

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

- **Finance and Regulatory Prescribed Standing Committee**
- **Strategy and Community 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, 16 FEBRUARY 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.

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1. MEETING OPENED

1.1 Evacuation Procedure

2. PRESENT

3. APOLOGIES

Leave of Absence

Cr Palmer

Apologies

Council Members:

Cr Haese

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
------	----------------

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 2 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 2 February 2016, functions and meetings involving the Mayor have included:

Thursday 4 February

9.10am	Regular Coast FM interview with Dave Hearn.
10.00am	Conducted two private citizenship ceremonies.
6.00pm	Participated in the first Road Safety Committee for 2016.
7.00pm	Participated in a briefing session on changes to the LG Act, in particular Conflicts of Interest and Informal Gatherings, conducted in the George Robertson Room by Michael Kelliedy from Kelliedy Jones Lawyers.

Friday 5 February

- 8.00am Attended the Western Adelaide Consultative Group meeting along with CEO Terry Buss at AAL's offices.
- 6.00pm Attended the Camden Classic Past Winners and Supporters function at the PHOS/Camden Football Club clubrooms.

Saturday 6 February

- 5.00pm Attended the City of West Torrens Summer Festival event 'Fork in the Summer' at Kings Reserve and Thebarton Community Centre.

Sunday 7 February

- 10.00am Attended the Camden Classic Athletics Festival at Camden Oval and presented my trophies.

Monday 8 February

- 6.00pm Along with CEO Terry Buss and Economic Development Project Officer Adriana Christopoulos attended a Chinese New Year Banquet for the China engagement mission at The Orient Restaurant, Pirie Street.

Tuesday 9 February

- 6.00pm Attended and spoke at a memorial for the Datta Family held at the Indian Australian Association at Broadview.

Thursday 11 February

- 11.00am Introductory meeting with Julie Bednall, Manager of the Genesis Pregnancy Support group who are based opposite Council's offices on Brooker Terrace.

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:

Friday 12 February

- 9.00am Attending the Adelaide Airport Consultative Committee meeting at Adelaide Airport with CEO Terry Buss.

Saturday 13 February

- 9am to 5.30pm Participating in an Elected Member Strategic Workshop in the George Robertson Room.
- 10.00am During the above, laying a wreath for the National Servicemen's 22nd Anniversary of their National Service Day in the West Torrens Memorial Gardens.

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

8.1 Altus Traffic Management Company

Brief

A petition has been received from Mr Anthony Colman, Head Petitioner, on behalf of 68 residents of Torrensville requesting that Council prohibit the use of the property on the corner of Rawlings Street and Palmyra Avenue Torrensville for the storage of vehicles and property (**Attachment 1**).

RECOMMENDATION

It is recommended to Council that:

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

Introduction

A petition has been received from Mr Anthony Colman, Head Petitioner, on behalf of 68 residents of Torrensville detailing concerns relating to issues created by Altus Traffic Management Company at a property on the corner of Rawlings Street and Palmyra Avenue Torrensville and requesting that Council prohibit the use of the property for the storage of vehicles and property (**Attachment 1**).

Discussion

This petition does not meet the requirements of section 8(5) of Council's *Code of Practice - Procedures at Meetings* (the Code) in that each page of the petition presented to the Council must restate the whole of the request or submission of the petitioners.

However, given the compliance of the petition to all other provisions of the Code, and the minor administrative nature of the non-compliance, the petition is presented to Council.

ATTACHMENT 1

Anthony Colman
2 Palmyra Ave
TORRENSVILLE SA 5031
Mob 0413 747 496

4th February 2016

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

The safety, hazard and disruption issues created by traffic management company "Altus"

To whom it may concern

As a resident and rate payer of West Torrens council area I am putting in writing the concerns of all the householders/ rate payers who have been severely affected by the continuing of a business in our street that we feel is in breach of our right to peace and quiet and the safety of residents in our neighbourhood.

The traffic management company "Altus" has set up its business on the corner of Rawlings Street and Palmyra Avenue Torrensville should never have been approved for the following reasons:

1. Traffic hazard.
2. Excessive noise disturbance
3. Safety hazard
4. Insufficient parking

Firstly, the fully loaded work vehicles, consisting of trucks, utes and personal workers vehicles are being parked on both sides of the two streets and has made it extremely difficult to turn onto the adjoining street/avenue because it is very difficult to see clearly and safely so as to avoid any oncoming traffic creating a very dangerous situation and we feel it is only a matter of time before an accident occurs.

Secondly, we hear people talking and vehicle doors banging and vehicles scraping the driveway as they enter and leave the warehouse, also the reversing warning sounds omitted by the utes etc continuously screeching which sounds like an animal being strangled, and rattling and banging as the loaded signs etc shift around on the vehicles, this happens as early as 2:30am and wakes the residents up making it difficult to sleep further because of the activities going on constantly, day and night, also these vehicles are often left parked in front of our homes for 48 hours at a time making access for residents very difficult.

Thirdly, it was not that long ago that this warehouse which was almost empty burnt down and was rebuilt despite the efforts of some residents disputing the build and being ignored. At the time it burnt down it endangered many of the residents and their homes in Rawlings Avenue but thankfully these homes were separated by Rawlings avenue but if the wind had had been blowing from the east and not the west then there would have been a very real and serious danger to the residents in Palmyra Ave and in particular the house virtually adjoining the warehouse where an elderly lady lives.

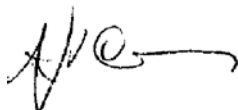
The concern now is that there are approximately 20 vehicles being parked inside the warehouse and all assumingly carrying a reasonable amount of fuel in their tanks that we consider to be extremely dangerous to the residents if there were to be a similar fire as has already happened.

The fourth issue is that there is not enough parking for the Altus work vehicles on the premises and they are being left on the streets 24 hours a day and seven days a week with no allocated parking for workers vehicles on premises as we understand is the requisite for any premises undertaking business in the area? They have also had parking lines painted on the newly resurfaced road, by whom and with who's authority did this happen? While they abuse residents who have been parking there for many years!

This is unacceptable and we demand that action be taken to eliminate the use of this property for storage of vehicles and property that is endangering the lives and property in and around the warehouse.

I am including a list of signatures of angry residents that are prepared to take further action if nothing is done forthwith.

Anthony Colman

A handwritten signature in black ink, appearing to be 'A. Colman', with a long horizontal stroke extending to the right.

I have also attached 2 pages of details of residents

Petition against Altus in Rawlings street Torrensvile

Name	Address	Signature
Amy Brett	6 Rawlings Ave Torrensvile	
CARLO LUNETTA	3 Palmyra Ave Torrensvile	
JULIAN LUNETTA	3 PALMYRA AVE TORRENSVILLE	
Patricia Lunetta	3 Palmyra Ave Torrensvile	
CHRIS LUN	4 RAWLING AVE	
DE QUACK		
Vicki Weyland	18 Elizabeth St T/Ville	
M. LE DAN	14 ELIZABETH ST	
Denise Fotopoulos	1 Fairfax Tce Torrensvile	
George Fotopoulos	1 FAIRFAX TCE TORRENSVILLE	
Derana Loboano	5 FAIRFAX	
GUS LUBUANO	5 FAIRFAX TCE	
Stefan Loboano	5 FAIRFAX TORRENSVILLE	
Adrianna Loboano	" " "	
Vince Pinneri	9 Fairfax tce Torrensvile	
Maria Pinneri	9 Fairfax tce Torrensvile	
Alissa Pinneri	9 Fairfax tce Torrensvile	
Isabelle Pinneri	" "	
Anka Johnstone	13 Fairfax Tce Torrensvile	
Tania Torres	15 Fairfax Tce	
VONH HO	17 FAIRFAX TORRENSVILLE	
CINDY LEE	17 FAIRFAX TCE	
Renay Cooke	14 Fairfax Tce	
STEVE MARTIN	14 FAIRFAX TCE	
BRUCE JOHNSTON	12 FAIRFAX TCE	
ALLAN STABILE	10 FAIRFAX TCE	
Chris Iscentis	8 Fairfax Tce	
MARKELA TSELENTIS	8 FAIRFAX TCE	
Maria Tobar	8 FAIRFAX TCE	
Helen Livingston	6 B Fairfax Tce	
ALAN BETTERIDGE	6 B Fairfax Tce	
Ting Chen	4 Fairfax Tce	
MMH NIKIAS	2 FAIRFAX TCE	
CON LESSIS	11A OAKINGTON ST	
MARIA LESSIS	11A OAKINGTON ST	
Andrew Van Brussel	15 Oakington St	
Kim Williams	15 Oakington St	
ANDREA COLMAN	2 PALMYRA AVE	
TONY COLMAN	2 PALMYRA AVE	

9. DEPUTATIONS

9.1 Parking in Goodenough Street, Mile End - Mr Norman Prater

Mr Norman Prater wishes to address Council in relation to parking restrictions in Goodenough Street, Mile End.

10. ADJOURN INTO STANDING COMMITTEES

RECOMMENDATION

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

11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 FINANCE AND REGULATORY COMMITTEE

RECOMMENDATION

That the recommendations of the Finance and Regulatory Prescribed Standing Committee held on 16 February 2016 be adopted.

11.2 STRATEGY AND COMMUNITY COMMITTEE

RECOMMENDATION

That the recommendations of the Strategy and Community Prescribed Standing Committee held on 16 February 2016 be adopted.

12.1 AUDIT AND RISK PRESCRIBED GENERAL COMMITTEE

RECOMMENDATION

That the Minutes of the Audit and Risk Prescribed General Committee dated 9 February 2016, attached, be noted and the recommendations be adopted.

13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

15. MOTIONS WITH NOTICE

15.1 Vouchers for the Waste Transfer Station

Cr Polito gave notice of his intention to move the following motion:

That one free voucher for the waste transfer station at North Plympton be made available on request to an owner or occupier of a residential property in the City of West Torrens, subject to the following:

1. There being only one voucher entitlement per property per financial year;
2. Vouchers only being valid for one month from the date of issue;
3. Proof of residency or ownership being presented in support of a voucher request;
4. The entitlement being limited to a 6 x 4 trailer;
5. Government organisations, including the SA Housing Trust, and housing associations not being entitled to vouchers.

Note:

Cr Polito's motion regarding waste vouchers was adjourned at the 2 February 2016 meeting of Council and Cr Polito is proposing to move this revised motion.

15.2 Sale of Land at the Intersection of Allchurch Avenue and Packard Street, North Plympton

At the meeting of Council on 2 February 2016 Cr Mangos moved the following motion which the Presiding Member ruled would be deferred to the 16 February 2016 meeting of Council.

That Council resolve to proceed with the disposal of the parcels of land at the intersection of Allchurch Avenue and Packard Street, North Plympton and that the Administration use this opportunity to undertake an audit and identify other similar parcels of land within the City of West Torrens that may be considered for disposal.

15.3 Informal Gatherings Policy

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

That the administration prepares an informal gatherings policy in accordance with section 17 of the Local Government (Accountability and Governance) Amendment Bill 2015.

Comment

While the Local Government (Accountability and Governance) Amendment Bill 2015 has been assented to, it has not commenced. It is expected to commence on 31 March 2016.

The Bill provides, amongst many other things that a council must prepare a policy to deal with informal gatherings (meeting of council members outside of formal council meetings). The Administration prepared this policy late in 2015 in readiness for the commencement of the Act and it will be presented to the March CPPP for consideration and recommendation to Council.

15.4 Dogs at Weigall Oval

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

That Council undertake community consultation relating to the proposal to declare Weigall Oval a dog on-leash zone only and that a report be presented to Council on the outcomes of the consultation.

16. MOTIONS WITHOUT NOTICE

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 2016 Shandong Outbound Mission

Brief

The Premier will lead a Shandong Province Business Mission in April 2016. The South Australia-Shandong Sister State Relationship 30th Anniversary Commercial Program will be held over five days commencing in Jinan on 5 April and finishing in Yantai on 9 April.

RECOMMENDATION(S)

It is recommended that Council:

1. Notes and supports local businesses participating in the State Government outbound mission to Shandong in April 2016 as part of the South Australia - Shandong Sister State Relationship 30th Anniversary Commercial Program.
2. Endorses the participation of the Mayor, Chief Executive Officer and one member of the Administration as nominated by the Chief Executive Officer to participate in the State Government delegation to Shandong in April 2016 to promote economic development in West Torrens and support existing business interest in China.
3. Supports the concept of a Friendship Agreement opportunity being explored with an appropriate City in Shandong Province by the Mayor and Chief Executive Officer as part of their participation in the 2016 outbound mission to Shandong.
4. Supports an appropriate budget adjustment being made as part of the March 2016 budget review to cover any shortfall in costs from existing budget lines for Council's participation in the 2016 outbound mission to Shandong.

Introduction

Council of late has been working to facilitate economic development within West Torrens with the longer term aim of stimulating economic growth and further employment for the City and Western Adelaide generally. This aim is supported by Council's involvement with the Western Alliance, an alliance between the Cities of West Torrens, Port Adelaide Enfield, Holdfast Bay and Charles Sturt to partner on economic development outcomes for the western region of Adelaide. The Western Alliance has developed a document titled 'Building Western Adelaide' with objectives including, among others:

- Facilitating local employment opportunities and economic development outcomes for the Western Region;
- Identifying complementary relationships and joint opportunities between local economies of the Western Region and with other regions; and
- Promoting the Western Alliance, the Western Adelaide Region and role that local government plays in economic development.

The South Australian Government has a long established and continued interest in engaging with Shandong. 2016 will mark the 30th anniversary of the signing of the sister- state agreement. To mark this, and to build on previous missions, the State Government will lead a delegation to Shandong China in April 2016.

The Shandong-South Australia Cooperation and Development Forum was established in 2013 pursuant to the State Government's SA-China Engagement Strategy, and provides a significant and strategic platform for South Australian companies to have a competitive advantage in engaging with the China market.

Discussion

In May 2015 the South Australian Government in collaboration with the Australia China Business Council and the Local Government Association coordinated its second outbound delegation to Shandong Province, China. Local Government was represented by 14 councils and overall some 250 delegates attended.

Councils who participated in the 2015 mission included:

City of Onkaparinga	Adelaide City Council	Naracoorte Lucindale Council
District Council of Grant	Wattle Range Council	City of Salisbury
Berri Barmera Council	Rural City of Murray Bridge	City of Mount Gambier
City of Prospect	City of Playford	City of Port Lincoln
Light Regional Council	City of Charles Sturt	

In September 2015 an inbound Business Mission headed by Mr Jiang Yikang, Secretary, Shandong Provincial Committee of the Communist Party of China reciprocated by visiting South Australia together with 150 business delegates. This mission was the largest inbound Chinese mission to Australia in 2015 and saw the re-affirming of government-to-government relationships, the strengthening of social and cultural exchange, and the establishment of economic cooperation across key sectors including resources, agribusiness, services, education, tourism, health and aged care.

Local Government in China is considered to be a key economic development agency and this requires Local Government in South Australia to play an important role in supporting their under-resourced, time poor and internationally inexperienced SMEs to engage in business with China.

The Premier will lead another Shandong Province Business Mission in April 2016. The South Australia- Shandong Sister State Relationship 30th Anniversary Commercial Program will be held over five days commencing in Jinan on 5 April and finishing in Yantai on 9 April.

For many businesses in South Australia's small-to-medium enterprise (SME) sector, China, in particular, represents a breadth and scale of opportunity for two-way trade which will see economic growth across a range of sectors in the SA economy creating new, sustainable jobs, both in the city and in regional SA.

Expressions of interest are being sought from South Australian business to participate in the 2016 outbound mission focusing on agribusiness, food and wine, education and research, mining services, health, tourism, waste and water, urban planning and design, e-commerce and technical and professional services.. The expression of interest process closes 26 February 2016. Following this, the South Australian Government will provide the Shandong Government with an initial list of companies that will travel to Shandong to participate in the commercial program.

In addition, a local government program is being developed by the LGA and the Australia China Business Council. Details are yet to be released at the time of writing this report however; it is likely to build on the MOU that was signed on the last visit. The Administration has been actively participating on the LGA's Shandong Working Group to build a platform for engagement between South Australian councils and Chinese prefectures.

Council's primary role is to identify and facilitate local business to be ready for business engagement with China and benefit from this engagement in the long term.

The City of West Torrens currently has four local businesses and one nearby business that have registered an interest in attending the South Australia- Shandong Sister State Relationship 30th Anniversary Commercial Program, these being;

- Adelaide Airport Limited
- Rossi Boots
- Scantec
- Le Cornu
- Trojan Securities

With the approval of Council, the Mayor will lead a group of our local businesses to introduce them, via his Chinese counterpart, to local Shandong businesses in the key Shandong cities of Jinan, Zibo, Qingdao and Yantai to establish business relationships with the purpose of economic growth and investment.

Advice regarding the 2016 outbound Shandong mission and an outline of the commercial program is provided at **Attachment 1**.

Chinese Outreach Program and William Light School

In September 2015, Council's Community Services Department, initiated a Chinese Outreach Project which included a targeted recruitment of Chinese speaking volunteers leading to the formation of a specific team to support this project. Since that time several cultural events have been staged by the Chinese Volunteer team which have been used as a mechanism to engage and consult with the local Chinese community. One organisation supporting this initiative is the Confucius Institute, based at Adelaide University.

The Chinese Volunteer team has also initiated a weekly Chinese/English conversation group held in Hamra Library. Links have also been made with local Chinese cultural and welfare organisations with a view to coordinating services and strategies. There are also discussions underway for these organisations to provide outreach services through Council facilities in the future.

The relationship between South Australia and the Shandong Province grew stronger with some 34 inbound China/Shandong delegations last year. In the same timeframe, 43 memoranda of understandings were signed between our regions showing the level of activity occurring.

One such Agreement was for the establishment of a jointly funded bi-lingual school (lessons fifty percent in Chinese and fifty percent in English) in Adelaide. One of the school's that has the potential to host such an approach is William Light School, in Plympton.

Expressions of Interest have been called for and Council's Community Services Department has been liaising with the school to explore ways in which Council could support their application (e.g. letter of support).

The school, which is already host to some 40 plus different cultures, has the capacity to increase enrolments significantly and so could be ready to launch itself as a bi-lingual school in a short period of time.

Having a clearly identified bi-lingual school in our city together with a Council that is clearly demonstrating support for and engagement with the Chinese community, has the potential to be a powerful attractant to further Chinese immigrants and investment.

The Principal of William Light School is aware of Council's possible delegation to China in April this year and may be available to participate in it. The Confucius Institute has offered its assistance to help arrange for contacts and appointments during the visits both for the Principal and more generally for the delegation.

The Confucius Institute also suggested exploring "sister city" relations with a municipality in Shandong Province and again they would be able to help facilitate this if Council was interested in pursuing such an arrangement.

The Institute advised that a formal Sister City arrangement with a suitable municipality would not only strengthen the school's case but also serve to underpin any other business links the Council may hope to support.

The recommendation will allow council to capitalise on opportunities to engage with investors, developers and Chinese businesses and educational providers with a view to fulfilling a range of Council's strategies'.

Sister City arrangements are not the only 'vehicle' to form relations with another city in Shandong and, for example, some councils in Australia have opted for "Friendship Agreements" to form that relationship.

Depending on the participation of the Principal of William Light School on the 2016 outbound mission to Shandong, it may be appropriate for Council, with the assistance of the Confucius Institute, to explore 'friendship agreement' opportunities with appropriate cities in Shandong Province.

It is anticipated that associated costs to participate in the 2016 South Australia- Shandong Sister State Relationship 30th Anniversary Commercial Program for the City of West Torrens will be in the vicinity of \$18,000. This cost will cover airfares, accommodation, transfers, mission registration costs, travel insurance, visas and any other incidental costs associated with facilitating business-to-business introductions such as small gifts and promotional material, business cards and business prospectus material translated into Chinese. These costs have not been specifically budgeted in the 2015/16 budget however, it is expected that the majority of costs can be accommodated from within existing budget lines.

Conclusion

The purpose of Council's participation in the 2016 outbound State Government mission to Shandong Province is to support local businesses to establish business relationships in China that in turn will hopefully lead to their longer-term sustainability and future growth. A prosperous business sector in West Torrens promotes ongoing business investment and provides economic development opportunities across various sectors of our City including increased employment opportunities for local people.

Council's involvement, including that of the Mayor, will demonstrate Council's commitment to local business to their Chinese counterparts and through our involvement with the Western Alliance and the objectives of Building Western Adelaide, Council can project the image of West Torrens to high value Chinese businesses to seek both export and investment opportunities for our local businesses not able to participate in the outbound mission.

The Shandong Province Business Mission planned for April 2016 will foster, through the presence of the Mayor and the Administration, business-to-business links that raises awareness of local firms to opportunities in China for increased investment and trade guided through dedicated in-region resources developed over a number of years by the State Government.

For the reasons outlined in this report it is considered appropriate that Council participate in the State Government outbound mission to Shandong in April 2016.

