5023
Tel 08 8416 2833
Fax 08 8443 2045
Email city@city.west.torrens.sa.gov.au
Website www.city.west.torrens.sa.gov.au



Note:

1. Read the Sponsorship guidelines before completing this application.
2. Please attach any additional information and supporting statements.
3. Please type or print legibly.
4. Applications must be completed in full or they will not be accepted.

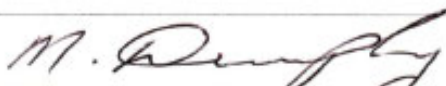
1. Event and organisation details		
Event name:	Kodomo No Hi Japan Festival	
Event description:	Community festival	
Date(s) of event:	Sunday 1st May 2016	
Organisation / Group:	Japan Australia Friendship Association	
ABN number:	59624182698	
Date submitted:	9th February 2016	
2. Organiser's contact details		
Name:	Mike Dunphy	
Position:	President	
Organisation:	Japan Australia Friendship Association	
Address:	PO Box 582, Fullarton	
		P/Code: 5063
Telephone:	Facsimile:	Email:
8370 8771		kaicho@jafa.asn.au
3. Event details		
Type of event (you may select more than 1)		
<input type="checkbox"/> Education	<input checked="" type="checkbox"/> Community	<input type="checkbox"/> Environment
<input checked="" type="checkbox"/> Entertainment	<input type="checkbox"/> Sports	<input type="checkbox"/> Business
<input checked="" type="checkbox"/> Arts / Culture	<input type="checkbox"/> Charity	<input type="checkbox"/>
Event attendees (indicate the expected characteristics of your event attendees)		
Age range		
<input checked="" type="checkbox"/> Under 20	<input checked="" type="checkbox"/> 31 to 40	<input checked="" type="checkbox"/> 51 to 60
<input checked="" type="checkbox"/> 20 to 30	<input checked="" type="checkbox"/> 41 to 50	<input checked="" type="checkbox"/> 60 plus
Where will the attendees be travelling from?		
<input type="checkbox"/> City of West Torrens	<input checked="" type="checkbox"/> Adelaide metropolitan area	
<input type="checkbox"/> Western suburbs	<input type="checkbox"/> SA generally	
Estimated total attendance? Approximately ~ 5,000		

4. Level of sponsorship requested (tick)		
Type:		
<input type="checkbox"/> Naming rights	<input checked="" type="checkbox"/> Joint sponsor	<input type="checkbox"/> Minor support
Cash: \$	\$3,000	
In kind support (specify):	Loan of equipment: Tables, chairs, small marquees etc.	
What will the funds be used for?	Hire of equipment: Stage, marquee, sound system etc.	
How many other sponsors are involved?	No other sponsors involved.	
Who are they?	*Some funding is received from state government entity	
What is their level of support?		
5. Promotional / media benefits		
Provide details of the media types to be used:		
<input type="checkbox"/> Advertorials	<input type="checkbox"/> Television	<input type="checkbox"/> Public speaking
<input type="checkbox"/> Advertising - newspaper	<input checked="" type="checkbox"/> Signage	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Radio	<input checked="" type="checkbox"/> Web site	
Provide details of the level of coverage anticipated:		
Advertising on social media, SBS Japanese Radio, info to educational institutions etc.		
6. Research and evaluation of your event		
Will you undertake research prior to or after the event?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If yes, how?		
A sub-committee is formed and meets on multiple occasions prior to the event to plan.		
Feedback is requested from attendees, performers, exhibitors, stall-holders and volunteers.		
Debriefing meeting is held to review procedures and identify any areas for improvement.		
If not, why not?		
How do you evaluate the effectiveness of your event?		
Effectiveness is evaluated based on the level of attendance, and the feedback received from attendees, participants and volunteers.		

7. Declaration

I Mike Dunphy _____ hereby certify that I have been authorised to prepare and submit this application on behalf of the above-mentioned group or organisation, and that the information contained in the application is true and correct to the best of my knowledge.

Signature



Date: 07 / 02 / 2016

8. Where to send your completed application

Return this application together with any attachments to:

Manager Community Services
City of West Torrens
165 Sir Donald Bradman Drive
Hilton SA 5033

Or email to csu@wtcc.sa.gov.au.

ATTACHMENT 2



Sunday May 1st, 2016

The Japan Australia Friendship Association (JAFA) is a volunteer community organisation established in 1998 that aims to meet the needs of the community through a varied program of events that celebrate and further the community's appreciation and knowledge of Japanese people, history, culture and language and helps newly arrived Japanese to be integrated and accepted into the community.

The Kodomo No Hi Japan Festival, organised and run by JAFA, is an annual community event first held 20 years ago, and will again be held at the Cowandilla Primary School, on Sunday the 1st of May 2016 - from 11am to 4pm. The Kodomo No Hi (or "Children's Day") Japan Festival is an award winning event which attracts a wide cross-section of the local South Australian community, and in 2015 was attended by over 6000 people.

A festival sub-committee organises the event. The members of the sub-committee, who themselves are volunteers, are drawn from the community and work with other volunteers (consisting of international students, mainly Japanese studying in Australia, and Australians studying Japanese) to help bring together a day of interactive workshops, live performances, exhibitions and food stalls to help create an atmosphere of a Japanese festival. Additionally, local community groups such as the Rotary Club of West Torrens support the event with members helping on the day. This hard work from all of the volunteers is appreciated by Australians who have visited Japan, and even more so by Japanese who have only had limited opportunities to enjoy and take pride in their culture whilst in South Australia. The familiar food, music, performances, exhibitions, new and old acquaintances all come together to help create a friendly, fun community atmosphere and make the event an enjoyable experience for all.

Visitors attending the event are able to involve themselves in Japanese cultural experiences with various workshops including tea ceremony, Japanese calligraphy, *origami* paper folding, *mochi* New Year's rice cake ceremony, and a Japanese rail system computer simulation. In addition to the workshops, exhibition rooms will display Japanese *Ikebana* flower arrangements, *origami* collections, *bonsai* artwork by local Japanese artists, and traditional Japanese clothing. Live performances will keep the young and old alike entertained, with traditional Japanese folk dancers, martial arts exhibitions, popular and traditional vocal performances, and Japanese instrumental performances. Freshly cooked authentic food that you would expect to see at any true festival in Japan, and of course catering for all dietary requirements, will be on sale throughout the day giving a real taste of Japan's wonderful food. Japanese residents in South Australia truly appreciate the opportunity to take pride in their heritage and introduce their culture to the wider community – with many enjoying the occasion by dressing in traditional *kimono* or *yukata*.

The event has grown over the years, and recently received both the City of West Torrens and The Australia Day Council of South Australia Community Event of the Year Awards. In 2015, the Consul General of Japan attended the festival, and presented JAFA a special commendation for its achievements. JAFA is a non-for-profit organisation run solely by volunteers wishing to support their local community. In previous years, the proceeds of the event were used to make a substantial donation to the Unicef Children's Fund for Nepal Earthquake and also the Japan Red Cross for the Tohoku earthquake and tsunami appeal.

JAFA sincerely appreciates the support from the City Of West Torrens for the festival, which included the nomination for the Australia Day Council of South Australia award, and the Council's support is acknowledged by having its logo on festival posters advertising the event, signage on the main event stage, and in speeches and announcements on the day and in any media interviews that may be conducted.

JAFA have been pleased to welcome the Mayor and other Council representatives at the Kodomo No Hi Japan Festival in the past. The festival provides the Council with an opportunity to be seen to support a volunteer event, and JAFA looks forward to a continued relationship with the City, to help bring a valued event to the local community.

17.8 Letters of Thanks

Brief

This report provides feedback from Junior Development Grant recipients.

RECOMMENDATION

It is recommended to Council that the letters of thanks be received.

Introduction

This report advises of the letters of thanks and feedback provided to Council from Junior Development Grant recipients, since 27 October 2015.

Discussion

Letters of thanks and feedback have been received from the following ten Junior Development Grant recipients:

- Beau Nunan
- Simone Marchesan
- Bethany Prestwood
- Sarah Dodd
- Jackson Holland
- Lauren Hoffman
- Lily Oliver
- Maggie Pearce
- Molly Cook
- Susan Oakely Lewis

Conclusion

Ten letters of thanks and feedback were received from ten Junior Development Grant recipients since the October 2015 meeting of the Civic Committee.

ATTACHMENT 1
BEAU NUNAN

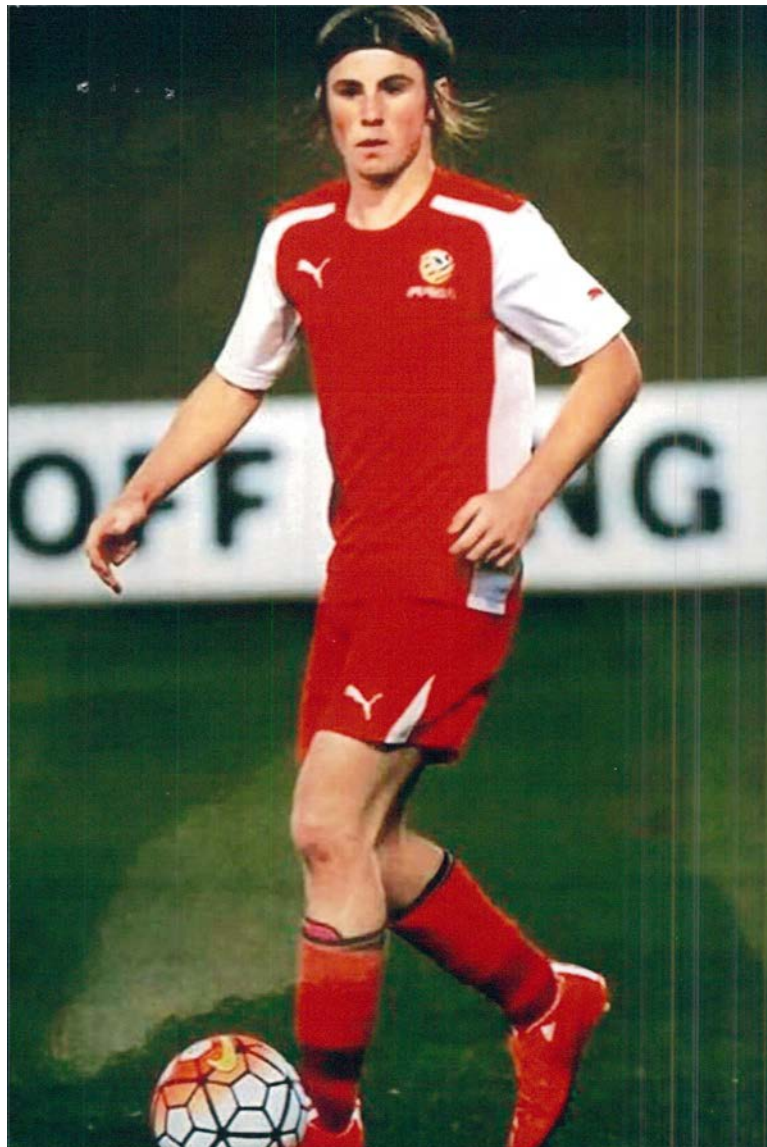
Firstly, I would like to thank the City of West Torrens for the junior development grant. The experience to travel to Coffs Harbour and participate in the FFA national youth championships was an overwhelming experience. During my five day experience at Coffs Harbour I participated in six games with three wins, two losses and one draw.

As a result, I gained experience playing with new people which allowed me to further develop my social skills. It was a fantastic opportunity to be selected for the Australian squad and potentially be involved in the 2017 World Cup which will be held in Asia.

The junior development grant helped me in travelling to Coffs Harbour as all costs needed to be independently covered.

Sincerely thanking you,

Beau Nunan.



ATTACHMENT 2 SIMONE MARCHESAN

In September, 2015, I travelled to Melbourne for the Australian Lacrosse Association (ALA) U15 state tournament that is held every year. South Australia (SA) was represented by 3 girls teams Storm, Lightning and Comets. I played in the Comets team which is also a development team.

All the teams including the U15 boys travelled by train on a 12 hour trip to Melbourne, during this time I bonded and got to know girls that I had never made a connections with before. We all play lacrosse in South Australia for various club teams and aside form training session leading up to tournament, didn't know each other very well.

In Melbourne the teams stayed together in cabins and I bonded very closely with these girls as I had to learn to live with them for over a week. We washed dishes, made meals, washed our clothes and had to do everything independently. I learnt a lot from this experience as I had never had to organise myself in this way.

The playing conditions in Melbourne were very different to lacrosse fields in SA. The tournament games were played on Astro-turf similar to hockey fields and in SA fields we play on grass. So our first hurdle was to get over a very fast moving ball on a different surface.

We met very tough competition in our three minor round games, but remained competitive against all states. The most success the Comets team had was a draw in the semi final against the other SA team, Lightning. This game then went into extra time, three times and with the golden goal rule and was won by the Lightning team.

This experience taught me so many things for the future. I had to take care of myself, manage my time, create new friends and most of all, I learnt what it takes to compete at a high level. This tournament has encouraged me to improve my lacrosse skills so I become a valuable player. Next year I will hopefully make the team again and will also have the benefit of experience.

Although we were unsuccessful in winning games we always put up a challenge and our losses were within a few goals. We were a great team with a great coach and it saddens me to know we will never be a team again. I have created some lifelong friends ships and skills during my time in Melbourne and can't wait to hopefully come back next year to play more lacrosse.



ATTACHMENT 3
BETH PRESTWOOD



Dear, The City of West Torrens

On the 25th of September 2015, my team, Saint Michaels and All Angels Netball Club, travelled to Townsville to participate in the 2015 Combined Australian Netball Association Championships. 32

We travelled as a team, representing our club and were looked after very well by our coach, Bronwyn Britcher and our team manager, Helen Wiseman.

This was the first time the club had put in a team into the championships, so we wanted to do our club proud.

The competition ran for nine days playing one to two games per day.

Our team played several teams from South Australia and also a team from Townsville.

We did extremely well, winning eight out of twelve games in total making it into the grand final.

We unfortunately lost the grand final by ten points, but overall it was a really great and suspenseful match to play.

This wonderful experience made our team come closer as not only teammates but as best friends.

As the games went on, our team got closer, learning to support each other in every way.

This trip has definitely helped me and my team learn new skills and improve our netball.

Seeing how other teams in the championship played made an impact on our own game.

We were so lucky to have the opportunity to travel interstate and play netball.

I would really like to thanks the City of West Torrens, for helping make this wonderful trip happen.

Thank you again,

Beth Prestwood



**ATTACHMENT 4
SARAH DODD**

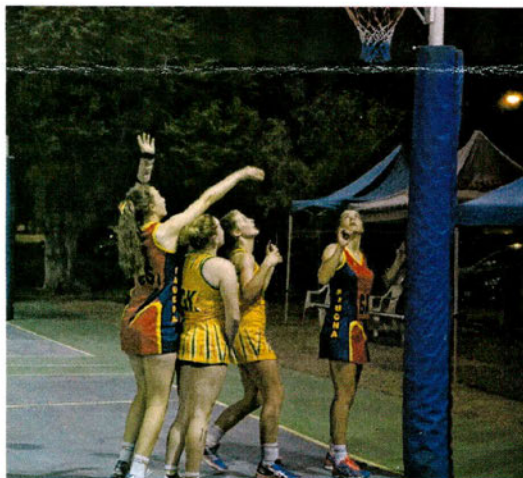
Report of my CANA National Netball trip to Townsville

My name is Sarah Dodd and I have recently returned from my trip to Townsville, Queensland for the CANA Nationals Netball Competition. The trip was at from the end of September to the start of October. Before I went away, I had 10 weeks of training with the team I was playing with. We had training every Monday night complete with a circuit work, fitness, skill development and matches against other skilled netball teams.

When I was over in Townsville, we played a total of 10 games of netball (almost two games per day including a semi and preliminary final). The games were held at outdoor courts which was very hot when we had games in the middle of the day. Unfortunately we just missed out on the grand final. Overall, we came third in our division. The teams that we played were very tough and were wanting to win as much as us. As we played more and more games, we as a team bonded better and learnt how to play with each other better. I found that every game, I was learning something new from playing at such a high level. On the first day of netball, (on the second match we played), I fell over hard and grazed my knees badly and landed on my left wrist rather hard. I came off for two quarters and tried to play in the last quarter. My wrist was very painful so I went to the hospital to get it checked out. I had x-rays done and they said that there is a possibility that one of the bones could be fractured. So at about 1:00 in the morning I finally went home with a brace on my wrist. The doctor said I had to rest it for at least 3 days before I could even think about playing netball. He said only if I felt that I could play I could, but only with the brace on. The three days sitting on the bench while watching the rest of my team play were very frustrating. I wanted to play so bad. About four days after the initial fall, I wanted to try and play. So I played for a half and it was ok. So I played for the rest of the tournament being very mindful of my wrist. After getting back to Adelaide, we found that my wrist was not fractured but it was badly sprained. It is recovering well now.

As well as lots of netball, we also had some leisure time to spend going around Townsville. As a team, we went to the Strand Markets, visited Crystal Creek, swam at the local pools near our apartments, went to a look out and of course went shopping. We also went and watched the other younger teams play their games and cheer them on.

I would like to thank the West Torrens Council for providing me with a Junior Development grant to assist with my costs for this trip. I had a great time in Townsville and I have made many great friendships that will last for a long time.

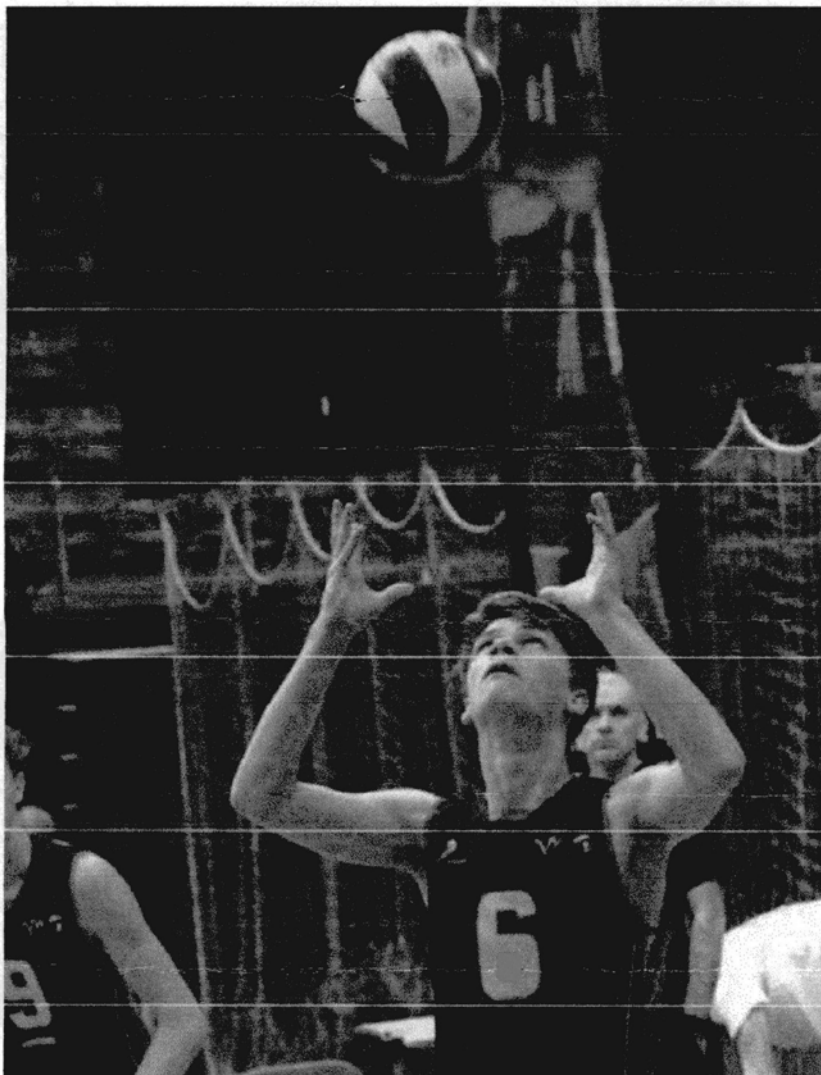


**ATTACHMENT 5
JACKSON HOLLAND**

Dear West Torrens Council,

My U19 state volleyball team were lucky enough to go away in September this year to the Australian Junior Volleyball Championships. The team consisted of twelve players and two coaches, which travelled to Canberra to compete in the championships. Our team started off the tournament with a bang, winning the first three games of tournament. On the third day we lost to Queensland in a close five set game, which we should of won, but knew we had the potential to beat them. The next five days of the tournament we were undefeated beating Queensland in three sets in the first semi final. This gave us a spot into the grand final. Queensland won the preliminary final and came up against us again in the grand final. This time round, we crushed them, winning in three sets and winning a gold medal for South Australia. Having a gold medal around my neck is a huge privilege, let alone, making it into the grand final. I am very grateful to have had the opportunity to go to this tournament to represent my state. I would like to thank you for helping my family out with funding because it has been a lot easier with your generous support.

Thanks,
Jackson Holland



**ATTACHMENT6
LAUREN HOFFMAN**

Hi, my name is Lauren Hoffmann and I represented the Marleston netball club at the CANA netball carnival in Townsville. This was a great experience for me as I got the chance to play netball for a whole week. I also had a chance to make new friends with the rest of the team. We played 8 games during the week. We won 7 out of the 8 games and made the finals. We lost our first semi final to another South Australian team (St Michaels). We then needed to win our preliminary final to get into the grand final which we did. We then met St Michaels again which was always going to be a tough match. All the girls played really well and managed to beat them by about 10 points and take out the trophy. It was really exiting. It was a fantastic week, a really good experience and I made some really good friends. I'm looking forward to next year when the carnival will be held in Adelaide.



ATTACHMENT 7
LILY OLIVER



My name is Lily Oliver. I am eight years old. I competed in the National Judo competition in October and am now ranked 4th in Australia. All my competitors were boys who were heavier than me and some were nine years old. I had a fun day.



**ATTACHMENT 8
MAGGIE PEARCE**

From: Josie Pearce
Sent: Friday, 13 November 2015 1:22:54 PM
To: Council Enquiries
CC: 'jon pearce'
Subject: Maggie Pearce feed back form for SAPSASA TENNIS

SAPSASA TENNIS – BRUCE CUP 18/24/10/2015

State tennis in Tasmania was an excellent experience.

South Australia played some great tennis and toughed out a few difficult matches.
All of the teams were amazing competition and I enjoyed playing against them.

I had the privilege of being the Captain of this team, which I found enjoyable and challenging.

I also had a great time on our day off when we went to the Tasmanian museum and art gallery. I learnt a lot of new things and had a great time doing the quiz at the end.

Thank you for your generous donation. Your support is really appreciated.

Maggie Pearce

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

**ATTACHMENT 9
MOLLY COOK**

To team Leader

Thankyou for my funding to go to cross country nationals.

Over the days we were there I competed in several races. On the saturday we had the individual 3k race. In the end I ended up 20th with the time of 11 minutes and 21 seconds.

I improved on my placing from the year before by one spot, and I got my PB.

On the Monday me and some others competed in the relays. Each person had to run a 1500m. My time was 5.49 which for me was a PB.

In the end we finised 3rd. I was very happy about that as we recieved a bronze medal. Overall I had a great and fun experience.

Molly



ATTACHMENT 10 SUSAN OAKLEY LEWIS

JUNIOR DEVELOPMENT GRANT- WORLD CHALLENGE VIETNAM

This was honestly a once and a lifetime opportunity, and I couldn't have been given this opportunity without your help.

This trip taught me so much, such as saving money and differing want from need, that here in Australia we are so so lucky to have the privileges we do, such as things like school, technology and clean water. Whereas for people over in Vietnam struggle. They are a much poorer country but are certainly developing.

While over there we did what we called a project. For this project we went to a child's home for kids that's parents can't afford to send them to school or live in very remote villages. This organisation (C.H.I.A or Children's Hope in Action) is non- government funded and they money our team raised to help them I feel made an impact. We helped them by creating a vegetable garden in the front and side yard so that they wouldn't have to spend so much money on the vegies so they could buy other foods or put the money aside for something. Due to this organisation not having government funding food and money are the things they struggle the most with, the next thing is supplying the children with new textbooks rather than extremely outdated ones. I was privileged enough to take two girls and two boys with me to get some new textbooks and leisure books. Seeing the youngest boys face light up when he saw a set of books he liked and us telling him we would purchase them for him was such a great feeling, but nothing could beat the feeling of the kids excitement and joy when we brought in the Christmas tree and plugged it in. the kids were so over joyed and it made me feel like I had made an impact on them.



I feel I must mention that though this sounds like a lot work and not much fun, we definitely got our opportunities to be a tourist, and oh my what an amazing place to be. There are so many old temples and ruins from the war, as well as night markets and little clothing stores. My favourite tourist activity has got to be when we went snorkelling. The ocean is just so clear and blue and snorkelling around these small islands with all these different fish and creatures was just absolutely amazing.



Overall I feel that this trip was a massive eye opener. The different culture and the way they survive off of the basics still mesmerizes me today and will forever seek to amaze me. These people have so close to nothing yet are so happy and peaceful and it truly makes my heart melt.

18. LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

Brief

This report provides 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.

Discussion

The Local Government Association (LGA) distributes a weekly briefing on a range of matters affecting the general functions, administration and operations of councils through a 'General Circular'.

The indices attached for Members' information in this report are numbers 6 and 7.

If Members require further information, they may contact the Chief Executive Officer's Secretariat. In some circumstances, it may then be appropriate for the Member to contact the relevant General Manager for more information.

ATTACHMENT 1



**Local Government Association
of South Australia**

6.1 New Training Session - Conflict of Interest Provisions Guidelines – 6 April 2016

The LGA Education and Training Service has developed a new training session "Conflict of Interest Provisions Guidelines" scheduled for 6 April 2016. Further details can be found in this Circular.

6.2 Draft minutes of the LGA Board meeting held 28 January 2016 now available

The draft minutes of the LGA Board meeting held on 28 January 2016 are now available to download.

6.3 Development of non-drinking water guidelines

The Office of the Technical Regulator is developing non-drinking water guidelines for the water industry for all non-drinking water installations in South Australia. Further details can be found in this circular.

6.4 Anzac Day Commemoration Fund Centenary Grant Funding 2016-2017

The period 2014-2018 marks 100 years since Australia's involvement in the First World War and the South Australian Government is offering grants to assist and support educational and commemorative activities to honour Australia's war and service history. Applications are now open for eligible organisations and community groups wishing to undertake projects commemorating the Centenary of Anzac.

6.5 Country Arts SA Creative Communities Partnerships- Applications open now

Funded by the South Australian Government Regional Arts Fund, Country Arts SA is offering partnerships to support artistic and cultural pursuits across regional South Australia. Applications will be received until close of business Thursday, 24 March 2016.

6.6 Nominations sought for the Libraries Board of SA

Nominations are invited for three local government members on the Libraries Board of South Australia. Nominations must be forwarded to the LGA by COB on Tuesday 15 March 2016.

6.7 Are you a member of your professional group or body?

The LGA has updated its list of professional groups and bodies to assist local government employees to find networking and professional development opportunities.

6.8 Communicators Conversation Event - Wednesday 9 March 2016

What support do you need to be able to do your work effectively?

6.9 i-Responda – inter-council resource sharing protocol draft for comment

As a result of feedback during the i-Responda training, the LG exercise concord and the real life experiences of Burnside Windstorm Event, Sampson Flat Bushfire & Pinery Bushfires the LGA (working with representatives from the Local Government & Emergency Management sectors) has developed a protocol for inter-council resource sharing during emergencies. Further information can be found in this Circular.



Local Government Association of South Australia

7.5 Scholarships for Women in Public Sector & Local Government

Applications are now open for the Women and Leadership Australia National Industry Scholarship Initiative. The initiative provides women in the public sector & local government with scholarship funding grants for leadership development. The deadline for expressing your interest ends on March 31 2016.

7.1 Review of State Emergency Management Plan

The State Emergency Management Committee has announced a review of the State Emergency Management Plan which is to be completed by July 2016. The LGA will be developing a discussion paper that will be circulated to councils so as to ascertain their position on a number of issues. It is hoped to have the paper available by the beginning of April 2016.

7.3 Financial Sustainability Information Papers - updates completed

The LGA has completed revision of its suite of Financial Sustainability Information papers, with the new 2016 version of paper #17 "Depreciation and Related Issues".

7.4 High density makes you healthy - how dense are you? Planning and Health Debate - Registrations now open!

The event promises to deliver some thought-provoking ideas about the role of planning and health.

7.8 Amendments to the Emergency Management Act 2004

A Bill to amend the Emergency Management Act 2004 was introduced to Parliament on 11 February 2016. This circular provides details about the Bill and the review of the State Emergency Management Plan.

7.2 LGA secures funding to extend the MLS App in partnership with AGD to address graffiti

The LGA has secured a partnership with Attorney-General's Department (AGD) to address graffiti by extending My Local Services App functionality. The funding will encourage use of the App for the purpose of reporting graffiti and seek to assist Councils streamline the flow of reports directly into their customer relationship management (CRM) systems.

7.7 Minister for Health – Excellence in Public Health Awards

This award acknowledges the achievements that councils have made with outstanding contributions to public health outcomes for their communities.

7.10 Regional Governance Framework Consultation - Feedback Reminder

Councils are reminded that feedback on the LGA's Draft "Regional Governance Framework" is being sought from Councils until Friday 4 March 2016.

7.11 Assistance for organisations that involve volunteers

To assist organisations to approach the task of determining which, if any, of their volunteers are required to undergo a criminal history report or screening check, Volunteering Strategy for South Australia 2014-2020, Project Team Three has developed a criminal history report / DCSI screening flow chart.

7.12 Save the date - Council Members Forum - 13 & 14 May 2016

Save the date for the upcoming annual Council Members Forum scheduled for Friday 13 and Saturday 14 May 2016 to be held at the Crown Plaza Adelaide. Further details can be found in this Circular.

7.9 New Conflict of Interest Guidelines 2016 – Guidelines for Council Members

New conflict of interest provisions in the Local Government (Accountability and Governance) Act 2015 are expected to come into effect on 31 March 2016. The LGA engaged Wallmans Lawyers to develop comprehensive guidelines to assist council members to apply the new provisions. A copy of the Guidelines is available in this circular. The LGA is also conducting a training session with Wallmans Lawyers on the conflict of interest provisions and the application of the new Guidelines on 6 April 2016.

7.6 Opportunity to attend UDIA National Congress in Adelaide 8 - 10 March 2016

LGA has negotiated a discounted daily rate available for all SA Council staff to attend.

7.14 LGA President's Forum - Save the Date - 13 April

The LGA is convening a President's Forum on Wednesday 13 April to engage Councils on several key reform issues. The forum is scheduled in conjunction with the Council Best Practice Showcase and LGA OGM. There will be no charge for attendance at the President's Forum.

7.13 Last chance to nominate - 2015/16 John Legoe Award

Nominations for the John Legoe Award close next Friday 26 February 2016. Further information can be found in this Circular.

7.15 Third Party Access of Water Infrastructure - Information Session - 22 March 2016

On 22 October 2015, the Water Industry (Third Party Access Amendment) Act 2015 (the Act) was assented to, with a commencement date of 1 July 2016. On 22 March 2016 ESCOSA will be holding an information session where it will present and explain its roles and functions as regulator of the Regime. Further information can be found in this Circular.

19. MEMBERS' BOOKSHELF

Nil

20. CORRESPONDENCE

20.1 SA Power Networks - Replacement of Redundant Street Lighting with LED Lights

Correspondence has been received from the General Manager Network Management of SA Power Networks, Mr Doug Schmidt, regarding the replacement of redundant street lighting with LED lights (**Attachment 1**).

RECOMMENDATION

That the correspondence be received.

20.2 Safe Haven Enterprise Visa Program

Correspondence has been received from the Minister for Multicultural Affairs, the Hon Zoe Bettison MP, advising that the State Government has agreed to opt-in all of South Australia for the purposes of the Safe Haven Enterprise Visa Program (**Attachment 2**).

RECOMMENDATION

That the correspondence be received.

20.3 Aircraft Operations during Adelaide Curfew

Correspondence has been received from the Department of Infrastructure and Regional Development advising of aircraft operations during the Adelaide curfew for October to December 2015 and business jet operations during the Adelaide curfew from 1 November to 31 January 2016 (**Attachment 3**).

RECOMMENDATION

That the correspondence be received.

20.4 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence has been received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the board meeting held on Thursday 26 November 2015 (**Attachment 4**).

RECOMMENDATION

That the correspondence be received.

20.5 Local Government (Accountability and Governance) Amendment Act 2015

Correspondence has been received from the Minister for Local Government and Regional Development, the Hon Geoff Brock MP, regarding the *Local Government (Accountability and Governance) Amendment Act 2015*, which will commence near the end of the first quarter of this year (**Attachment 5**).

RECOMMENDATION

That the correspondence be received.

20.6 NSAA SA National Service Day Memorial Service

Correspondence has been received from the Secretary of the National Servicemen's Association of Australia South Australia Branch Inc, Ms Marlene Blackmore, thanking Council staff for their assistance in the organisation of their National Service Day Memorial Service held at the City of West Torrens Memorial Gardens on Saturday 13 February 2016 (**Attachment 6**).

RECOMMENDATION

That the correspondence be received.

20.7 Election of New Murray Darling Association National President and Vice President

Correspondence has been received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, regarding the recent election of Cr David Thurley of Albury City Council to the position of National President and Cr Barry Featherstone of Alexandrina Shire to the position of Vice President of the Association (**Attachment 7**).

RECOMMENDATION

That the correspondence be received.

20.8 Murray Darling Association Adopts Position on the Basin Plan

Correspondence has been received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, advising that the Association has voted unanimously in support of a common position in relation to the Basin Plan 2012 (**Attachment 8**).

RECOMMENDATION

That the correspondence be received.

20.9 Murray Darling Association Strategic Plan 2016-19

Correspondence has been received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, regarding the development of the Murray Darling Association Strategic Plan 2016-2019 (**Attachment 9**).

RECOMMENDATION

That the correspondence be received.

20.10 Planning, Development and Infrastructure Bill 2015

A copy of correspondence has been received from the Lord Mayor of Adelaide, Martin Haese, writing to the Minister for Planning, the Hon John Rau MP, in relation to the *Planning, Development and Infrastructure Bill 2015* currently before the Legislative Council (**Attachment 10**).

RECOMMENDATION

That the correspondence be received.

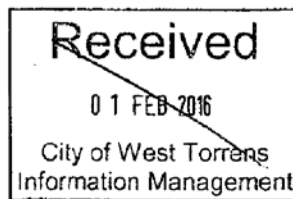
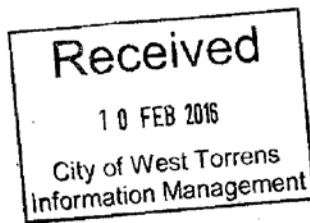
20.11 Building Upgrade Finance

Correspondence has been received from the Minister for Climate Change, Ian Hunter MLC, advising that legislation which enables the introduction of Building Upgrade Finance in South Australia passed the South Australian Parliament on 10 December 2015 (**Attachment 11**).

RECOMMENDATION

That the correspondence be received.

ATTACHMENT 1



9 February 2016

City of West Torrens
Manager City Assets
165 Sir Donald Bradman Drive
HILTON SA 5033

Attention: Joseph Ielasi

Dear Joseph

Public lighting: Replacement of redundant street lighting with LED lights

I am writing to you to notify you of SA Power Networks' proposed street light replacement policy, under which SA Power Networks will replace redundant luminaires with LED luminaires (rather than compact fluorescent luminaires) with no upfront capital cost to Council.

Background

In response to Council requests for the broader introduction of use LED street lights, SA Power Networks has been extensively investigating their use. Recent changes to Australian Standard 1158 now clearly allows the use of LED street lights. Over the last few years LED street lighting technology has matured to a point where SA Power Networks now considers that it provides the best option for replacement of old lights. Although LED street lights currently have an initial cost premium, the lower energy requirement (and carbon footprint) and reduced ongoing maintenance now make them an attractive whole of life alternative.

SA Power Networks has a long-standing agreement with South Australian Local Government Councils to replace redundant side entry mounted lights with 42W compact fluorescent lamps (CFLs).^[1] We are now offering to substitute redundant lights with an LED street light.

SA Power Networks understands and supports the desire that South Australian councils' have to change old lighting to a more efficient lighting solution and has been working collaboratively in a group of councils, the Local Government Association, and the Department of State Development, to better understand customer street lighting and reporting requirements, to test our light evaluation method, and obtain feedback on our proposed new tariff structures.

This work is continuing and the parties agree that they expect that the negotiation of the new tariff structure, its inclusions and pricing will take some time. We hope that an agreement can be reached

^[1] This policy does not apply to special luminaires (i.e. heritage or architectural luminaires).

on these matters by the end of this financial year to allow the establishment of efficient arrangements to facilitate 'bulk' changeover of street lights to LEDs across South Australia.

In the interim, we do not consider that it is responsible to replace redundant street lights with 'old technology' when a better alternative can be offered.

Proposed replacement luminaires

It is our intention to replace all redundant P category side entry mounted luminaires with LED luminaires. By redundant luminaires, we mean those that need to be replaced because they are at the end of their economic life, have been damaged by a third party, or have failed and are not repairable.

The specific luminaire that would be used to replace these redundant luminaires would be the Sylvania StreetLED, in either the 18W or 25W format, depending on the light being replaced.

SA Power Networks will use its professional judgement in respect of the replacement luminaire. The performance of the replacement luminaire will at least meet, but in most cases will exceed, the existing lighting levels required compared to the existing luminaire and lamp combination at the time of its original installation. In other words, the new light will meet or exceed the lighting levels required for the existing light at the time it was installed.

Proposed interim tariff

The current SLUOS tariff applicable to CFL luminaires is \$89.30 (excluding GST). Given that negotiations are continuing regarding arrangements and pricing for LED lighting, SA Power Networks proposes that the SLUOS tariff for the StreetLED be priced the same as for the 42W CFL tariff until the new tariff structure is agreed. This would be on the understanding that the charge for this tariff would transition to the relevant LED tariff under the new tariff structure once it is agreed between SA Power Networks and Councils.

Councils would immediately benefit from the lower energy usage charges as the proposed LED luminaires are in the Australian Energy Market Operator's load tables, so when a redundant luminaire is replaced with an LED luminaire, the energy reductions will be reflected in the council's energy bill in the following month. We propose to implement this policy from mid-February 2016.

Should you have any queries, or if you wish to discuss this proposal in more detail, please do not hesitate to contact our Operational Asset Management Manager, Mr Shane Venning at shane.venning@sapowernetworks.com.au.

Yours faithfully



Doug Schmidt
General Manager Network Management



ATTACHMENT 2



**Government
of South Australia**

**Minister for Communities and
Social Inclusion
Minister for Social Housing
Minister for the Status of Women
Minister for Ageing
Minister for Multicultural Affairs
Minister for Youth
Minister for Volunteers**

Level 12 South
1 King William Street
Adelaide SA 5000
GPO Box 2832
Adelaide SA 5001
DX 115
Tel 08 8463 6560
Fax 08 8463 4480
dcsi.ministerbettison@sa.gov.au

16MMUL/0098

Mr Terry Buss
City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

Dear Mr Buss

I am pleased to advise that the State Government has agreed to opt-in all of South Australia for the purposes of the Safe Haven Enterprise Visa (SHEV) Program.

The SHEV program is a five year visa and holders will be eligible to apply for a permanent visa, excluding a permanent protection visa, provided they have studied or worked in a designated regional area for at least 42 months of the five years.

By opting-in, the State Government is ensuring that asylum seekers found to be refugees will be able to live, work and study in South Australia. This includes about 2,500 asylum seekers who have been living in South Australia for the last few years.

It is anticipated that the Commonwealth Government will process applications for the SHEV program over the next two years. The State Government has established a cross-government Safe Haven Enterprise Visa Reference Group to monitor the implementation of the SHEV program.

If you have any questions, please feel free to call my Office on 8463 6560.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Zoe Bettison'.

Hon Zoe Bettison MP
MINISTER FOR MULTICULTURAL AFFAIRS

17 / 2 / 2016



ATTACHMENT 3



Australian Government

Department of Infrastructure and Regional Development

AIRCRAFT OPERATIONS DURING ADELAIDE CURFEW

OCTOBER – DECEMBER 2015

SUMMARY

LNHF	Dispensations granted	Pre-curfew Taxi Clearance	Adelaide as an Alternate	Emergency & Search/Rescue Movements	Permitted Jet Movements	Exempt Propeller Driven Aircraft	Declared Medical Emergency
150	6	9	3	582	5	260	0

Low noise Heavy Freight (LNHF)

- There were 150 permitted Low Noise Heavy Freight movements by Cobham and Airwork using BAe-146 and B737's.

Dispensations Approved by the Department

- There were six dispensations issued during the October to December 2015 period.
- There were 9 movements that had pre-curfew taxi clearance.
- Three aircraft were diverted to Adelaide due to weather.

Emergencies/ Search and Rescue

- There were 582 movements declared as emergencies (22 police helicopter movements, 67 Search and Rescue movements and 493 RFDS movements using the BE20 or PC12 aircraft).

Other approved aircraft movements:

- There were 260 approved propeller driven aircraft movements on top of the RFDS operations. These aircraft included:
7 x ATR43; 26 x BE20; 7 x Cessna 441; 36 x Fokker 50; 139 x PC12; 15 x Saab 340; and 15 x SW4.
- There were 5 Jet movements, 1 of those was an organ transfer using a Learjet45. There were two movements by a Gulfstream G650, one of the new aircraft types able to operate during the curfew period since the introduction of the Legislative Instrument of Permitted Jets. There was also a Bombardier Global 6000 and a BAe-125 which operated during the curfew as private charters.
- No Commercial airlines declared medical emergencies during the above period.



Australian Government

Department of Infrastructure and Regional Development

BUSINESS JET OPERATIONS DURING ADELAIDE CURFEW

1 NOVEMBER TO 31 JANUARY 2016

SUMMARY

Movements

Medical	Jets now permitted to operate	Other
2	2	9

A total of 13 movements by business type jets operated at Adelaide Airport during the curfew period.

New Aircraft Operating – since upgrading the list of Permitted Jets able to operate during the curfew period

- There were two jet movements for the above period at Adelaide Airport from a Cessna 525A aircraft which is now permitted to operate during the curfew period.

Emergency/ Medical movements

- There were two identified medical movements during the above period by one operator, using a Learjet 45.

Other

- There were nine other business jet aircraft movements during the above period.

ATTACHMENT 4

**ADELAIDE AND MOUNT LOFTY RANGES
NATURAL RESOURCES MANAGEMENT BOARD**

MINUTES OF MEETING NO 114

**held from 1.30 pm to 3.52 pm
on Thursday 26 November 2015
at Serafino,
39 Kangarilla Road, McLaren Vale**



**Government
of South Australia**

Adelaide and
Mount Lofty Ranges
Natural Resources
Management Board

PRESENT: Chair: Chris Daniels

Members: Alexandra Kentish
Joanna Andrew
Lynette Chamberlain
Mark Searle
Rachael Siddall
Rob Lewis
Russell Johnstone
James Crocker
Julia Grant

APOLOGIES: Karl Telfer
Allison Bretones
Andrew Gear
Peter Pfennig
Trevor Bennett

IN ATTENDANCE: Kym Good, Regional Manager
Mike Williams, Manager Public Lands & Sustainable Landscapes
Lisien Loan, Manager Land Marine and Biodiversity Services
Kim Krebs, Manager Community Engagement
Hannah Ellyard, A/Manager Planning & Evaluation
Roisin McAlary, A/Manager Business Support
Judy Borlase, Minute Secretary
Observer: Gerard Ferrao, PIRSA
Observer: Sarah Lance, District Manager SAMBD
Observer: Jenny Woodley
Observer: Janine Anninos, NRC Coordinator Willunga
Observer: Martin Weidenbach, District Manager, Fleurieu and Willunga Basin, Natural Resources AMLR

261115-115-1.0 MEETING PROCEDURE

261115-115-1.1 Welcome

The Chair opened the meeting and acknowledged that it was taking place on Kurna land and the Aboriginal peoples' ongoing and deep connection with the land. He welcomed all attendees to the meeting. The Board acknowledged that the meeting was being held at the land of Serafino in McLaren Vale.

The Board provided its thanks and congratulations to the staff from the Fleurieu and Willunga Basin for the information provided during the presentation and tour earlier today. The information provided clearly illustrated the highly integrated delivery approach and the complex nature of natural resource management issues in the area.

The Board expressed its sympathy for the communities suffering the impacts of the Pinery Bushfire and acknowledged the hard work, support and resilience of all of the people involved in bushfire response and recovery.

The Board welcomes our observers to today's meeting, these include Gerard Ferrao representing PIRSA, Jenny Woodley, Janine Anninos, Martin Weidenbach, and Sarah Lance who will be taking on the role of Manager Land Marine Biodiversity Services from 30 November to 18 January 2016 whilst Lisien Loan undertakes a role within DEWNR Science Monitoring and Knowledge.

261115-115-1.2 Apologies

Apologies have been received from Karl Telfer, Allison Bretones, Andrew Grear, Peter Pfennig, Trevor Bennett, Steven Gatti, and Marguerite Swart.

261115-115-1.3 Declarations of Interest

A declarations of interest has been declared by James Crocker for agenda item 3.7 Clarendon Reservoir Reserve.

261115-115-1.4 Consent Schedule

Agenda items 8.6 - Update on 90 day change project outcomes and 8.7 - Recreational Fishing in Warren Reservoir are removed from the consent schedule.

*The Board **confirmed** the items within the consent schedule be adopted.*

CARRIED

261115-115-1.5 Minutes of Previous Meeting

*The Board **confirmed** the minutes of meeting number 113 held on 22 October 2015 as a true and accurate record.*

CARRIED

261115-115-1.6 Matters Arising from Previous Meetings

*The Board **noted** the matters arising.*

CARRIED

261115-115-1.7 Resolution Register

*The Board **noted** the resolution register.*

CARRIED

261115-115-2.0 PRESENTATION

261115-115-2.1 Creating Resilient Landscapes

The Board welcomed Manager Biodiversity Services, Andrew West, to the meeting to provide information on creating resilient landscapes within AMLR region.

The presentation covered historic ecological foundations, 20 year targets and delivery implications within the NRM Plan, and opportunities and achievements for the current resilient landscapes project. The Board acknowledged the Australian Government as the primary funding partner for this project.

*The Board **notes** the information provided.*

CARRIED

261115-115-3.0 BOARD MATTERS

261115-115-3.1 Service level agreement between the board and DEWNR

Regional Manager provided an update on the current service level agreement which is similar to previous years. The draft was circulated to the AMLR Audit Finance and Risk Committee out of session. Following comments received, Audit Committee representatives Mark Searle and Russell Johnstone meet with Kym Good and Marguerite Swart to review the agreement.

It was noted that each year the agreement is being improved with amendments this year to provide greater detail on services delivered and service standards. A service charter containing this detail has been added as a schedule to the agreement.

The Board endorsed the Presiding Member and Audit Finance Risk Committee Chair, Mark Searle, to sign the service level agreement for 2015-16.

The Board:

3.1.1 approves the 2015-16 Service Level Agreement and authorises use of the common seal; and

3.1.2 notes that the staff (FTE) assigned to the Board are based on the resources required to implement the approved NRM plan and that salaries will in some cases be shared with DEWNR but only actual salary costs will be charged to the Board and will not exceed the budget approved by the Board.

CARRIED

261115-115-3.2 Paddock tree replacement

The paper has been re-submitted for board consideration with greater detail on governance arrangements and project outcomes and following discussion at the Audit Finance and Risk Committee.

Discussion occurred on the project, in particular ensuring appropriate landholder engagement, adequate monitoring and maintenance, and a requirement for regular reporting to the board as the project progresses.

The Board:

- 3.2.1 **approves** expenditure of \$940,000 for the Paddock Tree Replacement Project from Australian Government funds allocated to the "Creating Resilient Landscapes" project; and
- 3.2.2 **delegates** authority to the Presiding Member, or Board Member proxy, and Regional Manager to sign the nine month agreement with Trees for Life for the Paddock Tree Replacement Project under the Board's Common Seal.
- 3.2.3 **request** regular reports be provided to the Board on progress during implementation.

CARRIED

261115-115-3.3 Annual financial statements 2014-15

The Board:

- 3.3.1 **endorses** the draft financial statements for the financial year ending 30 June 2015; and
- 3.3.2 **authorises** the Presiding Member, Regional Manager and the Chief Finance Officer, DEWNR to certify the financial statements.

CARRIED

261115-115-3.4 Annual report 2014-15

The Board:

- 3.4.1 **endorses** the Annual Report for 2014-15; and
- 3.4.2 **authorises** the Presiding Member and Regional Manager to make any minor changes necessary and forward to the Minister prior to 30 November 2015.

CARRIED

261115-115-3.5 River Torrens water quality improvement project for summer 2015-16

The Board was updated on the River Torrens water quality improvement project for the summer of 2015-16. A communication strategy has been developed, with partnering already underway with the Environment Protection Authority, SA Water, Adelaide City Council and the Department of Environment, Water and Natural Resources.

Monitoring has commenced and will be closely watched to ensure treatment will be undertaken when the algae counts reach trigger levels.

It was noted that longer term catchment and lake management strategies are being investigated.

The Board:

3.5.1 **notes** the need for a multi-pronged approach to managing water quality in the River Torrens during summer 2015-16, including good water monitoring, dilution flows and the proposal to trial hydrogen peroxide as an algaecide in Torrens Lake; and

3.5.2 **requests** longer term catchment and lake management strategies are pursued as part of controlling blue green algae in Torrens Lake.

CARRIED

261115-115-3.6 Board meeting schedule 2016

The Board endorsed the approach to hold a strategic workshop early 2016. It was noted that two meetings will be held in the region, in particular Adelaide Hills or Mount Pleasant and the Barossa with another meeting to be held in metropolitan Adelaide.

The Board:

3.6.1 **notes** the changed date for the December meeting;

3.6.2 **endorses** the proposed board meeting dates.

CARRIED

261115-115-3.7 Clarendon Reservoir Reserve variation

The Board:

3.7.1 **approves** the variation to increase funding for the restoration of the Clarendon Reservoir Reserve by \$55,620 from Australian Government funds allocated to the "Creating Resilient Landscapes" project.

3.7.2 **delegates** authority to the Presiding Member, or Board Member proxy, and Regional Manager to sign the variation with SA Water for the restoration of the Clarendon Reservoir Reserve under the Board's Common Seal.

CARRIED

261115-115-3.8 BirdLife Australia – Shorebird population monitoring

The Board:

3.8.1 **notes** the report; and

- 3.8.2 **endorses** that the report will be made available via the Board's website.

CARRIED

261115-115-3.9 Framework for Nature Conservation under future climates

The Board:

- 3.9.1 **notes** the report: *A Framework for Nature Conservation under Future Climates: Informing Climate Adaptation Planning in the Adelaide and Mount Lofty Ranges Region*
- 3.9.2 **endorses** release of the report, *A Framework for Nature Conservation under Future Climates: Informing Climate Adaptation Planning in the Adelaide and Mount Lofty Ranges Region*, via the board's public website.

CARRIED

261115-115-3.10 Population census of the Yellow-tailed Black-Cockatoo

The Board:

- 3.10.1 **notes** the '2011 and 2012 Census of Yellow-tailed Black-Cockatoo in AMLR' report; and
- 3.10.2 **endorses** the circulation of the report, including via the Board's website.

CARRIED

261115-115-3.11 Recovery of the Sandhill Greenhood Orchid

The Board:

- 3.11.1 **notes** the tabling of the report; and
- 3.11.2 **endorses** release of the report via the Board's website.

CARRIED

261115-115-4.0 WATER PLANNING MATTERS

There are no water planning matters for noting.

261115-115-5.0 COMMITTEE MATTERS

261115-115-5.1 Water Allocation Planning Advisory Committee terms of reference

The Board:

- 5.1.1 **notes** the change of the maximum membership of the Barossa, Central Adelaide, and Northern Adelaide Plains WAPACs from six members to eight members.
- 5.1.2 **notes** the addition of a clause to potentially disband the Barossa, Central Adelaide, and Northern Adelaide Plains WAPACs, upon review, once the relevant WAP is adopted.

5.1.3 **endorses** the new Terms of Reference for the Barossa, Central Adelaide, and Northern Adelaide Plains WAPACs.

CARRIED

261115-115-6.0 FINANCE REPORT

A/Manager Business Support provided the board with finance highlights. The report shows an expenditure of 6% over budget, this is due to \$2m of retained earnings (awaiting approval) not being included, if this is factored in, there is a minor \$350k under budget result.

*The Board **notes** the financial reports for the financial period ending 31 October 2015.*

CARRIED

261115-115-7.0 REGION'S MONTHLY REPORT

*The Board **notes** the region's monthly report.*

CARRIED

261115-115-8.0 PAPERS TO NOTE

261115-115-8.1 Register of interests

261115-115-8.2 Register of common seal usage

261115-115-8.3 Compliance report – April 2014 to October 2015

261115-115-8.4 Five year work plan for Water Resource Management

261115-115-8.5 NRM Action Grants 2015-16

261115-115-8.6 Update on 90 day change project outcomes

The board acknowledged the fantastic outcomes from this project but expressed concern on the lack of feedback to the community.

The Board notes the concerns raised and requested that a plan be developed and implemented to close the loop on the engagement process.

261115-115-8.7 Recreational fishing in Warren Reservoir

Manager Land Marine and Biodiversity Services advised that as part of the marine parks discussion, the government has opened five reservoirs for recreational fishing. The full impact on opening the reservoirs to recreational fishing is unknown at this time.

It was noted that Primary Industries and Resources SA (PIRSA) is the authorising body of this project and that the Board should write to PIRSA noting its significant investments in catchment and waterway management and offering to provide assistance in the implementation of the recreational fishing opportunities.

*The Board **notes** information papers 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, and 8.7.*

CARRIED

261115-115-9.0 OTHER BUSINESS

261115-115-9.1 Washpool Lagoon

An update was requested on the current status of the washpool, in particular the land tenure issues. The board noted that staff are currently working on the development of biodiversity plans for the site and looking at the hydrology and drainage issues whilst considering the longer term plans for the site.

261115-115-9.2 Pinery bushfire update

Manager Public Lands and Sustainable Lands provided with board with an update on the current situation of the Pinery bushfire. It was noted that the region will be involved in the recovery process with current issues identified around soil erosion, impacts on water courses and damage to areas of native vegetation.

261115-115-9.3 SA's Economic Priorities

A copy of the draft NRM contribution to State economic priorities was provided to board members for their information. This document provides a summary of relevant NRM programs being delivered across the eight regions that are making a direct contribution towards the state's economic priorities.

261115-115-10.0 MEETING CLOSED

There being no further business, the Chair declared the meeting closed at 3:52 pm.

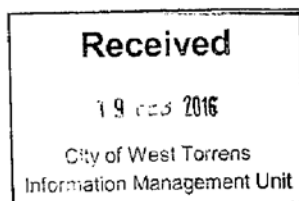
The next Board meeting will be held on Thursday 17 December 2015 at Board Office, 205 Greenhill Road, Eastwood.

Chris Daniels
Presiding Member

 Date: 17 / 12 / 2015

ATTACHMENT 5

eA177877



Mr John Trainer
Mayor
City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

Dear Mayor  Trainer

I write regarding the *Local Government (Accountability and Governance) Amendment Act 2015* (the Act), which will commence near the end of the first quarter of this year.

The Act mandates that an informal gathering or discussion may only be held if the Council has adopted a policy on the holding of such gatherings and the gathering complies with the policy (section 90(8a)). The new section 90(8b) allows regulations to be made prescribing requirements that the policy must include.

These provisions are intended to ensure that, while informal gatherings are a useful tool for elected members to gain a better understanding of Council matters, they are not to be used as a replacement for full debate and decision making at Council meetings.

In keeping with my statements in Parliament during passage of the legislation, I expect that Councils' informal gatherings policies include measures that ensure—

1. Informal gatherings are open to the public whenever possible.
2. Decisions to hold informal gatherings in confidence are made on a case-by-case basis.
3. Councils publish notification details of informal gatherings on their websites, to ensure that interested members of the public can attend.
4. If a Council decides to hold an informal gathering in confidence, the reason for this decision is briefly stated on the website.

Minister for Regional Development
Minister for Local Government

Level 17, 25 Grenfell Street Adelaide SA 5000 | GPO Box 2557 Adelaide SA 5001 DX 667
Tel 08 8226 1300 | Fax 08 8226 0316 | pirsa_MinisterBrock@sa.gov.au




- 2 -

I trust that this information assists your Council when developing your policy. Please contact the Office of Local Government if you have any queries in this matter.

Yours sincerely



Hon Geoff Brock MP
Minister for Regional Development
Minister for Local Government

 February 2016

ATTACHMENT 6



**NATIONAL SERVICEMEN'S ASSOCIATION OF AUSTRALIA
SOUTH AUSTRALIA BRANCH INC.**

STATE HEADQUARTERS

41 Surrey Road
Keswick SA 5035
Phone 08 8293 6344
Email: nsaasa@adam.com.au
Web Page: www.nashossa.org.au

All correspondence to:
PO Box 826
MARLESTON BC S.A. 5033

ABN 52184134513

February 19 2016

City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

Dear Sirs,

We wish to sincerely thank you and your staff for your capable assistance both before and during our National Service Day Memorial Service in the Council Memorial Gardens on Saturday February 13 2016.

In particular, we gratefully acknowledge the use of the power and for the provision of chairs and public address system.

Would you please pass on our thanks to all the staff members involved in this exercise.

Yours truly,

Marlene Blackmore
Secretary
NSAA SA Inc

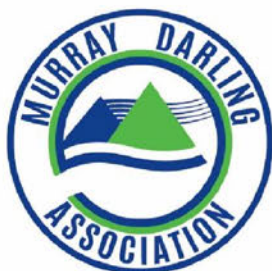
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23 FEB 2016

City of West Torrens
Information Management Unit

Patron: Colonel Bill Denny AM BM JP

ATTACHMENT 7



admin@mda.asn.au
www.mda.asn.au
T (03) 5480 3805
ABN: 64 636 490 493

463 High Street
P.O. Box 1268
Echuca, Vic 3564

3rd Floor, 553 Kiewa Street
P.O. Box 359
Albury, NSW 2640

PRESS RELEASE

For Immediate Release

Contact	Emma Bradbury CEO	Cr David Thurley National President	Cr Barry Featherston Vice President
Phone	0429 905 017 03 5480 3805	0419 510 274 02 6023 8111	0417 808 565 08 8555 7000
Email	ceo@mda.asn.au	dthurley@alburycity.nsw.gov.au	barry.featherston@alexandrina.sa.gov.au
Date	23/02/2016		

MDA Elects a new National President and Vice President

The Regional Chairs of the Murray Darling Association travelled from across the basin to meet in Echuca at the weekend. At its Board Meeting, the Regional Chairs, who collectively form the Board of the organisation, voted to elect Cr David Thurley of Albury City Council, NSW to the position of National President, and Cr Barry Featherston of Alexandrina Shire, SA to the position of Vice President.

Cr Thurley, Deputy Mayor of Albury City has been a member of the MDA for many years and is the Chairman of Region 1. Cr Thurley is a scientist and chemical engineer, and has had his own consulting business specialising in water and waste water management. This work has taken him to Malaysia, Brazil, Greece, France and other places. In working with the newsprint mill in Albury over many years, David has been involved with the issues associated with balancing the needs of industry and agriculture, improving water quality in the Murray and promoting community health across the region.

"I am honoured to have been elected to the position of National President. There has never been a more important time, or such complex challenges facing our Basin communities. It is important the MDA provides strong and balanced leadership and direction in representing and supporting our local government and community members on Basin issues."

Cr Featherston, a councillor with the Alexandrina Council, is a viticulturist in Langhorne Creek in South Australia, growing grapes and making wine. An irrigator with over 25 years' experience reporting on and dealing with Murray Darling Basin issues, Barry is a former presenter of the Country Hour SA, and previously a political adviser in South Australia.

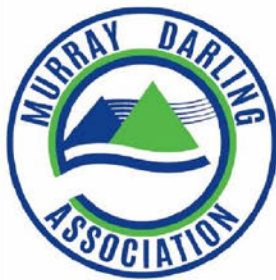
Cr Featherston said "We are pleased to have a voice from our part of the Basin at a senior level. I am looking forward to work with David and our CEO, and all regional chairs to ensure that the collective voice of the Association has relevance and is heard."

“We have taken significant steps in that direction over the past few days,” he said, referring to the development of the MDA Strategic Plan 2016-19, due for release in the coming month, “and now we must capitalise on that momentum.”

Under the new leadership team, the MDA is committed to ensuring the regions are strongly represented, with the role of the regional chairs and their councils also taking greater prominence and responsibility.

CEO Emma Bradbury welcomed the outcome of the election, and added she is looking forward to working with the new President and Vice President. “This is an exciting time for the MDA” she said. “There has been significant changes at board level in recent times. Our national board, and our leadership team bring a level of stability and a wealth of commitment and experience that will be of enormous benefit to our Basin communities. The MDA is well placed to move strongly into the years ahead and beyond, providing strong representation, informed debate, and balanced direction.”

[End]



ATTACHMENT 8

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PRESS RELEASE

For Immediate Release

Contact	Emma Bradbury CEO	Cr David Thurley National President	Cr Barry Featherston Vice President
Phone	0429 905 017 03 5480 3805	0419 510 274 02 6023 8111	0417 808 565 08 8555 7000
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Date	23/02/2016		

MDA adopts position on the Basin Plan

The Regional Chairs of the Murray Darling Association travelled from across the basin to meet in Echuca at the weekend. At its Board Meeting, the Regional Chairs, who collectively form the Board of the organisation, voted unanimously in support of a common position in relation to the Basin Plan 2012. It was agreed that a policy position in regards to the Plan is imperative in providing an express position from which the MDA can provide advocacy and direction for policy changes and management practices.

"A clear position on the Plan will also provide our members, stakeholders and partners, including the MDBA and the CEWO, with a clear understanding of the Association's adopted position, and will avoid the confusion and damage that can be caused by individual advocates who may purport to represent the Murray Darling Association," National President Cr David Thurley said.

The Motion clearly states that the MDA supports the purpose of the Basin Plan, and acknowledges that the Basin Plan 2012 is an adopted strategy agreed by all states and the Commonwealth. The MDA also notes that elements of the Basin Plan will always benefit from the application of adaptive management practices and commits to work constructively with the MDBA, and other stakeholders using our collective engagement and influence for the overall benefit of the Murray Darling Basin and the communities reliant upon its resources, via the implementation of the Basin Plan.

"We all know that there is still work to do to ensure that the implementation of the Basin Plan meets its obligations in optimising social, economic and environmental outcomes" Cr Thurley said. "It is important that we continue to work constructively with the Authority to find ways to address those areas in need of greater balance."

The review of the social and economic impacts of the Plan is due to be completed by the MDBA next year. The MDA is continuing to advocate for the development of a rigorous and repeatable Basin Plan evaluation framework that can distinguish the one-off and short term impacts from the underlying performance of the plan, against which the social and economic impacts can be assessed.

For conservation and sustainable development

A full copy of the policy is available on the MDA website at www.mda.asn.au [End]

ATTACHMENT 9



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PRESS RELEASE

For Immediate Release

Contact	Emma Bradbury CEO	Cr David Thurley National President	Cr Barry Featherston Vice President
Phone	0429 905 017 03 5480 3805	0419 510 274 02 6023 8111	0417 808 565 08 8555 7000
Email	ceo@mda.asn.au	dthurley@alburycity.nsw.gov.au	barry.featherston@alexandrina.sa.gov.au
Date	23/02/2016		

MDA Strategic Plan 2016-19 heralds a new era for an old warhorse

The Regional Chairs of the Murray Darling Association travelled from across the basin to meet in Echuca at the weekend to develop their Strategic Plan 2016-2019. It was a busy and productive weekend, with the MDA leadership team working to the course for the organisation for the year ahead and beyond.