ATTACHMENT 1

From: Carolyn Wakefield [<mailto:CWakefield@normans.com.au>]
Sent: Tuesday, 12 January 2016 12:40 PM
To: Terry Buss
Cc: Adriana Christopoulos
Subject: 2016 SHANDONG OUTBOUND MISSION 5-9 April 2016

Dear Terry

On 14 December at a celebration of South Australia's engagement with China the Premier launched the SA Government 2016 Plan for the 30th year anniversary of South Australia's sister-state relationship with Shandong Province, including details of the April 2016 Mission.

The achievements of 2015, including the largest ever SA outbound mission attending the Jinan Cooperation and Development Forum and the signing of the MOU between Shandong Prefectures and SA Local Councils, have built a solid G2G platform for us to expand on 2016.

The 2016 South Australian Shandong Mission will be held from 5-9 April, covering 5 cities in Shandong Province. Prior to Christmas the Minister and I travelled to Shandong to finalise itinerary details.

The 2016 Mission will be held over 5 days, visiting five 3rd and 4th tier cities including Jinan, Qingdao, Zibo, Linyi and Yantai – a draft program is attached. The program will include G2G and B2B events in each city with a potential audience of 1,000 businesses and investors, in a "trade expo" setting showcasing South Australia's "China-ready" SMEs. These events will be fully supported by the regional Prefectures.

As last year, the Australia China Business Council will offer full educational, briefing and on-ground support to SA Councils prior to departure.

We have been solidly working towards economic collaboration with Shandong for some years now and in the current circumstances including:

- The signing and implementation of the ChAFTA;
- The current low AUD;
- The implementation of the B2B Platform;
- A new Chinese economic model; and
- A high Australian profile

the opportunity for collaboration and conversion has never been better.

Local Government is taking strategic steps to leverage the strong relationship with Shandong by developing a B2B online Platform as part of the MoU. This Platform is a collaborative effort by Local Councils to support local business to competitively connect and do business with China.

The South Australia-Shandong B2B Platform will be launched as part of the Outbound Mission highlighting Local Government's leadership to increase trade and investment between South Australia and Shandong. A separate communication is being sent to you regarding applications for uploading to the Platform.

Registration for the 2016 Shandong Mission will close on 26 February (<http://www.statedevelopment.sa.gov.au/investment/business-missions>) but I would appreciate it if you could advise me by **31 January 2016** if:

- You intend to participate in the Mission; or
- You intend to participate in the Mission supporting or accompanied by local businesses (and their names); or
- You would like to participate but would like further information.

Early indication of specific interest will help us to shape the specific programmes for B2B and G2G.

Please don't hesitate to contact me if I can provide further details in the meantime.

Kind regards
Sean

Sean Keenihan

National Vice President &
President South Australia Branch
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Australia China Business Council
澳大利亚中国工商业委员会

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South Australia-Shandong Sister State Relationship 30th Anniversary Commercial Program

Tuesday 5 April

Jinan

Midday-early afternoon:

Delegates to arrive

Evening:

Mission briefing, dinner and networking, celebratory sporting event

Wednesday 6 April

Jinan

Morning phase 1:

Opening Ceremony and signing ceremonies

Morning phase 2:

Business Fair

Midday:

Networking lunch

Afternoon:

Business own arrangements with potential partners

Evening:

Celebratory event

Thursday 7 April (Optional)

Zibo

Morning:

Travel to Zibo and own lunch arrangement

Afternoon phase 1:

Speeches and announcements

Afternoon phase 2:

Business Fair

Afternoon phase 3:

Travel to Qingdao and own dinner arrangement

Friday 8 April (Partially optional)

Qingdao

Morning phase 1:

Opening Ceremony and signing ceremonies

Morning phase 2:

Business Fair

Midday:

Networking lunch

Afternoon (Optional):

Travel to Yantai/Linyi

Saturday 9 April (Optional)

Yantai/Linyi (Cocurrent in 2 cities)

Morning phase 1:

Speeches and announcements

Morning phase 2:

Business Fair

Midday:

Networking lunch

Afternoon:

Travel to Qingdao

Sunday 10 April

Own arrangements, Australia Week in China commences on 11 April 2016

See <http://www.austrade.gov.au/Events/austrade-australia-week-in-china> for more information

Contact

Department of State Development

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17.2 Motions for the LGA Ordinary General Meeting 2016

Brief

This report seeks the approval of the proposed notices of motion for the 15 April 2016 Local Government Association's Ordinary General Meeting to be held at the Ridley Pavilion, Adelaide Showgrounds.

RECOMMENDATION

1. It is recommended to Council that the following notice of motions be approved and subsequently submitted to the Local Government Association for inclusion in [its](#) 15 April 2016 Ordinary General Meeting agenda:
 - a. That the Local Government Association lobbies the Australian Local Government Association to form a working party with the Commonwealth Government to undertake a full review of the Australian Constitution.
 - b. That the Local Government Association actively seeks the repeal of sections 14 and 17 of the *Local Government (Governance and Accountability) Amendment Act 2015* amending sections 73, 74, 75 and 90 the *Local Government Act 1999*, related to the new conflict of interest provisions and informal gatherings on the basis that they are impracticable and unworkable.
 - c. That if sections 14 and 17 of the *Local Government (Governance and Accountability) Amendment Act 2015* are not repealed then the Local Government Association seeks the application of the same provisions to parliamentarians.
 - d. That the Local Government Association approaches the State Government seeking the recognition of local government as a sphere of government that is independent of State Government in the South Australian Constitution.
 - e. That the Local Government Association approaches the State Government seeking the extension of parliamentary privilege to council meetings.
 - f. That the Local Government Association joins the Alliance for Gambling Reform and support reform to reduce the public health impacts caused by pokie machines in the South Australian community.
 - g. That the Local Government Association lobbies the State Government to provide local government with greater authority to order the rectification and subsequent enforcement of unsightly and hazardous land orders.
2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.

Introduction

At its 19 January 2016 meeting, Council was advised that the Local Government Association (LGA) was seeking notices of motion (Motions) from councils for its April 2016 Ordinary General Meeting (OGM).

Discussion

At its 19 January 2016 meeting, Council resolved to adopt the recommended process for the lodgement of Motions, i.e. draft Motions to be provided to the Chief Executive Officer by 5 February 2016 and presented to the 16 February 2016 meeting of Council for consideration and approval. This process enables the Motions to then be submitted to the LGA by 4 March 2016.

Seven motions were received by this date.

In line with this process, the Administration presents the draft motions in the attached templates for Council's consideration and approval (**Attachments 1, 2, 3, 4, 5, 6 and 7**). If approved, these templates will be forwarded to the LGA by noon on 4 March 2016 for inclusion in its April 2016 Ordinary General Meeting agenda.

At its 6 October 2015, Council resolved that the following motion be presented to the Local Government Association for inclusion in its next Ordinary General Meeting in the first half of 2016 (**Attachment 8**):

- a. That Elected Members receive accreditation from the Local Government Association for each completed module of the mandatory training requirements and that the Local Government Association develops a three hour refresher training module, to replace the four mandatory training modules, to be undertaken within twelve months of re-election by those Elected Members who have received such accreditation.

This motion has already been approved by Council and will also be submitted to the LGA by noon on 4 March 2016 for inclusion in its April 2016 Ordinary General Meeting agenda.

Conclusion

The LGA is seeking Notices of Motions from councils for its upcoming Ordinary General Meeting. Seven proposed Notices of Motion are presented to Council for its consideration and approval. All approved Notices of Motions will be provided to the LGA by noon on Friday 4 March 2016.

ATTACHMENT 1

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
<u>LGA Strategic Plan Reference</u>	Key Result Area: 2 Achieving greater influence for Local Government in matters affecting local communities
Subject / Title of Issue	Australian Constitution Review
Proposed Motion	That the Ordinary General Meeting requests the LGA to: lobby the Australian Local Government Association to form a working party with the Commonwealth Government to complete a full review of the Australian Constitution.
Background / Intended purpose of proposed motion	This motion seeks to review and update the Australian Constitution. This is necessary to remove outdated and unnecessary provisions to ensure the effective law making in Australia.
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

ATTACHMENT 2

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
<u>LGA Strategic Plan Reference</u>	Key Result Area: 1 Encouraging better community understanding of local government and increased participation in council decision making and processes
Subject / Title of Issue	Repeal of Conflict of Interest and Confidentiality Provisions
Proposed Motion	That the Ordinary General Meeting requests the LGA to: actively seeks the repeal of sections 14 and 17 of the <i>Local Government (Governance and Accountability) Amendment Act 2015</i> amending sections 73, 74, 75 and 90 the <i>Local Government Act 1999</i> , related to the new conflict of interest provisions and informal gatherings as they are impracticable and unworkable.
Background / Intended purpose of proposed motion	The new conflict of interest and confidentiality provisions of the <i>Local Government (Governance and Accountability) Amendment Act 2015</i> amending sections 73, 74, 75 and 90 the <i>Local Government Act 1999</i> , are unjust, undemocratic and draconian. Therefore they should be deleted from the <i>Local Government Act 1999</i> .
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

ATTACHMENT 3

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
<u>LGA Strategic Plan Reference</u>	Key Result Area: 1 Encouraging better community understanding of local government and increased participation in council decision making and processes
Subject / Title of Issue	Corresponding Conflict and Confidentiality Provisions for Parliamentarians
Proposed Motion	That if sections 14 and 17 of the <i>Local Government (Governance and Accountability) Amendment Act 2015</i> are not repealed then the Ordinary General Meeting requests the LGA seeks the application of the same provisions to parliamentarians.
Background / Intended purpose of proposed motion	Should sections 14 and 17 of the <i>Local Government (Governance and Accountability) Amendment Act 2015</i> not be repealed then this motion seeks to ensure that State Parliamentarians are held to the same high standards of Council Members to ensure greater accountability and transparency at all levels of government.
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

ATTACHMENT 4

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
<u>LGA Strategic Plan Reference</u>	Key Result Area: 2 Achieving greater influence for Local Government in matters affecting local communities
Subject / Title of Issue	Recognition of Local Government in the South Australian Constitution
Proposed Motion	That the Ordinary General Meeting requests the LGA to: approach the State Government seeking the recognition of local government as a sphere of government that is independent of State Government in the South Australian Constitution.
Background / Intended purpose of proposed motion	This motion seeks to formally acknowledge local government in the South Australian Constitution. This would allow councils to have greater levels of influence and develop stronger relationships as well as ensure Local Government perspectives regarding changes to legislation and regulations impacting on Councils are provided to State and Federal governments and Parliaments.
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

ATTACHMENT 5

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
<u>LGA Strategic Plan Reference</u>	Key Result Area: 2 Achieving greater influence for Local Government in matters affecting local communities
Subject / Title of Issue	Parliamentary Privilege Extension
Proposed Motion	That the Ordinary General Meeting requests the LGA to: approach the State Government seeking the extension of parliamentary privilege to council meetings.
Background / Intended purpose of proposed motion	This motion seeks to extend parliamentary privilege entitlements of parliamentarians to Council Members and Council meetings in order to facilitate more robust debate.
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

ATTACHMENT 6

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
LGA Strategic Plan Reference	Key Result Area: 2 Achieving greater influence for Local Government in matters affecting local communities
Subject / Title of Issue	Alliance for Gambling Reform
Proposed Motion	That the Ordinary General Meeting requests the LGA join the Alliance for Gambling Reform and support reform to reduce the public health impacts caused by pokie machines in the South Australian community.
Background / Intended purpose of proposed motion	This motion seeks to ensure the ongoing cooperative efforts to curb the negative effects of gambling addiction in South Australia as well as ensure Local Government perspectives regarding changes to legislation and regulations impacting on gambling are provided to State and Federal governments and Parliaments.
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

ATTACHMENT 7

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
<u>LGA Strategic Plan Reference</u>	Key Result Area: 2 Achieving greater influence for Local Government in matters affecting local communities
Subject / Title of Issue	Greater authority to make and enforce orders
Proposed Motion	That the Ordinary General Meeting requests the Local Government Association lobby the State Government to provide local government with greater authority to order the rectification and subsequent enforcement of unsightly and hazardous land orders.
Background / Intended purpose of proposed motion	This motion ensures that councils have the appropriate authority to ensure the expeditious processing of orders to ensure that hazards on private land are remedied without the any judicial intervention, a process which requires significant council resources.
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

ATTACHMENT 8

LGA ANNUAL ORDINARY MEETING – 15 APRIL 2016

COUNCIL NOTICE OF MOTION

Note: Councils must complete all fields below

Council Name	City of West Torrens
Council Meeting Minute Reference	16 February 2016
Council Contact Officer submitting form	Liz Johnson
Referred to or considered by relevant Region	NA
Supported by relevant Region	NA
<u>LGA Strategic Plan Reference</u>	Key Result Area: 2 Achieving greater influence for Local Government in matters affecting local communities
Subject / Title of Issue	Mandatory Elected Member Training
Proposed Motion	That the Ordinary General Meeting requests: 1. That Elected Members receive accreditation from the Local Government Association for each completed module of the mandatory training requirements; and 2. That the Local Government Association develops a three hour refresher training module, to replace the four mandatory training modules, to be undertaken within twelve months of re-election by those Elected Members who have received such accreditation.
Background / Intended purpose of proposed motion	This motion ensures that Elected Members are adequately and formerly recognized for completing their mandatory training requirements as well as provided with the opportunity to refresh their skills when re-elected. This is vital to ensure that Council Members receive the most value from their training possible.
Dated Note: Submit this form as a Word document via email to Jacqui.kelleher@lga.sa.gov.au by Friday 4 March 2016, 12 noon	16 February 2016

17.3 Confidential Order Review - Brickworks Riverfront Land - Divestment Proposal

Brief

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presents the annual review of the confidential order applied to *Item 21.1 "Brickworks Riverfront Land - Divestment Proposal"* at the 3 March 2015 Meeting of Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Pursuant to section 91(9)(a), having reviewed the confidentiality order made on 3 March 2015, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential *Item 21.1 - Brickworks Riverfront Land - Divestment Proposal*, Council orders the information contained in:
 - a) the confidential report *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"* presented to Council at its 3 March 2015 Meeting;
 - b) all relevant documentation associated with and attached to the confidential agenda *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"* of 3 March 2015, but not the Minutes arising from the report *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"*;

continues to be retained in confidence in accordance with sections 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period or until Council finalises its position on the future use of the retained land, whichever is sooner, given that the disclosure of the information would not be in the public interest as to do so would reasonably be expected to:

 - confer a commercial advantage on those persons with whom the Council is proposing to conduct business;
 - prejudice the commercial position of the Council;
 - lead to Council not obtaining the best possible sale price or development outcome for the remnant land retained by Council.
2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

Introduction

Section 91(9)(a) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council, pursuant to s91(7)(a) and s91(7)(b) of the Act, that operates for a period exceeding twelve (12) months, must be reviewed by Council at least once every year.

Discussion

At its 3 March 2015 meeting, Council ordered that the agenda item, all relevant documentation, but not the Minutes arising from *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"*, be retained in confidence and not be available for public inspection for the period of 12 months from the date of the meeting, on the basis that the information received, discussed and considered in relation to that agenda item is information, the disclosure of which would reasonably be expected to confer a commercial advantage on those persons with whom the Council is proposing to conduct business if Council were to dispose of the said land which is the subject of this report and this could:

- a) prejudice the commercial position of the Council
- b) lead to Council not obtaining the best possible sale price or development outcome for the remnant land retained by Council.

While the Chief Executive Officer (CEO) has reviewed this confidential order (the Order) on a monthly basis in accordance with his delegated authority, the CEO has not revoked the Order. Consequently, as this Order will operate for a period exceeding twelve (12) months, the Act requires that it be reviewed by Council itself.

Conclusion

As the confidential order applied by Council at its 3 March 2015 meeting in relation to *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"* has been in place for twelve (12) months, Council is required to review it and determine whether it should be revoked or remain in situ. As the sale of the Brickworks Riverfront Land has not yet been completed, it is recommended that the confidential order remains in place until Council finalises its position in relation to this matter.

17.4 Development Assessment Panel - Replacement Independent Member - Confidential Order Review

Brief

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presents the annual review of the confidential order applied to *Item 17.3 "Development Assessment Panel- Replacement Independent Member"* at the 15 March 2011 Meeting of Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 15 March 2011, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential *Item 17.3 "Development Assessment Panel - Replacement Independent Member"*, Council orders the information contained in the 'Confidential Interview Report' attached to *Item 17.3 "Development Assessment Panel - Replacement Independent Member"*, relating to the appointment of a replacement independent member to Council's Development Assessment Panel which was presented to the 15 March 2011 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 15 March 2021 on the basis the information contained in the 'Confidential Interview Report' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not to extend it.

Introduction

Section 91(9)(a) of the *Local Government Act 1999* (the Act) requires that any confidential order (the Order) made by Council, pursuant to s91(7)(a) and s91(7)(b) of the Act, that operates for a period exceeding twelve (12) months must be reviewed by Council at least once every year.

Discussion

At its 15 March 2011 Meeting, Council ordered that the 'Confidential Interview Report' (Interview Report) relating to the appointment of a replacement independent member to Council's Development Assessment Panel, attached to *Item 17.3 - 'Development Assessment Panel - Replacement Independent Member'* presented to that meeting, be retained in confidence and not made available for public inspection for a period of twenty (20) years from the date of that meeting subject to an annual review. Council also delegated the power to review or revoke the Order in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999* to the Chief Executive Officer (CEO).

While the CEO has reviewed this Order monthly, he has not revoked it given that the information contained in the Interview Report is information that if released would result in the unreasonable disclosure of information concerning the personal affairs of those people named in the Interview Report given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to the applicants by Council.

Consequently, on this basis, it is recommended that the Interview Report continues to be retained in confidence.

Conclusion

As the confidential order applied by Council at its 15 March 2011 meeting, in relation to *Item 17.3 - "Development Assessment Panel - Replacement Independent Member*, has been in place for twelve (12) months or more, Council is required to review it and determine whether it should be revoked or remain in situ. As the item contains personal information about applicants for the independent members positions to Council's Development Assessment Panel and the premature disclosure of the information may prejudice their future career aspirations and breach any duty of confidentiality owed to the applicants by Council, it is recommended that the confidential order remains in place until 15 March 2021.

17.5 LG Professionals Australia National Congress and Business Expo 2016

Brief

This report advises Council of the upcoming Local Government Professionals Australia National Congress and Business Expo to be held at the Gold Coast, Queensland from 4 to 6 May 2016.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s at the Local Government Professionals Australia National Congress and Business Expo to be held at the Gold Coast Convention Centre, Queensland from 4 to 6 May 2016.
2. Elected Member 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 costs other than flights be met by Council.

or

The report be received.

Introduction

Council has received notice of the upcoming Local Government Professionals Australia (LG Professionals) National Congress and Business Expo (the Congress) to be held at the Gold Coast Convention Centre, Queensland from 4 to 6 May 2016 (**Attachment 1**).

Discussion

The 2016 LG Professionals Congress and Business Expo theme is 'New Agenda - The Changing Face of Local Government' and will explore the concepts and key trends around the changing face of local government and reform.

Keynote speakers include:

- Barrie Cassidy, Political Journalist;
- Dr Peter Ellyard, Strategist, Speaker and Author;
- Rabia Siddique, former Terrorist and War Crimes Prosecutor, retired British Army Officer and hostage survivor;
- Dan Gregory, founder and CEO of The Impossible Institute™;
- Professor Mark Evans, Director of the Institute for Governance and Policy Analysis and Professor of Governance at the University of Canberra; and
- Professor Graham Sansom, Adjunct Professor at the University of Technology, Sydney

The early bird registration fee full Congress package is \$1675, which includes the welcome reception and gala dinner, and must be paid in full before 11 April 2016 to avoid late registration fees. The partners' program, social evenings and study tour are optional and further costs apply.

The approximate cost of airfares is \$300 return and accommodation is available from \$140 - \$266 for a standard room per night.

ATTACHMENT 1



Local Government
Professionals
A U S T R A L I A



NEW **A** GENDA

THE CHANGING FACE OF LOCAL GOVERNMENT

LG Professionals Australia
National Congress & Business Expo

4 – 6 MAY, 2016

Gold Coast Convention Centre, Qld

REGISTRATION BROCHURE

www.lgprofessionalsaustralia.org.au



4-6 May, 2016, Gold Coast Convention Centre
2016 LG Professionals Australia National Congress & Business Expo

The 2016 LG Professionals Australia Congress & Business Expo will explore the concepts and key trends around the changing face of local government and reform, over two innovative and engaging days from 4-6 May, 2016.

Register now, and create a culture of change in your organisation, and a commitment to empowering employees with the techniques that lead to the creation of a new organisational capability. The Congress program has been designed around:

- ✓ International, national and local speakers who will share insight on what it takes to deliver change and reform successful.
- ✓ Experts who regularly draw on their experience and techniques to successfully navigate change and reform.

Be *inspired* by new approaches and compelling case studies to enact change, personally and professionally.

Be *empowered* to face this change with a fresh, new perspective and practical tools and techniques.

Why should you attend?

The only thing constant is change. Local government is a changing and evolving sector with issues such as reforms, rate capping, ageing infrastructure, new codes of conduct for elected officials, and workforce demands and skill shortages, Congress will provide practical tools and resources to help you manage change at the coal face of your organisation.