Submissions were invited from a number of key stakeholders, with the MDBA presenting to the Board, and submissions also received from the Dept Agriculture and Water Resources; and the Commonwealth Environmental Water Office, and others. A consistent theme across the submissions was the importance of the MDA's role as a two-way conduit of information between local government and responsible authorities to enhance decision making at all points across the process.

Established in 1944, the MDA last weekend refined and affirmed its purpose of providing local government and community the means to participate in Basin management by providing information, facilitating debate and seeking to inform and influence the policies of government. In this, the MDA's role is both unique and significant.

The strategy commits the MDA to deliver value to its members and stakeholders through informed advocacy, exploring solutions and options, testing information, and being a two-way conduit for information between our local communities and those responsible for policies and programs. The board affirmed that the MDA is primarily a representative for local government, with the value of individual members' knowledge and experience also acknowledged.

The implementation of the Basin Plan, while not the only issue on the MDA's radar, is certainly a significant one. Recognising that a policy position in regards to the Basin Plan is essential in providing a foundation from which to provide direction for policy changes, the Board acknowledged that the Basin Plan is valuable, and serves an important purpose. The MDA's adopted policy also emphasised the importance of local government and community input, and adaptive management practices to ensure balanced social, economic and environmental benefits as the Plan is implemented.

For conservation and sustainable development

The Strategy also considered key aspects of the Basin Plan that will take place over the next year – specifically the implementation of the SDL Adjustment Mechanism, the finalisation of the Northern Basin Review and the review of social and economic impacts of the Plan which is due to be completed by the MDBA next year.

The Memorandum of Understanding that exists between the MDBA and the Association agrees, among other things to maximise their collective energies, engagement and influence for the overall benefit of the Basin communities; and acknowledges that local government issues within the Murray-Darling Basin should be given due consideration in the implementation of basin policies and programs.

“We will be working closely with the MDBA, and other stakeholders across the Basin, including the CEWH and State based authorities, to ensure that issues that affect local government and communities are given due consideration in the development of policies and programs, and in the implementation of the Basin Plan,” National President, Cr David Thurley said.

CEO Emma Bradbury is elated with the direction set by the board, and added she is looking forward to steering the MDA on its course over the year ahead and beyond. “There has never been a more important time for the MDA to provide strong leadership and clear direction in representing our members” she said. “The workshops were a great success. Our national board, and our leadership team have set a course of purpose and stability that will be of enormous benefit to our Basin communities. This plan heralds a new era for an organisation that has a proud history and a strong future.”

The Murray Darling Association Strategic Plan 2016-2019 will be released in April.

[End]

ATTACHMENT 10



OFFICE OF THE LORD MAYOR

Hon John Rau MP
Minister for Planning
GPO Box 464
ADELAIDE SA 5001

Dear Minister Rau

A handwritten signature in blue ink, appearing to read "John", written over the typed name "Minister Rau".

Planning, Development and Infrastructure Bill 2015

Adelaide City Council has a keen interest in Parliament's consideration of the *Planning, Development and Infrastructure Bill 2015* currently before the Legislative Council.

Two previous submissions have been made to date on a range of matters contained within the Bill. I wish to draw your attention to two outstanding matters in particular, related to the recognition and ongoing protection of the Adelaide Park Lands and the City's rich heritage.

According to a recent Curtin University survey, both cultural heritage and the Park Lands are key contributors to the economic value of tourism in Adelaide.

Council, in its recent submissions, expressed concern at risks to existing Local Heritage Places, having had regard to expert legal advice on the Bill – notwithstanding a commitment of the Government to transfer heritage places from one statute to the next.

Council is concerned that Clauses 63(2)(b) and 189(1)(a) of the Bill (as currently worded) are likely to diminish protection of existing Local Heritage Places in the city and in other Council areas as well. A further concern is that key existing protections for the Adelaide Park Lands are not transferred across to the new Act.

Given the strong public interest in these matters, the recommended amendments are best dealt with now rather than left to an uncertain transitional process later. It is important to note that the remedies sought are not changes beyond the scope of existing legislation, or of practices followed in translation from one planning system to another in the past.

These are important recommendations – and not just for the City. This correspondence will be sent to other State Parliamentarians, the Local Government Association and Councils, as were previous submissions of Council.

Yours sincerely

A large, stylized handwritten signature in blue ink, appearing to read "Martin Haese", written over the typed name "Martin Haese".
Martin Haese
LORD MAYOR

29 February 2016

Cc All State Parliamentarians, LGA and Councils

FIVE RECOMMENDED AMENDMENTS TO THE PLANNING, DEVELOPMENT & INFRASTRUCTURE BILL

The purpose of this document is to explain a selection of remedies that would help address some, but not all of Council's earlier recommendations and ongoing concerns. It is consistent with earlier-expressed Council positions (resolutions and submissions).

Three of the recommended amendments relate to the Adelaide Park Lands. The two others address heritage.

Approval Pathways in the Adelaide Park Lands (Clauses 101, 123 and 124)

The Adelaide Park Lands are subject to Park Lands Zone and other Development Plan provisions which seek to enhance and conserve this important metropolitan greenspace and its public values. In 2005, to safeguard the policy aims for the Park Lands from use of development pathways providing less regard for Development Plan policies, legislation was introduced so that Crown development and public infrastructure applications would not be valid pathways for approval of development in that part of the Adelaide Park Lands outside the City's *Institutional District* (as defined in Regulations).

(The relevant provisions are sub-sections 18-22 of section 49 and sub-sections 22 and 23 of section 49A of the *Development Act 1993*.)

This ensures that most applications are fully assessed based on the Development Plan.

Similar provision was made to exclude, in the Adelaide Park Lands, use of Major Project declarations. (The relevant *Development Act 1993* provision is sub-section 46(3a).) Again, the created outcome is that applications are assessed solely against the Development Plan, and there is not a route to bypass such policy-based assessment.

Council's October 2015 submission on the Bill called for these exemptions to be carried over. The Bill (original and as amended) does not include equivalent or similar exemptions. This is at odds with the intent of the 2005 Park Lands legislation. Instead, Crown, 'impact assessed' and 'essential infrastructure' would all be valid approval paths in the Park Lands. It is of concern that this would tend to facilitate less regard for policy in the greenspace parts of the Park Lands especially.

The following three amendments were sought (originally) in Council's October 2015 submission:

Include new sub-sections in clauses 101, 123 and 124 of the Bill exempting development within the Adelaide Park Lands from being declared by the Minister to be impact-assessed development under c 101(1)(c), assessed as essential infrastructure under s 123, or assessed as Crown development under c 124. (This carries over exemptions from the present legislation.)

Local Heritage Places (Clause 63)

It is understood that the intent is for heritage to be primarily addressed in a subsequent Bill.

Council's October 2015 submission on the Bill sought confirmation that all existing places of local heritage value will automatically be listed as places of local heritage value in the Code and will not be required to be re-assessed. Further, should that not be able to be confirmed, it supported transitional provisions in the Bill to ensure that outcome.

It is on the record that the Government's intent is that every place listed as local heritage in current Development Plans will be transitioned as a Local Heritage Place into the proposed Planning Code (Hansard, lines 10-15, page 2946, 11 February 2016 is one confirmation of this – see 'Relevant Positions of State Government' below).

Despite that, recent legal advice suggests some Local Heritage Place designations in Development Plans may not be compliant with Clause 63(2)(b) of the Bill and its requirement that a description of place (now contained in Development Plans) nominates or identifies component(s) of heritage significance.

Clause 63(2)(b) of the Bill is derived from sub-section 23(4aa)(b) of the Development Act 1993 which states:

"a designation of a place as a place of local heritage value may include any component or other item, feature or attribute that is assessed as forming part of, or contributing to, the heritage significance of the place;"

Clause 63(2)(b) of the Bill, however, replaces the word 'may' with 'must' and 'include' with 'nominate or identify'. This is a significant change which means that, as it stands, the Bill does not transition, or promote an orderly transition of all Local Heritage Places into the Code. Especially with older Local Heritage Places, there will be varying degrees of compliance with the new technical requirements of Clause 63(2)(b). There is no 'safety net' for those which may be deemed to be non-compliant which may as a consequence cease to be Local Heritage Places – by virtue of Clause 63(2)(b) of the Bill and their descriptions included (often many years ago) in the Development Plan.

Council has recognised need for better description of heritage places (submission to the Expert Panel on Planning Reform). However, the current Clause 63(2)(b) risks inappropriate and arbitrary negation of the legal validity of existing Local Heritage Places in the transition between statutes – in other words, effectively de-listing places lawfully established with due process under previous Acts. A change in heritage status should follow proper assessment, not occur automatically due to a legal technicality.

The following amendment to Clause 63(2)(b) would put beyond doubt that all existing designations can be transitioned into the Code 'as is' (amendments are identified in red and by underlining):

63-Local Heritage

(1) For the purposes of subsection (1)-

...

(b) subject to paragraph (b1), a designation of a place as a place of local heritage value must nominate or identify a the component or other item, feature or attribute that is assessed as forming part of, or contributing to, the heritage significance of the place;

(b1) paragraph (b) does not apply to a place which was designated as a place of local heritage value in a Development Plan which was in operation immediately prior to the establishment of the Planning and Design Code which did not nominate or identify the component or other item, feature or attribute that was assessed as forming part of, or contributing to, the heritage significance of the place.

Local Heritage Places subject to Appeal (Clause 189)

Council in its October 2015 submission indicated qualified support for owner rights of appeal against new proposals for heritage listing (if there is also provision for participation more generally by Council and the public in local heritage listing matters).

However, the submission also sought confirmation that all existing places of local heritage value will not be subject to appeal. Further, should that not be able to be confirmed, it supported transitional provisions in the Bill to ensure that outcome.

Recent legal advice confirms that the right of appeal in Clause 189(1)(a) will apply to existing Local Heritage Place designations which are transitioned into the Code, unless Clause 189(1) is amended. This is because upon transition from a Development Plan into the Code, each property will become "a place that has been designated in the Planning and Design Code as a place of local heritage value" (pursuant to Clause 189(1)(a)).

As a point of principle, all current Local Heritage Place designations should transition into the Planning and Design Code without right of appeal. This recognises that consultation and independent review of owner objections were safeguards applied in the original designation process and that many of these properties have transacted since they became listed.

The following amendment to Clause 189(1)(a) would ensure that the right to appeal a designation does not apply to existing designations (amendments are identified in red and by underlining):

189 – Rights of review and appeal

(1) The following applications or proceedings may be made or brought under this Division:

(a) subject to paragraph (a1), the owner of any land constituting a place that has been designated in the Planning and Design Code as a place of local heritage value may appeal to the Court against the decision to make the designation;

(a1) no appeal lies against a designation of a place as a place of local heritage value in the Planning and Design Code where the place was previously designated as a place of local heritage value in a Development Plan which was in operation immediately prior to the establishment of the Planning and Design Code.

This has regard to the intent of Parliament with respect to the relevant procedures for Local Heritage Place designation (including owner consultation and independent review of owner objections) under the Development Act 1993, which a new right of appeal in respect to existing places would tend to duplicate.

The addition of (a1) would not preclude review by other means, as the Bill provides for amendments to the Planning and Design Code.

ATTACHMENT 1

GOVERNMENT POSITIONS OF RELEVANCE

Hon John Rau in House of Assembly on 28 October 2015:

Mr GRIFFITHS: I refer to page 17 at about line 8 and 'local heritage place'. The very broad question I have is: do the current listings automatically go on to the Planning and Design Code?

The Hon. J.R. RAU: Ultimately that is a transitional matter, and I think that I have explained to the member for Goyder and others who have asked about this before that, assuming this bill is passed, there is then the need for a transitional bill which will deal with how a whole range of things transition from where they are now to sitting under the new scheme.

That said, the intention is, yes. I think I also mentioned that with respect to heritage we have only just lightly touched here because it is a topic all of itself. But the intention is that, in effect, if you are a heritage place now, once the transitional arrangements are finished you will continue to be a heritage place.

Hon Kyam Maher in Legislative Council on 11 February 2016:

Page 2946

LEGISLATIVE COUNCIL

Thursday, 11 February 2016

place in the planning design code. The commission will be required to seek the advice of the South Australian Heritage Council in developing or adopting guidelines for this purpose.

This clause represents no change from the existing Development Act, section 23(4), regarding the criteria for listing, and section 25(12), requiring consultation if a person's land or property is proposed as a local heritage place. The clause also does provide for more consultation by requiring that, if a place is proposed as being subject to a heritage, character or preservation policy, all affected landowners must be consulted. In other regards, heritage is considered by the government as a sufficiently important topic that, if it is to be revised, it should be subject to its own review.

The Hon. M.C. PARNELL: I will be supporting the government amendment on this, but I do have some questions on this clause and some observations as well. My first question is whether the government can guarantee that every place that is currently listed as local heritage under the current development plans will be transitioned as local heritage places into the planning and design code.

The Hon. K.J. MAHER: I am advised that is the intent. It is a matter for implementation, but that is certainly the intent.

The Hon. M.C. PARNELL: I thank the minister for his answer and I am very pleased to hear it. I am not a suspicious person by nature, but I know, for example, that when they rewrote the federal heritage protection rules a very big list when transitioned to the new regime became a very small list; in other words, a lot of places got dropped off.

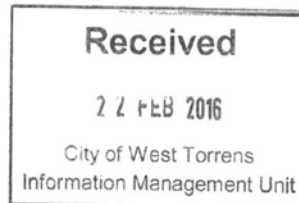
ATTACHMENT 11



Government
of South Australia

The Hon Ian Hunter MLC

16MCC780250



Mayor John Trainer
City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

Dear Mayor Trainer

I am delighted to inform you that legislation which enables the introduction of Building Upgrade Finance in South Australia passed the South Australian Parliament on 10 December 2015.

The Building Upgrade Finance mechanism is designed to overcome barriers to environmental upgrades of existing commercial buildings.

The mechanism can stimulate jobs and investment in the property sector, provide opportunities for local manufacturers and suppliers of clean technologies, improve the quality and amenity of buildings, and reduce the impact of rising energy and water costs on businesses. The mechanism will be important for us to achieve the ambition for the City of Adelaide to become the world's first carbon neutral city and will assist with the delivery of *South Australia's Climate Change Strategy 2015-2050*.

This key milestone follows an extensive period of policy development and consultation during which the Government of South Australia worked closely with the property, finance and local government sectors, as well as with interstate stakeholders.

The passage of the legislation has enabled the Department of Environment, Water and Natural Resources to commence work on the regulatory and procedural instruments needed for the mechanism to become operational in the State. This includes the development of a building upgrade agreement template and methodology for estimating cost savings to tenants resulting from an upgrade. The Government will continue to work with stakeholders during this process.

Minister for Sustainability, Environment and Conservation
Minister for Water and the River Murray
Minister for Climate Change

Level 9, Chesser House, 91-97 Grenfell Street Adelaide SA 5000 | GPO Box 1047 Adelaide SA 5001 DX 138
Tel 08 8463 5680 | Fax 08 8463 5681 | Email minister.hunter@sa.gov.au | www.premier.sa.gov.au



It is my intention to have the mechanism operational as soon as practicable.

Thank you for your input into the development of this important policy.
I look forward to your organisation's further feedback as the Government progresses the mechanism's implementation.

Yours sincerely

A handwritten signature in black ink, appearing to read 'I. Hunter', with a stylized flourish at the end.

IAN HUNTER MLC
Minister for Climate Change

18 / 2 / 2016

21. CONFIDENTIAL

21.1 Request For Oval Naming Rights - South Australian Amateur Football League (SAAFL)

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(d)(i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party which may subsequently seek to enter into negotiations with the SAAFL for a similar arrangement either at the expiry of this agreement or should this agreement not be entered into.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, General Manager Corporate and Regulatory, General Manager Urban Services, General Manager Business and Community Services, Manager Financial Services and Executive Assistants, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report (Item 21.1 Request for Oval Naming Rights - South Australian Amateur Football League (SAAFL)), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Sections 90(3)(d)(i) because this information could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party which may subsequently seek to enter into negotiations with the SAAFL for a similar arrangement, either at the expiry of this agreement, or should this agreement not be entered into.
2. At the completion of the confidential session the meeting be re-opened to the public.

22. MEETING CLOSE

I N D E X

1.	MEETING OPENED.....	1
2.	PRESENT	1
3.	APOLOGIES.....	1
4.	DISCLOSURE STATEMENTS.....	1
5.	CONFIRMATION OF PREVIOUS MINUTES	1
6.	COMMUNICATIONS BY THE CHAIRPERSON.....	1
7.	QUESTIONS WITH NOTICE	1
8.	QUESTIONS WITHOUT NOTICE	1
9.	MOTIONS WITH NOTICE	1
10.	MOTIONS WITHOUT NOTICE	1
11.	URBAN SERVICES DIVISION REPORTS.....	2
11.1	George Street Stage 2 - Design Options	2
11.2	Local Area Traffic Management (LATM) Priority Ranking Update.....	39
11.3	Mellor Park Tennis Club - New Licence.....	43
11.4	Private Parking Area Agreement Coffey Int Ltd.....	47
11.5	Darebin Street Mile End Petition.....	50
11.6	Request for Feasibility Study for a New Walking and Bike Path on Shannon Avenue, Glenelg North	53
11.7	Urban Services Activities Report	56
12.	MEETING CLOSE	70

1. MEETING OPENED

2. PRESENT

3. APOLOGIES

4. DISCLOSURE STATEMENTS

Elected Members are required to:

1. Consider Section 73 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 of the *Local Government Act 1999*.

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

Item	Elected Member
------	----------------

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Prescribed Standing Committee held on 2 February 2016 be confirmed as a true and correct record.

6. COMMUNICATIONS BY THE CHAIRPERSON

7. QUESTIONS WITH NOTICE

Nil

8. QUESTIONS WITHOUT NOTICE

9. MOTIONS WITH NOTICE

Nil

10. MOTIONS WITHOUT NOTICE

11. URBAN SERVICES DIVISION REPORTS

11.1 George Street Stage 2 - Design Options

Brief

To provide Council with a report on options considered for the proposed reconstruction of the pavement, kerb and water table, and footpath on George Street, between Dew Street and South Road, Thebarton.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be received.
2. Administration proceed to undertake Community Consultation to implement Option 3.
3. A further report be presented to Council following the Community Consultation period.

Introduction

This report outlines the recent works undertaken by Council Administration to develop options for the upgrading and rejuvenation of George Street, Thebarton.

At the Council meeting of 2 July 2013, Council considered a report on options for the proposed replacement of the Plane trees in George Street between Dew Street and South Road, Thebarton (**Attachment 1**) and resolved the following:

"that the Administration provide further options on how to best address reconstructing the road whilst retaining the existing trees."

Background

In 2009 as part of a two staged plan, the Administration consulted with the community and Ward Councillors and subsequently removed the existing Plane Trees along the eastern section of George Street, Thebarton between Port Road and Dew Street, and replanted with Water Gum (*Tristanopsis laurina*) trees.

The plan to undertake the replanting project resulted from ratepayer/resident complaints and the Administration's assessment of the appropriateness of the tree species in addressing issues such as:

- Street amenity - extensively pruned canopies due to power line clearance (ETSA),
- Road /Pedestrian Safety - traffic visibility concerns (cannot be alleviated by pruning) and pedestrian trip hazards.
- Sustainability - proven (and/or threatening) substantial infrastructure damage, including utility services damage.

The decision to evaluate the appropriateness of the Plane Trees in George Street was driven by a number of important factors and considerations including:

- Damage to road infrastructure (accelerated deterioration of pavement damaged kerb affects overland stormwater flows).
- Damage to services and utilities (eg water mains affected by tree root intrusion).
- Damage to adjacent properties (eg fencing and footings affected by tree root intrusion).
- Safety of pedestrians (eg uplifted footpaths causing trip hazards).
- Safety of traffic (eg uplifted pavement and broken kerbing affecting traffic flow).

- Tree health – (eg excessive canopy pruning under power lines, lack of growth space may hinder growth).
- Loss of amenity (eg visual amenity reduced from removal of existing trees or excessively-pruned trees).
- Future maintenance cost (regular repair of kerb, pavement and footpath required).
- Asset life expectancy (life cycle design for road and pavement reduced).
- Proper management of risk in accordance with the Local Government Act 1999 to reduce the exposure to future liability claims.

The timeline of events relating to this tree replacement project is briefly summarised below:

- 7 August 2012 - Council resolution to proceed to undertake public consultation on the proposal to remove the existing Plane Trees along George Street, Thebarton (Dew Street to South Road) and replace them with Water Gum trees.
- 2 April 2013 - A report summarising the consultation outcomes was presented to Council. Council resolved that a further report be presented to Council canvassing options for the proposed replacement of the Plane Trees along George Street Thebarton taking into consideration feedback received from the public consultation process.
- 7 June 2013 - Council considered a petition from Kathryn Clark, Head Petitioner, of 12 Filsell Street Thebarton, on behalf of 643 petitioners, seeking to oppose the removal of London Plane Trees from George Street in Thebarton and where it resolved the following:
"As per the Urban Services Standing Committee decision at the meeting held 2 April 2013 and subsequent reschedule of Council, a further report be presented canvassing options for the proposed retention or replacement of the Plane Trees, and the Head Petitioner be advised accordingly."
- 2 July 2013 - A report presenting six options for the reconstruction of George Street was presented to Council. The report recommended (see Introduction) further development of Option D, which included:
 - Replace the plane trees on the northern and southern sides with new (and more appropriate) species.
 - Narrow the carriageway to 7.0m.
 - Create a parking bay on the southern side by extending the kerb out by approx 2.3m.
 - Extend the northern kerb out by approx 0.5m to increase the verge width.
 - Prohibit parking along the northern side of the street.
- 2014 to Present - Council Administration has been undertaking detailed investigation into numerous option for upgrade of this section of George Street.

An ongoing and steady stream of complaints has been received from the community in relation to the current condition of the infrastructure along this section of George Street. These have predominately focussed around concerns over lifted and trip hazards along footpaths and lifted kerbing causing pooling of water and persistent inconvenience water over the road.

Resultantly Council has undertaken isolated section of infrastructure damage where it was considered risks and hazards were greatest and where works could be undertaken will minimal impact on existing street trees.

In many areas, existing infrastructure has been removed but is unable to be replaced with similar without compromise of the existing trees. In these locations, temporary rubble repairs have been made and subsequently maintained. This in itself has also brought about further complaints from the community in relation to unsealed, dusty, muddy and unfinished works.

Discussion

Options previously developed and presented to Council predominately had a focus on whole of street removal or retention of existing street trees; however subsequent to the above resolution Council Administration has continued investigations into various road arrangement options based on the underlying principle of retaining as many trees as possible within the street.

To enable critical consideration between options, detailed information has also been determined for these options in relation to impacts of parking allowance in the street and impacts on infrastructure management.

• Option 1 - Retain Existing Road Configuration

The existing trafficable road carriageway has a typical width of 9.8m which facilitates parking on both sides of the road and two way traffic movements.

The existing street arrangement includes a total of 50 street trees and the provision of a maximum of 39 on-street parking spaces (combined totals for both sides of the road).

In numerous locations along George Street the existing conflict between the street trees and infrastructure are insurmountable based on the current road arrangements.



Typical Examples of Existing Street Tree and Infrastructure Conflicts

Reinstating sections of kerbing and road pavement in a manner sympathetic to existing tree trunks and roots would result in Council not providing an acceptable infrastructure service provision standard. In simple terms, there would need to be several lumps and humps in the finished road surface and sections of elevated or missing kerbing which would result in frequent and extensive pooling of stormwater along the road.

Further to this, retaining the existing proximity between the street trees with the infrastructure will also result in the necessity for the infrastructure in the street to be renewed at a much higher frequency than is typical across the city. Where such conflicts occur, substantial infrastructure replacement will be required on a 4 to 7 year frequency, as compared to major infrastructure upgrade on an average road which would occur every 20 to 25 years.

Alternatively, if the existing tree roots were to be cut back to the extent necessary to facilitate the replacement of infrastructure to a line and level to provide an appropriate service standard, then it has been considered by Council Arboreal staff that this would have serious health and life expectancy consequences for the trees. Should individual trees survive such pruning, then it is most probable that the trees would experience substantial focused regrowth in these locations which would once again result in expediency of further infrastructure damage and necessary replacement.

In summary, selection of this option, whilst preserving all the existing street trees, would result in Council being unable to meet reasonable infrastructure service standards for the street and require an ongoing capital investment in infrastructure replacement far in excess of that typically anticipated. Council Administration are not supportive of this option for these reasons.

- **Option 2 - Narrow Road and Retain Maximum Number of Trees**

This option involves the narrowing of the trafficable road carriageway to 7.0m, from the existing 9.8m typical width.

The narrowing of the road enables the kerb alignment along the southern side of the road to be brought in by 0.5m, providing greater offset to the existing street trees on this side. This would facilitate the construction of the new kerbing to an appropriate service standard in a manner which would substantially minimise any impact on the trees.

This additional offset should also ensure that the frequency to which future upgrades to road infrastructure would be required should become more comparable to that typically experienced.

On the northern side of the road, the kerbing would be brought in by 2.3m. Similarly to that described for the other side of the road, this would facilitate the improved outcomes for infrastructure and tree management.

The additional width provided to the verge on the northern side of the road facilitates the provision of the establishment of indented parking spaces. However to avoid the existing tree and infrastructure conflicts, these can only be adopted where there are no existing street trees. Under the basis of only providing parking where there is no existing street tree, this option would only be able to accommodate the provision of 5 parking spaces.

Based on the narrower road carriageway, there will also now be the requirement to provide indented bus bays to satisfy necessary road design standards. The establishment of the bus bay on the southern side of the road would subsequently conflict with 2 existing street and require their removal.

At the western end of George Street, on the approach lanes to South Road, there is the necessity to retain the existing road carriageway and lane widths as part of the appropriate operation of this intersection. There are 3 existing street trees in this section which currently conflict with the kerbing and as such would be recommended for removal.

In working closely with Council's Arboreal staff, a design concept has been developed which would enable the replacement of these 3 existing plane trees with 4 new trees. These new trees would be planted with the assistance of underground 'tree infrastructure' which would assist in healthy tree establishment and growth, whilst minimising future road infrastructure conflict.

Opportunity would exist for the selection of semi advanced sized trees, of species suited to the location. It has also been identified that the same opportunity for new trees would exist on the directly opposite northern side of the road in this location. The combination of new planting to both sides of the road could enable the establishment of an 'entrance statement' style planting when entering George Street from South Road.

Through these investigations, several further locations were identified along the street where new street trees could be established as part of any upgrade independent of the option selected.

Although this option would still result in the loss of 5 existing street tree, offset replacement of nearly triple this number of trees could still be provided.

Including allowances on both sides of the road, there is currently the provision of 39 parking spaces along this section of George Street. This option would see the number of parking spaces being reduced to 5, which is only 13% of the current.

Although there is currently not an extremely high demand for on street parking, Council Administration was concerned that this would be excessive and hence developed Option 3.

- **Option 3 - Narrow Road and Balance between Retained Trees and Parking**

This option has the same basic road arrangement alteration as Option 2, however includes some selective removal of existing street trees to provide more on street parking.

As such this option includes,

- 7.0m wide road carriageway.
- 0.5m offset of kerbing along southern side of road, providing reduced tree/infrastructure conflict.
- 2.3m offset of kerbing on northern side of road, providing reduced tree/infrastructure conflict.
- Indented parking on the northern side of the road.
- Indented bus bay requiring removal of 2 trees.
- Western end of road, South Road approach requiring removal of 3 trees, but with provision for new feature entrance tree planting.

For this option critical review of the existing street trees was undertaken with Council's Arboreal staff and consideration was given to where additional indented parking could be achieved.

Many factors were utilised in developing the ultimate recommendation associated with this outcome,

- Desire to balance the provided parking along the street.
- Seeking to maximise the number of parking spaces which could be achieved through the minimum number of removed trees.
- Trying to select trees for removal which would facilitate the greatest opportunity for new replacement trees.
- Trying to select trees for removal which had other contributing negative factors (ie, poorer structure, low hanging limbs over road, evidence of previous vehicle damage to tree or trees causing the greatest existing infrastructure damage)

For this option, Council Administration has developed an arrangement which will ultimately provide for the provision of 11 on street parking spaces, which is 28% of the existing.

As a result of this arrangement a total of 14 existing street trees would require removal, which represents retention of 72% of the existing 50 trees; however this option would also facilitate the establishment of 27 new street trees.

Several other options, all being variation of the above concepts, were reviewed in detail as part of the investigations. These have not been described within this report as they were shown to provide substantially less favourable outcomes. As example, Options 2 and 3 as presented, consider the preserved parking to be retained on the northern side of the road. When comparable options for the preservation of any parking of the southern side of the road were considered in detail, there was an increase in the number of existing trees necessary to be removed or a reducing in the number of parking spaces which could be preserved.

Summary of Options and Costs

The following table provides an overview of the key consequences of each of the options discussed above:

Option	Existing Trees Retained	Car Parks Retained	New Trees	Comments
Option 1 Retain Existing Road Configuration	50 (100%)	39 (100%)	0 to 4	This option does not provide a lasting solution to infrastructure damage caused by trees
Option 2 Narrow Road and Retain Maximum Number of Trees	45 (90%)	5 (13%)	16	Tree removal due to bus bay and South Road intersection approach. Excessive loss of parking. Provision for some new trees
Option 3 Narrow Road and Balance between Retained Trees and Parking	36 (72%)	11 (28%)	27	Provides balance between tree removal and retention of car parking. Provision for additional tree planting.

No detailed cost estimation has been determined for any of the options presented in this report.

It is considered however that the cost for each of the options outlined above would be of a similar order of magnitude. Each option will involve the complete reconstruction of all surface infrastructure along the road segment (ie road pavement, kerbing and footpath).

Although Options 2 and 3 would have a narrower width of road pavement to reconstruct (and hence reduced cost), to a reasonable extent this would be offset by the costs associated with the more intricate works of constructing indented parking bays in these options.

Council's Asset Management systems have clearly identified George Street as a high priority candidate for complete renewal or upgrade of the magnitude proposed in these options, with the necessary funds already being allocated within Council's Long Term Financial Plan.

ATTACHMENT 1

11. URBAN SERVICES DIVISION REPORTS

11.1 George Street - Stage 2 Street Upgrade

Brief

To provide Council with a report on options considered for the proposed replacement of the Plane Trees in George Street, between Dew Street and South Road, Thebarton.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be received.
2. The Administration further develop Option D and provide Council with detailed costs and staging of tree replacements as part of the 2014/15 budget process.

Introduction

At the Council meeting of 2 April 2013, Council resolved that the Administration prepare a further report canvassing options for the proposed replacement of the Plane trees taking into consideration feedback received from the public consultation process. This report has been prepared in response to the February 2013 resolution.

Background

The timeline of events relating to this tree replacement project is briefly summarised below:

- 7 August 2012 – Council resolution to proceed to undertake public consultation on the proposal to remove the existing Plane Trees along George Street, Thebarton (Dew Street to South Road) and replace them with Water Gum trees.
- November/December 2012 – initial round of consultation with the community via a letterbox drop, public notification on the Council's website and Messenger Newspapers and article in the Talking Points Summer Edition.
- February 2013 – further detailed consultation with the community was undertaken.
- 2 April 2013 – A report summarising the consultation outcomes was presented to Council.

The complexity of this issue is best summed up in the quote from Mayor Trainer in a recent media article: *'There is one group of people who want to keep the trees at all costs, another group who live in the area and have to deal with their footpaths and infrastructure being damaged and another group of 50,000 ratepayers who have to pay for it to be maintained if they are not removed.'*

In any planned future infrastructure upgrades, Council has an obligation to evaluate, consider and adopt upgrades that are consistent with current road design principles, safety, impacts on the general environment and cost to the community. The upgrade of George Street will require adherence to all of these processes.

The decision to evaluate the appropriateness of the Plane Trees and the proposal to replant with Water Gums (or any appropriate species) in George Street are driven by a number of important factors and considerations:

- Damage to road infrastructure (accelerated deterioration of pavement damaged kerb affect overland stormwater flows).
- Damage to services and utilities (eg water mains affected by tree root intrusion).
- Damage to adjacent properties (eg fencing and footings affected by tree root intrusion).
- Safety of pedestrians (eg uplifted footpaths causing trip hazards).
- Safety of traffic (eg uplifted pavement and broken kerbing affecting traffic flow).
- Tree health – (eg excessive canopy pruning under power lines, lack of growth space may hinder growth).
- Loss of amenity (eg visual amenity reduced from removal of existing trees or excessively-pruned trees).
- Future maintenance cost (regular repair of kerb, pavement and footpath required).
- Asset life expectancy (life cycle design for road and pavement reduced).
- Proper management of risk in accordance with the Local Government Act 1999 to reduce the exposure to future liability claims.

From the above, it is clear that the decision to adopt any particular upgrade strategy is not based on meeting only one or two of the above factors, or focussing solely on one particular aspect of preserving the visual amenity of a street. If damage to infrastructure is not accorded importance in an evaluation, the cost issue to the overall community could be quite considerable when, for instance (in layperson's terms), the upgraded pavement may only last 40 years before requiring reconstruction, instead of 80 years.

Council's obligation is therefore to take a considered view on the matter by taking a balanced view of all of the above factors.

Plane trees in the George Street environment

Although this species of tree can tolerate unfavourable "growing conditions", it is clear (in hindsight) that these trees have been planted in the wrong location, having regard to the constrained growing area, tree/utility conflicts and tree health. The trees on the northern side, located under powerlines, have been heavily pruned in the past resulting in irregular growth habits and greater lateral development of the trees. If the trees are to be retained, there is limited scope, given these site conditions, for implementing measures that would significantly improve "growing conditions" for these large trees.

George Street conditions, transport and land uses

George Street, Thebarton, is a very important major collector road in the Council's road hierarchy. It has traffic signals at the Port Road intersection and the South Road intersection. These traffic signal linkages mean that it provides convenient and safe access to the two major arterial roads in the immediate area.

In the Council's Transport Strategy, George Street is also defined as a Freight Route and Social Access route. It services the adjacent Commercial Zone, Industry Zone and Neighbourhood Centre Zone, in addition to a large Residential Zone (**Attachment 1**). Therefore, it not only provides access for local residential traffic, but also a mix of commercial and industry-generated traffic. There is also a bus route along George Street which connects the City with the western suburbs. Across South Road, the bus route continues along Ashley Street, Torrensville.

At the Commercial Zone end of George Street, a number of major redevelopments have occurred in recent years, including new office buildings and redevelopment of the car yard site. Further redevelopment of industrial and commercial sites is envisaged.

On a broader scale, the extension of the tramline to the Entertainment Centre has resulted in some redistribution of traffic in the general area, due to closures of some side street access to Port Road.

The tram extension has also created some parking impacts in the general area, due to 'park and ride' opportunities for City workers.

The Government's 30-year Greater Adelaide Plan envisages higher densities on a number of major road corridors, which would also impact the George Street area.

The section of George Street, where the road reconstruction is proposed, is between Dew Street and South Road. This section of George Street is characterised by residential land uses on both sides. Some of the larger residential allotments have undergone redevelopment into multiple dwellings in recent years and further redevelopment of this residential area is envisaged.

The Council's Transport Strategy recommends a minimum desirable carriageway width of 11m (without bicycle lanes) for a Major Collector Road. Such a width would allow on-street parking to occur on both sides of the road as well as two traffic lanes. However, this is not achievable in George Street.

George Street has a very limited road reserve width. The existing carriageway is approximately 9.8m. The verge width is relatively narrow with a footpath, service installation (high voltage cables etc) and trees planted within this width. Trees planted on the verge have in some instances encroached or "grown" into the footpath area and uplift of footpath pavers is evident in some areas. Tree root intrusion is also evident in some locations, with potential damage to private boundary fencing.

Risk management issues therefore need to be addressed by Council, including footpath trip hazards, damage to road infrastructure from tree planting (damage to pavement and uplift of kerbs) and damage to private properties from tree planting.

As detailed in the road design standard, *'the objectives of new and existing road projects should be carefully considered to achieve the desired balance between the level of traffic service provided, safety, whole of life costs, flexibility for future upgrading or rehabilitation, and environmental impact.'*

Context sensitive design (CSD) is an approach that provides the flexibility to encourage independent designs tailored to particular situations. CSD seeks to produce a design that combines good engineering practice in harmony with the natural and built environment, and meets the required constraints and parameters for the project.

The challenge is to develop a design solution that takes account of the competing alternatives and the trade-offs that might be needed. Factors that should be considered in these trade-offs include:

- *mobility and reliability*
- *environmental impacts*
- *safety*
- *loss of consistency of design (a safety issue)*
- *reduction in the life of the infrastructure*
- *capital costs*
- *whole of life costs (e.g. maintenance costs, vehicle operating costs)*
- *aesthetics.*

The end product must be internally consistent, consistent with the expectations for the type of road, and compatible with road design principles presented in this guide and other relevant documents. The reasons for adopting any particular design criteria and/or parameters must be robust, defensible and fully documented.'

Discussion

At the Council meeting on 06 April 2013, it was resolved that:

'A further report be presented to Council canvassing options for the proposed retention or replacement of the Plane Trees along George Street Thebarton taking into consideration feedback received from the public consultation process.'

As part of the review of options, the Administration sought an independent arboriculture assessment of the Plane trees (**Attachment 2**). The Arborist has noted that *"it is obvious that this species of tree has been planted in the wrong location regarding future tree/utility conflicts as well as optimum tree health. This ongoing pruning work is going to have a negative impact on the subject trees wellbeing and ultimately reduce their life expectancy."*

It can be said, in particular to the stand of Plane trees on the northern side, that their life expectancy will be greatly reduced by the ongoing necessity to prune the trees away from the powerlines. This pruning would also decrease the amenity of the street.

In accordance with road design principles, a minimum lane width of 3.5m has been adopted for all options.

Where removal of the plane trees is listed in the option, there may be scope to stage the removal of the trees, eg removing every alternate tree first, planting new trees in their place and waiting for the new trees to become more mature before replacing the remaining plane trees.

Six (6) options have now been developed by the Administration (**Attachments 3 to 8**) which are discussed in detail below.

OPTIONS

EXISTING – retain existing trees and existing road configuration

- 9.8m carriageway.
- On-street parking permitted both sides.
- Retain all trees.

In retaining the existing status, it is evident that Council would be required to place a higher level of service in maintaining its infrastructure within this section of George Street to ensure that a suitable level of service (fit for purpose) is maintained. There would be repeated damage to kerb and gutter, footpaths and service utilities resulting in higher maintenance/renewal costs.

There would be a need to continually prune the trees on the northern side to keep clear of the high voltage power lines. The necessity for extensive pruning would continue to detract from the street amenity and have a negative impact on the subject trees' wellbeing and ultimately reduce their life expectancy. The cost to underground the high voltage power would be extremely high.

The level of risk from public liability and property damage would increase with the continued growth of the trees.

This option does not affect on street parking.

Not Recommended

OPTION A

- Narrow the carriageway to 7.0m.
- Create a parking bay on the northern side by extending the kerb out by approx 2.3m.
- Extend the southern kerb out by approx 0.5m to increase the verge width.
- Prohibit parking along the southern side of the street.

With this option the narrowing of the road to a minimum width would allow for additional verge area to be made available around the trees, in particular to the southern verge. Infrastructure and utility damage would continue to occur, with some mitigation afforded to the kerb and gutter on the southern side, due to its replacement away from the trees.

There would be a need to continually prune the trees on the northern side to keep clear of the high voltage power lines. The necessity for extensive pruning would continue to detract from the street amenity and have a negative impact on the subject trees' wellbeing and ultimately reduce their life expectancy. The cost to underground the high voltage power would be extremely high.

The level of risk from public liability and property damage would increase with the continued growth of the trees.

This option would decrease the availability of on street parking.

Not Recommended

OPTION B

- Narrow the carriageway to 7.0m.
- Extend both kerbs out by approx 0.9m to increase the verge width.
- Prohibit parking along both sides of the street.

With this option the narrowing of the road to a minimum width would allow for additional verge area to be made available around the trees on both sides of the road. Infrastructure and utility damage would continue to occur, with some mitigation afforded to the kerb and gutter on both sides of the road due to its replacement a further 0.9m away from the trees.

There would be a need to continually prune the trees on the northern side to keep clear of the high voltage power lines. The necessity for extensive pruning would continue to detract from the street amenity and have a negative impact on the subject trees' wellbeing and ultimately reduce their life expectancy. The cost to underground the high voltage power would be extremely high.

The level of risk from public liability and property damage would increase with the continued growth of the existing trees.

This option would eliminate the availability of on street parking.

Not Recommended

OPTION C

- Narrow the carriageway to 7.0m.
- Create a parking bay on the northern side by extending the kerb out by approx 2.3m.
- Extend the southern kerb out by approx 0.5m to increase the verge width.
- Replace the plane trees on the northern side with new (and more appropriate) species.
- Prohibit parking along the southern side of the street.

With this option the narrowing of the road to a minimum width would allow for additional verge area to be made available around the trees on the south side and partially on the northern side of the road. Infrastructure and utility damage would continue to occur, with some mitigation afforded to the kerb and gutter on the southern side of the road due to its replacement a further 0.5m away from the trees. The infrastructure on the northern side would benefit from the increase in verge width and with the planting of a more appropriate tree species.

There would not be a continued need to extensively prune the trees on the northern side to keep clear of the high voltage power lines resulting in positive impact on the street amenity.

The level of risk from public liability and property damage would decrease for the northern side and increase on the southern side with the continued growth of the existing trees.

This option would decrease the availability of on street parking.

Not Recommended

OPTION D

- Narrow the carriageway to 7.0m.
- Create a parking bay on the southern side by extending the kerb out by approx 2.3m.
- Extend the northern kerb out by approx 0.5m to increase the verge width.
- Replace the plane trees on the northern and southern sides with new (and more appropriate) species.
- Prohibit parking along the northern side of the street.

With this option the narrowing of the road to a minimum width would allow for additional verge area to be made available around the trees on the north side and partially on the southern side of the road. Infrastructure and utility damage would decrease, with some mitigation afforded to the kerb and gutter on the southern side of the road due to its replacement a further 0.5m away from the trees. The infrastructure on the both sides would benefit from the increase in verge width and more notably with the planting of a more appropriate tree species.

In particular, the southern side would benefit from the introduction of bio-infiltration beds, which are able to be installed due to the absence of underground utility services. The ability to introduce bio-infiltration beds would dramatically improve the growing conditions for any new trees.

There would not be a continued need to extensively prune the trees on the northern side to keep clear of the high voltage power lines resulting in positive impact on the street amenity.

The provision of appropriate new tree species on both sides would also dramatically reduce any future damage to infrastructure/service utility/property and mitigate public liability.

This option would decrease the availability of on street parking.

RECOMMENDED

OPTION E

- Narrow the carriageway to 7.0m.
- Extend both kerbs out by approx 0.9m to increase the verge width.
- Prohibit parking along both sides of the street.
- Replace the plane trees on both sides with new (and more appropriate) species.

With this option the narrowing of the road to a minimum width would allow for additional verge area to be made available around the trees on the north side and southern side of the road. Infrastructure and utility damage would decrease. The infrastructure on both sides would benefit from the increase in verge width and more notably with the planting of a more appropriate tree species.

There would not be a continued need to extensively prune the trees on the northern side to keep clear of the high voltage power lines resulting in positive impact on the street amenity.

The provision of appropriate new tree species on both sides would also dramatically reduce any future damage to infrastructure/service utility/property and mitigate public liability.

This option would eliminate the availability of on street parking.

Not Recommended

(Note: a number of other combinations may also be possible using A to E).

The following table summarises the potential for each option to address the relevant factors:

Option	Existing	A	B	C	D	E
Issue Addressed?						
Damage to infrastructure	X	Partly	Partly	Partly	√	√
Damage to services	X	X	X	Partly	√	√
Damage to properties	X	X	X	Partly	√	√
Pedestrian safety	X	X	X	Partly	√	√
Traffic safety	X	Partly	Partly	Partly	√	√
Tree health	X	Partly	Partly	Partly	√	√
Loss of amenity	√	√	√	Partly	√	Partly
Future maintenance cost	X	Partly	Partly	Partly	√	√
Future asset cost	X	Partly	Partly	Partly	√	√
Risk management	X	Partly	Partly	Partly	√	√
Parking impact	√	Partly	X	Partly	Partly	X

It can be seen by this table that **Option D** provides the most benefit by mitigating future damage to infrastructure/utility services/property, minimising the risk for public liability claims and providing for on-street parking. In particular this option enables the inclusion of bio-infiltration beds which greatly improves the growing environment for new trees and eliminates the need to continually prune the trees on the northern side which eventually would reduce life expectancy for the existing Plane trees and have a negative impact on their wellbeing.

This option would also greatly reduce the high ongoing costs associated with the repeated damage to infrastructure/service utility/property and mitigate risks of public liability claims.

In terms of costs for all the options, it can be said that all options would generally cost the same to construct due the fact that all options would require full road reconstruction.

With regard to the consideration of feedback received from the public consultation, it is proposed to undertake the replacement and repositioning of trees in a staged approach so that the immediate loss of amenity to the street is kept to a minimum.

Attachment 9 provides an Artist's impression for Option D.

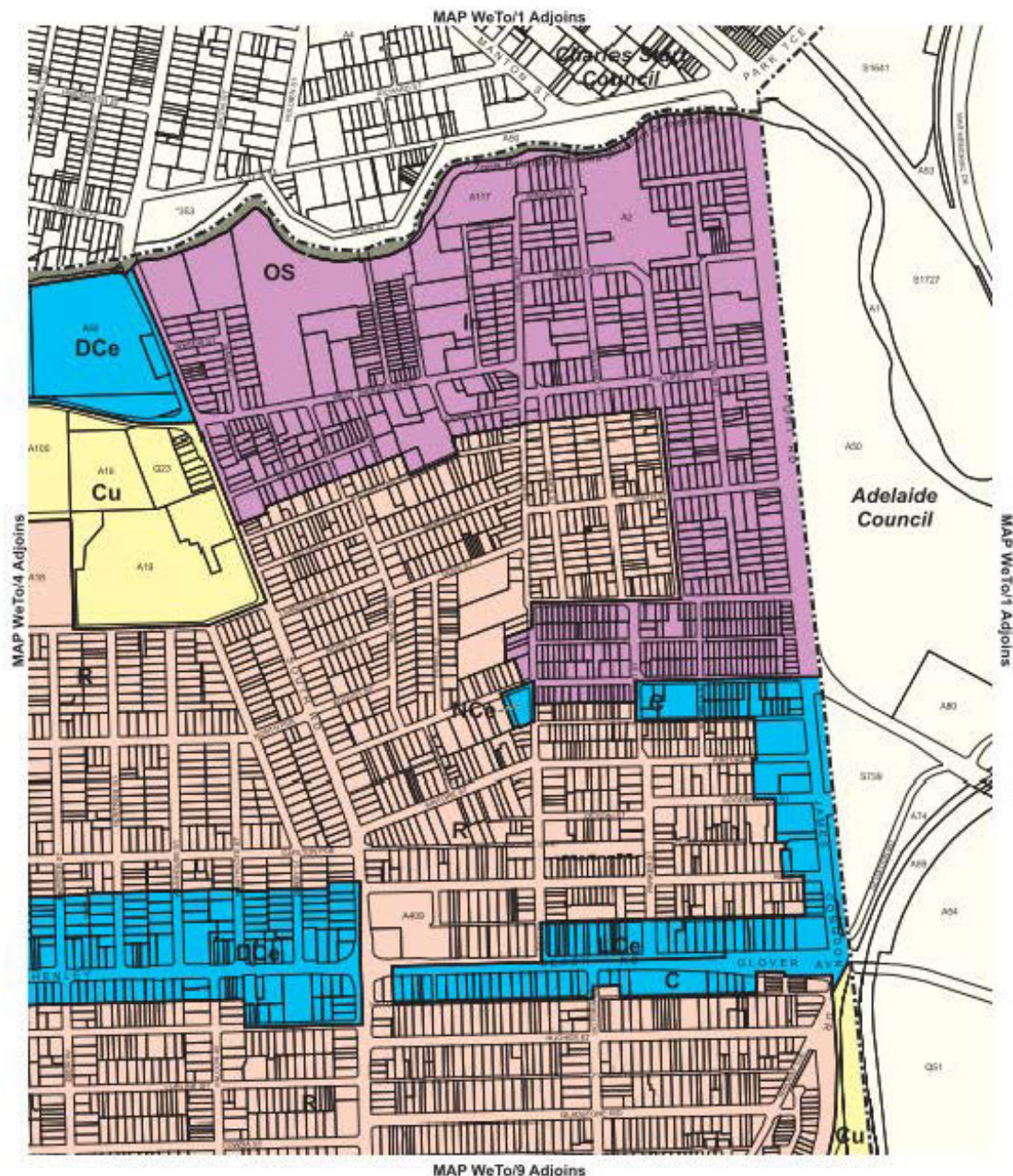
Conclusion

Following a resolution of Council to provide a report canvassing options for the proposed replacement of the Plane trees taking into consideration feedback received from the public consultation process, the Administration undertook to identify available options.

In reviewing the available options, and taking into consideration of feedback received from the public consultation, Option D is the preferred option as it presents the best long term sustainable outcome and reduces the immediate and long term maintenance costs together with minimising the associated risks to Council.

It is therefore recommended that the Administration further develop Option D and provide Council with detailed costs and staging of the replacement of the trees as part of the 2014/15 budget process.

ATTACHMENT 1



Lambert Conformal Conic Projection, GDA84

Zones

Commercial	Commercial
Cu	Community
DCe	District Centre
R	Industry
ICe	Local Centre
NCe	Neighbourhood Centre
OS	Open Space
R	Residential



Zone Map WeTo/5

ATTACHMENT 2



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Arboricultural Survey/Assessment

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CONTENTS	Page No.
1.0 Introduction	3
2.0 Terms of Reference	3
3.0 Limitations and Constraints (Caveat Emptor)	3
4.0 The Site	4
5.0 Tree Discussion	4
6.0 Hazard Assessment	6
6.0 Legislative Requirements	7
7.0 Recommendations	7
8.0 Survey Tables	7
Appendix A: Site Plans	12
Appendix B: References	13
Appendix C: Disclaimer	13

1.0 INTRODUCTION

- 1.1 This survey has been commissioned by Enio Trombetta from the City of West Torrens. It can be used as part of a future arboricultural asset management plan.
- 1.2 This survey identifies and numbers the trees located within the council verge. Tree size and condition are summarised. The results of the inspection of both the site and trees are considered, and the best course of action is to pursue any problems recommended.
- 1.3 The subject trees within this report are located within the council verge on the north and south side of George Street, Thebarton. They over hand public footpaths, some private properties as well as George Street.
- 1.4 The recommendations made take into consideration the location of the trees, the arboricultural management requirement and the potential risk factor posed by the individual trees.

2.0 TERMS OF REFERENCE

- 2.1 The instructions request:
 - 2.1.1 Identifying individual trees locations.
 - 2.1.2 An observation of the size and condition of the trees as well as radial canopy measurements.
 - 2.1.3 Tree and canopy structure.
 - 2.1.4 Possible infrastructure damage
 - 2.1.5 Estimated useful life expectancy

3.0 LIMITATIONS AND CONSTRAINTS

- 3.1 This is a stage 1 'Ground report'. The trees were inspected from the ground only. A climbing inspection was not recommended or performed.
- 3.2 The report reflects the trees as found on the day of inspection. Any changes to site conditions or surroundings, such as construction works or landscape works, may alter the findings of the report.
- 3.3 No soil samples were taken for laboratory analysis.
- 3.4 The inspection period to which this report applies is two months from the date of the report.
- 3.5 The roots were not inspected below ground.

4.0 THE SITE

- 1.1 As mentioned earlier, the trees assessed in this report are growing within the council verge on the north and south of George Street, Thebarton.
- 4.1 The majority of the trees growing environment is in compacted clay soil with areas of semi-pervious and impervious concrete and bitumen. None of the trees are growing in ideal conditions; however, the majority seem to be coping efficiently.
- 4.2 George Street is a frequently used public thoroughfare between Port Road and South Road. It is used constantly throughout the day by the public. Most areas under the trees get constant use throughout the year.



Figure 1: Showing aerial view of site. The surveyed area is highlighted in yellow.

5.0 TREE DISCUSSION

- 5.1 "Right tree, right place" is a slogan used by the arboriculture industry as a whole to emphasize the need to match trees to planting sites. Due to the environmental requirements and characteristics of *Platanus* species, it is obvious that the wrong tree has been selected for this location. This problem has clear ramifications such as high ongoing pruning costs, and a reduced life expectancy for the subject trees.
- 5.2 The tables show that the trees range in size from small to medium with the majority of the trees in good condition, despite their poor growing conditions. They are categorised as being in poor (P), fair (F), good (G) or excellent (E) condition.
- 5.3 The majority of the trees located on the southern side of George Street have been pruned to a high standard. The trees located on the northern side are located under low voltage powerlines. Therefore, most of the trees have been heavily pruned in the past resulting in irregular habits and greater lateral development.



Figures 2 & 3: (above left) One of the many trees conflicting with utility services located on the northern side of George Street. Branch stubs and over extended lateral epicormic growth is evident due to the heavy handed pruning techniques required to prevent the tree from damaging the services. (Above right) an example of a tree growing without sufficient growing space. The zone of rapid taper can become damaging at an early age when it is not given ample room to grow.

- 5.4 Below the flare, the trunk divides into large structural roots which quickly taper as the forces within the roots lessen. This segment of root is called the zone of rapid taper. Tapering roots cause the greatest conflict with paving. Tapering roots can withstand compaction and can exert significant lifting force. As the wood expands, the soil at the base of the tree can lift at a rate of up to 5-10cms every 10 years. This process is what makes zones of rapid taper roots so damaging to paving.
- 5.5 When the trunk flare or side of a root comes in contact with an object, the tree adds wood in that location in response to the restriction. The stress in the tree causes significant wood to be added to give the tree stability. This increase in wood causes significant damage to urban structures.
- 5.6 Condition is used here to describe both the health of the tree and its structural form and habit. For example, a perfectly healthy tree may display certain structural defects and therefore be described as having poor condition despite its healthy appearance.
- 5.7 It is important for the future health of the trees and the safety implications they have on the site users that all future pruning is carried out on a professional level and is in strict accordance with AS 4373 2007 "Pruning of Amenity Trees".
- 5.8 The formative pruning of the less mature trees is critical in the prevention of serious structural defects when the trees mature. The removal of co dominant stems is a good example of such pruning practises. The majority of the trees growing on the southern side of George Street are not restricted by over head utility services. Therefore, they have the most potential to become healthy well formed trees if they are pruned correctly.



Figures 4 & 5: (Above left) the zone of rapid taper becomes damaging at an early age and its expansion does not stop until the tree matures. The red arrow indicates a trip hazard caused by the uplifting of the repaired sidewalk. Pavers are more ideal in this situation as they 're-set' several times to roll over the expanding root system. This system has already been implemented on the southern side of George Street. (Above right) provides an image of a mass of epicormic growth emanating from the base of a subject tree. This indicates that some trees are struggling with their restrictive growing conditions.

- 5.10 Platanus species such as London Plane Trees and Oriental Plane Trees are a long-lived, robust and tolerable species capable of thriving in hot climates and coping well in unfavourable growing conditions. They are also decidedly tolerant of heavy handed pruning and can cope with being pollarded/ lopped on a regular basis. Although the Plane Trees located within the council verge of George Street are growing in an extremely restricted environment I believe their average useful life expectancy is still in excess of 50 years.

- 5.11 The growing environment for the trees can be improved by adding a coarse mulch layer within the surrounding verge area where applicable. This will also serve to improve the visual amenity of the site.

6.0 HAZARD ASSESSMENT

- 6.1 A hazard situation requires a tree with a potential to fail, and a target that would be hit if the tree fails to be abated by pruning, removal or other remedial action. A target can be for example, people, vehicles, a structure or animals.

- 6.2 Targets present:

- 6.2.1 George Street and the adjacent footpaths as well as private properties receive regular use throughout the year.

6.3 HAZARD RATING

6.3.1 Failure potential of the tree, on a scale of 1 (low) to 4 (severe), within the inspection period of the report.

2 – Medium: due to the weakly attached epicormic growth.

6.3.2 Size of part most likely to fail, on a scale of 1 (small) to 4 (large)

1 – <15cm: Small diameter branched and epicormic growth are most likely to dislodge

6.3.3 Target rating of the tree, on a scale of 1 (low) to 4 (severe), within the inspection period of the report.

2 – Medium: The adjacent areas around the trees receive regular use.

This results in a hazard rating of 5, which is a low score that shows few problems with the trees and identifies that abatement is not currently required in the near future.

7.0 LEGISLATIVE REQUIREMENTS

7.1 From the 49 trees assessed, only one specimen has a stem circumference greater than 2 metres, when measured at 1 metre above natural ground level, therefore fulfilling the criteria contained within the *Development (Regulated Trees) Variation Regulations 2011*, which declares that when a tree has a trunk circumference of 2.0 metres or more, when measured at a point of 1.0 metre above natural ground level, it is declared as a regulated tree for the purposes of paragraph (a) of the definition of "significant tree" in section 6A of the *Development Regulations 2008*.

8.0 RECOMMENDATIONS

8.1 As mentioned in the tree discussion, it is obvious that this species of tree has been planted in the wrong location regarding future tree/ utility conflicts as well as optimum tree health. This ongoing pruning work is going to have a negative impact on the subject trees wellbeing and ultimately reduce their life expectancy.

8.2 Replacing these trees with smaller species is certainly an easier solution, yet larger trees such as *Platanus* species contribute to the environment in ways that smaller trees such as *Cupaniopsis anacardioides* (Tuckeroo) cannot. Larger tree canopies are needed to cool cities, reduce energy consumption, improve water and air quality and help make liveable communities. The larger the tree, the greater its benefit.

9.0 SURVEY TABLES

9.1 The tables summarise the observations made at the time of inspection. They also provide comments relating to the health and structure as well as potential issues relating to the trees. The survey has been carried out in 2 sections. Survey table 1.0 includes trees located on the south of George Street and survey table 2.0 includes trees located on the north.

9.2 The trunk circumference of each tree has been included. 1 specimen is deemed 'regulated' under current legislation.

9.3 The approximate location of the numbered trees can be seen in Appendix B.

SURVEY TABLE 1.0 GEORGE STREET- SOUTH SIDE

Tree No.	Botanical Name	Location	Approx Height	Canopy Radius N S E W	Tree Health	Trunk Circ.	Comments
1	<i>Platanus orientalis</i>	George Street adjacent 135 South Road	5	2 2 2 2	Good	1.13	
2	<i>Platanus orientalis</i>	George Street adjacent 135 South Road	6	3 3 3 4	Good	1.21	Over extended lateral to the west. Mass of basal epicormic growth
3	<i>Platanus orientalis</i>	George Street adjacent 135 South Road	5	3 3 3 3	Good	1.20	
4	<i>Platanus orientalis</i>	121a George Street	4	2 2 3 2	Good	0.80	Conflicting with stobbie pole and service wires
5	<i>Platanus orientalis</i>	121 George Street	7	4 4 5 3	Good	1.42	
6	<i>Platanus x acerifolia</i>	119 George Street	7	4 4 4 3	Good	1.45	
9	<i>Platanus orientalis</i>	117 George Street	6	3 3 5 3	Good	1.30	Over extended lateral to the east. Mass of basal epicormic growth
11	<i>Platanus x acerifolia</i>	115a George Street	4	1 1 1 1	Fair	0.30	Main stem covered in epicormic growth
12	<i>Platanus x acerifolia</i>	113 George Street	6	4 4 2 3	Good	1.50	Contains deadwood. Conflicting with stobbie pole and service wires
13	<i>Platanus orientalis</i>	113 George Street	5	3 3 3 3	Fair	1.00	
14	<i>Platanus orientalis</i>	111a George Street	5	5 4 5 4	Good	1.40	
15	<i>Platanus orientalis</i>	111 George Street	5	4 5 4 2	Good	1.50	Conflicting with service wires
16	<i>Platanus orientalis</i>	109 George Street	4	1 1 1 1	Fair	0.30	Conflicting with service wires
18	<i>Platanus orientalis</i>	107 George Street	3	1 1 1 1	Fair	0.30	
19	<i>Platanus orientalis</i>	107 George Street	5	4 3 4 4	Good	1.10	

Page 8/13

23	<i>Platanus orientalis</i>	103a George Street	5	4	3	4	4	Good	1.30	Conflicting with stobbie pole and service wires. Basal epicormic growth
24	<i>Platanus orientalis</i>	103a George Street	6	5	6	5	6	Good	1.40	
25	<i>Platanus orientalis</i>	103 George Street	6	4	3	4	3	Good	1.30	
26	<i>Platanus orientalis</i>	103 George Street	8	4	4	4	4	Good	1.30	Conflicting with service wires
28	<i>Platanus orientalis</i>	101 George Street	6	3	3	4	4	Good	1.30	
29	<i>Platanus orientalis</i>	101 George Street	5	4	3	4	3	Good	1.20	Mass of basal epicormic growth
31	<i>Platanus x acerifolia</i>	99 George Street	5	2	4	3	2	Good	1.30	Conflicting with stobbie pole and service wires.
34	<i>Platanus orientalis</i>	97a George Street	5	4	4	4	4	Good	1.60	
35	<i>Platanus orientalis</i>	95 George Street	4	3	2	2	2	Good	0.80	Conflicting with service wires
36	<i>Platanus orientalis</i>	95 George Street	6	3	3	2	2	Good	1.20	Conflicting with service wires
41	<i>Platanus x acerifolia</i>	91 George Street	4	2	3	4	4	Good	1.00	
42	<i>Platanus orientalis</i>	89 George Street	5	3	3	3	4	Good	1.20	Conflicting with stobbie pole, service wires. Basal epicormic growth.
45	<i>Platanus orientalis</i>	87 George Street	5	3	2	3	3	Good	1.00	
46	<i>Platanus orientalis</i>	87 George Street	5	2	2	3	3	Good	0.90	
47	<i>Platanus orientalis</i>	87 George Street	4	1	2	1	1	Good	0.70	

SURVEY TABLE 2.0 GEORGE STREET - NORTH SIDE

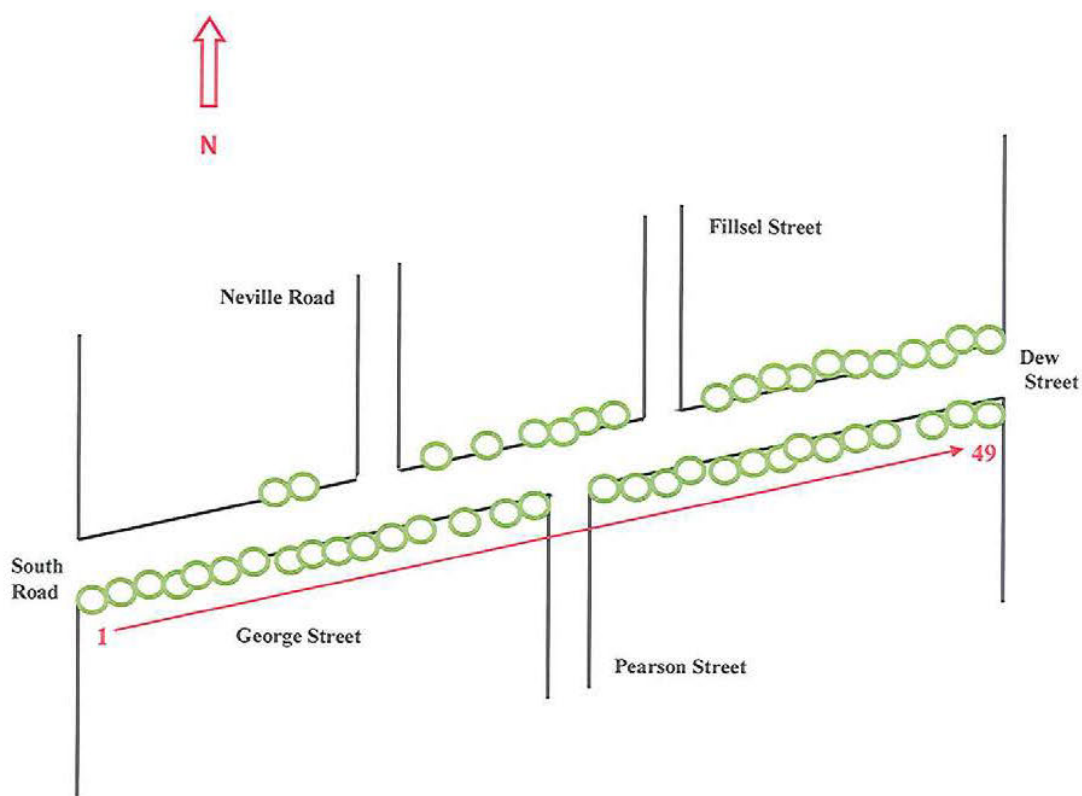
Tree No.	Botanical Name	Location	Approx Height	Canopy Radius N S E W	Tree Health	Trunk Circ.	Comments
7	<i>Platanus orientalis</i>	116 George Street	5	3 3 4 2	Good	1.20	Conflicting with powerlines
8	<i>Platanus orientalis</i>	116 George Street	4	3 3 3 3	Good	1.20	Conflicting with powerlines
10	<i>Platanus orientalis</i>	116 George Street	4	1 1 1 1	Good	0.60	Conflicting with powerlines
17	<i>Platanus orientalis</i>	114 George Street	4	4 4 4 4	Good	1.4	Conflicting with powerlines
20	<i>Platanus orientalis</i>	112 George Street	6	4 4 5 4	Good	1.40	Conflicting with powerlines
21	<i>Platanus orientalis</i>	110 George Street	6	4 4 4 4	Good	1.40	Conflicting with powerlines
22	<i>Platanus x acerifolia</i>	108 George Street	5	4 3 4 4	Good	1.10	Conflicting with powerlines
27	<i>Platanus orientalis</i>	106 George Street	8	3 5 3 4	Good	1.30	Conflicting with wires
30	<i>Platanus orientalis</i>	104 George Street	5	4 6 5 4	Good	1.40	Conflicting with powerlines
32	<i>Platanus orientalis</i>	102 George Street	6	2 2 3 3	Good	1.10	Conflicting with powerlines
33	<i>Platanus x acerifolia</i>	102 George Street	7	2 3 3 4	Good	1.10	Conflicting with powerlines
37	<i>Platanus orientalis</i>	100 George Street	6	4 6 4 4	Good	1.50	Conflicting with powerlines
38	<i>Platanus orientalis</i>	98 George Street	5	4 6 3 4	Good	1.20	Conflicting with powerlines, stobbie pole and wires

Page 10/13

39	<i>Platanus orientalis</i>	96a George Street	4	3	3	3	4	Good	1.10	Conflicting with powerlines
40	<i>Platanus orientalis</i>	96 George Street	5	4	4	3	3	Good	1.10	Conflicting with powerlines
43	<i>Platanus orientalis</i>	94 George Street	8	3	3	6	2	Good	1.70	Conflicting with powerlines and stobbie pole
44	<i>Platanus orientalis</i>	92 George Street	6	3	3	3	2	Good	1.10	Conflicting with powerlines
48	<i>Platanus orientalis</i>	90 George Street	5	3	3	4	3	Good	1.30	Conflicting with powerlines
49	<i>Platanus orientalis</i>	88 George Street	7	4	4	3	4	Good	2.05	Conflicting with powerlines

APPENDIX A: SITE PLAN

MAP #1: TREE LOCATIONS



The subject trees have been surveyed starting with the most western specimen on the corner of George Road and South Road and ending with Tree No. 49 on the corner of George Street and Dew Street. Refer to the survey table for exact tree locations.