Who should attend?

Anyone who manages relationships or advocates for change at organisational or community level; you could be a CEO / GM / Team Leader or Manager, Project Manager or Councillor.

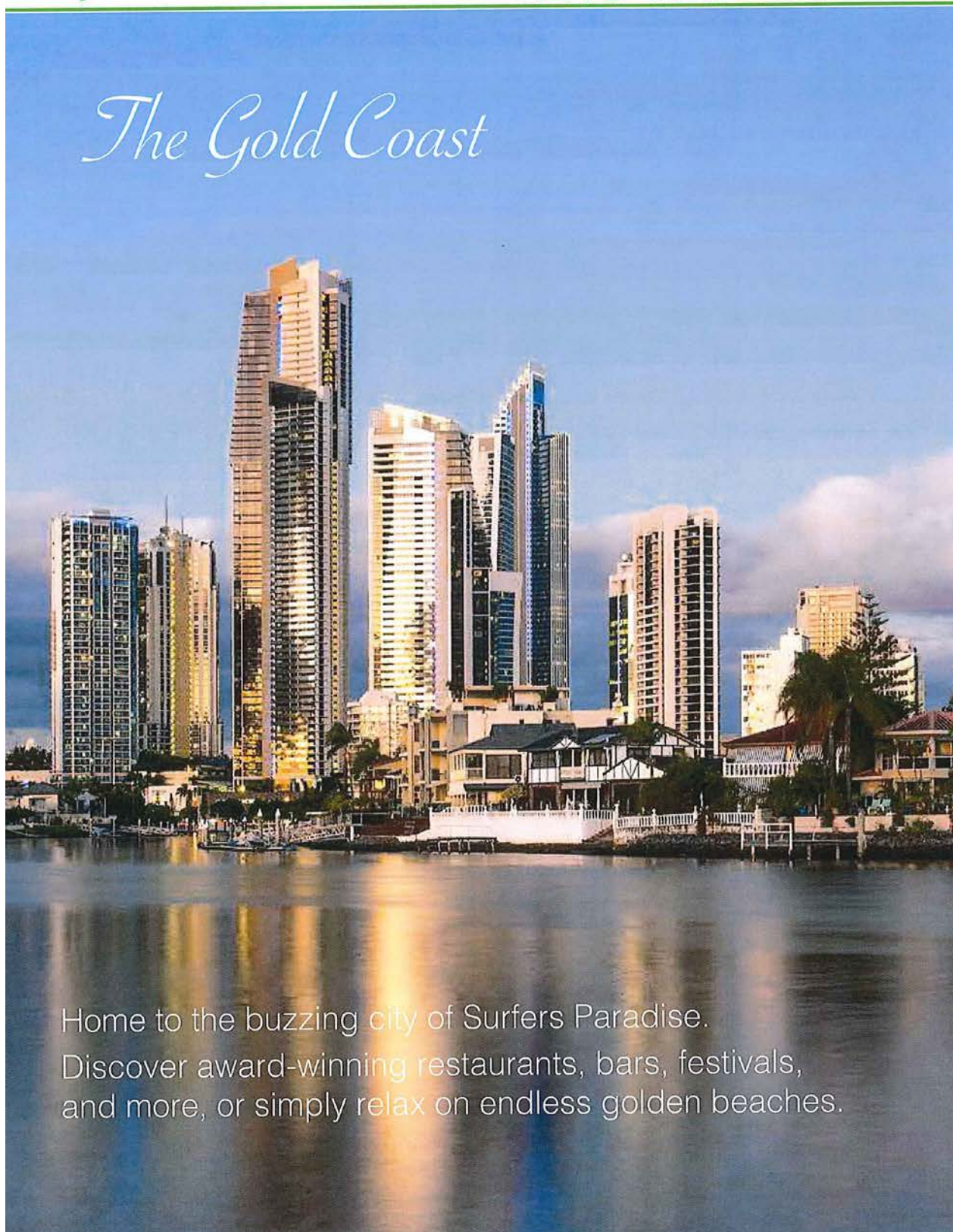
Thank you to our 2016 Principal Partner
Jardine Lloyd Thompson (JLT).



Be sure to visit them in the Business Expo.

The location

The Gold Coast

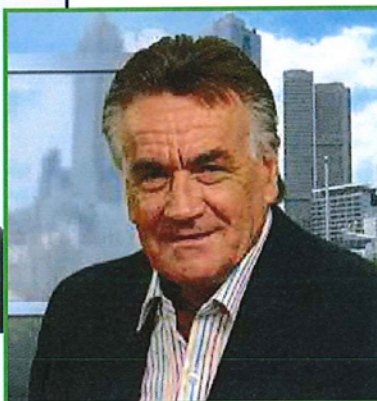


Home to the buzzing city of Surfers Paradise.
Discover award-winning restaurants, bars, festivals,
and more, or simply relax on endless golden beaches.

Keynote presenters



Dr Peter Ellyard



Barrie Cassidy



Rabia Siddique

Barrie Cassidy is one of Australia's most experienced political journalists, having covered federal politics since the late 1970s. In the late 1980s, Barrie was senior press secretary and political adviser to Prime Minister, Bob Hawke. He has worked as political correspondent for ABC TV News and the 7.30 Report and currently hosts the popular Sunday morning political discussion program *Insiders*.

Dr Peter Ellyard is Australia's most prominent futurist. He is also a strategist, speaker and author. Peter is particularly known for his highly original, challenging and inspirational ideas on shaping the future, and for his motivational addresses on future-making. Peter is a graduate of Sydney University and of Cornell University (Ph.D). He is currently Chairman of the Preferred Futures Institute, which he founded in 1991, where he assists individuals, families, organisations, communities and nations to chart and implement visions and strategies to ensure success in an emerging, twenty-first century integrated, interdependent, global society.

Rabia Siddique touches the hearts of all who hear her speak and leaves a lasting impression - inspiring her audience to want to be the best version of themselves. Rabia's experiences as a former terrorist and war crimes prosecutor, international humanitarian, retired British Army officer, hostage survivor and mother of triplets have given her valuable insights on how to make the most of our lives and our businesses. Her commitment to equality, justice and authentic leadership defines her and sets her apart as a sincere, charismatic and remarkable individual.

Keynote presenters



Professor Mark Evans



Dan Gregory



Professor Graham Sansom

Dan Gregory is a captivating speaker whose business acumen is matched by a rapier wit and rare human insight gained during a three year sabbatical working on the UK and US stand-up comedy circuits. A regular on ABC TV's *The Gruen Transfer* and morning news programs, Dan is the founder and CEO of The Impossible Institute™, a Research and Training organisation that advises management on what truly drives their customers and employees. Dan helps business create engagement at every level and customer touchpoint, identifies the things that pull our strings, builds team and departmental collaboration into a productive KPI not some touchy feely "nice to have" and helps organisations innovate and lead with intention and meaning. In doing so, Dan hopes to turn Impossible Thinking™ into an epidemic.

Professors Mark Evans and Graham Sansom

*Navigating change and managing the challenges of reform
Personal and professional recollections & advice for delegates*

Mark Evans is the Director of the Institute for Governance and Policy Analysis and Professor of Governance at the University of Canberra. He was previously Director of York MPA and professional training programs at the University of York, UK. Between 1998 and 2009, he played a central strategic role in the development of the department's graduate school and the creation of three successful interdisciplinary research centres: York MPA and professional training programs.

Graham Sansom is an Adjunct Professor at the University of Technology, Sydney. Until recently he was Director of the UTS Centre for Local Government and also the Australian Centre of Excellence for Local Government. From 1994-98 he was CEO of the Australian Local Government Association. Graham has many years' experience in local and state government, having held senior positions with local Councils, a regional organisation of Councils, and state agencies in NSW and WA. As a Canberra-based consultant from 1989 to 1994, he worked with local government in all states.

• Key sessions and themes

Debate

What are Local Government's main challenges for change?

Amalgamation/reform

Rate capping

Unfunded mandates

Change and the digital economy – challenges for Councils and how to embrace new technologies to drive engagement.

Break Out Session

Theory of Change and relevance for the public sector

How humans deal with change personally and professionally.

This session is designed to deliver a solid understanding of Change Management.

International Breakout Session

How different countries have addressed the changes facing their local government.

Break Out Session

Internal Memo Circuit

UK, Canada, Australia, New Zealand,

A look at the relationship between councils and senior levels of government in each country and the services local governments deliver.

Also - local government revenue sources compared to senior levels of government.

Talking points

- 1 The top three pressures that local governments have been experiencing over the last five years and why.
- 2 The key pressures that local governments are likely to experience in the next five to ten years and what they have done (and will do) to address these demands.
- 3 Representatives from each country will also share their advice on lessons learned, some of their success stories and some recommendations for improvements.

DID YOU KNOW?

The 2016 LG Professionals Australia National Council Membership allows up to five staff to attend Congress at a heavily discounted rate?

Reward your hard working team with the ultimate professional development experience available in Australian local government.

www.lgprofessionalsaustralia.org.au

National LG Professionals Australia Federation Awards

For the second time, winners of our state Federation partner awards will be given the chance to vie for national honours.

Go to <http://www.lgprofessionalsaustralia.org.au/awards.html> for more information

CongressPlus

More than 10 million visitors flock to the Gold Coast each year to visit the iconic Surfers Paradise beach, the tranquil and lush green Hinterland, theme parks, and great restaurants and shopping.

Partners' Tours

Thursday 5 May 2016

Retrace the steps of Bernard O'Reilly, one of Australia's most incredible heroes. Go on safari in the Mt Tamborine Rainforest. Head underground and visit the Glow Worms. Bring your camera and capture the best moments with an on-board professional photographer.

\$135 per person (includes all meals)

Friday 6 May 2016

Scenic Hot Air Ballooning over the Gold Coast. Full buffet champagne breakfast at the award winning Chelos Restaurant at the Mercure Gold Coast Resort.

\$220 per person
Coach pick up from hotel at 4:40am, return approximately 9:30am to hotel.

Friday 6 May 2016

Two hour cruise around the Gold Coast's iconic Broadwater. Sweet Sensation Masterclass at Palazzo Versace, followed by High Tea. Seafood lunch on board the cruise.

\$140 per person
Pick up at 11:30am and return approximately 4:15pm to hotels.

Study Tour

Join the private, guided tour of the brand new, multi-million dollar Gold Coast Health and Knowledge Precinct, and the 2018 Commonwealth Games™ athletes village and sports venues.

\$110 per person, 9am to 4:30pm
Coach departs from Convention Centre at 9am and returns guests at 4.30pm

CongressPlus

Social Evening Dreamworld

Thursday 5 May 2016

Master your Kung Fu moves, race the all-new Skadoosh Bumper Cars, meet Kung Fu Panda PO, and conquer one of Dreamworld's Big 9 Thrill Rides, Pandamonium, the ride that's so awesome, it operates on two modes...the 'not-so-crazy' and the 'seriously crazy' ...

\$160 per person

Coach pick up from Gold Coast Convention Centre at 6:30pm, return to hotels after 10pm.

The 2016 Gala Dinner will be held at the Gold Coast Convention Centre.



Mt Tambourine Rainforest

Register for Congress

Register online or download a registration form at www.lgprofessionalsaustralia.org.au

Enquiries: Kirsty Frew - 07 5562 0164 | registration@destinationconference.com.au

17.6 John Legoe Award 2015/16 - Nominations

Brief

This report advises that the Local Government Association is seeking nominations of currently serving Elected Members for the John Legoe Award 2015/16.

RECOMMENDATION(S)

It is recommended to Council that Cr be nominated for the John Legoe Award 2015/16.

Or

This report be received.

Introduction

The Local Government Association (LGA) is seeking nominations of currently serving Elected Members for the John Legoe Award 2015/16 (**Attachment 1**).

Discussion

The John Legoe Award was established by the LGA in honour of the late Councillor John Legoe, former LGA President, who passed away in December 2005.

In 2010, the judging panel determined that the intent of the award was to recognise both personal development and achievement so developed the following two-tiered approach:

1. The John Legoe Award (certificate, engraved glass and complimentary registration at an Elected Members residential) awarded for excellence in carrying out the role; and
2. The John Legoe Encouragement Award (certificate) awarded to a person who is progressing their personal development and enhancing achievements in their role.

The Award is promoted and presented on an annual basis to recognise a currently serving Elected Member's commitment to the following:

- Personal development
- Involvement in promoting Local Government/councils, communities and similar.
- Community Service

Nominations are confidential and will be judged by a panel comprising:

- The LGA President
- The LGA Chief Executive Officer
- Mrs Gayle Legoe

The City of West Torrens' Cr Garth Palmer received the 2014/15 award.

Nominations close on 26 February 2016 and the winner of the 2015/16 Award will be announced at the 2016 LGA Showcase and Ordinary General Meeting Dinner on 15 April 2016.

Further information is provided in **Attachment 2**.

ATTACHMENT 1



Reminder - 2015/16 John Legoe Award - Circular 5.9

To	Chief Executive Officer Elected Members	Date	4 February 2016
Contact	Rebecca Wake Email: rebecca.wake@lga.sa.gov.au		
Response Required	No		
Summary	Nominations for the John Legoe Award close Friday 26 February 2016.		

The Award honours the former President of the LGA, Cr John Legoe and it recognises the personal and professional development of Council Members and commitment and service to their communities. The John Legoe Award, launched at the 2006 LGA Annual General Meeting, is an annual award for currently serving Council Members.

Nominations for the 2015/16 John Legoe Award opened at the 2015 LGA Annual General Meeting on Friday 30 October.

Further information and the nominations form is available at <http://www.lga.sa.gov.au/johnlegoeaward>.

Nominations close on 26 February 2016.



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

This is a printer friendly version of the following web page:- <http://www.lga.sa.gov.au/page.aspx?c=66568>

ATTACHMENT 2



The Voice
of Local
Government

The John Legoe Award

In recognition of personal and professional development of Council Members and their commitment and service to their communities



Introduction:

The late Councillor John Legoe, former President of the LGA of SA passed away in December 2005. He was a strong supporter of, and gave encouragement to, people (particularly younger people) nominating and participating in Local Government. He was an advocate for improved education, training and development of Council Members as community leaders and representatives. This Award was established by the LGA in honour of his own exemplary performance as a community leader over many years. The Award is promoted and presented annually.

In 2010 the Judging Panel determined that given the intent of the award was to recognise personal development as well as achievement, it would be valuable to have a two-tiered approach to the judging of nominations as follows:

The John Legoe Award (certificate, engraved glass and complimentary registration at Council Members residential) awarded for excellence in carrying out the role; and
The John Legoe Encouragement Award (Certificate) awarded to a person who is progressing their personal development and enhancing achievements in their role.

Eligibility:

To enter you must be a current serving Council Member at the time of the call for nominations and you must be nominated by your Council.

Why you should be nominated:

There are many benefits from entering the Award, including:

- recognition of leadership
- highlighting excellence
- identifying strong commitment and high level performance
- promoting Local Government

Timetable:

30 October 2015	Nominations open
26 February 2016	Nominations close
March 2016	Judging Panel meets
15 April 2016	Award presentation at LG Showcase & Ordinary General Meeting Dinner

Awards Committee:

An Awards Committee is responsible for the judging of nominations. The Panel comprises the LGA President and Chief Executive Officer and Mrs Gayle Legoe. The Panel may co-opt other members as necessary to undertake research / interviews.

Nominee Information:

Nominations should demonstrate the nominees:

a) commitment to personal development:

Examples:

- *Attendance at ALGA National General Assembly*
- *Attendance at LGA General, AGM and/or President's Forums*
- *Participation in regional functions or collaboration with colleagues in adjoining Councils or with Councils with similar interest*
- *Attendance at conferences/seminars/workshops addressing Local Government issues*
- *Research and networking on issues of interest to the individual and/or his/her community and/or Council*
- *Representative for Local Government on outside body/bodies*
- *Formal studies/qualifications*

b) commitment and involvement in promoting the local Council, community or similar:

Examples:

- *Attendance at community events*
- *Development of good relationships with community groups*
- *Active involvement with schools, civic education or Council projects*
- *Commitment to citizen engagement in civic affairs beyond effective consultation on particular issues*

c) community service activities:

Examples:

- *Direct involvement in a community issue that resulted in an improvement to the community eg through extra services, successful in gaining grants, promoted an activity/issue resulting in a positive outcome for the community or a proportion of it*
- *Ongoing liaison/connection with community groups/organisations*
- *Must show a higher level of involvement in community issues than generally is the case for his/her colleagues*
- *Volunteer work (ie charity/not for profit organisation)*

Nominations Forms:

Nomination forms can be downloaded from the LGA website www.lga.sa.gov.au/goto/legoe. Nominations close on 26 February 2016 and completed forms and supporting documentation should be forwarded to rebecca.wake@lga.sa.gov.au.

For further information contact:

Jacqui Kelleher, Manager Corporate Services, 8224 2039 or Jacqui.kelleher@lga.sa.gov.au.

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 4 and 5.

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**

4.3 Healthy, Connected Communities...It's Child's Play

OPAL is hosting a free seminar tailored specifically to local government on improving and increasing opportunities for children's play and independent mobility in communities.

4.2 Cabinet Reshuffle

The Premier undertook a reshuffle of the SA Cabinet in mid-January. Details are outlined in this circular.

4.6 Digital Business Advice for Rural and Regional Businesses

The Digital Growth Program Roadshow offers FREE, independent advice for businesses to learn about and improve their digital footprint and improve their prosperity.

4.4 LGA Regional Youth Traineeship Program Update

36 regional councils (including Outback Communities Authority and Yalata Community Council) are participating in the regional youth traineeship program, with 21 council's allocated two or more positions. Recruitment for the 57 positions is nearing completion and all will be employed at the end of February 2016. Further details can be found in this Circular.

**4.5 Last Chance to Register - Management of Council Land and Buildings:
Governance Masterclass - 12 February 2016**

The LGA Education & Training service has scheduled a Management of Council Land and Buildings: Governance Masterclass for Friday 12 February 2016 to be held at Local Government House, Adelaide. Further information can be found in this Circular.

4.7 2016 LG Professionals Australia: SA State Conference - 19 February 2016

2016 Local Government Professionals Australia, SA STATE CONFERENCE Mission Possible. Only 3 weeks left to register! Further details can be found in this circular.



Local Government Association of South Australia

5.1 Policies and Procedures under Changes to the Local Government Act

The amendments to the Local Government Act made by the Local Government (Accountability and Governance) Amendment Act 2015 are expected to commence on 31 March 2016. The changes will require councils to adopt a policy before holding any 'informal gatherings' and to disclose specified details from the council members' registers of interests on councils' websites. A model policy for informal gatherings and a template for disclosure of interests are provided in this circular.

5.2 University research interviews on Council financial audits

An Adelaide University researcher is seeking to interview those involved in the Council financial audit process; to inform a project comparing private sector auditors with the Auditor-General.

5.3 Delegations Updates January 2016

The delegations templates have been updated for the latest quarter finishing on 29 January 2016. Changes have been made to the Local Government Act template and the Supported Residential Facilities Act template. The table of updates is available in this circular.

5.5 Unity and My Local Services App roadmap - enhancements and major projects

In response to a Unity stakeholder workshop held on November 2015 the LGA has confirmed integration with council EDRMS as the top priority for development. In addition the LGA invites council staff to prioritise future development of the Unity product for the benefit of councils in South Australia.

5.9 Reminder - 2015/16 John Legoe Award

Nominations for the John Legoe Award close Friday 26 February 2016.

6.1 New Training Session - Conflict of Interest Provisions Guidelines – 24 February 2016

The LGA Education and Training Service has developed a new training session "Conflict of Interest Provisions Guidelines" scheduled for 24 February 2016. Further details can be found in this Circular.

5.4 Revised Public Consultation – Model Policy

The amendments to the Local Government Act which are due to commence in 2016, include an amendment to the advertising requirements for the purposes of public consultation. The LGA has taken the opportunity to review and substantially revise its model policy for public consultation including updating the provisions relating to advertising. A copy of the revised policy is available in this circular.

5.10 State of the States Economic Performance Quarterly Report - South Australian Insights

Commsec's latest State of the States economic performance report has been released, based on analysis of eight key indicators to show how Australia's states and territories performing, both individually and comparatively.

5.6 Last Chance to Register - Get with the Flow! Enforcement under the Water Industry Act 2012 - 22 February 2016

The LGA Education and Training Service has developed a new training session "Get with the Flow! Enforcement under the Water Industry Act 2012" scheduled for 22 February 2016. This session has been designed for all council officers with authorisations (Water Industry Officers) and/or delegated authority under the Water Industry Act 2012. Further details can be found in this Circular.

5.8 2016 LG Professionals Australia: SA State Conference - 19 February 2016

2016 Local Government Professionals Australia, SA STATE CONFERENCE Mission Possible. Only 2 weeks left to register! Further details can be found in this circular.

5.7 LG Professionals SA 2016 Emerging Leaders Program - Registrations Open

The LG Professionals SA 2016 Emerging Leaders Program is now open for registrations. Further details can be found in this Circular.