APPENDIX B: REFERENCES

Mattheck, C. & Breloer, H. (1994) *The Body Language of Trees a handbook for failure analysis* HMSO, London.

The Development Act (1993) South Australian Legislation.

The Development Regulations (1993) South Australian Legislation

Australian Standards 4373 Pruning amenity trees 2007.

Matheny, N.P. & Clark, J.R (1994) *Evaluation of Hazard Trees in Urban Areas*. ISA Publications.

APPENDIX C: DISCLAIMER

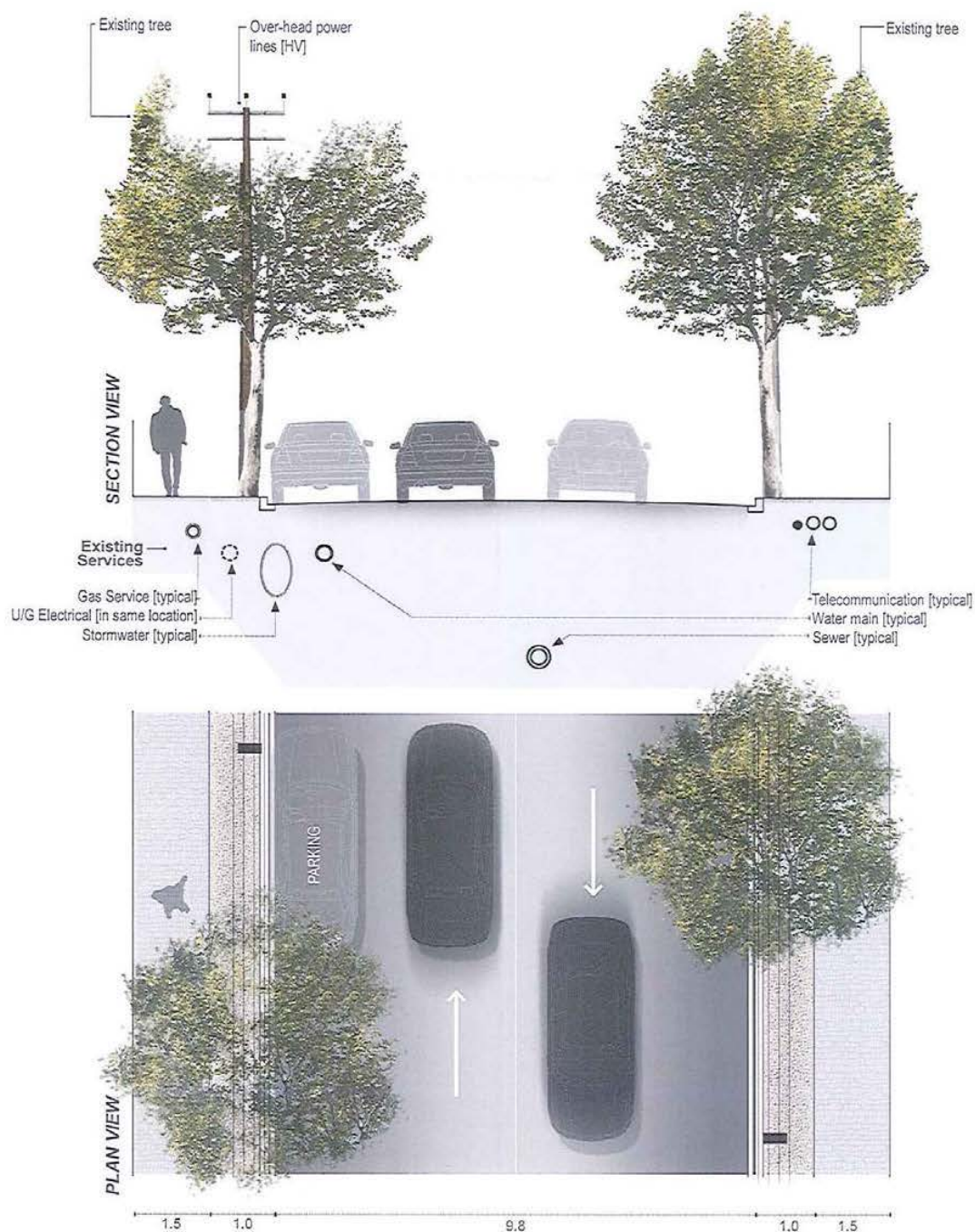
This report only covers identifiable defects present at the time of inspection. The author accepts no responsibility and cannot be held liable for any structural defect or unforeseen event/situation that may occur after the time of inspection, unless clearly specified timescales are detailed within the report.

The author cannot guarantee trees contained within this report will be structurally sound under all circumstances, or that the recommendations made will result in the tree being made safe.

Unless specifically mentioned, this report will only be concerned with above ground inspections, undertaken visually from ground level. Trees are living organisms and cannot be declared as safe under any circumstances. The recommendations are made on the basis of what can be reasonably identified at the time of inspection therefore the author accepts no liability for any recommendations made.

Care has been taken to obtain all information from reliable sources. However, the author can neither guarantee nor be responsible for the accuracy of information provided by others.

ATTACHMENT 3



GEORGE STREET
EXISTING

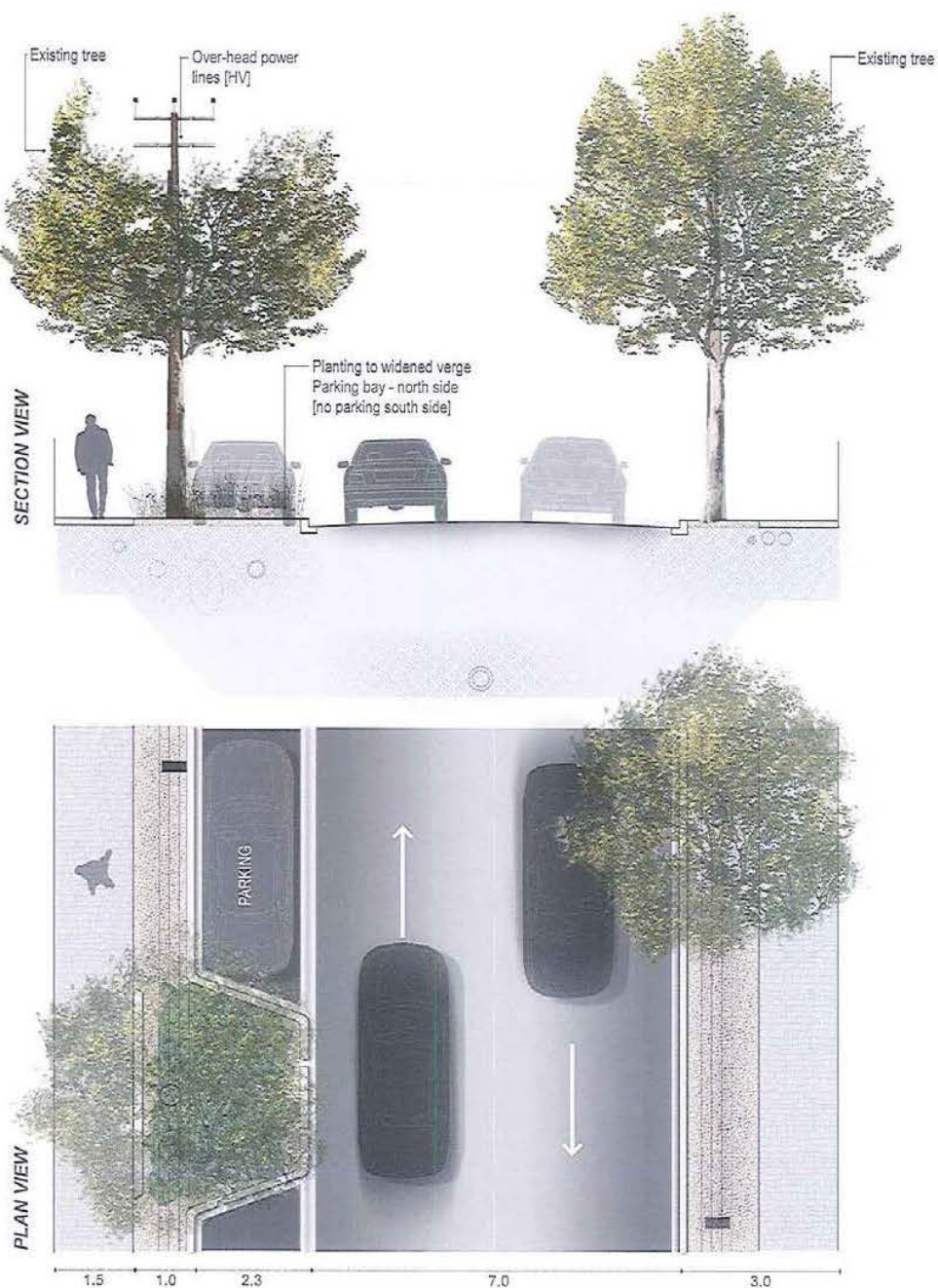
Streetscape Options

scale 1:100
21.06.2013

N ⊖ S



ATTACHMENT 4



GEORGE STREET

OPTION 'A'

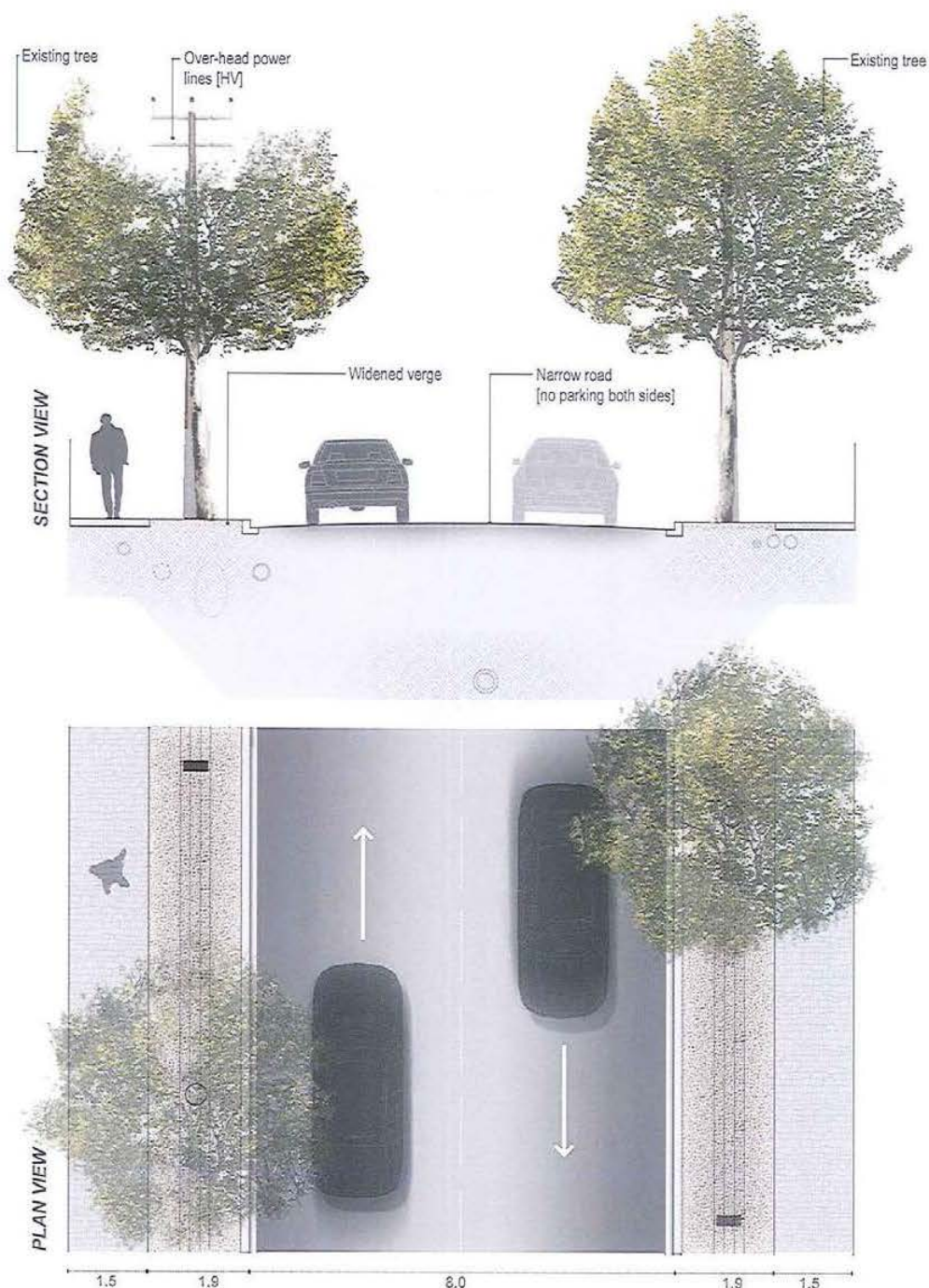
1. Narrower road
2. Parking bay north side
3. No parking south side

Streetscape Options

scale 1:100
21.06.2013



ATTACHMENT 5



GEORGE STREET

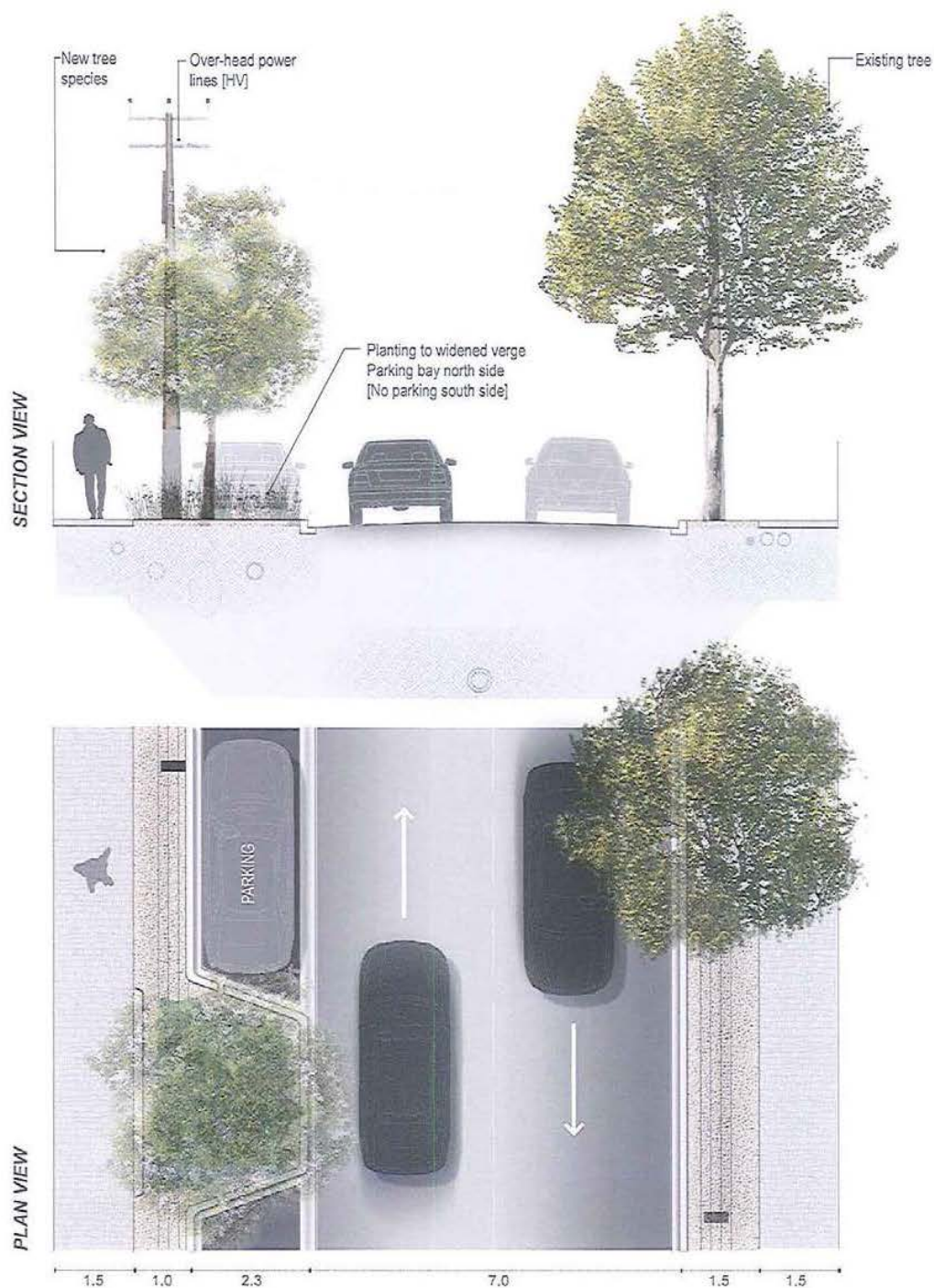
- OPTION 'B'**
1. Narrower road
 2. No parking both sides

Streetscape Options

scale 1:100
21.06.2013



ATTACHMENT 6



GEORGE STREET

OPTION 'C'

1. Remove trees on north side & plant new
2. Parking bay north side
3. No parking south side

Streetscape Options

scale 1:100
21.06.2013

N ⊖ S



ATTACHMENT 7



GEORGE STREET

Streetscape Options

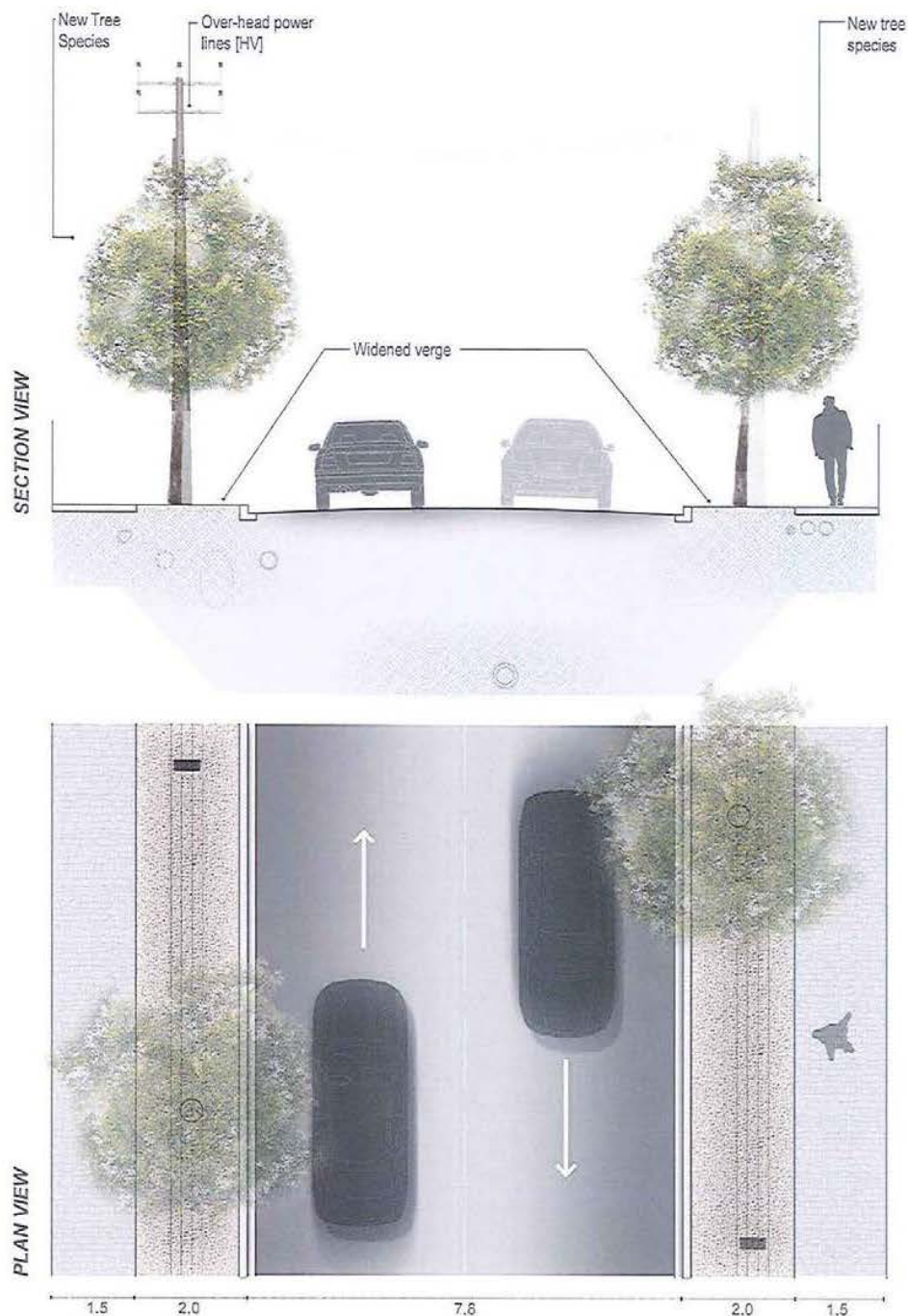
OPTION 'D'

1. Staged removal of trees and plant new to both sides
2. Parking bay south side

scale 1:100
21.06.2013



ATTACHMENT 8



GEORGE STREET

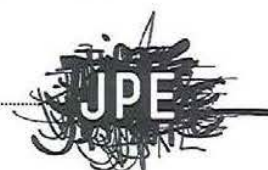
OPTION 'E'

1. Remove all trees
2. Plant new trees 1 metre from kerb
3. No parking both sides

Streetscape Options

scale 1:100
21.06.2013

N — S



ATTACHMENT 9



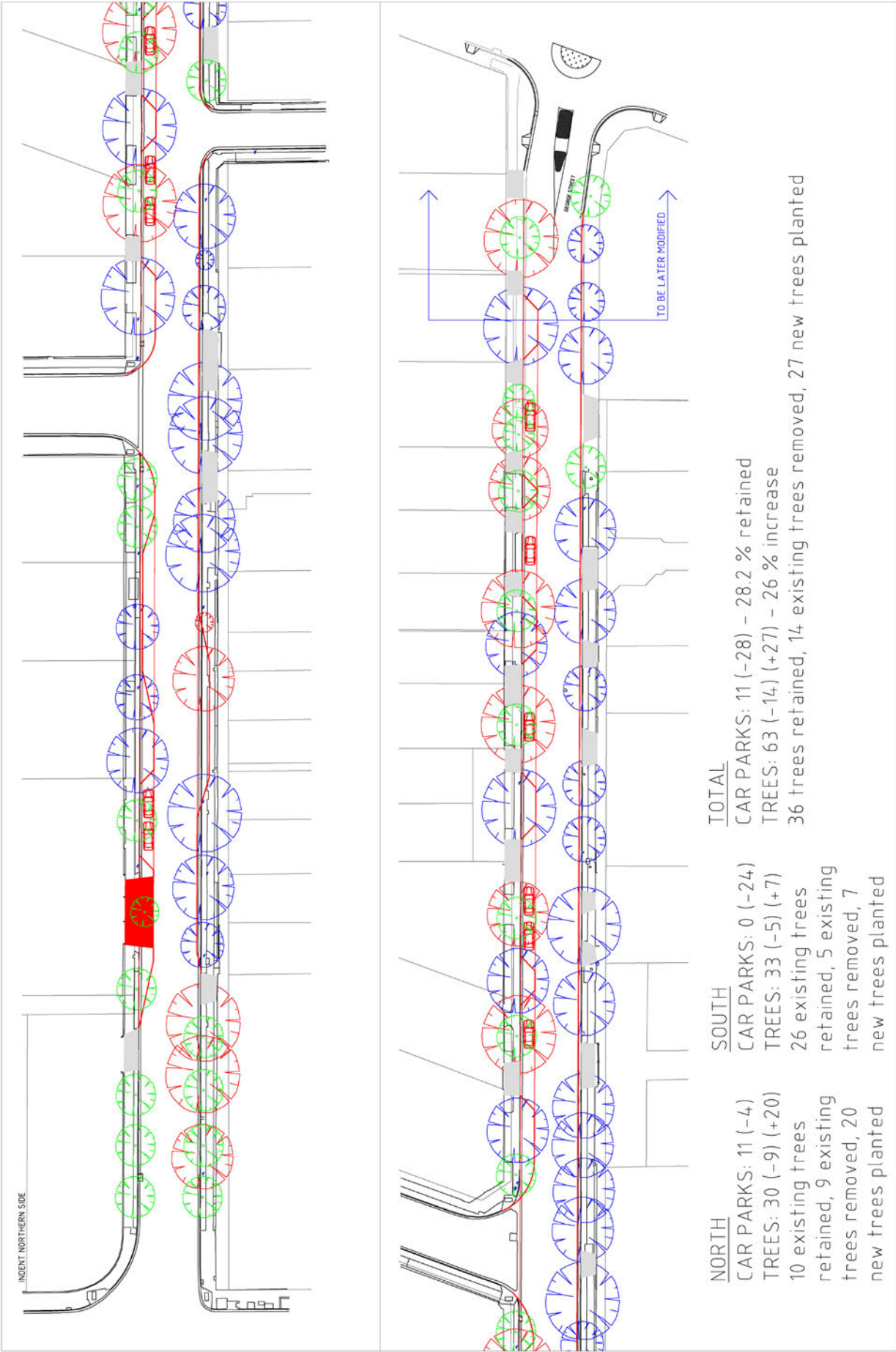
Photo taken from Tarragon Street, Mile End, SA

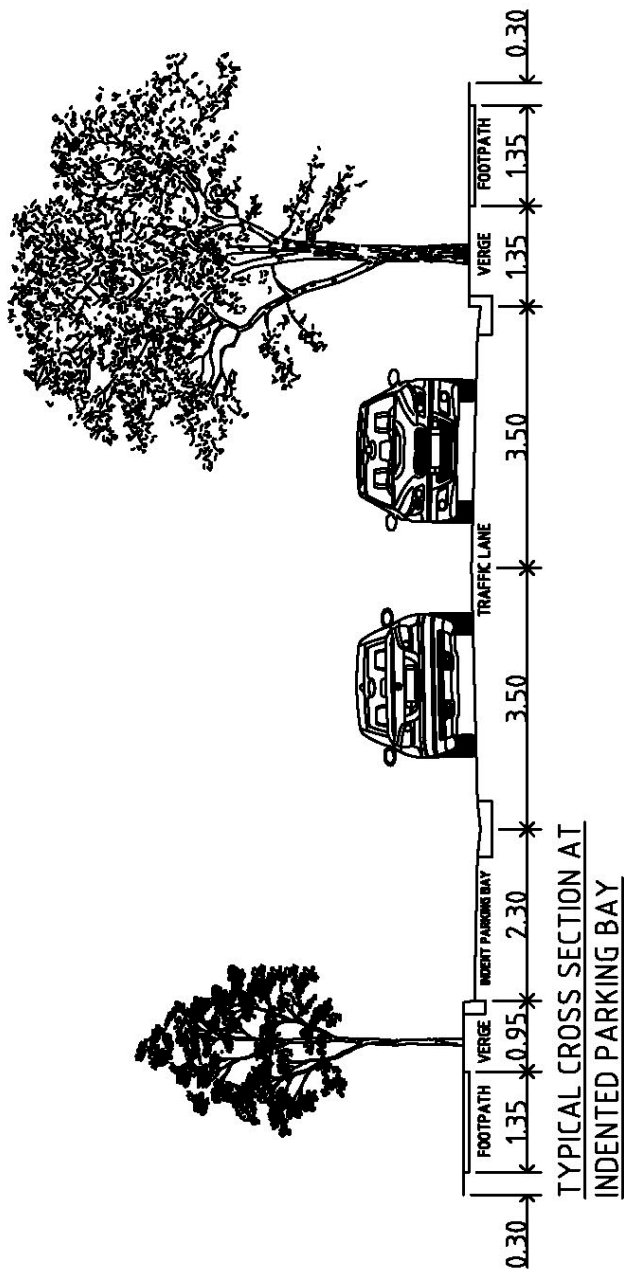
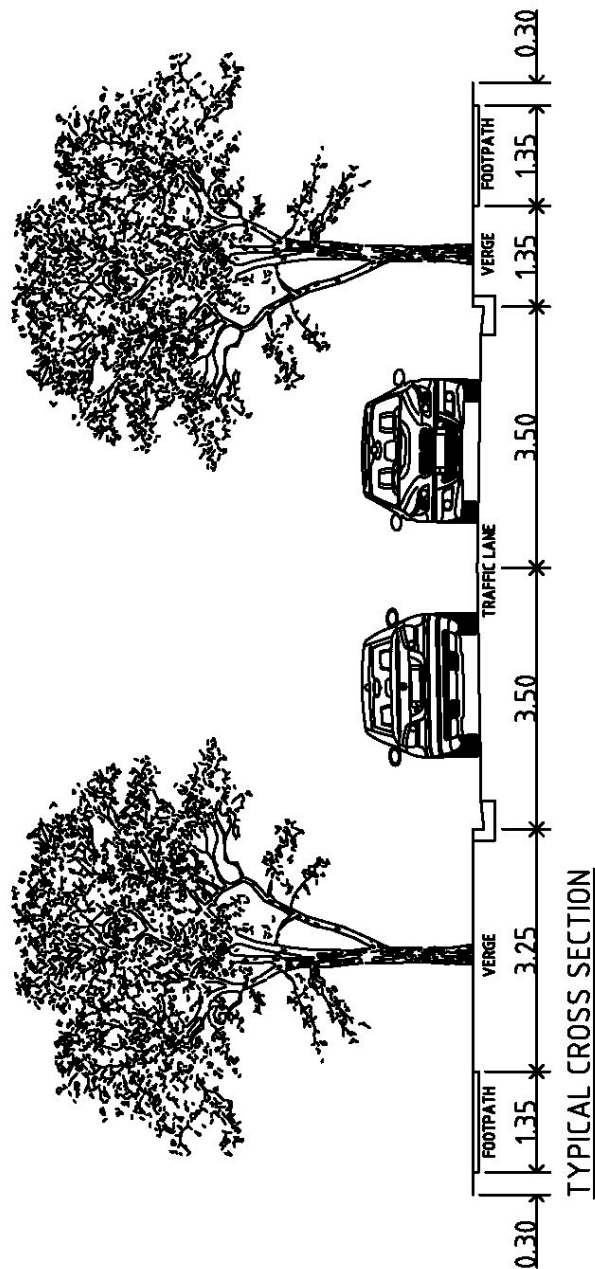
GEORGE STREET

Artists impression of 'Option D' - integrating new tree planting and rain gardens within the existing streetscape.