5.11 Precinct Planning Guidelines- Urban Renewal Act

The Urban Renewal Act and Regulations introduced in 2014 outline a new process for the planning, delivery, funding and ongoing management of urban renewal precincts. The Metropolitan Local Government Group (MLGG) has prepared precinct planning guidelines with support from the LGA and the Local Government Research and Development Scheme.

5.12 Reminder - Special Local Roads Program (SLRP) Funding 2016/17

This is a reminder that applications from metropolitan and regional Councils for the 2016/17 funding round for the Special Local Roads Program (SLRP) are required by 30 April 2016, a new application template is included in this Circular. Project reports for existing projects are required by 1 March 2016, a new template is included 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.

19. MEMBERS' BOOKSHELF

Adelaide Shores Strategic Plan 2016-2020

RECOMMENDATION

That the additions to Members' bookshelf be noted.

20. CORRESPONDENCE

20.1 Australian Airports Association Calendar 2016

Correspondence has been received from the Chief Executive Officer of the Australian Airports Authority, Ms Caroline Wilkie, regarding the Australian Airports Association calendar of events for 2016 (**Attachment 1**).

RECOMMENDATION

That the correspondence be received.

20.2 Plympton Mixed Use Major Development

The Development Assessment Commission has provided a response regarding the resolution of Council at the 19 January 2016 meeting to write to the relevant State Government department asking several questions in relation to the Plympton Mixed Use Major Development at 292-304 Anzac Highway, Plympton, which has been summarised by the Manager City Development (**Attachment 2**).

RECOMMENDATION

That the correspondence be received.

ATTACHMENT 1

Ref No. 3872444

28 JAN 2016

CANNED

Received

28 JAN 2016

City of West Torrens
Information Management Unit



AUSTRALIAN
AIRPORTS
ASSOCIATION

Terry Buss
Chief Executive Officer
City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

22 January 2016

Dear Terry,

AAA CALENDAR 2016

Happy New Year! We have another exciting year of initiatives ahead for 2016. These include:

- 'OPS SWAP', our Airport Operations Forum returning in May;
- the launch of a major research work on regional airport infrastructure development;
- the launch of three new Airport Practice Notes on Disability Access at Airports, Wildlife Hazard Management and an Introduction to Airfield Lighting; and
- we are bringing industry to Canberra for the AAA National Conference in November, to highlight the importance of airports to our Federal Politicians.

We will continue to deliver our extensive high-quality industry submissions on behalf of industry on issues ranging from security to state based airport funding and airport standards, as well as continuing to hold Division meetings around the country, Small Regional Aerodrome Networking Teleconferences and all of our Committees meetings that contribute to our industry advocacy agenda. Importantly we will also continue to work towards the delivery of online education options for industry.

Attached is an easy reference calendar that highlights the major events on our calendar this year. We have sent you a copy as the main member representative and encourage you to direct colleagues to the AAA website to download additional copies. The Airport Alert and AAA website continues to include all of the additional information you need about our activities as well as research and reference material (including all of the AAA Airport Practice Notes).

I encourage you to get involved where possible to maximise your benefits from AAA membership.

CEO LEAVE OF ABSENCE

As some of you might be aware I am expecting a baby in late April. I will be taking maternity leave from around mid-April and will return to the office on Monday 5 September 2016. During my absence our Business Services Manager Nicholas Lane will be Acting CEO with support from our Policy Manager Simon Bourke on advocacy related issues. Both Nick and Simon have the support of AAA Chairman Guy Thompson and the AAA Board and I am confident they will do an excellent job in my absence.

We look forward to working with you throughout 2016 to continue to deliver outcomes, research and reference material for the betterment of the airport industry.

Yours sincerely,

Caroline Wilkie
Chief Executive Officer



AUSTRALIAN
AIRPORTS
ASSOCIATION

AUSTRALIAN AIRPORTS
ASSOCIATION **NATIONAL**
CONFERENCE

21- 25 November 2016

National Convention Centre, Canberra



600 +
ATTENDEES

50 +
EXHIBITORS

80 +
SPEAKERS

AUSTRALIA'S BIGGEST ANNUAL AVIATION CONFERENCE & EXHIBITION

2016

THE AAA NATIONAL CONFERENCE IS THE PRE-EMINENT AVIATION CONFERENCE AND EXHIBITION IN THE ASIA PACIFIC REGION AND IS EXPECTED TO ATTRACT DELEGATES FROM ALL OVER AUSTRALIA AS WELL AS NEW ZEALAND AND ASIA.

The 2016 Conference will feature a four day program with an exhibition running for the first three days.

The program will encompass leadership and technical aspects with a regional airport specific stream as well as an Airport Commercial Forum which will cater for major, capital city and regional airports.

The National Airport Industry Awards for 2016 will be held in conjunction with the National Conference and will acknowledge organisations and individuals achieving excellence within Australia's airport industry.

The AAA National Conference and exhibition will offer more ways than ever to connect, learn from and network with the wider aviation industry.

CALL FOR SPEAKERS

SHARE YOUR KNOWLEDGE AND EXPERTISE WITH THE AIRPORT INDUSTRY!

If you have a topic or speaker in mind please let us know at www.airports.asn.au/speakers

Nominations close 19 February 2016

REGIONAL
AIRPORT
STREAM

MAJOR
AIRPORT
STREAM

AIRPORT
COMMERCIAL
FORUM

TECHNICAL
FORUM

CONFERENCE OVERVIEW

MONDAY 21 NOVEMBER

- » Optional tour of the Australian War Memorial, including the Last Post
- » Evening Welcome Reception at Parliament House

TUESDAY 22 NOVEMBER

- » Women in Airports Breakfast
- » National Conference Sessions
- » Industry Exhibition
- » Networking Function at the National Museum of Australia

WEDNESDAY 23 NOVEMBER

- » Industry Exhibition
- » National Conference Sessions including major and regional airport streams
- » AAA Annual General Meeting
- » AAA National Airport Industry Awards 2016 and Gala Dinner at Parliament House

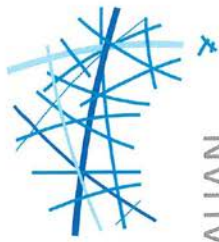
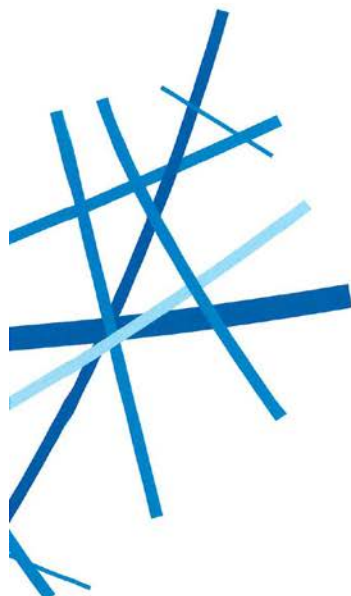
THURSDAY 24 NOVEMBER

- » Industry Exhibition
- » Technical and Professional Development Sessions
- » Airport Commercial Forum
- » Closing Drinks in the Industry Exhibition
- » Networking Function at Old Parliament House

FRIDAY 25 NOVEMBER

- » Networking Breakfast
- » Technical and Professional Development Sessions

FURTHER DETAILS CAN BE FOUND AT
www.airports.asn.au/conference



AUSTRALIAN
AIRPORTS
ASSOCIATION

CALENDAR 2016

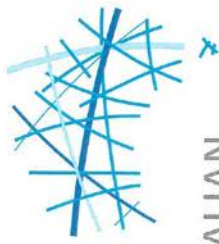
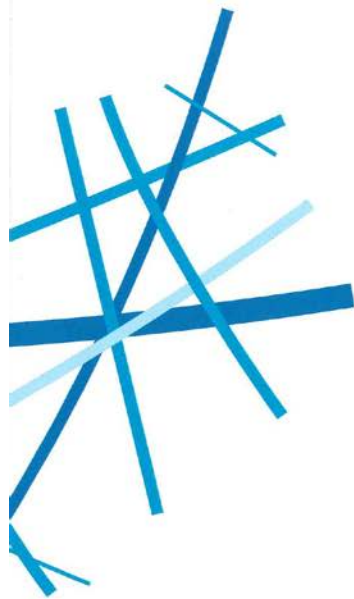
DATE	EVENT	LOCATION
FEBRUARY		
E Mid February	AAA OPS SWAP Forum program released	National
MARCH		
B Wednesday 9 March	AAA Board Strategic Planning Session	Canberra, ACT
B Wednesday 9 March	Annual Board Stakeholder Dinner	Canberra, ACT
B Thursday 10 March	AAA Board Meeting	Canberra, ACT
DM Tuesday 15 and Wednesday 16 March	QLD Division Meeting	Brisbane, QLD
DM Tuesday 22 March	VIC Division Meeting	Melbourne, VIC
DM Thursday 24 March	TAS Division Meeting	Launceston, TAS
DM Thursday 31 March	SA Division Meeting	Port Lincoln, SA
APRIL		
IE Monday 18 to Wednesday 20 April	ACI Asia Pacific Conference	Gold Coast, QLD
DM Wednesday 27 and Thursday 28 April	NSW Division Meeting	Albury, NSW
MAY		
E Mid May	AAA National Conference Program Released	National
G Mid May	AAA Membership Renewal Process Begins	National
DM Thursday 12 and Friday 13 May	WA Division Meeting	Karratha, WA
E Wednesday 25 and Thursday 26 May	AAA Operations Forum 'OPS SWAP'	Brisbane, QLD
JUNE		
E Monday 6 June	AAA National Airport Awards Nominations Open	National
B Thursday 9 June	AAA Board Meeting	Canberra, ACT

DM AAA Division Meeting **E** AAA Event **B** AAA Board **G** AAA Governance **IE** External (Non AAA) Industry Event

Note: This calendar is indicative only and details should be confirmed via the AAA website. Dates and details may be subject to change. Details correct as of 03/01/2016.

Details for all AAA Working Groups, Networking Groups and associated teleconferences are available from the AAA website.





AUSTRALIAN
AIRPORTS
ASSOCIATION

CALENDAR 2016



DATE	EVENT	LOCATION
JULY		
G Friday 29 July	AAA Membership Renewal Process Closes	National
AUGUST		
DM Friday 5 August	WA Division Meeting	Perth, WA
DM Tuesday 9 and Wednesday 10 August	QLD Division Meeting	Mackay, QLD
DM Wednesday 24 and Thursday 25 August	SA Division Meeting	Adelaide, SA
E Friday 26 August	AAA National Airport Awards Nominations Close	National
DM Tuesday 30 August	VIC Division Meeting	Melbourne, VIC
SEPTEMBER		
DM Thursday 1 September	NSW Division Meeting	Sydney, NSW
DM Thursday 8 September	TAS Division Meeting	Hobart, Tas
B Thursday 15 September	AAA Board Meeting	Canberra, ACT
OCTOBER		
E Monday 17 to Friday 21 October	Airport Safety Week 2016	National
G Monday 31 October	AGM Notice and Papers to be distributed	National
NOVEMBER		
E Monday 21 to Friday 25 November	AAA National Conference	Canberra, ACT
G Wednesday 23 November	AAA AGM	Canberra, ACT

DM AAA Division Meeting **E** AAA Event **B** AAA Board **G** AAA Governance **IE** External (Non AAA) Industry Event

Note: this calendar is indicative only and details should be confirmed via the AAA website. Dates and details may be subject to change. Updated on 02/01/2016
Details for all AAA Working Groups, Networking Groups and associated teleconferences are available from the AAA website.

ATTACHMENT 2

From: Janine Lennon
Sent: Thursday, 4 February 2016 12:58 PM
To: Terry Buss
Cc: Angelo Catinari; Dean Ottanelli
Subject: Highway Inn Development - UPDATE

Good afternoon Gentlemen,

As a follow-on to Cr Mangos' question/motion at the January Council meeting, I can advise the following:

The Minister granted an extension of time for the Highway Inn Major Development on 7 January 2016, giving the Palmer Group the following new deadlines:

Staging and Completion

3. The proponent must address the reserve matters and submit relevant documentation for approval in accordance with the following failing which I may cancel this provisional authorisation and exercise my power to refuse approval to the development under Section 48 (2) (a):

- Stage 1—within 12 months hereof*
- Stage 2—within 12 months hereof*
- Stage 3—within 24 months hereof*
- Stage 4—within 24 months hereof.*

4. Any final development authorisation granted under Section 48 (2) (b) (i) for the Stages below shall be subject to a condition that the proponent must complete substantial work on-site within the following period of the date of this provisional development authorisation, failing which I may cancel the final authorisation:

- Stage 1—within three years hereof;*
- Stage 2—within four years hereof;*
- Stage 3—within six years hereof; and*
- Stage 4—within eight years hereof.*

5. In addition, the proponent must comply with the following staging and timing requirements for completion of the development failing which I may cancel the authorisation:

- Stage 1—two years from the date of final development authorisation to complete the west tower—24 two bedroom apartments and four one bedroom apartments.*
- Stage 2—three years from the date of final development authorisation to complete basement car park, Ground floor supermarket, Ground floor retail, Commercial, East Tower—16 two bedroom apartments.*
- Stage 3—four years from the date of final development authorisation to complete Serviced Apartments.*
- Stage 4—six years from the date of final development authorisation to complete North Tower.*

Regards,

Janine Lennon
Manager City Development
City of West Torrens
165 Sir Donald Bradman Drive, Hilton SA 5033
Phone: 8416 6333
Fax: 8443 5709
Email: development@wtcc.sa.gov.au

21. CONFIDENTIAL

21.1 Sale of Property for the Non Payment of Rates

Reason for Confidentiality

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

- a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

because this report recommends that Council issues an order, in accordance with Section 184 of the Local Government Act 1999 which provides the ability for Council to sell property when the rates due on the property have been in arrears for three years or more, to sell property which meets this criteria and, to assist Council to determine whether to issue an order in this instance, the report contains information which would, if dealt with in public, result in the unreasonable disclosure of the personal affairs of the ratepayers named within that report;

and

- (i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council;

because there is a possibility that the issuing of the order will result in litigation involving the Council and as such the release of this information could prejudice Council's position.

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 - Sale of Property for the Non Payment of Rates), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Sections 90(3)(a) and 90(3)(i) because the report involves personal affairs and Council litigation.
2. At the completion of the confidential session the meeting be re-opened to the public.

22. MEETING CLOSE

I N D E X

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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.	FINANCE AND REGULATORY REPORTS.....	2
	11.1 Creditor Payments	2
	11.2 Taxi Voucher Usage.....	11
	11.3 Elected Members' Telephones	13
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	11.5 Property Leases	17
	11.6 Council Budget Report- SEVEN months to 31 January 2016.....	18
	11.7 Budget Review - December 2015	25
12.	MEETING CLOSE	37

1. MEETING OPENED

2. PRESENT

3. APOLOGIES

Leave of Absence

Cr Palmer

Apologies

Council Members:

Cr Haese

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 Finance and Regulatory Prescribed Standing Committee held on 19 January 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. FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

Brief

This report tables a schedule of creditor payments for January 2016.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for January 2016 be received.

Discussion

A schedule of creditor payments totalling \$2,335,862.22 (\$5,344,233.93 in December 2015) is attached for the information of Elected Members. Notable items include:

- A payment to Solo Resource Recovery for both waste collection and disposal for December 2015 of \$423,598.77 (refer ref. no. 292);
- A payment to Beltrame Civil Pty Ltd of \$225,031.91 for Rutland Avenue drainage (refer ref. no. 55);
- A payment to Boral Construction Materials Group Pty Ltd of \$133,318.04 for various road treatments (refer ref. no 67);
- A payment to FE Technologies Pty Ltd of \$79,062.50 for computer equipment (refer ref. no 131);
- A payment to Data#3 Limited of \$78,100.00 for software licence renewal (refer ref. no 108).

Conclusion

A schedule of creditor payments for January 2016 is provided for Elected Members' information and review.

ATTACHMENT 1

ACCOUNTS DUE AND SUBMITTED TO THE CORPORATE STANDING COMMITTEE MEETING
16 FEBRUARY 2016

Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
1	EFT38102	A & R Castell	Cummins Caretaker	3,103.63
2	EFT38250	AAPT Limited	Internet Connection	2,565.50
3	058362	Abel Gebremariam	Refund Permit Fee	72.00
4	EFT38171	Academy Services Pty Ltd	Cleaning	2,346.63
5	058312	Ace Rent a Car	Vehicle Hire	880.00
6	EFT38082	Adami's Sand & Metal	Depot Supplies	1,326.44
7	EFT38169	Adams Cleaning & Maintenance Services	Cleaning	5,157.79
8	EFT38253	Adams Cleaning & Maintenance Services	Cleaning	712.95
9	EFT38168	Adcorp Australia Ltd	Advertising	3,740.78
10	EFT38162	Adelaide Belt & Hose Dist Pty Ltd	Vehicle Maintenance	703.89
11	058310	Adelaide Commercial Building & Property Services	Building Maintenance	35,396.90
12	EFT38254	Adelaide Flagpole Services	Flag Pole	2,799.50
13	EFT38251	Adelaide Hills Catering	Australia Day Catering	1,950.00
14	EFT38173	Adelaide Signs Group Pty Ltd	Depot Supplies	704.00
15	EFT38038	Adelaide Unique Surrounds & Distinguished Gardens	Landscaping	726.00
16	EFT38087	Adelaide Unique Surrounds & Distinguished Gardens	Landscaping	6,885.78
17	EFT38164	Adelaide Unique Surrounds & Distinguished Gardens	Landscaping	2,310.00
18	EFT38249	Adelaide Unique Surrounds & Distinguished Gardens	Landscaping	4,555.16
19	EFT38248	Adshel Street Furniture Pty Ltd	Bus Shelter Maintenance	7,967.68
20	EFT38086	Advam Pty Ltd	Transaction Fees	282.06
21	058309	AGL South Australia Pty Ltd	Power	1,615.90
22	EFT38059	AJ & CA Mackintosh	Weed Spraying	5,936.70
23	EFT38129	AJ & CA Mackintosh	Weed Spraying	7,371.65
24	EFT38210	AJ & CA Mackintosh	Weed Spraying	2,527.80
25	EFT38090	Alinta Energy Retail Sales Pty Ltd	Street Lighting	20,758.43
26	EFT38037	All Laundry & Linen Pty Ltd	Contract Linen	98.63
27	EFT38083	All Laundry & Linen Pty Ltd	Contract Linen	101.75
28	EFT38163	Allen Press Pty Ltd	Printing	918.50
29	EFT38084	Allin Towbars Pty Ltd	Vehicle Maintenance	1,955.00
30	EFT38088	Alsco Pty Ltd	Dry Cleaning	8.27
31	058329	Andnat Ethiopian Community in SA Inc	Thebarton Community Centre Bond Return	120.00
32	058330	Andnat Ethiopian Community in SA Inc	Thebarton Community Centre Bond Return	500.00
33	EFT38165	Animal Management Services Pty Ltd	Doggy Bags	957.00
34	EFT38247	Animal Welfare League SA Inc	Impound Dogs	582.20
35	EFT38166	Answering Adelaide Pty Ltd	After Hours Answering Service	915.70
36	EFT38039	Apple Pty Ltd	Computer Equipment	14,988.60
37	EFT38172	Apple Pty Ltd	Computer Equipment	1,241.02
38	EFT38040	Aquarium Aid	Library Aquarium Maintenance	103.00
39	EFT38256	Aquarium Aid	Library Aquarium Maintenance	103.00
40	EFT38170	Art to Art	Library Supplies	105.65
41	EFT38089	Asset Engineering Pty Ltd	Consultants	5,775.00
42	058331	Australasian Performing Right Assoc Ltd	Licence Renewal	233.20
43	EFT38085	Australia Day Council	Australia Day Tickets	1,300.00
44	EFT38091	Australia Post	Postage	1,636.92
45	EFT38174	Australia Post	Agency Collection Fees	3,380.79
46	058311	Australian Institute of Management Group	Membership	173.00
47	058308	Australian Property Institute	Subscription	770.00
48	058328	Australian Refugee Association Inc	Thebarton Community Centre Bond Return	160.00

ACCOUNTS DUE AND SUBMITTED TO THE CORPORATE STANDING COMMITTEE MEETING
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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
49	EFT38255	Australian Scooter Association	Sponsorship	455.00
50	058332	Autism SA	Staff Casual Day Donations	83.10
51	EFT38041	Backcare & Seating	Furniture	1,555.00
52	EFT38098	BCE & CJ Electrical	Electrical	4,105.27
53	EFT38265	BCE & CJ Electrical	Electrical	6,353.50
54	EFT38043	Belcar Pty Ltd	Vehicle Maintenance	107.80
55	EFT38093	Beltrame Civil Pty Ltd	Roadworks	225,031.91
56	EFT38094	Best Signs	Signage	1,589.50
57	EFT38144	BL Shipway & Co Pty Ltd	Depot Supplies	27.81
58	058333	Black Duck Seat Covers	Vehicle Maintenance	1,072.50
59	EFT38101	Blackwood Locksmiths	Locks	620.40
60	EFT38268	Blackwood Locksmiths	Locks	884.40
61	EFT38262	Blade Runner Distributors Pty Ltd	Depot Supplies	306.90
62	058359	Blu Dawn Pty Ltd	Refund Overpayment	288.20
63	EFT38044	Bob Jane T Mart - Brooklyn Park	Tyres	6,923.00
64	EFT38099	Bob Jane T Mart - Brooklyn Park	Tyres	138.00
65	EFT38092	BOC Limited	Depot Supplies	420.64
66	EFT38264	BOQ Asset Finance & Leasing Pty Ltd	Lease	1,558.70
67	EFT38260	Boral Construction Materials Group Ltd	Roadworks	133,318.04
68	058349	Bower Place	Consultants	300.00
69	058316	Brenton Gill	Reimburse Volunteer Expenses	33.72
70	EFT38211	Bucher Municipal Pty Ltd	Vehicle Maintenance	1,568.73
71	EFT38042	Bundaleer Apiaries	Wasp Removal	330.00
72	EFT38097	Bundaleer Apiaries	Wasp Removal	330.00
73	EFT38175	Bundaleer Apiaries	Wasp Removal	165.00
74	EFT38263	Bundaleer Apiaries	Wasp Removal	330.00
75	EFT38258	Bunnings Building Supplies Pty Ltd	Maintenance Supplies	59.79
76	EFT38176	Butlers Irrigation	Irrigation	1,072.30
77	EFT38100	CA Technology Pty Ltd	Licence Agreement	3,097.60
78	EFT38266	Cabcharge Australia Pty Ltd	Cab Fares	285.01
79	EFT38109	Calypso Tree Co Pty Ltd	Tree Maintenance	7,216.00
80	EFT38184	Calypso Tree Co Pty Ltd	Tree Maintenance	440.00
81	EFT38046	Camco SA Pty Ltd	Roadworks	48,815.48
82	EFT38267	Camco SA Pty Ltd	Roadworks	73,170.11
83	EFT38107	Carvosso Constructions & Building Services	Building Maintenance	13,142.80
84	EFT38183	Carvosso Constructions & Building Services	Building Maintenance	8,030.00
85	EFT38271	Carvosso Constructions & Building Services	Building Maintenance	1,758.90
86	EFT38181	Cash Security Services Pty Ltd	Banking	617.10
87	058334	Central Adelaide Local Health Network	Food and Enviro Testing	435.60
88	EFT38108	Chris Sale Consulting Pty Ltd	Consultants	1,936.00
89	EFT38202	Christine Huggett	Refund Dog Registration	70.00
90	EFT38050	Chubb Fire & Security Ltd	Security	3,658.40
91	EFT38110	Chubb Fire & Security Ltd	Security	863.78
92	EFT38048	City Circle Newsagents	Library Magazines	29.44
93	EFT38182	City Circle Newsagents	Library Magazines	50.39
94	EFT38111	Civil Train SA	Staff Training	2,020.00
95	EFT38106	Clever Patch Pty Ltd	Library Supplies	316.69
96	EFT38104	CMI Hino	Vehicle Maintenance	1,324.68

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
97	EFT38272	Coffee N' Cookies	Summer Festival	338.00
98	EFT38273	Coffey Geotechnics Pty Ltd	Water Testing	12,419.00
99	EFT38180	Combined Fire Systems Pty Ltd	Fire Safety	171.60
100	EFT38049	ComWide Radio Services Pty Ltd	Vehicle Maintenance	1,320.00
101	EFT38103	Consolidated Bearing Co	Depot Supplies	666.60
102	EFT38105	Cosset Industries Australia Pty Ltd	Depot Supplies	2,722.69
103	EFT38275	Daimler Trucks Adelaide	Vehicle Maintenance	8,583.82
104	EFT38116	Dallas Equipment	Clean Drains	3,404.50
105	EFT38188	Dallas Equipment	Clean Drains	4,653.00
106	EFT38277	Dallas Equipment	Clean Drains	4,576.00
107	EFT38158	Daryl K Warman	Reimburse Volunteer Expenses	58.40
108	EFT38115	Data#3 Limited	Licence Renewal	78,100.00
109	EFT38112	Davalan Industries Pty Ltd	Roadworks	69,426.90
110	058358	Department of Planning, Transport and Infrastructure	Street Lighting / Vehicle Searches	15,519.54
111	EFT38223	Derek Bawden	Dog Cages	3,750.00
112	058325	Dianne Chea	Rainwater Tank Rebate	100.00
113	058363	Dianne Humphries	Refund Dog Collar Bond	60.00
114	EFT38187	Direct Comms Pty Limited	TXT2U Messages	248.69
115	EFT38276	Direct Mix Concrete Sales	Concrete	14,130.42
116	EFT38186	Diverse Australia	Library DVD's	325.00
117	EFT38114	Dorma Automatics Pty Ltd	Building Maintenance	1,733.60
118	EFT38160	Downer EDI Works Pty Ltd	Asphalt	1,950.30
119	EFT38167	E & S Athanasiadis	Depot Supplies	1,239.22
120	EFT38252	E & S Athanasiadis	Depot Supplies	533.28
121	EFT38052	EMA Legal	Legal Fees	2,941.84
122	EFT38118	Emanuel Pais	School Holiday Program	300.00
123	058295	Environment Protection Authority	Licence Renewal	2,682.00
124	EFT38051	EnvisionWare Pty Ltd	Computer Equipment	8,683.40
125	EFT38117	Enzed Adelaide	Depot Supplies	1,123.67
126	EFT38190	Esar Home Care	Home Assist	605.26
127	058313	Evelyn Roth Festival Arts	Summer Festival	1,800.00
128	EFT38278	Evright.Com Pty Ltd	Medallions	177.05
129	EFT38191	Expressions SA Pty Ltd	Newspapers	93.60
130	EFT38194	FE Technologies Pty Ltd	Computer Equipment	30,849.50
131	EFT38281	FE Technologies Pty Ltd	Computer Equipment	79,062.50
132	058315	Festival Hire	Summer Festival	2,940.00
133	EFT38192	Finsbury Green	Printing	2,278.63
134	EFT38053	Flightpath Architects Pty Ltd	Consultants	2,235.75
135	EFT38279	Forpark Australia (SA)	Playground Equipment	913.00
136	058296	Foxtel Cable Television Pty Ltd	Library Connection	210.00
137	058314	Frank Siow Management Pty Ltd	Traffic Management Consultants	7,353.50
138	EFT38193	Fresh & Clean	Hygiene Service	1,900.14
139	EFT38195	Frontier Software Pty Ltd	Staff Training	880.00
140	EFT38055	Garrard's Pty Ltd	Rat Bait	671.44
141	058336	Gerry Dumin	Reimburse Volunteer Expenses	162.00
142	EFT38197	Gleam Team Domestic Services	Home Assist	376.98
143	EFT38198	Global Dance & Stage	Summer Festival	957.00
144	EFT38074	Gordon J Tregoning Pty Ltd	Depot Supplies	357.50

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
145	EFT38236	Gordon J Tregoning Pty Ltd	Depot Supplies	1,051.45
146	EFT38120	Grace Records Management (Aust) Pty Ltd	Records Storage	2,892.99
147	EFT38196	Greenhill Engineers Pty Ltd	Consultants	1,435.50
148	EFT38285	GRH Supplies	Depot Supplies	5,113.39
149	EFT38200	Hall & Baum Pty Ltd	Plumbing	1,422.30
150	EFT38121	Health & Immunisation Management Services	Temp Immunisation Staff	847.00
151	EFT38201	Heavy Automatics SA Pty Ltd	Vehicle Maintenance	2,584.70
152	EFT38294	Helen Lawry	Library Storytelling	240.00
153	EFT38056	Hi-Line Hardware Distributors Pty Ltd	Home Assist	941.00
154	EFT38199	Hi-Line Hardware Distributors Pty Ltd	Home Assist	523.00
155	EFT38189	Hip Pocket Workwear & Safety	Safety Clothing	316.27
156	058346	Holly Nunan	Thebarton Community Centre Bond Return	440.00
157	EFT38286	Hood Sweeney Technology Pty Ltd	Computer Equipment	1,800.48
158	EFT38185	Humes	Pipe Supply	19,260.38
159	058298	Husqvarna Australia Pty Ltd	Depot Supplies	16.70
160	EFT38205	iFibre Pty Ltd	Computer Equipment	15,277.60
161	EFT38122	Independent Fuels Australia Pty Ltd	Fuel	16,990.85
162	EFT38123	Institute of Public Works Engineering Aust SA Div Inc	Membership	170.50
163	058299	Internode Systems Pty Ltd	Internet Connection	144.80
164	058318	Internode Systems Pty Ltd	Internet Connection	49.95
165	058338	Internode Systems Pty Ltd	Internet Connection	239.80
166	EFT38204	iSentia Pty Ltd	Media Monitoring	1,265.71
167	EFT38318	ISS Facility Services Aust Limited	Cleaning	3,513.04
168	EFT38261	J Blackwood & Son Ltd	Depot Supplies	217.99
169	058326	Jade Faulkhead	Cummins Bond Return	400.00
170	EFT38203	James Hay	Reimburse Expenses	60.00
171	EFT38287	Jasol Australia	Cleaning Chemicals	1,225.88
172	EFT38124	JCB Construction Equipment Australia	Plant Maintenance	3,637.84
173	EFT38206	Jeffries Garden Soils	Mulch	960.66
174	EFT38289	Jensen Planning & Design	Consultants	1,463.00
175	058307	Jessica Van Pelt	Junior Development Grant	500.00
176	058327	Jill O'Grady	Cummins Bond Return	200.00
177	058365	John Gonis	Thebarton Community Centre Bond Return	500.00
178	EFT38288	JPE Design Studio Pty Ltd	Consultants	654.50
179	EFT38113	JR Devereaux	Reimburse Volunteer Expenses	12.15
180	EFT38274	JR Devereaux	Reimburse Volunteer Expenses	24.30
181	EFT38125	Kelley Jones Lawyers	Legal Fees	4,708.85
182	EFT38292	Kelley Jones Lawyers	Legal Fees	6,464.15
183	EFT38058	Kellogg Brown & Root Pty Ltd	Professional Fees	3,300.00
184	EFT38291	Kent Civil Pty Ltd	Roadworks	6,099.50
185	EFT38208	Kinetics Engineering Pty Ltd	Depot Supplies	495.00
186	058335	Kishor Chand	Reimburse Volunteer Expenses	32.40
187	058305	Kody Dodds Watson	Junior Development Grant	100.00
188	EFT38126	Kubpower Earthmoving & Construction Equipment Co	Depot Supplies	1,054.00
189	EFT38045	Kym Strelan	Home Assist	524.75
190	EFT38177	Kym Strelan	Home Assist	1,162.00
191	EFT38209	L&H Lawrence & Hanson	Electrical Supplies	1,490.50
192	EFT38295	Land Services Group	Searches	1,028.95

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
193	EFT38095	Les Brazier Special Vehicles	Vehicle Maintenance	380.39
194	058345	Li Ling Mai	Refund Overpaid Rates	813.25
195	058319	Local Community Insurance Services	Insurance Premium	230.63
196	EFT38128	Local Government Association of SA	Luncheon	70.57
197	EFT38293	Local Government Professionals SA Inc	Staff Training	2,368.00
198	EFT38214	Mad Promo	Summer Festival	143.00
199	EFT38060	Maloney Field Services	Professional Fees	3,218.07
200	EFT38213	Maps Consulting Services Pty Ltd	Transportation Consulting	3,866.50
201	058344	Margaret Elliott	Compost Bin Rebate	50.00
202	EFT38132	Mark Bowman Consulting Pty Ltd	Consultants	5,940.00
203	EFT38130	Maxima Group Training	Temp Depot Staff	5,719.68
204	EFT38297	Maxima Group Training	Temp Depot Staff	8,401.37
205	EFT38073	Maxima Tempskill	Temp Depot Staff	3,952.64
206	EFT38150	Maxima Tempskill	Temp Depot Staff	18,142.71
207	EFT38235	Maxima Tempskill	Temp Depot Staff	2,952.16
208	EFT38317	Maxima Tempskill	Temp Depot Staff	14,841.19
209	EFT38076	Mayor John Trainer	Reimburse Expenses	51.21
210	EFT38154	Mayor John Trainer	Mayoral Allowance	6,405.00
211	EFT38212	Meals on Wheels	Home Assist	51.00
212	EFT38131	Mechanical Vegetation Solutions Pty Ltd	Tree Maintenance	759.79
213	EFT38298	Mechanical Vegetation Solutions Pty Ltd	Tree Maintenance	2,216.06
214	EFT38283	Megan Rex	Reimburse Expenses	135.00
215	EFT38284	Michael Giuffreda	Reimburse Expenses	286.55
216	EFT38307	Michelle Roshier	Reimburse Expenses	150.00
217	EFT38296	Microchips Australia Pty Ltd	Dog Microchips	400.00
218	EFT38161	Trisha Winkler-Brannan	Refund Overpaid Rates	424.48
219	EFT38245	Lina Fares	Refund Overpaid Rates	270.95
220	EFT38246	The Silver Goose Jewellery Design	Thebarton Community Centre Bond Return	530.00
221	058348	Mr David Rothall	Refund Permit Fee	22.00
222	058347	Mr Nathan Luscombe	Refund Permit Fee	90.00
223	058364	Muslim Womens Assoc of SA Inc Membership	Thebarton Community Centre Bond Return	500.00
224	EFT38136	National Credit Management Ltd	Debt Collection	166.00
225	EFT38134	NCH Australia Pty Ltd	Depot Supplies	1,721.50
226	EFT38299	Nelson Locksmiths Pty Ltd	Locks	2,681.45
227	EFT38215	Newstyle Printing	Printing	733.70
228	EFT38062	Norman Waterhouse	Legal Fees	3,528.70
229	EFT38135	Norman Waterhouse	Legal Fees	514.25
230	EFT38301	Norman Waterhouse	Legal Fees	739.05
231	EFT38061	Northpoint Toyota	Vehicle Maintenance	559.88
232	EFT38133	Nova Group Services Pty Ltd	Footpath Works	2,524.50
233	EFT38300	Nova Group Services Pty Ltd	Footpath Works	64,585.42
234	EFT38137	Oaklands Road Mower Centre	Mower Repairs / Purchases	422.00
235	058320	Optus Billing Services Pty Ltd	Telephone	29.22
236	EFT38063	Orana	Home Assist	1,395.84
237	EFT38216	Orana	Home Assist	212.50
238	058321	Origin Energy Electricity Limited	Power	1,299.92
239	058339	Origin Energy Electricity Limited	Power	11,738.83
240	058351	Origin Energy Electricity Limited	Power	19,393.52

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
241	058350	Origin Energy Services Ltd	Gas Supply	908.87
242	EFT38047	Outfront Concepts Pty Ltd	Playground Upgrade	45,317.00
243	EFT38054	P & A Fragomeli Excavations	Landscaping	990.00
244	EFT38138	Pacific Hydro Retail Pty Ltd	Green Power Sales	782.05
245	EFT38217	Packwise	Depot Supplies	393.00
246	EFT38140	Paluszek Enterprises	Professional Fees	1,320.00
247	EFT38080	Pegi Williams Book Shop	Library Books	22.50
248	EFT38302	Pete's Bobcat Excavation Contractors Pty Ltd	Roadworks	8,228.00
249	058303	Phil Sowsbery	Worm Farm Rebate	34.40
250	EFT38303	Platters Plus Catering Pty Ltd	Catering	255.20
251	058340	Play & Go Adelaide	Advertising	440.00
252	EFT38304	PNR Project Management	Consultants	1,408.00
253	058352	Powerdirect Pty Ltd	Power	5,604.47
254	058322	Premier Civil (SA) Pty Ltd	Carpark Upgrade	11,561.00
255	EFT38139	Pro Bitumen Pty Ltd	Roadworks	3,135.00
256	EFT38064	ProActiv People Solutions	Consultants	10,747.00
257	058302	Rachael Beck	Rainwater Tank Rebate	100.00
258	EFT38259	Ralph Bock Electrical Pty Ltd	Electrical	9,724.00
259	EFT38141	Redman Solutions Pty Ltd	Maintenance Agreement	1,265.00
260	EFT38218	Reece Pty Ltd	Irrigation	464.45
261	EFT38219	Reedbeds Community Centre	Partnership Agreement	11,550.00
262	EFT38066	Rentokil Tropical Plants	Indoor Plant Hire	574.75
263	EFT38222	Ricoh Australia Ltd	Copy Charges	4,845.91
264	EFT38081	Road Movie Mobile Cinema	Summer Festival	4,538.00
265	EFT38221	Roadrunner Couriers	Couriers	319.87
266	EFT38306	Roadrunner Couriers	Couriers	651.26
267	058353	Roads Corporation	Vehicle Searches	282.10
268	EFT38309	Roadshow Films Pty Ltd	Library Film Showing	275.00
269	EFT38142	Roadside Services & Solution	Depot Supplies	499.70
270	EFT38220	Roadside Services & Solution	Depot Supplies	385.00
271	EFT38065	Robert Price	Reimburse Volunteer Expenses	81.00
272	EFT38067	Rundle Mall Plaza Newsagency	Library Magazines	212.21
273	EFT38143	Rundle Mall Plaza Newsagency	Library Magazines	414.41
274	EFT38308	Rundle Mall Plaza Newsagency	Library Magazines	529.23
275	058360	S & T Feder	Refund Overpaid Rates	116.45
276	EFT38227	SA Ice Sports Federation Inc	School Holiday Program	572.00
277	EFT38146	SA Lift & Loaders Pty Ltd	Plant Maintenance	147.20
278	058354	SA Power Networks	Street Lighting / Supply Relocation	51,109.60
279	058356	SA Water	Water	44,575.42
280	EFT38316	SA Window Cleaning Pty Ltd	Window Cleaning	5,054.50
281	EFT38225	SAI Global Limited	Standards	2,203.30
282	058304	Scott Madison	Junior Development Grant	200.00
283	EFT38148	Securatrak Pty Ltd	Support	363.00
284	EFT38231	Securatrak Pty Ltd	Support	391.05
285	EFT38315	Seek Limited	Advertising	366.16
286	058355	Sensis Pty Ltd	Yellow Pages Listing	27.06
287	EFT38068	Shipp Bros Pty Ltd	Vehicle Tow	99.00
288	058300	Shirley Sampson	Reimburse Volunteer Expenses	58.40

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
289	EFT38070	Simply Ice	Depot Supplies	61.60
290	EFT38145	Simply Ice	Depot Supplies	33.00
291	EFT38311	Solchek Pty Ltd	Building Maintenance	353.10
292	EFT38226	Solo Resource Recovery	Garbage Collection & Waste Disposal	423,598.77
293	EFT38310	Solo Resource Recovery	Rubbish Removal	142.56
294	EFT38233	Sonus Pty Ltd	Consultancy	1,331.00
295	EFT38179	Southern Cross Protection	Patrol Service	320.14
296	EFT38270	Southern Cross Protection	Patrol Service	1,019.59
297	EFT38071	SPA Pty Ltd	Payroll Salary Sacrificing	27.62
298	EFT38147	SPA Pty Ltd	Payroll Salary Sacrificing	27.62
299	EFT38312	SPA Pty Ltd	Payroll Salary Sacrificing	27.62
300	EFT38224	St John Ambulance Australia SA Inc	Summer Festival	300.00
301	EFT38178	Staples Australia Pty Ltd	Stationery	436.94
302	EFT38228	Star Safety	Depot Supplies	3,306.90
303	058323	State Emergency Relief Fund Donation	Staff Casual Day Donations	132.90
304	EFT38232	SteriHealth Services Pty Ltd	Immunisation	75.78
305	EFT38234	Stumpy Stumps	Grind Stumps	400.00
306	EFT38230	Sublime PC Gear	Computer Equipment	850.00
307	EFT38313	Sue Harris Puppets	Library Performance	330.00
308	058341	Suez Environnement Recycling & Waste Recovery	Rubbish Removal	791.96
309	EFT38229	Sunny Industrial Brushware	Sweeper Brooms	2,128.50
310	EFT38314	Super Castles	Youth Holiday Program	500.00
311	EFT38069	Surf Life Saving SA	Staff Training	330.00
312	EFT38119	Susan Ainslee Frazer	Reimburse Volunteer Expenses	224.96
313	EFT38149	Sync Cabling Solutions Pty Ltd	Reserve Lighting Upgrade	14,256.00
314	EFT38320	Taking Care of Trees	Grind Stumps	4,080.50
315	EFT38324	Technology One Ltd	Software Support	31,443.59
316	058324	Telstra	Telephone	140.80
317	058342	Telstra	Telephone	4,501.16
318	EFT38153	Telstra	Repair to Damage Telstra Plant	1,323.95
319	058357	Telstra	Telephone / Relocate Services	10,660.13
320	EFT38151	Terrain Group Pty Ltd	Irrigation	31,900.00
321	EFT38237	Terrain Group Pty Ltd	Irrigation	8,250.00
322	058306	The 7 Effect	Thebarton Community Centre Bond Return	500.00
323	EFT38257	The Adelaide Tree Surgery	Tree Maintenance	1,353.00
324	EFT38096	The Backflow Shop	Plumbing	10,177.53
325	EFT38269	The Charlotte Trust	Contractor	418.00
326	058361	The Finch Company Pty Ltd	Refund Oval Hire Bond	500.00
327	EFT38280	The Frame Connection	Framing	105.00
328	058317	The Good Guys	Electrical Goods	169.00
329	058337	The Good Guys	Electrical Goods	143.85
330	058297	The Grainhouse Cafe	Catering	254.10
331	EFT38305	The Paper Bahn	Stationery	6,157.42
332	EFT38323	Thomson Geer	Professional Fees	3,300.00
333	EFT38072	Tim Shaw	Reimburse Volunteer Expenses	329.96
334	EFT38321	TNPK Staff Pty Ltd	Temp Compliance Staff	18,959.60
335	EFT38127	Tom Klocke	Flip Screening Service	264.00
336	058343	Tom West	Summer Festival	450.00