ATTACHMENT 2





11.2 Local Area Traffic Management (LATM) Priority Ranking Update

Brief

To provide Council with an update report detailing the LATM investigations in the City of West Torrens and the latest updated crash data analysis for the LATM Priority Program.

RECOMMENDATION(S)

It is recommended that:

1. The report be received.
2. The current LATM projects that have already commenced, ie Precincts 9/10 (Torrensville/Thebarton), Precincts 21/22/B/C (Novar Gardens/Camden Park) and Precincts 16/12 (Richmond/Hilton/Cowandilla/Mile End) be continued with.
3. Precinct 20 (Ashford and Keswick) shall be the next LATM precinct for commencement.

Introduction

Updated crash data for the City of West Torrens was recently provided by the Department of Planning, Transport and Infrastructure (DPTI) for the period 2010 to 2015. The crash data forms one component of the LATM Priority Program. The previous program was based on the 2005 to 2009 crash data. The updated crash data has enabled the LATM Priority Program to be reviewed to determine if the priority needs to be amended.

Background

The City of West Torrens Transport Strategy, *Transportation for the next generation 2025*, was adopted in 2009. Within this Transport Strategy, a priority rating system was recommended to help Council prioritise and implement LATM schemes in future years.

A LATM priority rating system was subsequently developed by the Administration and adopted at the Council meeting of 3 May 2011 and resulted in the following precincts being prioritised as the forward 10 year transportation planning program for the City:

1. Precincts 9/10 combined – Underdale (east of Holbrooks Road), Torrensville (north of Henley Beach Road), Mile End (north of Henley Beach Road) and Thebarton
2. Precincts 21/22/B/C combined - Camden Park, Plympton (west of Marion Road), Novar Gardens, Glenelg North and North Plympton (west of Deeds Road)
3. Precinct 16 – Cowandilla (south of Sir Donald Bradman Drive), Hilton (south of Sir Donald Bradman Drive) and Richmond
4. Precinct D – Marleston
5. Precinct 12 – Torrensville (south of Henley Beach Road), Cowandilla (north of Sir Donald Bradman Drive), Mile End (west of South Road) and Hilton (north of Sir Donald Bradman Drive)
6. Precinct 20 - Ashford and Keswick
7. Precinct 17 - Netley and North Plympton (east of Deeds Road)

The following report provides updates on the progress of the above LATM precincts and the impact of the updated crash data provided by DPTI on the ranking of priorities.

Discussion

Each LATM scheme involves long lead times and considerable work in data collection and site assessment. Given these circumstances and processes, once commenced, the LATM scheme for a particular precinct should be continued and not be changed mid-way.

The LATM projects commenced to date from the list adopted by Council on 3 May 2011 are as follows:

Precinct 9/10 combined - well in progress, advanced consultation scheduled to commence
Precinct 21/22/B/C combined - traffic data collection completed
Precinct 16/12 combined* - traffic data collection commenced
Precinct D - not commenced
Precinct 20 - not commenced
Precinct 17 - not commenced

* similar to the principles of combining Precincts 9/10 and 21/22/B/C, Precincts 16/12 are combined because of the wider traffic movement patterns between these two areas via Brooker Terrace and Bagot Avenue and the impact of the Neighbourhood Centre on both precincts.

As one of the factors affecting the ranking formula is the DPTI crash data, a regular review of the crash data, say every 2 to 3 years, would be useful to see if significant changes to crash characteristics in the local areas have occurred which may affect the priority of the adopted program.

Based on the latest crash data provided by DPTI, the ranking of LATM precincts has been re-assessed. A comparison of the 2011 priority program with the updated program is shown in the Table below. See **ATTACHMENT 1** for precise precinct locations.

Priority*	2011 Program	2015 Program	Change
1	Precinct 9 (Torrensville)	Precinct 22 (Camden Park)	^
2	Precinct 22 (Camden Park)	Precinct 10 (Thebarton)	^
3	Precinct 10 (Thebarton)	Precinct 9 (Torrensville)	v
4	Precinct 21 (Novar Gardens)	Precinct 21 (Novar Gardens)	-
5	Precinct 16 (Richmond)	Precinct 20 (Ashford/Keswick)	^
6	Precinct D (Marleston)	Precinct 16 (Richmond)	v
7	Precinct 12 (Cowandilla/Hilton)	Precinct D (Marleston)	v
8	Precinct 20 (Ashford/Keswick)	Precinct 12 (Cowandilla/Hilton)	v
9	Precinct 17 (Netley/North Plympton)	Precinct 19 (Kurralta Park)	^
10	Precinct C (North Plympton)	Precinct 17 (Netley/North Plympton)	v

* only the top precincts are shown for the 10-year forward planning program

The following observations are made:

- Overall, there is only 1 change to the top 10 list, where Precinct C has dropped down to the next group and Precinct 19 (Kurralta Park and part Plympton areas) has moved up the list.
- The top 4 precincts have remained within the same grouping.
- While Precinct C has dropped down the list, there is no impact on the program with Precinct C, given that this precinct has already been combined with Precincts 21, 22 and B, as one investigation area and where work has already commenced.
- While Precinct 20 (Ashford and Keswick) is now above Precinct 16, because traffic data collection has already commenced for the combined Precincts 16/12, it would not be beneficial to stop work on Precincts 16/12 in order to commence work on Precinct 20 merely on the basis of this minor ranking change. Rather, it would make more sense to designate Precinct 20 as the next on the list of LATM projects to commence.
- Precinct D (Marleston) has now dropped below Precinct 20. This should therefore be the next LATM project to commence after Precinct 20.

In summary, a very minor change has occurred in terms of the ranking of the LATM projects based on the latest available DPTI crash data. As significant work has already commenced on three (3) LATM projects on the initial 2011 list, the amended priority program would see Precinct 20 (Ashford and Keswick) as being the next project for commencement.

A brief update of the LATM projects that are currently in progress is given below.

Precincts 9/10

- The Working Party for this LATM project, established by Council, continues to meet on a regular basis to provide information, guidance and decision-making for the project.
- The Brickworks development has been completed and further analysis undertaken on the traffic and parking impacts to date in the area.
- Considerable work has been undertaken in developing traffic management strategies over various stages.
- Stage 1 comprises of concept plans developed for 14 sites to date, many of which the Administration has been successful in securing Federal or State Black Spot funding.
- At the time of preparing this Agenda report, a community consultation day has been arranged at the Thebarton Community Centre for Saturday 27 February 2016 to seek feedback from the community about the proposed concepts.

Precincts 21/22/B/C

- Traffic data collection for this LATM project has been completed.
- Site assessment of road conditions within this project area has commenced, including observations of peak hour traffic flows.
- Further crash data analysis has commenced.
- A similar Working Party to Precincts 9/10 would be proposed in the near future to commence the detailed process for this LATM project.

Precincts 16/12

- Traffic data collection for this LATM project has commenced.
- Site assessment of road conditions within this project area is about to commence, including observations of peak hour traffic flows.
- Further crash data analysis has commenced.

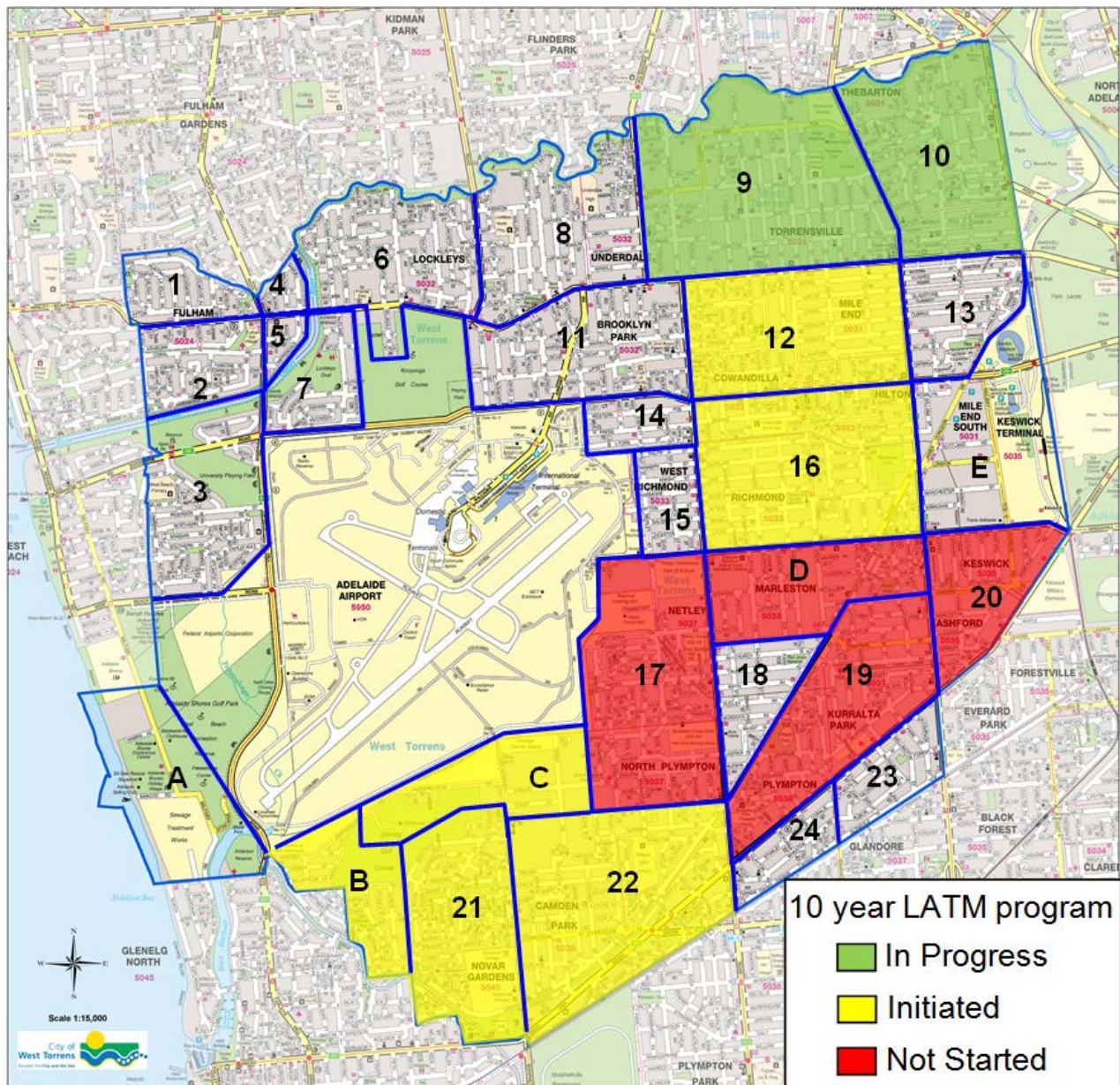
Conclusion

A review of the latest DPTI crash data has been undertaken to enable an update in the priority program for LATM projects to be assessed. Based on this re-assessment, it is recommended that Precinct 20 (Ashford and Keswick) be the next LATM project to commence investigation followed by Precinct 19/D (Kurralta Park and part Plympton). This makes the forward program:

1. Precincts 9/10 combined – Underdale (east of Holbrooks Road), Torrensville (north of Henley Beach Road), Mile End (north of Henley Beach Road) and Thebarton
2. Precincts 21/22/B/C combined - Camden Park, Plympton (west of Marion Road), Novar Gardens, Glenelg North and North Plympton (west of Deeds Road)
3. Precinct 16/12 – Cowandilla, Hilton, Richmond, Torrensville (south of Henley Beach Road) and Mile End (west of South Road)
4. Precinct 20 - Ashford and Keswick
5. Precinct 19/D – Marleston, Kurralta Park, Plympton (north of Anzac Highway & east of Marion Road)
6. Precinct 17 - Netley and North Plympton (east of Deeds Road)

ATTACHMENT 1

LATM precinct 10 year program
Numbered 1 to 24 & A to E



11.3 Mellor Park Tennis Club - New Licence

Brief

This report advises Elected Members that, following completion of repair works to the courts at Mellor Park, a new licence agreement for the Mellor Park Tennis Club's use of four (4) courts at Mellor Park and two (2) courts at Lockleys Oval can now be considered.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Mellor Park Tennis Club be granted a licence for use of the clubroom facilities and four (4) tennis courts at Mellor Park and two (2) tennis courts at Lockleys Oval for a term of five (5) years from 1 March 2016 (or until such time as the redevelopment of the courts at Lockleys Oval has been completed) at a commencing licence fee of \$1,200pa plus GST. The licence fee is to escalate on each anniversary of the commencement date by Adelaide (All Groups) CPI or similar index.
2. The Mayor and the Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence.
3. The Chief Executive Officer be authorised to provide approval for any consents that may be required in accordance with the terms of the license.

Introduction

At its meeting of 7 July 2015 the Council considered a request from the Mellor Park Tennis Club to undertake repairs to the tennis courts at Mellor Park Reserve.

Following consideration of the matter Council resolved that:

1. *The Mellor Park Tennis Club be advised that Council provides its consent, in its capacity as landlord, for the court repair works to occur at Mellor Park on the following basis:*
 - a) *The Lessee seeking and receiving appropriate development approval;*
 - b) *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;*
 - c) *The courts to be repaired be those as nominated in the aerial plan attached to this report; and*
 - d) *The Lessee being responsible for rectifying any defects or issues that arise as a result of the court repair works.*
2. *The Club be further advised that Council's contribution to the project will be limited to 33% of the estimated project cost to a maximum of \$23,697 plus GST.*
3. *A further report be provided to Council dealing with the lease or licence of the Mellor Park tennis courts and clubroom buildings to the Mellor Park Tennis Club.*

Discussion

Following the meeting of 7 July 2015 the Club lodged a development application to undertake the desired repair works to the courts at Mellor Park. There was some delay in regard to the approval of this application as there were concerns relating to the possibility of elements of the repair works contributing to tree damaging activity (of the adjacent significant/regulated river red gums). The above concerns were resolved and these works have now been completed by the club on or about 31 January 2016.

Given the completion of the works, the grant of a new licence to the Club for its use of four (4) courts at Mellor Park Reserve and two (2) courts at Lockleys Oval may now be considered. The location of the courts at Mellor Park and the courts at Lockleys Oval which are proposed to be licensed to the Club can be seen in **(Attachments 1 and 2)**. In addition to the courts at Mellor Park the club also has sole use of 2 small buildings on the western side of the reserve.

It is proposed that the new licence fee for the Club's use of the combined six (6) courts be \$1,200pa plus GST. This amount is based on a fee of \$300pa for "club use" courts and \$150pa for "community use" courts. The lesser fee for "community courts" acknowledges the Club's willingness to allow public use of its courts when not required for Club use. Under the proposed arrangements the Club will have two (2) courts at Mellor Park for its sole use (the two most northerly courts on the western side of Mellor Park), and four (4) courts available for community use when not required by the Club (the two southerly courts at Mellor Park and the two courts at the northern end of Lockleys Oval),

Using a methodology such as this will result in an equitable and transparent lease/licence fee being set for this category of lessee/licensee. It should also be noted that the requirement for lessees/licensees to reimburse the cost of insuring the leased/licensed improvements addresses the size, value and nature of the improvements they are utilising (as insurance premiums will be higher for larger/better buildings etc). Importantly, as the insurance component of the lease/licence "equation" is based on a building replacement cost, market value factors (e.g. property location) are not considered within this calculation.

In addition to the licence fee, the Club will be required to meet standard outgoings (e.g. power, water etc) and be required to reimburse the costs of the insurance premiums for the facilities. An allowance in regard to the insurance premium has been made in the first year of the licence term, in recognition of the decline in Club membership and participation, resulting from the inability of the Club to utilise courts at Mellor Park due to their unsuitability for competition and practice. (Members may recall that in accordance with the terms of the former agreement the rent was reduced to acknowledge the "non-playability" of a number of courts at Mellor Park.). The current adjusted licence fee paid by the club is \$698.40 pa plus GST. The club's current licence is operating in "holding over" mode.

The proposed agreement also contains a redevelopment clause and a condition that requires the Club to acknowledge the existence and purpose of the Lockleys Oval Master Plan document and possible redevelopment of Lockleys Oval (which would provide additional courts and clubroom facilities to accommodate the Club in the future).

Conclusion

Following the completion of repairs to the courts used by the Mellor Park Tennis Club at Mellor Park Reserve Council may consider the grant of a new licence to the club for the four (4) courts and facilities it uses at Mellor Park and the two (2) courts it uses at Lockleys Oval.

ATTACHMENT 1



ATTACHMENT 2



11.4 Private Parking Area Agreement Coffey Int Ltd

Brief

To approve an agreement for Council's Compliance Officers to police a private parking area at Keswick.

RECOMMENDATION

It is recommended that Council enter into an agreement under the Private Parking Areas Act with Coffey International Limited to police the private parking area within their leased site at 33 Richmond Road Keswick.

Introduction

At the Urban Services Prescribed Standing Committee meeting of 2 February 2016, Item 11.2 regarding a request by Coffey International Ltd for Council to enter into a Private Parking Area agreement, the matter was deferred pending further information regarding land ownership, the applicant and adjacent car parking facilities. This report provides this information in addition to the original request.

Council has been requested to assist a local business by policing parking within their private car park.

Under the Private Parking Areas Act, 1986, Council may undertake policing of a private parking area by entering into a formal agreement with the property owner or lease-holder for that purpose.

Discussion

In confirmation of ownership and responsibilities for various elements of the Worldpark site (33-39 Richmond Road, Keswick Terminal), the following information is provided;

- Growthpoint Properties Australia Ltd. is the owner of the office building at 39 Richmond Road (refer attached map).
- Axiom World Park Adelaide Pty. Ltd. are owners of the remainder of the general Worldpark site, including effectively all of the formalised (sealed) car parking and circulating roadways associated with these conversations.
- Formalised car parking under the ownership of Axiom includes the larger car parks and several sections of parking along the edge of the circulation roads.
- All of the formalised car parking owned by Axiom is leased to Growthpoint in association with operation of the existing office building.
- The total number of formalised parking spaces provided on the site and owned or leased by Growthpoint is in alignment with that which was approved in association with the Development Application for the construction of the existing office building.
- Coffey International leases a portion of the formalised car park (in association with their portion of building lease) from Growthpoint.

It is noted that office building at 1-25 Richmond Road (former railway building) and the associated car parking to the north of this building are not part of the Worldpark site, nor part of the discussions in this report. Council does however have an existing agreement with the owners of the car park on this site to similarly police this area.

Separate from the main subject of this report, Axiom World Park Adelaide Pty Ltd is the Applicant for a Development Application lodged in July 2015 for the 'Establishment of a pay and display Carpark' at the Worldpark site. The subject area of this application is the informal (unsealed) car parking area which has previously been established at the northern end of the Worldpark site. This land has no required or defined land use in association with the Development Approval for the existing office building and is on land which was identified for future stages of building development.

Additional information in relation to this proposed development was requested from the applicant that has now been received and is currently being assessed by Council Administration.

Coffey International Limited, a company which provides geotechnical, environmental and testing services to the transport and property infrastructure sector in Adelaide, are the lessees of offices and car parking space at the Worldpark site at 33 Richmond Road Keswick. Separate car parking is available for visitors and staff of other businesses operating at the Worldpark site.

Policing of the Coffey International car park by Council has been requested to regulate unauthorized parking to ensure the on-site parking space is available for the allocated staff permit holders. The staff permit area comprises a total of 66 spaces shown outlined in red (**Attachment 1**).

Council has had an agreement in place since 2000 for Compliance staff to police parking within the adjacent private parking area of the adjoining premises at 1–25 Richmond Road Keswick

Due to the limited size of the Coffey car parking area and the policing already undertaken on the adjoining site at 1–25 Richmond Road, policing of the additional private parking area can be accommodated by current staff within existing work schedules.

Staff have met on-site with the Facilities Administrator of Coffey International to assess the site and to ensure signs installed are of the correct type and sited in accordance with the requirements of the Act.

As with existing Private Parking Area agreements, Compliance staff will undertake policing on an 'as and when available' basis as part of their routine patrols within the adjacent area under the proposed agreement.

Under the proposed agreement, waiving of expiation notices will be solely at Council's discretion in accordance with the Expiation of Offences Act. The Private Parking Areas Act specifies that all expiation fees or fines recovered in accordance with the agreement are retained by Council.

Budget Impact

Current operational budget allocations will cover the resources required.

Conclusion

It would be appropriate for Council to enter into an agreement with Coffey International Limited to assist with management of their off-street parking site to maintain parking for use by the allocated staff permit holders.

ATTACHMENT 1



11.5 Darebin Street Mile End Petition

Brief

To provide Council with analysis and a design option for modification to Darebin Street, Mile End, east of the junction with Falcon Avenue in response to a petition received by residents of the area.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The solution proposed in the petition and as detailed by the Administration in Attachment 1 be constructed along Darebin Street between Falcon Avenue and South Road in consultation with directly affected properties.
2. The head petitioner be advised accordingly.

Introduction

Darebin Street in Mile End is a road that runs parallel to Sir Donald Bradman Drive which has been the subject of a number of traffic management studies over the past few decades.

The most recent traffic management study resulted in two traffic control devices namely the full road closure at South Road and a partial road closure at Bagot Avenue, which were installed in 1995 by the then Thebarton Council to reduce traffic volumes. Full road closures at South Road are also in place on the parallel roads of Burt Avenue and Roebuck Street Mile End.

Discussion

Traffic taking a short cut from Sir Donald Bradman Drive to South Road has been an on-going issue in this area with the intersection of these two roads being over capacity during the morning peak. This can result in traffic queuing along Sir Donald Bradman Drive often back to Brooker Terrace. The delay on Sir Donald Bradman Drive prompts drivers to use Darebin Street as the first parallel road to the north.

Early indications of the Department of Planning, Transport & Infrastructure's *Operation Moving Traffic* suggests that efforts may be undertaken to reduce congestion issues at the intersection of Sir Donald Bradman Drive and South Road which could address this issue.

Failing this, Council's upcoming Local Area Traffic Management program will look at local solutions to reduce traffic issues in the area.

The existing full road closure at the South Road end of Darebin Street was installed in 1995 to reduce and discourage drivers from taking short cuts through Darebin Street. As part of the Darebin St closure, there are two *No Through Road* signs at the junction of Darebin Street and Falcon Avenue that indicate the road closure ahead. These signs have previously been reviewed and placed to maximise visibility for approaching traffic.

While the road closure has been successful in reducing overall volumes, drivers at times still continue along Darebin Street unaware that the road is closed at the end. The factors that contribute to this are:

- A large distance between the road closure and Falcon Avenue (250m);
- The natural 'ease' of movement for drivers travelling from Milner Road; and
- Limited options for prominent placement of *No Through Road* signage or other visual cues to indicate the road closure ahead.

Recent traffic counts have shown that drivers unaware of the road closure and subsequently needing to turn around can represent up to 10% of the average daily volume along this section of Darebin Street.

Since Council has previously installed a road closure at this location and there are unique factors that contribute to drivers being unaware of the road closure ahead, the Administration considers it reasonable to better indicate this closure, as suggested by the petitioners, with minor modifications to Darebin Street east of the junction with Falcon Avenue.

This modification would involve a narrowing of the roadway with kerb protuberances that would make the *No Through Road* signs more visible to approaching traffic (**Attachment 1**). In addition, it would be beneficial to change the road surface to provide further contrast and highlight the signage. With the reseal of Darebin Street having recently been completed, a stamped pavement would be used to provide a contrast in the road surface. This modification would retain two way traffic access and not restrict any vehicle access.

This measure would result in the loss of one (1) on-street parking space. For this reason, consultation will be undertaken with properties that will be directly affected by the installation.

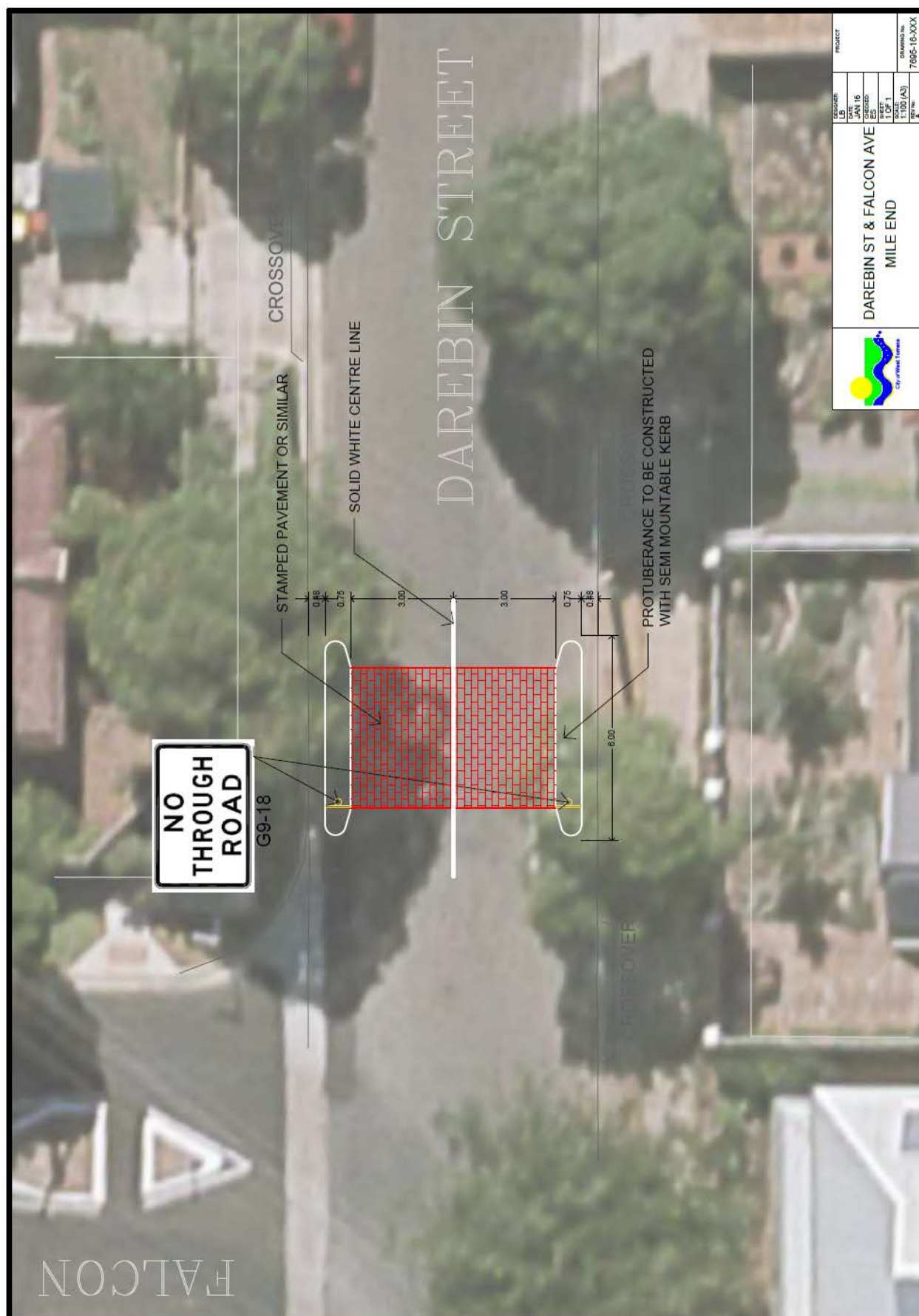
While traffic control changes are typically deferred for consideration as part of a Local Area Traffic Management program due to their potential to divert traffic and impact on other areas, this modification will not act as a traffic control device. This device will simply reinforce an existing control and discourage unnecessary traffic movements along this section of Darebin Street.

The Budget impact(s) requiring consideration include civil works to construct the entry device totalling approximately \$5,000. This cost can be sourced from Council's Minor Traffic Management budget line.

Conclusion

An entry treatment that will not affect the movement of traffic, but rather further highlight the existing road closure at the end of Darebin Street, Mile End can be constructed in response to the petition received by Council and will reduce the amount of unnecessary traffic movements along the street.

ATTACHMENT 1



11.6 Request for Feasibility Study for a New Walking and Bike Path on Shannon Avenue, Glenelg North

Brief

To provide Council with information relating to a petition received to undertake a feasibility study for a new shared use path along Shannon Avenue, Glenelg North.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. A letter of support is provided to the City of Holdfast Bay to support any future funding applications for completion of the Sturt River Linear Park shared use path.
2. The verge along the western side of Shannon Avenue continues to be maintained as it currently exists.
3. The Head Petitioner be advised accordingly.

Introduction

The Sturt River Linear Park runs adjacent to Shannon Avenue, Glenelg North. Residential properties line the eastern boundary of this road while the western boundary is fronted by the Sturt River, natural road verge and parks.

The boundary between the City of West Torrens and Holdfast Bay follows this road between Burrupa Avenue and McCann Avenue and Bonython Avenue and Warren Avenue. This results in West Torrens being responsible for the maintenance of approximately 800m of Shannon Avenue and the City of Holdfast Bay having responsibility for approximately 500m of Shannon Avenue.

Discussion

In 2006, the State Government and councils developed a Sturt River Masterplan that identified an opportunity to create a linear park similar to the River Torrens which would be of strategic transport importance. As a result, one recommendation of the Masterplan was for construction of a shared use path along the entire length of the Sturt River between Coromandel Valley and Glenelg North. The majority of this path has been constructed on the Adelaide Plains through the Cities of Marion, West Torrens and Holdfast Bay.