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Cheque Total
337	EFT38057	Tomas Jelinek Jim's Mowing (Cowandilla)	Mowing	45.00
338	EFT38207	Tomas Jelinek Jim's Mowing (Cowandilla)	Mowing	45.00
339	EFT38075	Tom's Car Wash	Vehicle Maintenance	1,391.00
340	EFT38239	Tonkin Consulting	Consultants	2,598.75
341	EFT38240	Topline Paint Pty Ltd	Paint	223.76
342	EFT38322	Torrens Safety	Depot Supplies	862.95
343	EFT38152	Total Construction Surveys Pty Ltd	Survey and Setout	12,097.25
344	EFT38238	Total Construction Surveys Pty Ltd	Survey and Setout	726.00
345	EFT38282	Totally Workwear Richmond	Safety Clothing	198.00
346	EFT38290	Tracey Beaumont	Catering	768.00
347	EFT38241	Transpacific Cleanaway Ltd	Rubbish Disposal	1,655.41
348	EFT38319	Trenchless Pipelaying Contractors	Locate Services	10,116.15
349	058301	Truck Hydraulics SA	Vehicle Maintenance	878.74
350	EFT38155	UrbanVirons Group Pty Ltd	Tree Maintenance	2,739.00
351	058366	Vasilios Papathanasopoulos	Refund Library Book Fee	43.50
352	EFT38078	Veolia Environmental Services	Rubbish Removal	386.85
353	EFT38156	Veolia Environmental Services	Rubbish Removal	35.20
354	EFT38325	Veolia Environmental Services	Rubbish Removal	200.20
355	EFT38157	VIP Commercial Cleaning Melrose Park	Window Cleaning	100.00
356	EFT38242	VIP Home Services - Lawnmowing Division	Block Slashing	2,210.00
357	EFT38077	Visual Image Products Pty Ltd	Depot Supplies	468.16
358	EFT38079	Visualcom	Library Supplies	346.72
359	EFT38159	WAX Design Pty Ltd	Concept Design	687.50
360	EFT38329	WC Convenience Management Pty Ltd	Public Toilet / BBQ Cleaning	5,172.35
361	EFT38244	Web Safety Pty Ltd	Safety Clothing	2,596.30
362	EFT38243	Western Youth Centre	Partnership Agreement	11,550.00
363	EFT38326	Western Youth Centre	Flooring Replacement Contribution	55,000.00
364	EFT38328	Westside Services (SA) Pty Ltd	Airconditioner Maintenance	4,126.54
365	EFT38327	Working with Wildlife	Snake Removal	165.00
				\$ 2,335,862.22

11.2 Taxi Voucher Usage

Brief

This report provides information on Elected Members' taxi voucher usage for the 3 month period to 31 December 2015.

RECOMMENDATION

It is recommended to Council that the report be received.

Discussion

As required by Council resolution, a report on taxi voucher usage is tabled as **Attachment 1** for Elected Member information and review.

Conclusion

For information and review.

ATTACHMENT 1

**ELECTED MEMBER TAXI VOUCHER USAGE
3 Months to 31 December 2015**

Elected Member	Journey Date	From	To	Cost
Mayor	04.11.15	Suburbs	City	17.00
	04.11.15	City	Unley	10.50
	21.12.15	Suburbs	North Adelaide	22.70
	21.12.15	City	Hilton	15.30
		Sub Total		65.50
Cr Mangos	11.10.15	Netley	Airport	15.00
		Sub Total		15.00
Cr Hill	16.08.15	Parliament Park	City East	14.30
		Sub Total		14.30
Cr Vlahos	27.08.15	Airport	Stamford	59.70
	12.10.15	Airport	City	45.70
	15.10.15	City	Airport	42.40
		Sub Total		147.80
Cr Haese	09.10.15	Lockleys	Brompton	25.00
		Sub Total		25.00
Grand Total				\$267.60

11.3 Elected Members' Telephones

Brief

This report provides information on Elected Members' telephone costs, reimbursements and returns for the period to 31 December 2015, pursuant to the requirements of the *Provision of Communications Equipment to Elected Members Policy EM.1-2*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

Discussion

Council policy requires in part that:

- Elected Members complete and sign a pro-forma to show either (a) the value of any personal telephone usage or (b) that no personal telephone usage occurred with the form to be returned to finance staff within 21 days; and
- A report on telephone usage be referred quarterly to the Corporate and Regulatory Standing Committee showing costs, reimbursements and returns completed for each Member.

The required report is included as **Attachment 1**.

Conclusion

Information on Elected Members' telephone costs, reimbursements and returns for the period to 31 December 2015 is presented for review pursuant to the requirements of *Provision of Communications Equipment to Elected Members Policy EM.1-2*.

ATTACHMENT 1

City of West Torrens
Report of Telephone/Fax Call Costs, Reimbursements and Returns

Elected Member	3 Months Period Ended 31 December 2015			6 Months YTD to 31 December 2015		
	Cost of Calls and Charges	Amount Reimbursed *	Number of Returns Completed	Cost of Calls and Charges	Amount Reimbursed *	Number of Returns Completed
Mayor	239.52	45.00	3	486.81	90.00	6
Cr Haese	203.58	50.00	3	430.38	100.00	6
Cr Palmer	7.80	0.60	3	17.83	0.60	5
Cr C O'Rielly	25.98	10.11	2	79.43	42.73	5
Cr G Vlahos	0.00	0.00	3	0.00	0.00	5
Cr Woodward	23.59	0.00	2	41.30	0.00	5
Cr Dua	40.84	0.00	2	53.82	0.00	4
Cr McKay	162.90	110.00	3	457.03	160.00	5
Cr Demetriou	5.34	0.00	3	14.71	0.00	6
Cr Tsiaparis	4.06	0.00	3	8.68	0.00	6
Cr Mangos	154.35	97.60	3	316.78	128.40	6
Cr Polito	2.72	0.00	2	3.50	0.00	5
Cr Rypp **	0.00	0.00	0	0.00	0.00	0
Cr Hill **	0.00	0.00	0	0.00	0.00	0
Cr Nitschke **	0.00	0.00	0	0.00	0.00	0

* Amounts involve committed reimbursements for the July 15 to June 16 accounts

** Crs Rypp, Hill and Nitschke do not have a Council supplied phone service

11.4 Register of Allowances and Benefits - 6 Months to 31 December 2015

Brief

This report tables the register of allowances and benefits for Elected Members for the 6 months to 31 December 2015, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that the register of allowances and benefits for Elected Members for the 6 months to 31 December 2015, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

Discussion

The register of allowances and benefits for Elected Members for the 6 month period to 31 December 2015 is included with this agenda for information (**attachment 1**). All amounts are gross, with reimbursements shown in the second last column.

Conclusion

The register of allowances and benefits for Elected Members for the 6 months to 31 December 2015 is tabled for information.

ATTACHMENT 1

Register of Allowances and Benefits for the 6 Months Ending 31/12/15

Elected Member	Allowance YTD	Phone/Fax & Internet	Vehicle Running Costs	Taxi Fares	Air Fares & Mileage	Training & Conferences	Accomm	Reimburse Expenses	Sundry	Meals & Functions	Reimburse to Council	Total
Mayor	38,241.00	1,158.21	2,194.55	158.40	0.00	2,785.91	0.00	1,078.74	0.00	0.00	-487.37	45,129.44
Cr Haese	11,931.50	1,239.48	0.00	43.00	0.00	0.00	0.00	0.00	0.00	0.00	-110.00	13,103.98
Cr Palmer	11,931.50	477.28	0.00	0.00	307.23	2,103.51	498.00	166.99	0.00	0.00	0.00	15,484.51
Cr C O'Rielly	11,931.50	807.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-60.73	12,678.43
Cr Vlahos	11,931.50	449.40	0.00	204.80	2,120.01	240.00	498.00	0.00	0.00	0.00	0.00	15,443.71
Cr Woodward	11,931.50	422.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12,353.66
Cr Dua	9,546.00	520.48	0.00	71.40	0.00	0.00	955.50	48.98	0.00	0.00	0.00	11,142.36
Cr McKay	12,409.00	1,409.29	0.00	23.00	0.00	0.00	0.00	0.00	0.00	0.00	-275.00	13,566.29
Cr Rypp	9,946.00	0.00	0.00	40.00	0.00	0.00	952.00	0.00	0.00	0.00	0.00	10,938.00
Cr Demetriou	11,931.50	224.41	0.00	32.00	306.00	1,418.00	959.50	0.00	0.00	0.00	0.00	14,871.41
Cr Hill	11,931.50	0.00	0.00	50.60	0.00	0.00	942.00	0.00	0.00	0.00	0.00	12,924.10
Cr Mangos	11,931.50	1,237.98	0.00	15.00	1,241.70	3,103.51	1,337.00	1,070.90	0.00	0.00	-689.10	19,248.49
Cr Tsiaparis	9,546.00	419.70	0.00	16.50	0.00	0.00	955.50	0.00	0.00	0.00	0.00	10,937.70
Cr Nitschke	12,409.00	0.00	0.00	72.80	0.00	0.00	1,026.00	0.00	0.00	0.00	0.00	13,507.80
Cr Polito	12,409.00	392.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12,801.70
Total	199,958.00	8,758.75	2,194.55	727.50	3,974.94	9,650.93	8,123.50	2,365.61	0.00	0.00	-1,622.20	234,131.58

Note: (1) Allowances to Crs. Haese and Hill include payments to each as members of the Mendelson Trust Management Committee. This payment is as a consequence of the Council's role as Trustee and not pursuant to any entitlement under the Local Government Act, 1999 or the Local Government (Members Allowances and Benefits) Regulations 2010.
(2) Complimentary tickets to SANFL matches at Richmond Oval are made available to Elected Members upon request.

11.5 Property Leases

Brief

This report provides information on overdue property lease payments that are greater than \$2,000.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

Introduction

This report provides information on the property lease payments that are overdue, pursuant to the requirements of a Council resolution of 17 September 2013.

Discussion

The following lease amounts have been invoiced and were overdue as at 31 January 2016. A comparison is provided with the situation reported to Council as at 30 June 2015 and 31 December 2015.

Debtor	As at 30 Jun 2015	As at 31 Dec 2015	As at 31 Jan 2016	Variance
Weslo Holdings	8,690.87	31,790.82	21,193.88	-10,596.94
West Adelaide Football Club Inc.	33,576.82	0.00	0.00	0.00
Total	\$42,267.69	\$31,790.82	\$21,193.88	\$-10,596.94

Weslo Holdings

The amount currently outstanding involves two overdue monthly lease payments for the premises at 164 -166 South Road, Torrensville.

The principals of Weslo have agreed to a new repayment plan that will bring their account up to date by the end of March 2016.

West Adelaide Football Club Inc.

West Adelaide Football Club is now up to date and paying monthly lease fees on time. The first annual repayment of \$5,000 on the lights City Mazda Stadium was paid in January 2016.

Conclusion

The report provides information on the property lease payments that are overdue, in response to a Council resolution on 17 September 2013.

11.6 Council Budget Report- SEVEN months to 31 January 2016

Brief

This report provides information to Council on budget results for the seven months ended 31 January 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

Introduction

The report provides year to date (YTD) budget results for January 2016.

Discussion

Budget variances are summarised in the financial report which is included as **Attachment 1**, with key variances explained below in terms of:

- Operational Income
- Operational Expenditure
- Capital Expenditure
- Capital Income
- Capital Works Expenditure

Operational Income

Key variances include:

- Rates are above budget YTD by \$31,505 essentially due to rates income growth being higher than anticipated. An adjustment is recommended in the December budget review.
- Statutory charges are above budget YTD by \$105,137, with parking income (\$96,880) and property search fees (\$7,084) higher than expected. Budget adjustments have been recommended in the December budget review.
- User charges are below budget YTD by \$169,916, mostly due to sanitary and garbage income (\$40,081), home assistance (\$114,109) and leased property income (\$13,822) being less than expected. Adjustments are recommended in the December budget review.
- Grants and subsidies income is below budget YTD by \$443,781, largely due to the timing of special road grants (\$50,000), the urban local road grant (\$154,000), and Grants Commission associated grants (\$310,564). December budget review adjustments have been recommended.
- Reimbursements and other income is \$50,611 under budget YTD, mostly because of lower than expected investment income for other reimbursements (\$53,998), Mendelson (\$65,011), insurance claim reimbursements (\$63,571) and legal fee reimbursement (\$30,150). This is offset by investment income being \$133,025 higher than anticipated. December budget review adjustments have been recommended.

The end of year (EOY) forecast for operational income is expected to increase by \$598,121 largely based on variances, key information to date and adjustments recommended in the December budget review.

Operational Expenditure

Key variances include:

- Staff and related costs are \$139,384 below budget YTD for vacancy and timing reasons. December budget review adjustments have been recommended.
- General expenses are below YTD budgets by \$585,199, largely due to lower than expected expenditure for professional fees (\$432,870), general expenses (\$73,438) and publications and printing (\$119,231). Variations have been reviewed as part of the December budget review process and adjustments have been recommended.
- Council related expenditure is \$166,452 below budget YTD, predominantly due to the timing of expenditure for street lighting (\$57,408), grants and donations (\$79,274) and levies and charges (\$30,856).
- Contract and material expenditure is \$425,504 below budget YTD. This is largely a timing variance related to waste (\$218,635), contractors (\$140,550), and materials (\$66,320). An adjustment has been recommended in the December budget review.
- Occupancy and property costs are below budget YTD by \$4,513, with power costs lower than budget YTD by \$103,179 and emergency services levy by \$67,500, for timing reasons. Water rates currently exceed budget by \$185,898 due to timing issues.

The end of year (EOY) forecast for operational expenditure is expected to increase by \$357,674, largely on based on variances, key information to date and adjustments recommended in the December budget review.

Capital Expenditure

Key variances include:

- Motor vehicle expenditure is below budget YTD by \$156,448, which is timing related.
- Computer equipment expenditure is below budget YTD by \$265,827, again timing related.
- Other plant and equipment expenditure is below YTD budget by \$268,834 for timing reasons. This is almost entirely depot related.
- Land and building costs are \$5,706,763 below budget YTD, for timing reasons, most of which relates to Council's community hubs program.

The end of year (EOY) forecast for capital expenditure is expected to reduce by \$22,620, largely on based on variances, key information to date and adjustments recommended in the December budget review.

Capital Income

Key variances include:

- An unfavourable capital income variance of \$17,055. Unexpected income has offset, budgeted income for the River Torrens Linear Park revegetation and environmental project, which is yet to be received, after being carried forward from 2014/15 (\$25,000).

The EOY capital income budget is expected to increase by \$27,945, largely on based on variances, key information to date and adjustments recommended in the December budget review.

Capital Works Expenditure

Expenditure on capital works YTD is \$7,601,369.

A capital works expenditure summary for YTD January 2016 is attached with appropriate comments provided on the status of individual budget lines. 47.4 percent of the capital works budget has been spent or committed by way of purchase orders as at 31st January 2016.

It is estimated that 100 per cent of the forecast budget of \$27,117,947 is required to complete the program of works and that 87 per cent will be completed by 30 June 2016.

The EOY forecast for capital works expenditure is expected to reduce by \$2,761,989 (excluding overheads), largely on based on variances, key information to date and adjustments recommended in the December budget review.

Conclusion

Information is provided in this report on budget results for the seven months ended 31st January 2016.

ATTACHMENT 1

City of West Torrens Finance Budget Report for the 7 Months Ended 31 January 2016 Operational Income and Expenditure (\$'000's)									
Adopted Budget Original	Adopted Budget Revised	Income & Expenditure	YTD Budgets	YTD Actuals	YTD Variance	YTD Variance %	Budget Remaining	EOY Forecast	
Income									
51,710	51,880	Rates	51,678	51,709	32	0%	171	51,913	
1,752	1,960	Statutory Charges	1,288	1,394	105	8%	567	2,066	
9,262	1,245	User Charges	895	725	(170)	(19%)	520	1,232	
3,851	4,048	Grants & Subsidies	1,810	1,366	(444)	(25%)	2,682	4,440	
1,332	1,177	Reimbursements & Other Income	923	873	(51)	(5%)	305	1,259	
67,907	60,311	Total Income	56,594	56,066	(528)	(1%)	4,245	60,909	
Expenditure									
27,071	21,445	Staff & Related Costs	12,705	12,566	139	1%	8,879	21,531	
5,246	4,810	Buildings, Furniture, Plant & Equipment	3,028	3,034	(7)	(0%)	1,776	4,924	
7,885	7,885	Community Asset Costs	4,601	4,601	0	0%	3,284	7,885	
5,046	4,723	General Expenses	3,123	2,538	585	19%	2,185	4,822	
847	740	Bank & Finance Charges	318	338	(20)	(6%)	403	740	
4,097	4,212	Council Related Expenditure	2,647	2,481	166	6%	1,731	4,212	
7,862	7,801	Contract & Material Expenditure	4,311	3,885	426	10%	3,916	7,846	
1,760	1,585	Occupancy & Property Costs	762	758	5	1%	827	1,601	
(85)	(85)	Expenditure Recovered	(50)	(51)	1	(3%)	(34)	(87)	
59,728	53,115	Total Expenditure	31,445	30,149	1,296	4%	22,966	53,473	
8,179	7,196	Operating Surplus/Deficit						7,437	

City of West Torrens Finance Budget Report for the 7 Months Ended 31 January 2016 Capital Income and Expenditure (\$'000's)										
Adopted Budget Original	Adopted Budget Revised	Capital Expenditure and Sales	YTD Budgets	YTD Actuals	YTD Variance	YTD Variance %	Budget Remaining	EOY Forecast		
175	215	Motor Vehicles	142	(15)	156	110%	229	208		
461	461	Computer Equipment	461	196	266	58%	266	499		
778	1,384	Other Plant & Equipment	1,031	762	269	26%	622	1,373		
7,723	(2,088)	Land & Buildings	(7,437)	(13,144)	5,707	(77%)	11,056	(2,132)		
313	313	Library Resources	266	250	15	6%	62	313		
9,450	285	Total Expenditure	(5,537)	(11,951)	6,413	(116%)	12,235	262		
Adopted Budget Original	Adopted Budget Revised	Capital Income	YTD Budgets	YTD Actuals	YTD Variance	YTD Variance %	Budget Remaining	EOY Forecast		
0	30	Grants & Subsidies - Capital Income	30	13	17	57%	17	58		
0	30	Total Income	30	13	17	57%	17	58		
0								0		
Adopted Budget Original	Adopted Budget Revised	Capital Works Expenditure	YTD Budgets	YTD Actuals	YTD Variance	YTD Variance %	Budget Remaining	Adopted Budget Revised		
5,992	8,054	Environment Program	4,027	1,364	2,663	66%	6,690	8,054		
2,720	3,959	Recreation Program	1,980	1,099	880	44%	2,860	3,959		
11,664	15,105	Transport Program	7,552	5,138	2,414	32%	9,966	15,105		
20,376	27,118	Total Expenditure	13,559	7,601	5,958	44%	19,517	27,118		

CITY OF WEST TORRENS BUDGET 2015/16 - AS AT 31 January 2016 CAPITAL WORKS EXPENDITURE									
ADOPTED BUDGET ORIGINAL	ADOPTED BUDGET REVISED	FUNCTION	YTD ACTUALS	COMMITTED OR CONTRACTED	ACTUALS AND COMMITTED	% SPENT OR COMMITTED TO COMPLETE	FORECAST EXPENDITURE TO COMPLETE	EOY FORECAST PERCENTAGE COMPLETE	COMMENT / EXPLANATION
ENVIRONMENT PROGRAM									
Stormwater & Drainage									
0	0	Mile End Cowandilla Airport Drainage	0	0	0	0.0%	0	100%	Works underway for 2015/16
200,000	206,994	Minor Drainage Upgrades and Replacement Work	133,313	57,155	180,468	92.0%	206,994	100%	Currently awarding contract and works scheduled to commence during February 2016.
100,000	157,532	Mile End Cowandilla Catchment	0	137,881	137,881	87.5%	157,532	100%	
0	0	Marshall Terrace	0	0	0	0.0%	0	100%	Rutland Avenue drainage installation is continuing. Tender for May Terrace drainage works to be called during February 2016.
2,042,250	3,567,923	Lockleys Catchment	898,159	641,873	1,540,032	43.2%	3,567,923	80%	Advance investigation and service alteration works in progress. Information about the project was forwarded to residents of the area and Lockleys Oval lessees during the last week of August 2015.
0	299,699	Ashley St (West St to Hayward Ave)	251,464	50,584	302,048	100.8%	299,699	100%	Completed, awaiting final invoice.
250,000	250,000	Maria Street Drainage	2,684	14,564	17,248	6.9%	250,000	80%	A detailed survey of the locality has been undertaken and detail design of the necessary stormwater drainage upgrades is currently underway.
Other Environment									
3,100,000	3,231,723	Brown Hill and Keswick Creeks	70,344	0	70,344	2.2%	3,231,723	50%	Approval for 1st stage of Greater Management Plan has been confirmed by all necessary stake holders. Project for design concept upgrade of Brown Hill Creek through West Torrens area is nearing draft report stage.
0	40,000	Kings Reserve Water Supply	0	15,900	15,900	39.8%	40,000	100%	Investigation / design works are continuing
300,000	300,000	Glenelg Adelaide Pipeline (GAP)	7,692	163,379	171,071	57.0%	300,000	75%	Project in progress; refer Urban Services Report 2 February 2016
5,992,250	8,053,871	Program Total	1,363,656	1,061,336	2,444,992	30.4%	8,053,871	70%	
RECREATION PROGRAM									
Parks & Gardens									
710,000	963,503	Playground Upgrade	432,458	178,975	611,434	63.5%	963,503	100%	Project in progress; refer Urban Services Report 2 February 2016
385,000	746,288	Reserve Developments - Various	99,736	14,072	113,809	15.2%	746,288	100%	Project in progress; refer Urban Services Report 2 February 2016 DBR- new fence on Watson Ave
745,000	951,714	River Torrens Upgrade	92,735	703,738	796,473	83.7%	951,714	100%	Project in progress; refer Urban Services Report 2 February 2016
30,000	30,000	River Torrens Path Upgrades	0	29,300	29,300	97.7%	30,000	100%	Project in progress; refer Urban Services Report 2 February 2016
540,000	760,354	Reserve Irrigation Upgrades	319,780	110,801	430,581	56.6%	760,354	100%	Project in progress; refer Urban Services Report 2 February 2016

CITY OF WEST TORRENS BUDGET 2015/16 - AS AT 31 January 2016 CAPITAL WORKS EXPENDITURE									
ADOPTED BUDGET ORIGINAL	ADOPTED BUDGET REVISED	FUNCTION	YTD ACTUALS	COMMITTED OR CONTRACTED	ACTUALS AND COMMITTED	% SPENT OR COMMITTED	FORECAST EXPENDITURE TO COMPLETE	EOY FORECAST PERCENTAGE COMPLETE	COMMENT / EXPLANATION
175,000	186,253	Urban Forest James Congdon Drive	11,561	15,730	27,281	14.7%	186,253	100%	Detailed landscape design and tender documentation is underway.
60,000	60,000	Bikeway Path Upgrade and Reseal	34,925	0	34,925	58.2%	60,000	100%	Staged reseal works have commenced / underway
		<i>Sports Facilities</i>							
75,000	168,697	Tennis Court Upgrades	8,039	52,500	60,539	35.9%	168,697	100%	Works scheduled
0	92,480	Brickworks Interface Works	100,000	0	100,000	108.1%	92,480	100%	Completed
2,720,000	3,959,289	Program Total	1,099,235	1,105,117	2,204,352	55.7%	3,959,289	100%	
TRANSPORT PROGRAM									
		<i>Roads Sealed</i>							
8,441,124	10,801,073	City Funds/ULRG Funds/Carryovers	4,186,571	2,678,914	6,845,486	63.4%	10,801,073	90%	Project in progress; refer Urban Services Report 2 February 2016
873,376	873,376	Roads to Recovery Grant Funds	0	0	0	0.0%	873,376	100%	Project in progress; refer Urban Services Report 2 February 2016
		Other Transport							
200,000	254,436	Roundabouts / Minor Road Rehabilitation	44,902	129,743	174,645	68.6%	254,436	100%	Various projects in progress / underway
200,000	217,358	Bus Shelters	37,457	79	37,536	17.3%	217,358	100%	Project being scoped. DBR - 9201 Bus Stop & Sir Donald Bradman Drive to recognise grant in 2015/16
353,333	616,562	Traffic Management	126,546	20,134	146,680	23.8%	616,562	100%	Minor Traffic Management & LATM related works ongoing. Preliminary design for roundabout at Dew and George Street, Thebarton completed, currently negotiating acquisition of land. Vintage Road road closure completed. Interim line marking along West Beach Road completed.
124,000	239,822	Bicycle Management Schemes	153,057	400	153,457	64.0%	239,822	100%	Hardys Road bike path is completed. Design has commenced for 2015/16 programmed works.
480,000	494,820	Public Lighting	16,286	54,789	71,055	14.4%	494,820	100%	Project in progress; refer Urban Services Report 2 February 2016
0	31,546	Corporate Branding - Signage	25,047	0	25,047	79.4%	31,546	100%	Project in progress
0	474,194	Bio-Science Precinct Works	52,575	5,096	57,670	12.2%	474,194	100%	Detailed design and documentation for the upgrade of Holland Street, Thebarton, between the William Goodman bridge and Anderson Street, are nearing completion. Consultation with main stakeholders underway.
		<i>Bridges</i>							
100,000	113,961	Bridge Ancillary Works (as per Bridge Audit)	3,300	0	3,300	2.9%	113,961	100%	Currently scoping 2015/16 program.
		<i>Footways & Cycle Tracks</i>							
311,489	357,219	Footpath Renewal Program	166,903	34,792	201,695	58.5%	357,219	100%	Project in progress; refer Urban Services Report 2 February 2016
280,363	280,363	Footpath Construction Program	89,037	131,924	220,961	78.8%	280,363	100%	Project in progress; refer Urban Services Report 2 February 2016
300,000	350,037	Footpath Remediation Program	256,818	9,633	266,450	76.1%	350,037	100%	Project in progress; refer Urban Services Report 2 February 2016
11,663,685	15,104,787	Program Total	5,138,479	3,065,503	8,203,982	54.3%	15,104,787	93%	
20,375,935	27,117,947	TOTAL - ALL CAPITAL WORKS	7,601,369	5,251,957	12,853,326	47.4%	27,117,947	87%	

11.7 Budget Review - December 2015

Brief

This report provides details on changes proposed to the 2015/16 budget, following completion of the budget review for December 2015.

RECOMMENDATION

It is recommended to Council that the budget review changes for December 2015 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

Introduction

This report proposes changes to the 2015/16 budget and requires adoption by Council pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

Discussion

Key changes to the 2015/16 budget are highlighted below.

Operational Income

An operational income budget increase of \$598,121 is proposed, as itemised in **Attachment 1**, the key changes being:

- An increase in roads to recovery funding of \$374,670, which is offset by an increase to the capital works budget;
- An increase of \$75,000 in parking and related income following a staff increase and policing changes ;
- An increase of \$50,000 in insurance claim reimbursements for the Riverway Pump Station, which is offset by expenditure;
- Additional aged care funding of \$32,347, offset by changes to the operational budget;
- An increase of \$30,000 in rates and related income.

Operational Expenditure

An operational expenditure budget increase of \$357,674 is proposed, as itemised in **Attachment 1**, the key changes being:

- An increase of \$130,000 in IT related software expenditure involving a three year VMware licensing deal, the unexpected but necessary replacement of GIS software and additional funding for the upgrade / replacement of Council's records management system;
- Insurance related funding of \$50,000 for the Riverway Pumping Station (offset by income);
- \$32,347 in additional aged care expenditure (grant funded);
- \$27,500 in further funding of WHS improvement initiatives from reserve funds provided by Council's insurers.

Capital Expenditure and Sales

Capital budget changes are itemised in **Attachment 1**, and include:

- A capital expenditure budget reduction of \$22,620, net of plant and equipment sales;
- A capital income budget increase of \$27,945;
- Asset sales of \$43,361 (verge land in Everard Avenue Keswick); and
- A capital works expenditure budget decrease of \$2,766,711, after adjusting for overhead.

Key changes include:

- The transfer of loan program BHKC funding of \$3,161,379 to reserves (not required in 2015/16);
- Additional roads to recovery funding of \$374,670 has been incorporated in the capital works budget;
- \$44,000 has been budgeted for a new fence on Watson Avenue Netley, \$20,000 of which is SA Water funded

Other Adjustments

Other adjustments include:

- Committed reserve funds have been increased by \$3,183,879 based on changes mentioned above;
- Development reserve funds are being increased by \$43,361 (Everard Avenue verge land sale proceeds).

Financial Statements and Ratios

A revised Comprehensive Income Statement has been included with the budget review as **Attachment 2**. It shows an operating surplus before capital revenues, capital grants and subsidies, gain/loss on disposal of assets and physical resources received free of charge of \$7.436 million, an increase of \$2.4 million or 3.3 per cent compared to the original budget. The projection assumes all allocated budgets are expended by 30 June 2016.

Revised budget statements, comprising Income Statement, Statement of Financial Position, Change in Equity, Cash Flow Statement, Financial Indicators, and Uniform Presentation of Finances, are also included.

The operating surplus ratio of the Council, which expresses the operating surplus as percentage of general and other rates, net of the NRM levy, is now 15 per cent compared to the original budget of 16 per cent. Council is aiming to maintain an ongoing operating surplus ratio between zero and 15 per cent.

Council's asset sustainability ratio, which expresses net asset renewal expenditure as a percentage of depreciation expense, has been budgeted to move from an estimated 104 per cent to 101 per cent, compared to the original budget. Council is aiming to maintain an ongoing asset sustainability ratio of greater than 100 per cent.

Council debt remains at a modest level, with repayments that are more than manageable, and a modest cash surplus net of reserves is being projected as at 30 June 2016.

Conclusion

The December 2015 budget review must be adopted by Council pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

ATTACHMENT 1

The following changes are in the form of financial information as presented in Model Statement format as required by legislation

2015/16 December Budget Review Proposed Changes

(Model Statement format)

	Increase	Decrease
<u>INCOME</u>		
Rates Related		
Corporate & Regulatory	32,503	
Rates Related Total	32,503	
 Statutory Charges		
Corporate & Regulatory	77,500	
Urban Services	27,700	
Statutory Charges Total	105,200	
 User Charges		
Business & Community Services		7,711
Corporate & Regulatory	4,000	
Urban Services		9,412
User Charges Total		13,123
 Grants Subsidies & Contributions		
Business & Community Services	32,347	
Corporate & Regulatory		15,000
Urban Services	374,670	
Grants Subsidies & Contributions Total	392,017	
 Reimbursements		
Corporate & Regulatory	38,417	
Urban Services		3,363
Reimbursements Total	35,054	
 Investment Income		
Corporate & Regulatory	40,000	
Investment Income Total	40,000	
 Other Revenue		
Business & Community Services	5,082	
Corporate & Regulatory	1,388	
Other Revenue Total	6,470	
 Total Operational Income	598,121	

The following changes are in the form of financial information as presented in Model Statement format as required
by legislation

2015/16 December Budget Review

Proposed Changes

(Model Statement format)

	Increase	Decrease
<u>EXPENDITURE</u>		
Staff Costs		
Business & Community Services		136,503
City Management	171,000	
Corporate & Regulatory	80,030	
Urban Services		35,651
Staff Costs Total	78,876	
Staff Related		
Business & Community Services		15,805
City Management	5,029	
Corporate & Regulatory		5,864
Strategic & Community Services	20,000	
Urban Services	3,408	
Staff Related Total	6,768	
Buildings Furniture & Fittings		
Urban Services		10,000
Buildings Furniture & Fittings Total		10,000
Plant & Equipment		
Corporate & Regulatory		
Business & Community Services		6,600
Urban Services	500	
Plant & Equipment Total		6,100
Computer Expenditure		
Corporate & Regulatory	130,000	
Computer Expenditure Total	130,000	
General Expenditure		
Business & Community Services		1,048
City Management	15,500	
Corporate & Regulatory	54,771	
Urban Services	30,001	
General Expenditure Total	99,224	

The following changes are in the form of financial information as presented in Model Statement format as required
by legislation

2015/16 December Budget Review Proposed Changes

(Model Statement format)

	Increase	Decrease
<u>EXPENDITURE</u>		
Contract Expenditure Works		
Corporate & Regulatory	45,000	
Contract Expenditure Works Total	45,000	
 Occupancy & Property		
Business & Community Services		2,000
Urban Services	18,000	
Occupancy & Property Total	16,000	
 Internal		
Urban Services		2,094
Internal Total		2,094
 Total Operational Expenditure	357,674	
 <u>CAPITAL</u>		
Motor Vehicles		
Business & Community Services		10,009
City Management	3,500	
Motor Vehicles Total		6,509
 Computer Equipment		
Business & Community Services	38,000	
Computer Equipment Total	38,000	
 Other Plant & Equipment		
Business & Community Services		6,750
Other Plant & Equipment Total		6,750
 Furniture & Fittings		
Business & Community Services		4,000
Furniture & Fittings Total		4,000
 Land & Building		
Business & Community Services		6,579,914
Urban Services	6,536,553	
Land & Building Total		43,361
 Total Capital Expenditure		22,620

The following changes are in the form of financial information as presented in Model Statement format as required
by legislation

2015/16 December Budget Review Proposed Changes

(Model Statement format)

	Increase	Decrease
<u>CAPITAL INCOME</u>		
Capital Works Other		
Urban Services	27,945	
Capital Works Other Total	27,945	
<u>CAPITAL WORKS EXPENDITURE</u>		
8737 Reserve Developments-Various	44,000	
9201 Bus Shelters	7,945	
9243 Brickworks Interface Works	7,520	
R2R Grant Funds	374,670	
8171 Brown Hill and Keswick Creeks		3,161,379
Overhead		39,467
Total Capital Works Expenditure		2,766,711
<u>OTHER ADJUSTMENTS</u>		
Mendelson Reserve		20,000
Committed Exp. Reserve	3,183,879	
Development Reserve	43,361	
Reserve Movements Total	3,207,240	

ATTACHMENT 2

City of West Torrens

BUDGETED STATEMENT OF COMPREHENSIVE INCOME
for the year ended 30 June 2016

	Original Budget \$'000	September Budget Review \$'000	December Budget Review \$'000
INCOME			
Rates	51,020	51,201	51,234
Statutory charges	1,752	1,960	2,066
User charges	9,262	1,245	1,232
Grants, subsidies and contributions	3,851	4,048	4,440
Investment income	504	286	266
Reimbursements	225	242	228
Other income	523	569	685
Total Income	67,137	59,552	60,151
EXPENSES			
Employee costs	27,071	21,445	21,531
Materials, contracts & other expenses	19,916	19,392	19,668
Depreciation, amortisation & impairment	11,251	10,921	10,917
Finance costs	720	599	599
Total Expenses	58,958	52,357	52,715
OPERATING SURPLUS / (DEFICIT)	8,179	7,196	7,436
Amounts received specifically for new or upgraded assets	-	30	58
NET SURPLUS / (DEFICIT)	8,179	7,226	7,494
transferred to Equity Statement			
Other Comprehensive Income			
Changes in revaluation surplus - infrastructure, property, plant & equipment	-	-	-
Total Other Comprehensive Income	-	-	-
TOTAL COMPREHENSIVE INCOME	8,179	7,226	7,494

City of West Torrens
STATEMENT OF FINANCIAL POSITION
as at 30 June 2016

	Original Budget \$'000	September Budget Review \$'000	December Budget Review \$'000
ASSETS			
Current Assets			
Cash and cash equivalents	1,528	14,342	17,396
Trade & other receivables	4,764	4,764	4,764
Other financial assets	1,125	1,125	1,105
Inventories	23	23	23
Total Current Assets	7,440	20,254	23,288
Non-current Assets			
Infrastructure, property, plant & equipment	603,054	572,839	570,074
Other non-current assets	7,870	7,870	7,870
Total Non-current Assets	610,924	580,709	577,944
Total Assets	618,364	600,963	601,232
LIABILITIES			
Current Liabilities			
Trade & other payables	8,552	8,552	8,552
Borrowings	2,066	2,066	2,066
Provisions	2,242	2,139	2,139
Other current liabilities	16,344	-	-
Total Current Liabilities	29,204	12,757	12,757
Non-current Liabilities			
Borrowings	13,857	13,857	13,857
Provisions	559	559	559
Total Non-current Liabilities	14,416	14,416	14,417
Total Liabilities	43,620	27,173	27,174
NET ASSETS	574,743	573,790	574,058
EQUITY			
Accumulated Surplus	58,822	50,464	47,505
Asset Revaluation Reserves	511,652	511,652	511,652
Other Reserves	4,269	11,674	14,901
TOTAL EQUITY	574,743	573,790	574,058

This Statement is to be read in conjunction with the attached Notes.

City of West Torrens

STATEMENT OF CHANGES IN EQUITY for the year ended 30 June 2016

2015/16 Original Budget

Balance at end of previous reporting period
Net Surplus / (Deficit) for Year
Other Comprehensive Income
Transfers between reserves
Balance at end of period

Accumulated Surplus	Asset Revaluation Reserve	Other Reserves	TOTAL EQUITY
\$'000	\$'000	\$'000	\$'000
44,805	511,652	10,107	566,564
8,179			8,179
			-
5,838	-	-5,838	0
58,822	511,652	4,269	574,743

2015/16 September Budget Review

Balance at end of previous reporting period
Net Surplus / (Deficit) for Year
Other Comprehensive Income
Transfers between reserves
Balance at end of period

Accumulated Surplus	Asset Revaluation Reserve	Other Reserves	TOTAL EQUITY
\$'000	\$'000	\$'000	\$'000
44,805	511,652	10,107	566,564
7,226		-	7,226
-		-	-
(1,567)		1,567	-
50,464	511,652	11,674	573,790

2015/16 December Budget Review

Balance at end of previous reporting period
Net Surplus / (Deficit) for Year
Other Comprehensive Income
Transfers between reserves
Balance at end of period

Accumulated Surplus	Asset Revaluation Reserve	Other Reserves	TOTAL EQUITY
\$'000	\$'000	\$'000	\$'000
44,805	511,652	10,107	566,564
7,494			7,494
(4,794)		4,794	-
47,505	511,652	14,901	574,058

City of West Torrens

BUDGETED CASH FLOW STATEMENT
for the year ended 30 June 2016

	Original Budget \$'000	September Budget Review \$'000	December Budget Review \$'000
CASH FLOWS FROM OPERATING ACTIVITIES			
<u>Receipts</u>			
Operating receipts	66,633	59,266	59,885
Investment receipts	504	286	266
<u>Payments</u>			
Operating payments to suppliers and employees	(46,803)	(40,789)	(41,150)
Finance payments	(846)	(599)	(599)
Net Cash provided by (or used in) Operating Activities	19,488	18,165	18,402
CASH FLOWS FROM INVESTING ACTIVITIES			
<u>Receipts</u>			
Amounts specifically for new or upgraded assets	-	30	58
Sale of replaced assets	616	801	807
Sale of surplus assets		14,245	14,288
Repayments of loans by community groups	7	-	-
<u>Payments</u>			
Expenditure on renewal/replacement of assets	(14,369)	(24,947)	(22,180)
Expenditure on new/upgraded assets	(14,502)	(15,330)	(15,357)
Net Cash provided by (or used in) Investing Activities	(28,248)	(25,202)	(22,384)
CASH FLOWS FROM FINANCING ACTIVITIES			
<u>Receipts</u>			
Proceeds from borrowings	4,957	5,736	5,736
Proceeds from aged care facility deposits	2,000	-	-
<u>Payments</u>			
Repayments of borrowings	(2,038)	(2,038)	(2,038)
Repayment of aged care facility deposits	(3,000)	-	-
Net Cash provided by (or used in) Financing Activities	1,918	3,698	3,698
Net Increase (Decrease) in cash held	(6,842)	(3,339)	(285)
Cash & cash equivalents at beginning of period	8,369	17,681	17,681
Cash & cash equivalents at end of period	1,528	14,342	17,396

This Statement is to be read in conjunction with the attached Notes

City of West Torrens

BUDGETED FINANCIAL INDICATORS for the year ended 30 June 2016

	Original Budget	September Budget Review	December Budget Review
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These Financial Indicators have been calculated in accordance with *Information Paper 9 - Local Government Financial Indicators* prepared as part of the LGA Financial Sustainability Program for the Local Government Association of South Australia. Detailed methods of calculation are set out in the SA Model Statements.

Operating Surplus Ratio

<u>Operating Surplus</u>	16%	14%	15%
Rates - general & other less NRM levy			

This ratio expresses the operating surplus as a percentage of general and other rates, net of NRM levy.

Net Financial Liabilities Ratio

<u>Net Financial Liabilities</u>	55%	12%	7%
Total Operating Revenue less NRM levy			

Net Financial Liabilities are defined as total liabilities less financial assets (excluding equity accounted investments in Council businesses). These are expressed as a percentage of total operating revenue (excluding NRM levy).