The section between Pine Avenue and Tapleys Hill Road remains unconstructed. The Masterplan identified this path be located along the western side of the Sturt River which is a natural continuation of the existing path between Anzac Highway and Pine Avenue and the path west of Tapleys Hill Road (**Attachment 1**). This land, and therefore the project, is fully contained within the City of Holdfast Bay.

A preliminary estimate for construction of a shared use path between Pine Avenue and Tapleys Hill Road is approximately \$1,000,000. The entire section is within the City of Holdfast Bay and to date Holdfast Bay has advised that applications for funding have been unsuccessful. If funding is confirmed in future, a plan would be created for the shared use path and consultation would be undertaken.

Since this path would link into existing shared use paths within the City of West Torrens and also benefit residents and visitors to the area, it is recommended that a letter of support be provided to the City of Holdfast Bay for inclusion in any future funding applications.

Separate to the provision of the shared use path, the petition makes note of the condition of the verge area along Shannon Avenue - in particular the desire to:

- reduce the need for ongoing maintenance of shrubs and trees; and
- reduce the likelihood of rubbish being dumped.

In relation to the sections of Shannon Ave in the care and control of the City of West Torrens, the Administration considers that the current variety, scale and nature of the vegetation is an asset to the location and provides purpose in relation to screening of the concrete Sturt River channel and corridor.

Several sections of this western road verge have over recent years been the subject of dedicated native plant revegetation projects. The scale, extent and frequency of maintenance which is undertaken along these sections of road is considered to be reasonable and within the standard service provision requirements for such an area.

Over the last decade several customer and works requests have been raised to address specific vegetation, weed and landscape matters in relation to landscaping along this road. Again, the scale, number and extent of works required as a result of these requests is considered normal and acceptable.

Similarly, a review has been undertaken in relation to requests received by West Torrens Council associated with illegal dumping and removal of rubbish for the sections of Shannon Ave under the care and control of West Torrens. Numerous reports have been received and addressed by the Administration, however the scale, extent and frequency of these reports has not resulted in this road being considered a high priority for such activity. It is interesting to note that the recorded requests are evenly split between addressing issues on the residential side of the road and the river side of the road.

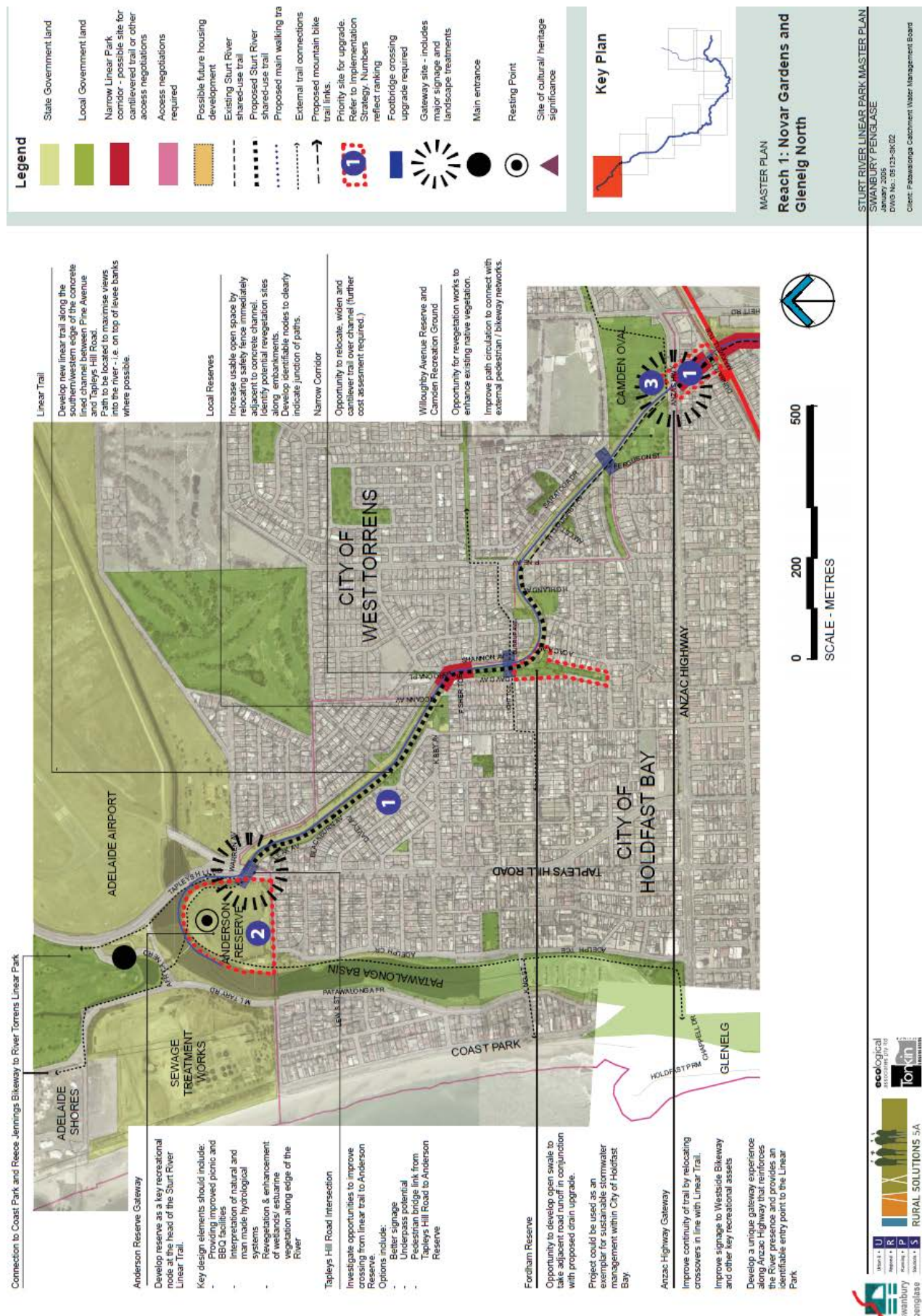
Additionally, some comments have been received as a result of the recent petition requesting that the current verge layout be unaltered and that existing native vegetation be retained.

For these reasons, it is proposed that the verge continue to be maintained as it currently exists although this may be reviewed in conjunction with any future developments with the shared use path within the City of Holdfast Bay.

Conclusion

The petition requests that a shared use path be considered for construction along Shannon Avenue, Glenelg North. The Sturt River Masterplan identified the area west of the Sturt River for shared use path construction which is within the City of Holdfast Bay. Given the benefits and strategic nature of this path, a letter of support should be provided for the City of Holdfast Bay to be included in any future funding applications. The vegetation and verge area currently along Shannon Avenue will continue to be maintained as per currently existing schedules.

ATTACHMENT 1



11.7 Urban Services Activities Report

Brief

To provide Elected Members with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Activities Report be received.

This report details the key activities of the City Assets, City Development and City Works Departments.

Special Project Work	
New Drainage System - Lockleys Catchment Rutland Ave Stage 1	Three quarters of the new stormwater drainage on this project has been installed and the roadway reinstated. The road has been temporarily reopened pending the scheduled continuation of works which will recommence after Easter 2016. The break in the project timeline has come about through the management of the challenging ground conditions of high ground water throughout this section of the project. The current break is being utilised to coordinate specialist groundwater management sub-contractors and DPTI and service authority approvals for the section crossing Sir Donald Bradman Drive.
New Drainage System - Lockleys Catchment Rutland Ave Stage 2	Finalisation of the design of these works is currently being completed in preparation for consultation with the residents of Rutland Avenue. The Administration has noted some concerns in relation to traffic management issues which have been raised in association with the redevelopment of the Lockleys Reserve project.
New Drainage System - Lockleys Catchment May Terrace Stage 3	The Civil works for this project are currently out to tender. Advance service alteration works associated with the project have been scheduled to be undertaken.
Rankine Road, Mile End - Stormwater Drainage	The Civil Contractor has been engaged for these works with scheduling of the on ground works currently being finalised.
Maria Street, Thebarton - Stormwater Drainage	The civil design for the new stormwater works is approximately 50% complete. Consideration is also being given to the impact of other LATM works being considered in adjacent streets.
Stormwater Catchment Management Plan	A brief for the engagement of a consultant has been developed to undertake the assignment. Currently preparing tender documentation.
Recycled Water Pipeline Extension	The project has been awarded with initial site works expected to commence in March 2016, with project completion scheduled for May 2016. The new pipeline will supply recycled water for irrigation to the Westside Bikeway (at the Dog Park) and Rex Jones Reserve from the Council connection meter located at Barwell Ave, Marleston.

River Torrens Linear Park, (Pedestrian Light Project)	<p>The River Torrens Linear Park Pedestrian Lighting Project for 2015/16 has been awarded for the Stage 5 works, from Frontage Rd to Henley Beach Rd.</p> <p>The project has commenced on site with expected completion in April/May 2016.</p>
River Torrens Linear Park, (Henley Beach Rd, Fulham, Western Shared Pathway Underpass)	The project to upgrade the western shared pathway on the River Torrens Linear Park, under Henley Beach Rd Fulham has been awarded. This project also includes an upgrade to pedestrian lighting in the area. Works are expected to commence March/April.
Westside Bikeway, Moss Ave - Pedestrian Lighting	The Administration is developing a design to install new pedestrian LED lighting to replace the existing lights along the Westside Bikeway, (Moss Ave). New lighting will also be installed within the Dog Park.
Anna Meares Pedestrian Lighting (Stage 1)	The Administration is developing a design to install solar pedestrian lighting on the shared pathway along Sir Donald Bradman Drive, Adelaide Airport.
Falcon Ave Reserve - Development - Former Thebarton Neighbourhood House	Construction works have commenced on the development of the new reserve at 10 Falcon Ave, Mile End. The reserve upgrade includes new pathways, turf & irrigation, lighting, reserve furniture and playground. Works are expected to be completed in May 2016.
Update on Petition re Playground at Amy St Reserve, Novar Gardens	<p>Following receipt of a petition requesting that the proposal to upgrade the play equipment at Amy St Reserve be put on hold, a survey was distributed to residents in the streets surrounding the reserve seeking feedback from residents on the removal of the playground and the upgrade of the reserve as requested in the petition.</p> <p>The survey closed on 21 December 2015 and it is anticipated that a report will be presented to Council in April 2016 with outcomes of the survey.</p>

Capital Works

Road Reconstruction Works	<p>The following is an update on roadworks occurring in our City:</p> <p>2014/15 Program</p> <ul style="list-style-type: none"> - Detailed design and tender documentation for Holland Street (Winwood to Anderson Street) is complete. Request for Tender will be released shortly. <p>2015/16 Program</p> <ul style="list-style-type: none"> - West Thebarton Road / Phillips Street - concept design is currently underway. - West Beach Road - detailed design is currently underway. - Norma Street, Military Road and Tennyson Street - Geotechnical Investigation and Pavement Design are complete. Detailed road design is continuing.
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West Thebarton Rd / Phillips St Thebarton	Civil works for undergrounding the power lines are continuing by SA Power Networks.
Kerb & Watertable and Road Reseal Program - 2015/16	<p>The works program for 2014/15 is substantially completed with only the road reseal component remaining on the following streets:</p> <ul style="list-style-type: none"> - Hawson Ave, North Plympton - McArthur Ave, Plympton - Myer Ave, Plympton - Sanders Ln, Richmond - Holt St, Netley - John St, Marleston - Kintore St, Thebarton - Randolph St, Thebarton - Walter St, Thebarton - Chester St, Lockleys <p>These streets will be completed in the coming months.</p>
	<p>The following is a list of the streets allocated for Kerb & Watertable and Road Reseal works in 2015/16. The streets have been divided into six (6) stages of equal duration.</p> <p>Stage 1 - Completed:</p> <ul style="list-style-type: none"> - Electra St (Streeters to Convair) - Convair St (Harvey to Sabre) - Convair St (Sabre to Hughes) - Comet Ave (Electra to Streeters) - Hughes St (Shelly to Comet) - Cudmore Tce (Galway to Lucknow) - Warwick Ave (Mortimer to Daphne) - Gordon St (Selby to End) - Hare St (Beauchamp to South) - Barwell Ave (Bice to South) - Bice St (Stirling to Barwell) <p>Stage 2 - approximately 75% of kerb and watertable works has been completed and 35% of reseal completed:</p> <ul style="list-style-type: none"> - Bransby Ave (Gardener to Mooringe) - Myer Ave (End to Penong) - Myer Ave (No 4 Myer to Whelan) - Birdwood Tce (Laverack to End) - Albion Ave (Burke to Barclay) - Albion Ave (Ruthven to Burke) - Henry St (Glenburnie to Anzac Hwy) - Brook Ave (Gray to James) - Raymond Ave (Padman to Spring) <p>Stage 3 - approximately 25% of the of kerb and watertable works has been completed, with reseal to follow on the following streets:</p> <ul style="list-style-type: none"> - Penong Ave (Myer to Whelan) - Penong Ave (Whelan to Fitzroy) - Albert Ave (Clifton to Capper) - Curzon St (Albert to Victoria) - Carlton Rd (Morphett to No 20 Carlton) - Carlton Rd (No 20 Carlton to Curzon) - Cummins St (Willoughby to Pine) - Montana Dr (Sycamore to Pitcairn) - Oakmont Cres (St Andrews Crs to Jacklin) - McLachlan Ave (Shannon to Mattner)

<p>Kerb & Watertable and Road Reseal Program - 2015/16 contd/-</p>	<p>Stage 4 - 100% of kerb and watertable has been completed, with approximately 50% of reseal completed:</p> <ul style="list-style-type: none"> - North Pde (Jervois to Clifford) - North Pde (No 54 North Pde to Jervois) - Chapel St (Dew to Albert) - Devon St (Dew to Parker) - Rawlings Ave (Henley Beach Rd to Elizabeth) - Completed - Wainhouse St (Carlton to Henley Beach Rd) - Huntriss St (Henley Beach Rd to Carlton) - Stephens Ave (Carlton to North Pde) - Junction St (Junction Ln to End) <p>Stage 5 - Completed:</p> <ul style="list-style-type: none"> - Myzantha St (Malurus to Lorraine) - Malurus Ave (Myzantha to Anthus) - Harold St (Rowells to Douglas) - Cross St (Main to Douglas) - Sherriff St (Wycombe to Chatswood) - Sherriff St (Ashley to No 39A) <p>Stage 6 - 100% of kerb and watertable has been completed, with approximately 80% of reseal completed:</p> <ul style="list-style-type: none"> - Newbury St (Henley Beach Rd to Ashburn) - Coral Sea Rd (Halsey to Tapleys Hill Rd) - Fawnbrake Cres (Burbridge to No 53A) - Fawnbrake Cres (Burbridge to No 15) - Burbridge Rd (Fawnbrake to Fawnbreak) - Cambridge Ave (Simcock to Poplar) - Broadmore Ave (No 11 to Crispian) - Broadmore Ave (Ayton to No 11) - Crispian St (East Parkway to No 9) - Crispian St (No 9 to Huntington) - Hughes Ave (East Parkway to Everest)
<p>Footpath Program 2015/16</p>	<p>The footpath renewal program for 2015/16 on the following streets has been completed:</p> <ul style="list-style-type: none"> - Surrey Rd, Keswick, (Property 419-433 to Richmond Rd) - King St, Mile End, (Anzac Hwy to Mortimer St) - Tapleys Hill Road, Fulham (over the River Torrens) - Sir Donald Bradman Drive, Lockleys (Tapleys Hill Road to Moresby Street) - Stonehouse Avenue, Plympton (Anzac Highway to Whelan Avenue) - Selby Street, Kurralta Park (Anzac Highway to Mortimer Street) - Richmond Road, Richmond (Marion Road to Sutton Terrace) - George Street, Thebarton (Stage 1) - On hold pending decision on concept design - Kennedy Street, Brooklyn Park (Clifford Street to Airport Road) - Sanders Street, Richmond (Bignell Street to Lucas Street) - Indian Avenue, West Beach (Northern Avenue to Ingerson Street) - Windsor Terrace, West Beach (Mount Batten Grove to Charles Veal Drive) - Talbot Avenue, North Plympton (Park Terrace to Birdwood Terrace) - Eton Road, Keswick (Richmond Road to Hampton Road)

Footpath Program 2015/16 contd/-	<p>The following streets are included in the footpath construction program for 2015/16 which is scheduled to commence in the coming months:</p> <ul style="list-style-type: none"> - Chippendale Avenue, Fulham (Tapleys Hill Road to Kandy Street) - Construction is underway - Tracey Crescent, Lockleys (White Avenue to Grant Avenue) - Penong Ave (Whelan Ave to Myer Ave) - St Anton St (Aldridge Tce to Cudmore Tce) - Simcock St (Cambridge Ave to City boundary) - Formosa Avenue (Northern Ave to Baltic Ave) <p>Note that Harvey Terrace has been removed from the footpath program as approved by Council at the 3 November 2015 Council Meeting.</p>
Playground Upgrade 2015/16	<p>The following is an update of the program of works :</p> <ul style="list-style-type: none"> - Halsey Road Reserve, Fulham - works completed. - Graham Cres Reserve, Novar Gardens - works completed. - Memorial Gardens, Hilton - concept plans are being developed as part of the Civic Development project as per the Council Report of 4 August 2015. - Kesmond Reserve, Surrey Rd, Keswick - playground project on hold, due to building review of the former child health building (re: former Jaguar Club). Investigation is continuing into building upgrade options, report to be presented to Council in the near future on building options. Playground footprint will vary depending on outcome of the building option. - Amy St Reserve, Novar Gardens, (<i>petition received to remove</i>). - St Andrews Cres Reserve, Novar Gardens - project awarded, works scheduled to commence in March / April 2016. - Kevin Ave Reserve, West Beach - reviewing submission options for new playground. - Mountbatten Ave Reserve, West Beach - project awarded, works scheduled to commence in April / May 2016.
Reserve Irrigation Upgrades 2014/2015 & 2015/2016	<p>The following is an update on the remaining program of works for 2014/15:</p> <ul style="list-style-type: none"> - River Torrens Linear Park, Sherriff Street, Underdale - completed <p>The following is an update/status on the 2015/16 program of works:</p> <ul style="list-style-type: none"> - Kings Reserve, Torrensville, (staged project) - in progress - Westside Bikeway, Marleston / Plympton, (staged project) - in progress - Cummins Reserve, Novar Gardens - completed - Sir Donald Bradman Drive / Mulga St, Brooklyn Park - in progress - Myer Ave Reserve, Plympton - completed - Neville Rd Reserve, Thebarton - completed - River Torrens Linear Park, (Torrens Ave), Lockleys - Stirling St, (corner with Phillips St), Thebarton - On hold (pending road works) - Hoylake Ave Reserve, Novar Gardens - in progress - Brecon Court Reserve, Lockleys - completed - Camden Oval, Novar Gardens, (staged project) - Carolyn Reserve, Fulham - not started <p>These sites are currently being scoped for irrigation design and upgrade of the power meter connections.</p>

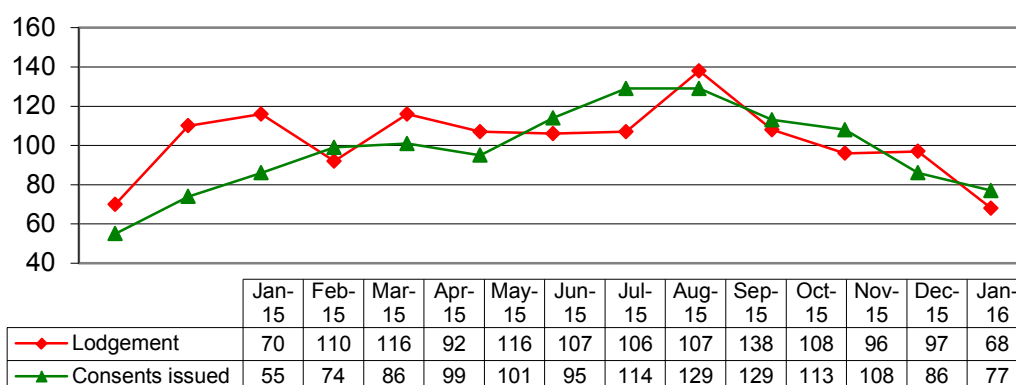
Bicycle Management Schemes	Consultation on the Frontage Road shared use path has been undertaken and a contractor to construct the shared use path is currently being sourced.
Dew & George Street Proposed Roundabout	Land acquisition negotiations are in progress with the project anticipated to be complete before the end of the financial year.
Parking and Traffic Management	
Thebarton/Torrensvile LATM	Community day held 27/2/2016 marking the opening of consultation on Stage 1 projects. Minor Black Spot projects underway with the intersection of North Parade and West Street completed.
Novar Gardens/Camden Park LATM	Community issues paper is being prepared to begin development of this area.
Richmond/Mile End LATM	Baseline traffic data is currently being collected.
Bus Stop DDA compliance program	Civils works to commence shortly on 2015/16 program.
Parking Weigall Oval car park	Install loading zone to improve deliveries access to clubrooms. Control (previous) - No stopping Control (new) - Loading Zone (7.0m)
Parking Richmond Road Keswick	Replace time limit controls in indented parking bay altered by DPTI Richmond Road widening works. Control (previous) - 1P 37.0m Control (new) - 1P (32.0m)
Parking Richmond Road Marleston	Remove redundant zones originally to allocate space for TAFE operations. Control (previous) - 1P 9am - 4pm Mon - Fri (86.0m), Loading zone (32.0m), Bus zone (37.0m) Control (new) - unrestricted (155.0m)
Parking Clifford Street Brooklyn Park	Install zone for additional corner clearance at Sir Donald Bradman Drive corner. Control (previous) - unrestricted Control (new) - No Stopping (6.0m)
Asset Management	
Masonry Wall Audit 2015	Tenders have been received and evaluated. Contract documentation is being finalised in preparation for awarding the contract.
Road and Kerb & Gutter Audit 2015	Specialist consultants and Asset Engineering have worked collaboratively to complete Council's Road and Kerb & Gutter Audit. We are currently awaiting data to complete the long term financial plans.

Property and Facility Services	
Star Theatre Complex	A meeting was held with the lessee (17/2/16) to discuss Council's resolution of 2 February 2016. A copy of the draft lease was provided to the lessee for consideration.
South Australian Amateur Football League (SAAFL) - Thebarton Oval	A draft lease has been prepared and will go out for public consultation for a three week period.
Road Closure (U-Store-It / JE Pty Ltd) - Everard Ave	All necessary action has been completed by Council. The Road Process Order was approved by the Minister and published in the Government Gazette on 4 February 2016. JE Pty Ltd has been advised that site works can commence once payment has been made to Council for the land.
Thebarton Theatre Complex - Fire Safety	<p>Building and fire compliance works for Stage 1 & 2 on the Thebarton Theatre have been completed onsite. Commissioning of the fire system (Stage 1 & 2) is expected to be completed in March 2016.</p> <p>The Stage 3 design component of the fire upgrade project has also been completed. The procurement process will commence shortly with works scheduled to be undertaken later in 2016.</p>
West Adelaide Football Club	A Deed of Variation for community use of Richmond Oval has been executed by both parties.
Lockleys Oval/Apex Park Masterplan & Multipurpose Community Facility	A consultation summary report is being prepared to be considered initially by the Community Facilities General Committee at its meeting of 22 March 2016 and subsequently by Council in April.
Lockleys Oval WA Satterley Hall	The project has been awarded with building works to commence on site in March 2016. The scope of works includes new Disability Discrimination Act compliant toilet facilities, upgrade to existing toilet facilities and fire compliance works. Works are expected to be completed in late June 2016 due to scheduling arrangements with the Club.
River Torrens Linear Park - Toilet Facilities, (Holbrooks Rd, Underdale)	The project has been awarded for the installation of a new toilet facility on the River Torrens Linear Park near Holbrooks Rd, Underdale. Works are scheduled to commence on site in late April 2016.
Kesmond Reserve, Keswick - Former Jaguar Club Building	<p>In accordance with the Council resolution of 4 August 2015 not to demolish the building, the Administration is currently continuing with investigating options to upgrade the building, together with the minor upgrade of the reserve area and the replacement of the playground.</p> <p>A report will be presented initially to the Community Facilities General Committee Meeting on 22 March 2016.</p>
Thebarton Oval - Ticket Box	The Thebarton Oval Ticket Box project is underway on site and is approximately 80% completed. The works include partial demolition and repairs to the existing structure and the installation of a new gate. Works are expected to be completed in March 2016.

Torrensville Bowling Club	A meeting was held with Club representatives and their consultants on 17 February 2016. Club representatives advised that the Underdale site has been sold and that concept plans have now been developed for the facilities at Thebarton Oval. It is anticipated that a report will be provided to the Community Facilities General Committee at its meeting on 22 March 2016.		
Civil and General Maintenance			
Monthly Update	Concrete, Block Paver & Asphalt Footpath/Dr Crossover		272m ²
	Road Repairs		11m ²
	Line marking		202m
	Graffiti Removal	Council property	23 locations (160m ²)
		Private property	57 locations (173m ²)
		Bus stops	5 locations (7m ²)
	Signage	Regulatory	113
		Street nameplates	2
Drainage and Cleansing Services			
Monthly Update	Pump Station inspections	Chippendale	Completed
		Shannon	Completed
		Riverway	Completed
		West Beach	Completed
	Illegal rubbish dumping		3.8
	Road Sweepers		122t
Horticulture Services			
Monthly Update	Trees Pruned		202
	Removals		29
	Weed Control (Reserves, Verges, Traffic Islands)		6,940 litres

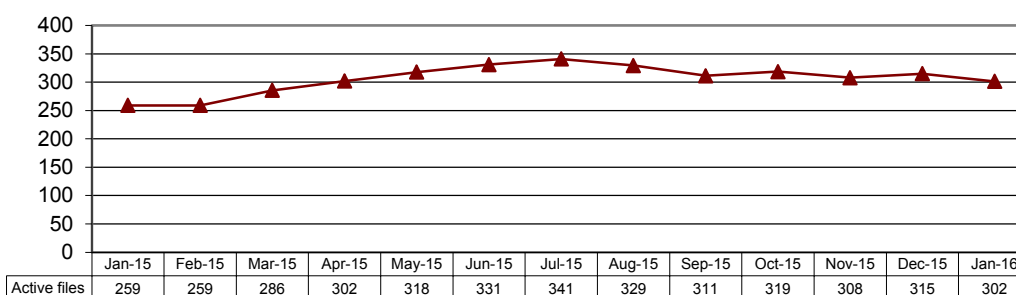
Development Assessment

Development Plan Consents



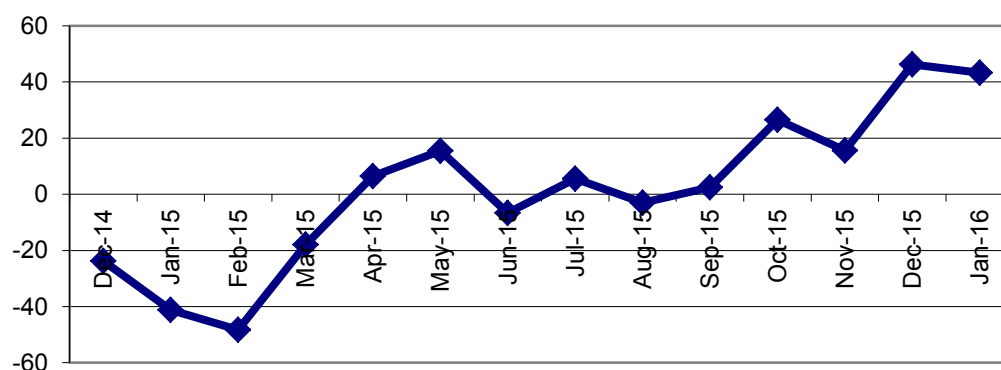
Development Plan Consent, is the process where applications are assessed against Council's Development Plan or the Development Act's residential code requirements, not all applications are assessed against the Development Plan (e.g. most demolitions, small verandahs, small sheds).

Active files - Development Approval

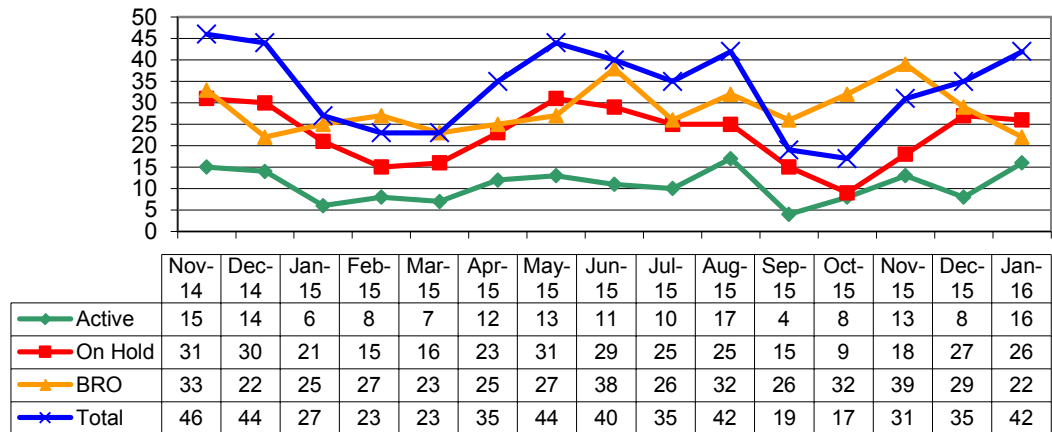


Active files shows all development applications that have been lodged with Council but are yet to receive a decision, it includes applications for Development Plan Consent, Building Rules Consent and Land Division Consent.

Difference in Active File Numbers Compared to 12 Months Earlier

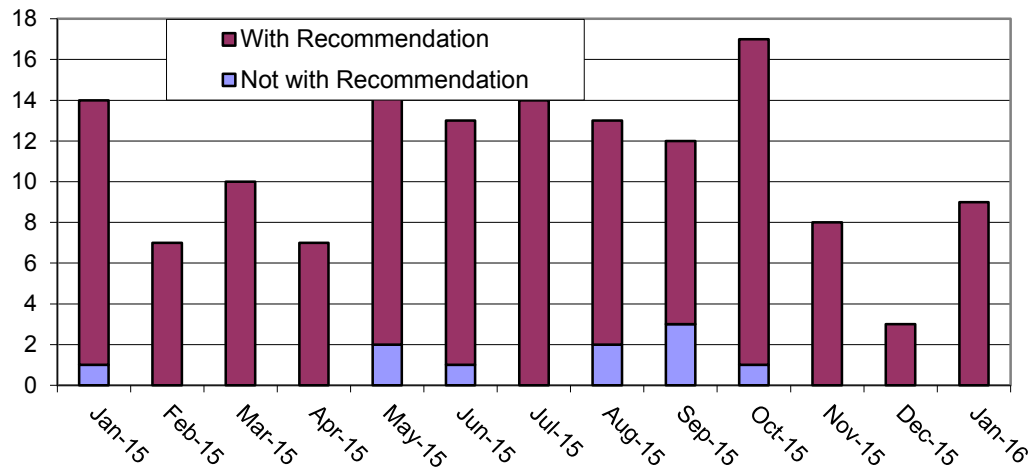


Active files -
Building
Rules
Consent

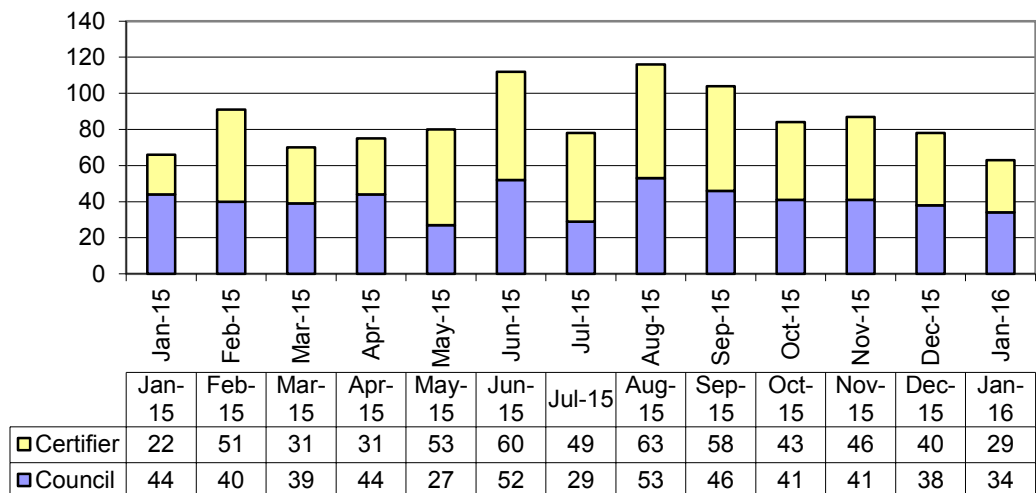


Building Rules Consent, is the process where applications are assessed against the Building Code of Australia (BCA), not all applications are assessed against the BCA (e.g. land divisions, tree removals) and some are only assessed against the BCA. The number of Building Rules Consent only application lodged for the month are shown on the BRO line.

Development
Assessment
Panel
Decision

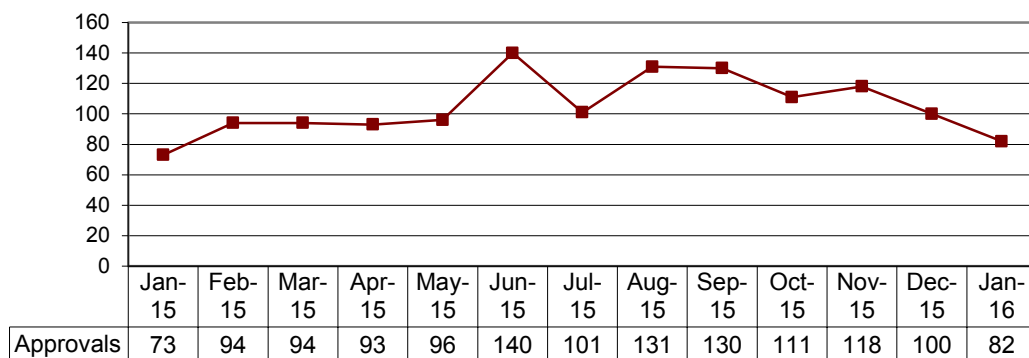


Building
Rules
Consent
issued



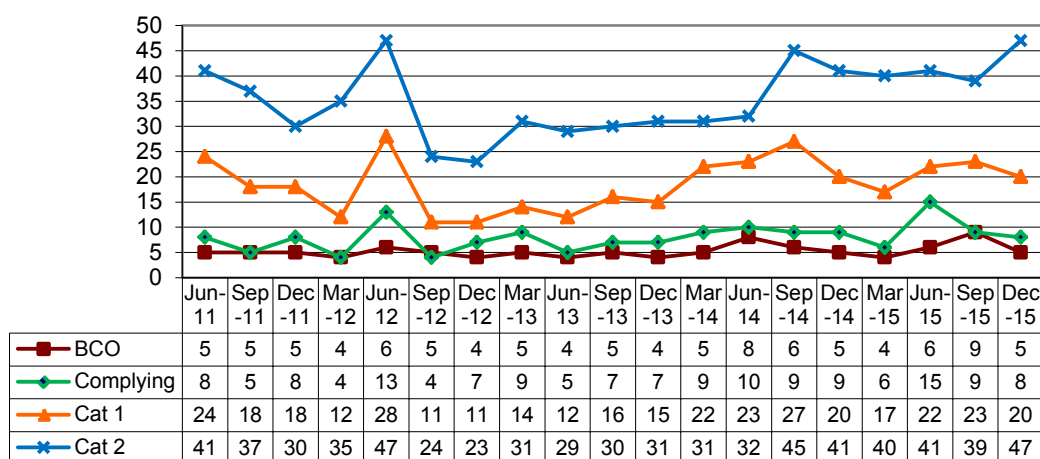
Not all Building Rules Consents are assessed by Council, about half are assessed by private assessors known as Private Certifiers, these privately certified assessments still need to be registered and recorded with Council.

Full
Development
Approval
issued



Development Approval means that all required assessments have been undertaken and all required consents granted, the approvals number most accurately shows the proposals that will actually be undertaken.

Median
Assessment
Timeframes



Maximum Statutory Timeframes are as follows:

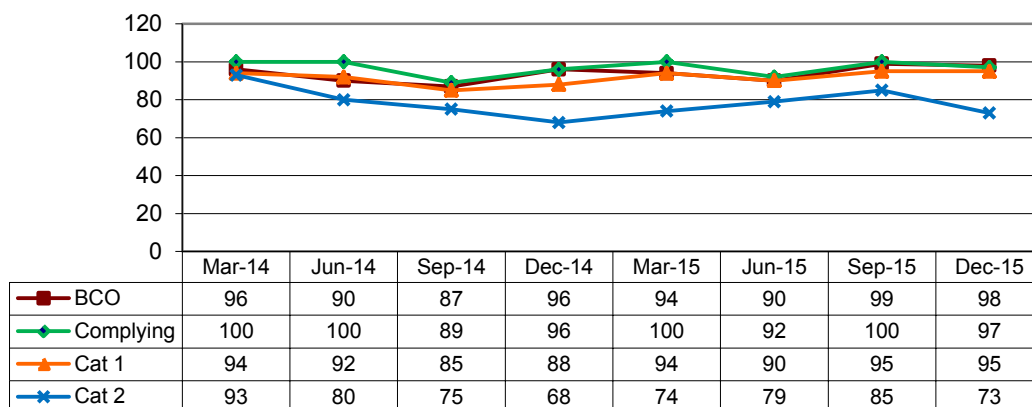
Building Code Only (BCO) - 20 days

Complying - 30 days

Category 1 - 60 days

Category 2 - 60 days

Percentage
of DAs that
met
Statutory
Timeframes



Maximum Statutory Timeframes are as follows:

Building Code Only (BCO) - 20 days

Complying - 30 days

Category 1 - 60 days

Category 2 - 60 days

Compliance

Month/ Year	No of Actions Received	Actions Resolved within the month	Actions Resolved from previous months	Total Ongoing Actions	Section 84 Issued	Section 69 Issued	New Actions with ERD Court	Resolved Actions with ERD Court	Total ongoing Actions with ERD Court	Section 51 Clearances
Jan 15	14	4	19	142	1	1	-	1	3	17
Feb 15	13	4	6	139	1	-	-	1	2	8
Mar 15	17	4	7	133	-	-	-	-	2	12
Apr 15	14	10	0	129	1	-	1	1	2	9
May 15	18	6	0	117	2	-	-	-	2	3
Jun 15	17	5	11	118	1	-	-	-	2	8
Jul 15	23	12	12	117	2	1	-	1	1	9
Aug 15	18	11	7	117	1	-	-	1	-	13
Sep 15	9	1	12	113	1	-	-	-	-	9
Oct 15	20	7	9	117	3	1	-	-	-	15
Nov 15	15	8	5	119	4	-	-	-	-	8
Dec 15	12	7	7	117	1	-	-	-	-	7
Jan 16	17	6	-	128	1	-	-	-	-	2

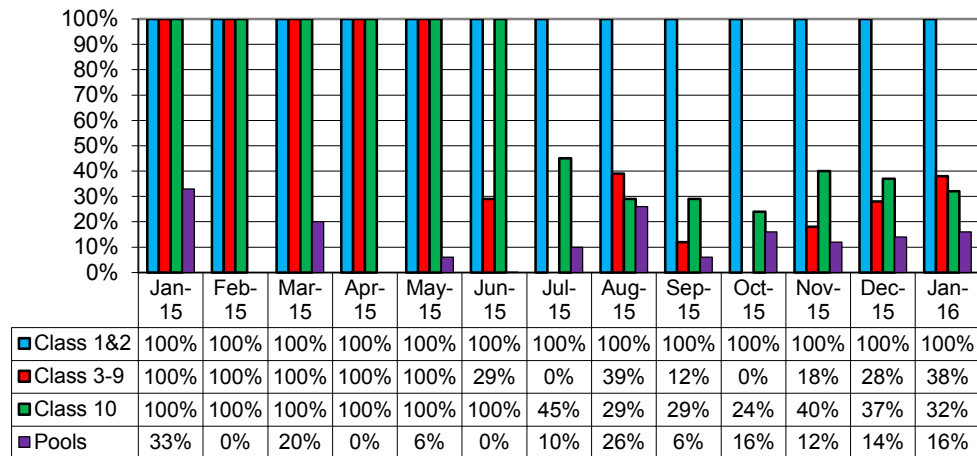
Compliance actions include investigating potential use of properties for activities that haven't been approved, buildings being constructed without the required approvals, checking of older buildings that may be becoming structurally unsound.

Sec 84 notices are the first stage of prosecution for unapproved development.

Sec 69 notices are the first stage of prosecution for unsafe buildings.

Sec 51 clearances, refers to the final check of properties with approval to subdivide, this is where we give the all clear for new Certificates of Title to be issued.

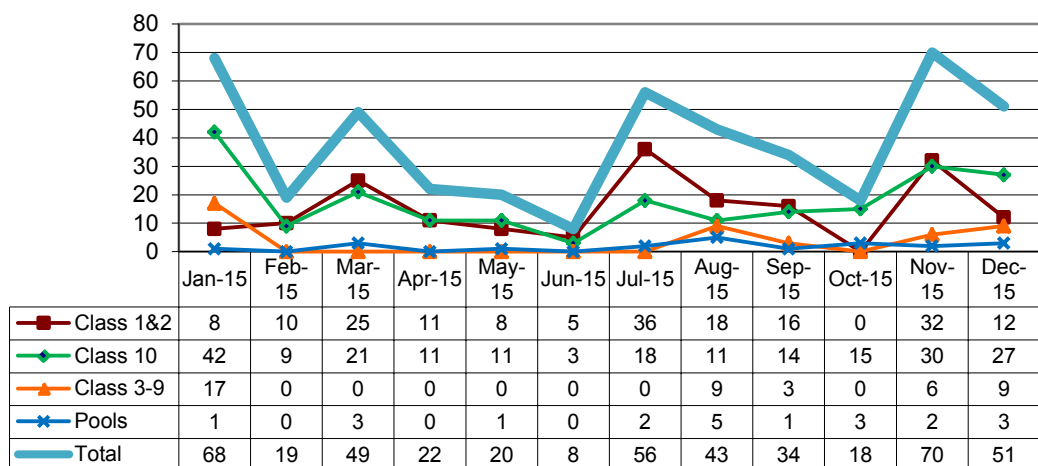
Building Inspections



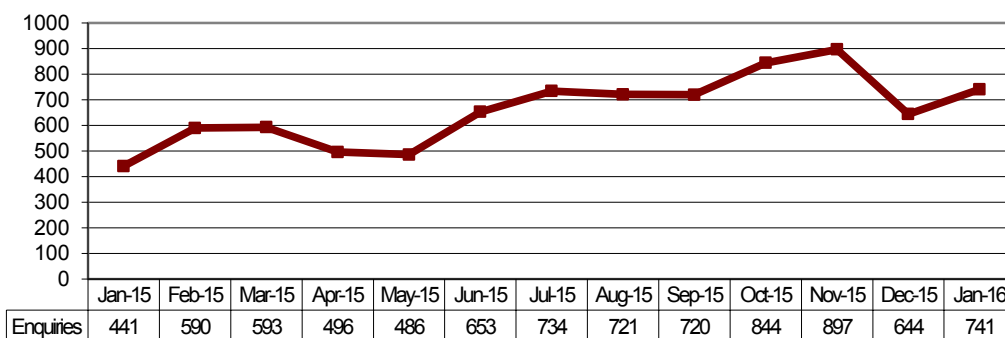
The Development Act and Council's Building Inspection Policy requires that a minimum number of approved buildings are inspected for compliance with their associated Development Approval documentation. In addition there is a requirement to undertake a pool safety inspection upon all swimming pools approved for construction. Class 1 & 2 refers to houses and units, Class 3-9 refers to commercial, industrial and community buildings, Class 10 refers to verandahs, sheds, fences etc. Where 100% of inspections have not been met in a month the requirement is rolled over to the next month until all required inspections have been undertaken.

NOTE: Only successful inspections are recorded, failed inspections are listed for re-inspection

Actual Building Inspections Undertaken



ePathway
Development
Application
Enquiries

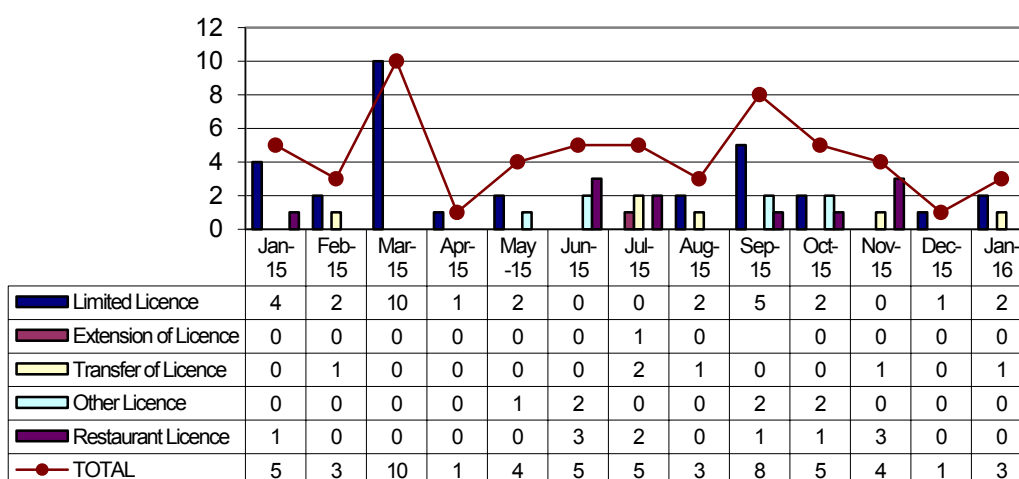


Since 2011, people have been able to check the progress of their own development applications or check the history of development applications on an allotment via the internet on Council's website.

Since 2013, the department has been adding historic applications to this system with the aim of creating a database where all of the area's application history can be accessed electronically; we expect this project to be completed by mid-2016.

Liquor Licence

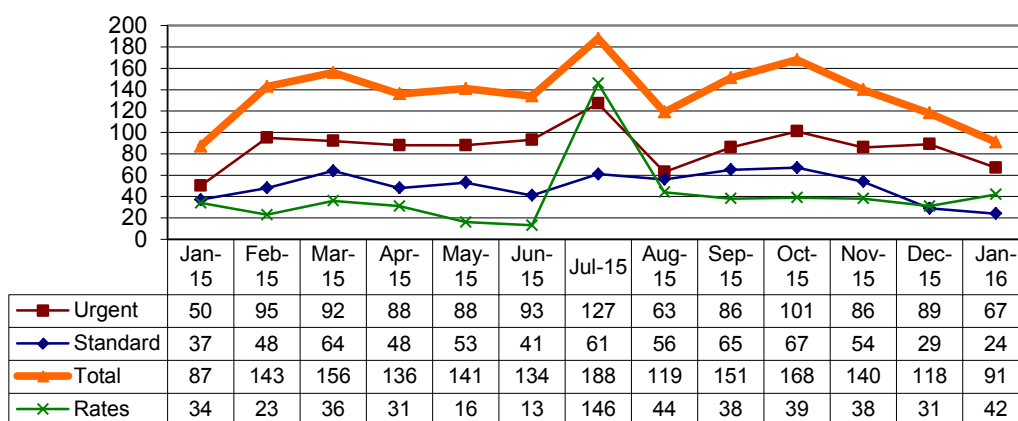
Licence
Application
ns



When an application is lodged with the State Government's Office of Liquor & Gambling (OLG), it is also required to be referred to Council for our comment. The proposals are handled in accordance with our Liquor Licensing Policy, and Limited Licence applications are referred to the relevant Ward Councillors for their comment prior to feedback being sent to the OLG.

Section 12 Searches

Section 12 Searches



When a property is purchased, the purchasers are provided with a Form 1 (commonly known as cooling off paperwork) Council contributes to this Form 1 with a Section 12 Certificate, the certificate provides the potential purchaser with all relevant known history for the property. Prior to settlement on the property the relevant Conveyancer will also request a Rates statement from Council to ensure the appropriate rates payments are made by the purchaser and the vendor (seller).

12. MEETING CLOSE

I N D E X

1.	MEETING OPENED.....	1
2.	PRESENT	1
3.	APOLOGIES.....	1
4.	DISCLOSURE STATEMENTS.....	1
5.	CONFIRMATION OF PREVIOUS MINUTES	1
6.	COMMUNICATIONS BY THE CHAIRPERSON.....	1
7.	QUESTIONS WITH NOTICE	1
8.	QUESTIONS WITHOUT NOTICE	1
9.	MOTIONS WITH NOTICE	1
10.	MOTIONS WITHOUT NOTICE	1
11.	GOVERNANCE REPORTS	2
11.1	Complaints lodged with Ombudsman's Office - July 2015 to December 2015	2
11.2	2016 Local Government Association Showcase and Ordinary General Meeting.....	5
11.3	Libraries Board of SA Nominations.....	6
11.4	Legislative Progress Report - February 2016	10
12.	MEETING CLOSE	11

1. MEETING OPENED

2. PRESENT

3. APOLOGIES

4. DISCLOSURE STATEMENTS

Elected Members are required to:

1. Consider Section 73 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 of the *Local Government Act 1999*.

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

Item	Elected Member
------	----------------

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Governance Prescribed Standing Committee held on 2 February 2016 be confirmed as a true and correct record.

6. COMMUNICATIONS BY THE CHAIRPERSON

7. QUESTIONS WITH NOTICE

Nil

8. QUESTIONS WITHOUT NOTICE

9. MOTIONS WITH NOTICE

Nil

10. MOTIONS WITHOUT NOTICE

11. GOVERNANCE REPORTS

11.1 Complaints lodged with Ombudsman's Office - July 2015 to December 2015

Brief

The South Australian Ombudsman has provided a report of all complaints received and any investigations conducted by his office relating to the City of West Torrens during the period 1 July 2015 to 31 December 2015.

RECOMMENDATION

It is recommended to Council that this report be received.

Introduction

Every six months, the South Australian Ombudsman (the Ombudsman) provides Council with a report that summarises those complaints received, as well as any investigations initiated, by him involving the City of West Torrens. The Ombudsman has provided his 1 July 2015 to 31 December 2015 report to Council (**Attachment 1**). This report does not contain full descriptions of the matters due to the confidential nature of that information.

Discussion

The report indicates that thirteen (13) complaints were received by the Ombudsman's office during the reporting period. In each case, the complainant may or may not have contacted the Administration prior to referring the matter to the Ombudsman.

The Ombudsman declined to investigate six (6) complaints as he deemed investigation unnecessary or unjustifiable.

Seven (7) complaints were referred back to the Administration by the Ombudsman and those that were subsequently received from complainants were dealt with according to the relevant policies (not all complainants submit their complaint to Council following contact with the Ombudsman). Of these 7 complaints referred back to the Administration, five (5) complainants contacted Council. Details of these complaints are below:

Complainant	Date Referred by Ombudsman	Date Contacted Council	Matter	Outcome
Catherine Amis	5/8/2015	7/9/2015	Expiation notice review	Matter responded to by Manager Regulatory Services on 24 September 2015. Decision upheld. No further communication received.
Vicki Athanasopoulos	13/8/2015	Various since 2014	Rehousing of dog	Matter has been dealt with by the District Court with the Court finding that Council has complied with all required orders on 15 October 2015.
Darren Smith	17/10/2015	6/11/2015	Expiation notice review	Complainant provided statutory declaration to support waiver application. Decision upheld. Expiation paid 1 December 2015.
Marcus Iaccarino	27/11/2015	11/1/2016	Development application approval	Two development applications lodged by complainant. One commenced building work on 11 January 2016. The other was withdrawn. No complaint received and no further communication received.
Norman Prater	14/12/2015	14/12/2015	Enforcement of parking restrictions	Complainant attended a meeting with the Mayor to discuss complaint. Complainant requested to address Council on 16 February 2016. Complainant was not present at this meeting. No further communication received.

The Ombudsman's Office advises that the half yearly report is not required to be kept in confidence as it does not contain any confidential details.

For more information about other Ombudsman investigations and outcomes, please refer to the Ombudsman's Annual Report which is available at www.ombudsman.sa.gov.au.

Conclusion

This report contains details of all complaints and investigations conducted by the Ombudsman that relate to the City of West Torrens for the period 1 July 2015 and 31 December 2015.

ATTACHMENT 1

CITY OF WEST TORRENS

1 July 2015 - 31 December 2015

Agency	Number	Complainant	Received Date	Title	Outcome
City of West Torrens	2015/05500	Russian, Aldo	15/07/2015	Unreasonable development approval	Declined\Investigation Unnecessary or Unjustifiable
City of West Torrens	2015/05654	Birbas, Carlie	17/07/2015	Unreasonable expiation notice	Referred Back to Agency
City of West Torrens	2015/06214	Amis, Catherine	05/08/2015	Unreasonable expiation notice	Referred Back to Agency
City of West Torrens	2015/06506	Athanasopoulos, Vicki	13/08/2015	Unreasonable management of the rehousing of complainant's dog	Referred Back to Agency
City of West Torrens	2015/06876	Barbaro, Marina	25/08/2015	Unreasonable expiation notice	Declined\Investigation Unnecessary or Unjustifiable
City of West Torrens	2015/07153	Davis, Christina	03/09/2015	Unreasonable refusal for opportunity to address planning panel	Declined\Investigation Unnecessary or Unjustifiable
City of West Torrens	2015/08033	Whiley, Jenny	29/09/2015	Unreasonable decision to remove trees	Referred Back to Agency
City of West Torrens	2015/08632	Smith, Darren	17/10/2015	Unreasonable expiation notice	Referred Back to Agency
City of West Torrens	2015/09189	Reid, Mary	03/11/2015	Unreasonable investigation of complaint	Declined\Investigation Unnecessary or Unjustifiable
City of West Torrens	2015/10058	Iaccarino, Marcus	27/11/2015	Unreasonable delay approving development application	Referred Back to Agency
City of West Torrens	2015/10301	Williams, Rita	04/12/2015	Failure to respond to review	Declined\Investigation Unnecessary or Unjustifiable
City of West Torrens	2015/10569	Prater, Norman	14/12/2015	Failure to enforce parking restrictions	Referred Back to Agency
City of West Torrens	2015/10716	Miller, Courtney	17/12/2015	Unreasonable expiation notices	Declined\Investigation Unnecessary or Unjustifiable

11.2 2016 Local Government Association Showcase and Ordinary General Meeting

Brief

This report seeks the approval for Cr Woodward to attend the 2016 Local Government Association Showcase and Ordinary General Meeting to be held on 14 and 15 April 2016 at the Ridley Pavilion, Adelaide Showgrounds.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the attendance of Cr Woodward at the 2016 Local Government Association Showcase and Ordinary General Meeting to be held on 15 April 2016 at the Ridley Pavilion, Adelaide Showgrounds.
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 cost of any incidental meals be met by Council.

Introduction

At its 19 January 2016 meeting, Council approved the attendance of Crs Demetriou, Palmer, Mangos and Rypp at the 2016 Local Government Association Showcase and Ordinary General Meeting (Showcase and OGM) to be held on 14 and 15 April 2016 at the Ridley Pavilion, Adelaide Showgrounds. This is in addition to the attendance of the voting delegate, Mayor Trainer, and voting proxy, Cr Demetriou.

Discussion

Cr Woodward has subsequently advised of his interest in attending this Showcase and OGM. As there is a cost incurred, his attendance requires Council approval.

Conclusion

This report seeks Council approval for Cr Woodward's attendance at the April 2016 Local Government Association Showcase and Ordinary General Meeting.

11.3 Libraries Board of SA Nominations

Brief

This report advises that the Local Government Association is seeking a local government member to the Libraries Board of SA.

RECOMMENDATION(S)

It is recommended to Council that subject to their confirmation, Cr be nominated as the local government member on the Libraries Board of SA.

Or

The report be received.

Introduction

The Local Government Association (LGA) is seeking nominations for a local government member to the Libraries Board of SA (the Board) for a three (3) year period.

Discussion

The Board is established pursuant to the *Libraries Act 1982*. Further details of the role of the Board are provided within **Attachment 1**.

The LGA is currently represented by Ms Lynn Spurling, Ms Helen Nichols and Ms Jan-Clare Widom.

Appointments to the Board are for a three (3) year period.

Meetings will be held on the third Monday of each month at 12 noon for approximately two (2) hours at the State Library, with the exception of January and the month in which Easter occurs. Regional and metropolitan tours also occur.

The nominee is required to be a librarian employed in a public library or a community information officer employed by a council or a council member. Knowledge and experience is also required in the following areas:

- Experience in the operation of a library or setting the policy framework for a library and intergovernmental relations (essential)
- High level board/committee experience (desirable)
- Experience in libraries and intergovernmental relationships (would be an advantage).

The full selection criteria is attached (**Attachment 2**).

Sitting fees of \$590, per meeting attended, up to a maximum of \$7076 per annum are payable to members.

Nominations addressing the selection criteria must be forwarded to the LGA by COB Tuesday 15 March 2016.

The LGA Board will consider nominations received at its meeting on Thursday 17 March 2016.

ATTACHMENT 1



Nominations sought for the Libraries Board of SA - Circular 6.6

To	Chief Executive Officer Elected Members Librarian - Information Staff Policy and Strategic Planning Staff	Date	9 February 2016
Contact	David Hitchcock Email: david.hitchcock@lga.sa.gov.au		
Response Required	Yes	Respond By	15 March 2016
Summary	Nominations are invited for three local government members on the Libraries Board of South Australia. Nominations must be forwarded to the LGA by COB on Tuesday 15 March 2016.		

Pursuant to the *Libraries Act 1982* the functions of the Board are as follows:

- a) to formulate policies and guidelines for the provision of public library services;
- b) to establish, maintain and expand collections of library materials and, in particular, collections of such materials that are of South Australian origin, or have a particular relevance to this State;
- c) to administer the State Library;
- d) to establish and maintain such other public libraries and public library services as may best conduce to the public interest;
- e) to promote, encourage and assist in the establishment, operation and expansion of public libraries and public library services by Councils and others;
- f) to collaborate with departments and instrumentalities of Government, and with other authorities and bodies, in the provision of library and information services;
- g) to make recommendations to the Minister upon the allocation of funds that are available for the purposes of public libraries and public library services;
- h) to receive and expend funds for the purposes of this Act;
- i) to acquire, deal with and dispose of real and personal property, and to enter into contracts and arrangements, for the purposes of the Board;
- j) to initiate and monitor research and experimental projects in relation to public libraries and public library services; and
- k) to keep library services provided in the State under continuing evaluation and review.

A copy of the [*Libraries Act 1982*](#) can be accessed [here](#).

Subject to eligibility criteria, The Presiding Member is entitled to \$885 per meeting, up to a maximum of \$10,614 per annum. Members are entitled to \$590 per meeting, up to a maximum of \$7,076 per annum.

The Libraries Board of South Australia meets on the third Monday of every month at the Morgan Thomas Boardroom at State Library SA in the Institute Building, except September and December. Meetings commence at 12 noon and run for approximately two (2) hours. Regional and metropolitan tours also occur. Please view the [2016 schedule here](#).

Appointments to the Libraries Board are for a period of three (3) years. However current appointments were previously appointed for one year due to the Board reform process underway at the time (2015). The LGA is currently represented by Ms Lynn Spurling and Ms Helen Nichols and Ms Jan-Clare Widom.

LGA nominations on outside bodies will, unless determined otherwise by the LGA Board or Executive Committee, be currently serving Council Members or Council Staff. To view the LGA Nominations to Outside Bodies Policy [Nominations to Outside Bodies Policy as at May 2014](#).

Nominations addressing the Selection Criteria provided in [Part A](#) for the Libraries Board of SA must be forwarded to natasha.black@lga.sa.gov.au using the attached [Part B](#) by COB Tuesday 15 March 2015

Nominations received will be considered Thursday 17 March 2016 at the LGA Board meeting.

 [Top Page](#)

GPO Box 2693, Adelaide SA 5001 | Phone: 8224 2000 | Fax: 8232 6336 | Enquiries: lga@lga.sa.gov.au

This is a printer friendly version of the following web page:- <http://www.lga.sa.gov.au/page.aspx?c=66606>

ATTACHMENT 2

Nominations to Outside Bodies



PART A

Name of Body	Libraries Board of SA
Legal Status of Body	Statutory Authority
Summary Statement	The Libraries Board of South Australia is a statutory authority created under the Libraries Act with responsibility for allocating grants to Councils for libraries, among other matters including policy framework.

SELECTION CRITERIA FOR MEMBERSHIP ON OUTSIDE BODIES

The following selection criteria must be addressed when completing Part B

Qualifications Required <i>(formal qualifications relevant to the appointment)</i>	A librarian employed in a public library; or a community information officer employed by a Council; or a Council Member (refer Section 9, (1) (a) of the Act).
Industry Experience	Experience in the operation of a Library or setting the policy framework for a Library and in intergovernmental relations is essential.
Board / Committee Experience	High level Board / Committee experience would be desirable.
Key Expertise <i>(other relevant experience i.e. those requirements established for a Board/Committee under an Act)</i>	Experience in Libraries and intergovernmental relationships would be an advantage.

LIABILITY AND INDEMNITY COVER

The LGA requires that representatives on outside bodies be appropriately insured throughout the period of their appointment and seeks to collect details of the insurances provided by that organisation (on an annual basis)

Insurance information (Certificates of Currencies or equivalent) supplied by the Outside Body	Yes
Insurance Policies are Valid & Current	Yes

11.4 Legislative Progress Report - February 2016

Brief

This report provides 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

The Committee recommends to Council that the report be received.

Introduction

This report provides a monthly update on the progress of Bills through Parliament, using Parliament's defined stages, as well as items contained within the Government Gazette that relate to the City of West Torrens. It also contains information provided by the Local Government Association (LGA) relating to proposed amendments to legislation or other relevant matters.

Discussion

Summary of Proposed Amendments to Legislation

Emergency Management (Miscellaneous) Amendment Bill 2016

[under the *Emergency Management Act 2004*]

The *Emergency Management (Miscellaneous) Amendment Bill 2016* (Bill) was introduced into the House of Assembly on 11 February 2016 to amend the *Emergency Management Act 2004* (Act) and review the State Emergency Management Plan (SEMP).

The intent of this Bill is to amend the Act to include a requirement that a council 'must prepare and maintain an emergency management plan based on an 'all hazards' approach incorporating the framework of prevention, preparedness, response and recovery'.

The LGA has advised that the State Management Committee anticipate a review of the SEMP to be completed by July 2016.

A discussion paper will be circulated to councils by the LGA in April 2016 to ascertain their position on a number of issues.

Further information can be found in the LGA Circular 7.8.

The Amendment Bill was adjourned by the House of Assembly at its second reading on 11 February 2016.

Bills previously reported on where status remains unchanged

- Dog and Cat Management (Miscellaneous) Amendment Bill 2015 (adjourned on 18 November 2015 in the Legislative Council by the Hon T J Stephens MLC)
- Local Government (Stormwater Management Agreement) Amendment Bill 2015 (adjourned on 28 October 2015 in the Legislative Council by the Hon J S Dawkins MLC).
- Planning, Development and Infrastructure Bill 2015 (In committee - 3 December 2015).
- Local Government (Accountability and Governance) Amendment Act 2015 has received assent and is awaiting proclamation (expected March 2016).
- Independent Commissioner Against Corruption (Misconduct and Maladministration) Amendment Bill 2015 (adjourned in the House of Assembly at its 2nd reading on 19 November 2015).
- Local Nuisance and Litter Control Bill 2015 (adjourned in the Legislative Council at its 2nd reading on 2 December 2015 by the Hon D W Ridgway).

Conclusion

This report on legislative amendments is current at 16 February 2016.

12. MEETING CLOSE