Asset Sustainability Ratio

<u>Net Asset Renewals</u>	104%	101%	101%
Infrastructure & Asset Management Plan required expenditure			

Net asset renewals expenditure is defined as net capital expenditure on the renewal and replacement of existing assets, and excludes new capital expenditure on the acquisition of additional assets.

Amounts shown above an asterisk () indicate that depreciation expense has been used as a proxy, pending finalisation of the Infrastructure & Asset Management Plan.*

City of West Torrens

BUDGETED UNIFORM PRESENTATION OF FINANCES for the year ended 30 June 2016

The following is a high level summary of both operating and capital investment activities of the Council prepared on a simplified Uniform Presentation Framework basis.

All Councils in South Australia have agreed to summarise annual budgets and long-term financial plans on the same basis.

The arrangements ensure that all Councils provide a common 'core' of financial information, which enables meaningful comparisons of each Council's finances

	Original Budget \$'000	September Budget Review \$'000	December Budget Review \$'000
Income	67,137	59,552	59,552
less Expenses	58,958	52,357	52,357
Operating Surplus / (Deficit)	8,179	7,196	7,195
<i>less</i> Net Outlays on Existing Assets			
Capital Expenditure on renewal and replacement of Existing Assets	14,369	24,947	22,180
Depreciation, Amortisation and Impairment	11,251	10,921	10,917
Proceeds from Sale of Replaced Assets	616	801	807
	2,503	13,225	10,457
<i>less</i> Net Outlays on New and Upgraded Assets			
Capital Expenditure on New and Upgraded Assets (including investment property & real estate developments)	14,502	15,330	15,357
Amounts received specifically for New and Upgraded Assets	-	30	58
Proceeds from Sale of Surplus Assets (including investment property and real estate developments)	-	14,245	14,288
	14,502	1,055	1,011
Net Lending / (Borrowing) for Financial Year	(8,826)	(7,085)	(4,272)

12. MEETING CLOSE

I N D E X

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2.	PRESENT	1
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5.	CONFIRMATION OF PREVIOUS MINUTES	1
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12.	MEETING CLOSE	16

1. MEETING OPENED

2. PRESENT

3. APOLOGIES

Leave of Absence

Cr Palmer

Apologies

Council Members:

Cr Haese

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 Strategy and Community Prescribed Standing Committee held on 19 January 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. STRATEGY AND COMMUNITY REPORTS

11.1 City Strategy Activity Report - January 2016

Brief

This report provides information on recent activities undertaken by the City Strategy Department during the month of January 2015.

RECOMMENDATION

The Committee recommends to Council that the City Strategy activity report for the month of December 2015 be received.

Introduction

The City Strategy department provides a report to each Strategy and Community Prescribed Standing Committee detailing the status of key projects and activities.

Discussion

The key projects and activities being undertaken within the City Strategy department are as follows:

Key activities	Update
Community Planning	
<i>Camden Oval Precinct</i>	<p>A brief has been developed to progress the landscape concept design for the Camden Oval Precinct Development. The design will support staging of works and improving the relationship between approved and proposed works across the entire precinct.</p> <p>Costs have been established to undertake refurbishment of the existing club room and change rooms occupied by the PHOS Camden Sports and Social Club, Camden Athletics Club and Glenelg District Cricket Club.</p> <p>Costs have also been drafted for the refurbishment of the WT Birkalla club and change rooms and the proposed construction of a facility for netball adjacent the existing multi-lined courts.</p>
<i>Responses to external policies/plans</i>	<p>The Draft Adelaide Park Lands Management Strategy has been released for public consultation. A report providing draft feedback will be presented to Council for its consideration on 15 March.</p>
Environmental Planning	
<i>Urban Heat Island project (formerly National Cool Cities Initiative)</i>	<p>The City of West Torrens was invited to participate in the <i>National Cool Cities Initiative</i> in partnership with the University of New South Wales (UNSW) to undertake urban heat island mapping in early 2016. Council resolved to participate in this project and \$15,000 was approved in the 2015/16 City Strategy budget to do so, subject to the UNSW receiving research funding for the project.</p> <p>Unfortunately, the UNSW has recently confirmed that it was not successful in securing full funding to undertake the project, and will not be conducting any mapping in South Australia.</p>

	<p>Building on regional capacity developed through the Adapt West project, City Strategy staff are now working the Cities of Charles Sturt and Port Adelaide Enfield to develop a proposal to undertake aerial mapping across the Western Adelaide Region. As this can only be done during the summer months, it is proposed that the project be postponed to 2016-17.</p> <p>The project has now been re-scoped in conjunction Western partner councils, and the revised proposal will be included in the 2016/17 service planning and budgeting process for Council's consideration.</p>
<i>Environment Grants</i>	<p>The 2016 Community and Environment Grant Program opened on Monday 1 February. The program has been promoted through various avenues including GreenE-news and Messenger to encourage applications from the local community.</p>
<i>Citizen Science</i>	<p>As part of the <i>Citizen Science</i> project and funded by the University of South Australia (Uni SA), a FlukerPost has been installed at Breakout Creek wetlands to monitor changes in the local biodiversity.</p> <p>FlukerPosts are robust location markers, with easy-to-follow instructions which encourage passers-by to take photos with mobile technology such as a camera or smartphone, and submit them to researchers via email.</p> <p>Photographs from each site are then uploaded to a public webpage. The system creates a record at each FlukerPost site so changes can be monitored over time, assisting researchers and land managers. The FlukerPost at Breakout Creek has already had some use by the community. Photographs can be viewed on the Discover Circle website at http://www.discoverycircle.org.au/projects/flukerposts/breakout-creek/</p> <p>A 'Bio-Blitz' event in conjunction with the University of SA (Uni SA) is currently being planned for 15 -16 April 2016 to coincide with the first national Citizen Science Day and Natural Resources Management conference in Adelaide (this date is subject to confirmation by project partners the South Australian Museum and Department of Environment, Water and Natural Resources).</p> <p>The one-off event will draw together scientists and the community to monitor and record biodiversity at Breakout Creek wetlands, including mammals, frogs, bats and ants.</p> <p>The Bio-Blitz will begin at midday on Friday, allowing for local school involvement in educational talks and hands-on data collection activities. The wider community will have an opportunity to participate in night-time activities such as spot-lighting for roosting birds and nocturnal mammals, light-trapping invertebrates and electronic monitoring of bat species.</p> <p>The Bio-Blitz will culminate with a Saturday morning event where participants assist scientists in data collection, attend workshops and other activities.</p>





**WaterSmart
Suburbs Project**

The community arts workshops have now concluded and concept designs agreed for the Plympton raingarden sculpture. The next stage of the project has begun, including the development of detailed design drawings, risk assessment and specifications for planning and building approval prior to works commencing at Gardner Street Reserve.

**Wheeling around the
West**

The City of West Torrens staff electric bicycle program *Wheeling around the West* has been nominated as part of the Local Government Professionals 15th Annual Leadership Excellence Awards.

The nomination recognises the cross-organisation team who developed the program, which has helped to encourage staff to adopt sustainable modes of transport for work related journeys, reduce corporate greenhouse gas emissions, minimise costs associated with business travel and provide healthy transport alternatives for staff.

Bicycles have been used by staff to travel over 1,000 kilometres in two years. *Wheeling around the West* is a successful model which demonstrates how an organisation seeking alternative ways of working can facilitate more efficient and sustainable work practices which also promotes the health of staff through encouraging physical activity.

Winners will be announced on 15 April, 2016.

Land Use Planning	
<i>Underdale and Torrensville DPA</i>	<p>Suitable consultancies were invited through a select tender process to quote to undertake a land use survey in the South West part of the Industry Zone in Underdale and Torrensville, and the successful consultant has been appointed.</p> <p>The land use survey will involve two data collectors visiting properties in the defined locality to observe and interview businesses in order to quantify land use activities in the Industry Zone. The survey is scheduled for the latter half of February. The methodology used will act as pilot for the data collection approach proposed for the broader Employment Development Plan Amendment.</p> <p>A consultation workshop is also planned for Wednesday 24 February at the Thebarton Community Centre to present policy options and invite feedback from residents and businesses on and adjacent to Wilford Avenue, Underdale.</p> <p>A report providing an update on the investigations which have been undertaken in the Torrensville and Underdale area will be presented to the Corporate Planning, Policy and Performance Committee in March 2016.</p>
<i>Liquor Licencing Act</i>	<p>Following consideration by Council at its 19 January meeting, a response was submitted to the Government appointed independent reviewer Mr Timothy Anderson QC providing Council's feedback on the Liquor Licensing discussion paper.</p> <p>Correspondence was received February 2 confirming receipt of the submission, and advising that a report featuring a summary of the feedback and results is anticipated for release in mid-2016.</p>
<i>Local Heritage Places DPA</i>	<p>Strategic Planning staff have undertaken a desktop review of heritage places listed on the Heritage Register in the Development Plan, and reviewed development applications that may have affected heritage places.</p> <p>The results of the Heritage Register review and a proposed approach to the Local Heritage Places DPA will be presented to the Corporate Planning, Policy and Performance Committee in March 2016.</p>
<i>Open Space and Higher Density Structure Plan grant application</i>	<p>City Strategy staff prepared and submitted an application for grant funding through DPTI's Open Space and Places for People Grant Funding program.</p> <p>The proposed Open Space and Higher Density Development Structure Plan project builds on the City of West Torrens 2013 Open Space and Public Place Plan (OSPP Plan) to create an open space structure plan which identifies localities for Council to focus efforts for land acquisition and/or rationalisation. It will also inform Council decision-making around developer land or financial contributions in key infill areas.</p> <p>The focus of the proposed project will be on open space provision, but also consider the role of public places in facilitating linkages <i>between</i> open spaces.</p>

	It will also provide critical information needed to meet the current and future open space needs of the community, and ensure the liveability of residential areas in City of West Torrens where private open space has been scaled back to achieve higher density development envisaged through the State Government's Planning Strategy and recent changes to the Development Plan.
Corporate Planning	
<i>Service Plan Reporting</i>	<p>City Strategy staff supported the development of first draft 2016/17 Service Plans and these have now been completed for all departments. They are currently being used as the basis for preparing 2016/17 departmental budgets.</p> <p>Service Plan progress reporting for the second quarter of 2015/16 commenced in January, in preparation for a report to be presented to the Corporate Planning, Policy and Performance Committee meeting in March.</p>

Conclusion

This report details recent activities of the City Strategy department for the month of January 2016.

11.2 Community Services Monthly Activities Report

Brief

This report provides information on activities within the Community Services Department for the month of January 2016.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activities Report for the month of January 2016 be noted.

Introduction

This report provides an update on the activities within the Community Services department for the month of January 2016.

Discussion

Summer Festival#1. Memorial Gardens



The West Torrens Summer Festival kicked off again in January, on every Saturday from January 9 through to February 13. At the time of reporting 4 events have been held in Memorial Gardens and have proved very popular. This year the Festival was promoted more heavily resulting in larger crowds than previous years. Movie nights were most popular with families, averaging 1000 people per evening. Additional children's activities were included as well as new and varied food vendors and amusements (Nylon Zoo & Hot rods) also proved to be of interest and attracted a variety of ages and cultures.

Summer Festival #2. Thebarton Community Centre/Kings Reserve



Great weather brought huge crowds out on Saturday 6 February to Thebarton Community Centre/Kings Reserve for the penultimate event in the Summer Festival program. An estimated crowd of over 4000 people came and largely stayed for an event from 5pm-10pm. Food was provided with the assistance of Fork on the Road with 30 food trucks offering a distinctive variety of cuisine choice. A wide selection of local craft beers, ciders and wine was available. All traders reported excellent business. There was also a large classic car display with 60 cars from the Wanderers Car Club, who additionally provided rock and roll demonstrations in The Community Centre. An extensive range of children's activities kept the younger ones entertained for hours while adults relaxed to the music of some of Adelaide's top musicians. The event was essentially five shows in one, providing something for everyone.

Without doubt an event of this magnitude and success is only as a result of an all of council effort. The work of staff from across Community Services was matched by the contribution of many others from City Works, City Assets, Regulatory, Media and Events. It was a clear case of everyone recognising a common cause of wanting to make this event a success for our community; and it was.

Get With The Program Summer Holiday Activities

As part of the Summer Festival West Torrens continued to offer school holiday activities for toddlers through to teenagers. Retro Arcade games are always popular with the young and the not-so young as well. The movie marathon of all three Hobbit movies and the three Lord of the Rings movies also drew crowds of fans - one movie per day, beginning Monday January 4 and finishing on Saturday January 9.

In response to requests from parents of younger children Baby Time and Toddler Time were continued to be offered during the longer holidays.

December and January saw four Little Day Out events being held in four different locations. The Children's, Youth and OPAL team again combined forces to deliver these events. Over 500 attended these events which were held at Memorial Garden (December 17 - moved indoors due to heat), Mile End Common (January 6), Mellor Park (January 12) and at the beach in front of West Beach Surf Lifesaving Club (January 18).

A report with recommendations for future directions is currently being finalised and will include the impact of these events in delivering against the WTCC Community Plan, as well as investigating the potential for these events to be used as a vehicle for community consultation.



Little Day Out - Splash (Mellor Park)



Little Day Out West Beach

Little Day Out- Mile End Common

Radio Frequency Identification (RFID) Project for Library

The successful vendor for the installation of RFID is FE Technologies. A project manager from FE has been assigned to work through the project with the Library staff. Once the tagging equipment from FE is delivered the retrospective tagging of the 70,000 plus items will begin in earnest. A number of staff from the Civic Centre have responded to a call for volunteers to help with the tagging for short periods. It is estimated that the tagging will be completed in less than 2 months, using a combination of paid staff and volunteers. A communications strategy is being developed to ensure that users and visitors to the Library are fully informed of this process and are kept up to date with developments so that inconvenience to the public can be kept to a minimum, when the inevitable interruption to services occurs when changeover commences.

Library Casuals Position Review

Throughout 2015 the Department has been undertaking a review of the use of Library casual employees with a view to identifying a more cost effective means of providing services. The first tranche of this review has led to the creation of a new part time children's librarian position. This will reduce the reliance on casual positions as well as address the increased demand for services in the children's and youth area. Further outcomes of this review will be brought forward after the implementation of RFID in the Library.

Summer Reading Club

The Summer Reading Club, a national annual event, ran from 12 December to 31 January. The Summer Reading Club is a flexible program which encourages children and young people to discover a love of reading and ongoing multi-literacy skills during the summer holidays, returning to school with an increased vocabulary and reading level. Each child is rewarded with a small prize on the completion of each reading log and all members of the Summer Reading Club go into a draw to win an iPad in the state and national competitions. Ninety-nine children registered in the West Torrens Summer Reading Club and together, read a total of 790 books.

Mobile Library Replacement

The replacement truck is currently undergoing an interior re-fit at Combo Industries. The work includes stripping the existing shelving, manufacturing and installing new customised wooden shelving, also a customised service desk and new flooring. The design work for the external skin, branding the truck as West Torrens Mobile Library, has begun. It is expected to be on the road in March. A launch will be organised soon after.

Community Gardens

The Plympton Community Garden has continued to be well utilised with regular committed gardeners. Further developments to improve the garden will be addressed in the coming months. This includes installing a shade structure, additional fencing, paint work and new plantings. As previously reported, arrangements were made to relocate all nine raised beds from the Fulham Community Garden to other sites. Three have been delivered to the Combined Churches Group at Underdale, and the remaining six have been temporarily placed at the CWT Transfer Station at North Plympton for repair and refurbishment. They will then be transferred to Reedbeds Community Centre. In the lead-up to autumn, suitable locations for these raised beds will be identified.

Pre-winter pruning workshops are also being planned for the coming months.

Volunteers

A Volunteers Expo will be held on 16 February to facilitate the recruitment and matching of volunteers for the City of West Torrens as well as participating local voluntary organisations. Participating organisations include Volunteering SA & NT, Rotary Club, Minimisation of Suicide Harm (MOSH), St Vincent De Paul (Youth Team), Holiday Explorers and Rock Busters. The event will be held at Thebarton Community Centre from 11 am - 2pm. This is one of four planned Volunteer Expos for this year.

The Department is also developing a survey of current volunteers to more closely identify their skills interests and availability. This process is also designed to identify their further training and development needs.

In Home Support

The program received 23 referrals from My Aged Care during the month of January, mostly for home modifications. Spring and Window Cleaning is a popular request and the contractor is taking bookings for early April. Hard waste removal continues to be a popular service with feedback being very positive for this practical service.

The community meals programs are back in swing following the Christmas and New Year break. The meals continue to recruit new members underscoring their popularity. Four new recruits joined in January.

Home Support was approached by the convenor of a local church youth fellowship concerning young people offering their time to volunteer for gardening assistance as part of a program called Big Week Out (BWO). Fourteen volunteers assisted 12 Home Support clients with tasks including weeding, cutting back, rubbish removal and general garden tidy ups. It was a very successful venture over a four day period in the middle of January.



Big Week Out Volunteers

The *Food for Fines* program, run by the Library at the end of 2015 whereby members of the public can pay for their library fines by donating food, was again successful. This enabled the Home Support program to prepare 25 hampers for its clients. It also contributed to a further 25 hampers for identified indigenous families. There was then still sufficient left over for food parcels to be given to the Hare Street Café for distribution.

Auditorium Gallery

What I Like About West Torrens



The Children's and Youth Team together with OPAL and a range of local child and family service agencies have been conducting a wide ranging community consultation to develop a clearer picture of what children and young families want. This will help shape further planning and development of service responses. Part of the consultation ensured that the voices of children themselves was heard and recognised. To that end children aged 18 months to 11 years were asked to paint/draw what they liked about West Torrens as part of Summer Holiday activities. The art work reflects themes such as our local parks and beaches. The Library also features heavily. Over 120 works were on display as local children and families visited the gallery and see their work. The exhibition was held over the first two weeks of February.

Artwork courtesy of Richmond Primary School

West Torrens Fringe Festival Art Exhibition: Small Boxes - A Moment in Time

Small Boxes is looking to be one of the most exciting exhibitions to date in the West Torrens Auditorium Gallery. Opening on February 16 as part of the Adelaide Fringe Festival it will feature art works created in small wooden boxes by 50 artists. Artists from the locally based Embroiders Guild of SA and The SA Branch of the Lace Guild as well as some western Workers with Wood have contributed along with individual artists. The official opening will be held on Tuesday February 16 at 6pm and the show runs until mid-March. The exhibition is a must see for the variety, complexity and beauty of the work.



Artwork by Alli Symons

West Torrens Drumming Circle

The drumming circle is a community engagement project that aims to reach many sections of the community and engage individuals and groups in a long term process of building common ground through drumming practice. A cross section of the community has been invited to make the ongoing commitment to the program - 15 participants commenced on February eleventh. Some cultural groups that engage in drumming as cultural practice such as local Chinese, Bangladeshi and African peoples will also be invited to share their skills. Experienced facilitators will provide tuition on basic drumming technique through to performance and drum making from found materials.

Choir Group

Recently an already existing community choir group approached the Department seeking a new home. These are local western suburbs and West Torrens residents who came together for a now concluded community project based in Adelaide City. With the conclusion of the project the group wished to continue to meet and develop their singing skills. A singing and voice circle commenced in the Auditorium at West Torrens in February facilitated by local voice artists interested in exploring the potential of voice for enjoyment and expression. This will be held fortnightly on a Tuesday evening. Once the group is established it will be promoted to seek new local members.

History Month

May is History Month in South Australia. Planning has commenced to mount a further exhibition in conjunction with the West Torrens Historical Society and the Thebarton Historical Society with the assistance of the State Library. Following on last year's successful recreation of the Cheer-Up Hut this year's exhibition will continue to explore what was happening locally during World War One in 1916. A specific feature will be to examine the impact of the conscription referendum in South Australia and the local community, and how people dealt with what became a very divisive issue at a time when the community was seeking to contribute to a unified war effort. The exhibition will also call on the expertise of Professor Philip Payton from Flinders University whose field of historical expertise includes this period.

Chinese Outreach Project



On 31 January volunteers of the West Torrens Chinese Outreach Project hosted a launch of local Chinese New year Celebrations with a "bring a plate" lunch held in the Hamra Centre. Approx. 100 Chinese speaking community members attended. The lunch included a dumpling making workshop where 450 dumplings were made (and all consumed!). Entertainment was provided by the Australian Cantonese Opera Association as well as an impromptu talent quest by volunteers and community members.

This event continues to consolidate moves to ensure that newly arriving Chinese community members become familiar with Council services and thereby increase their accessibility. It also consolidates the functioning of the Chinese speaking volunteer team. As this model of engagement continues to be trialled with this part of our community it will be analysed to assess its transferability to other new arrival community members.

Australia Day Ceremony

The Department participated in an all of West Torrens Council effort to stage the civic event for Australia Day at Thebarton Community Centre on 26 January. Twenty-nine new citizens took the oath that day followed by the conferring of the Australia Day Council Awards and West Torrens Awards in front of an audience of approx. 250 people which included Elected Members as well as State and Commonwealth Members of Parliament. Ms Carole Whitelock was this year's Australia Day Ambassador. The event was also the first outing of the recently renamed Henley and Grange **West Torrens** Concert Band.



Henley and Grange West Torrens Concert Band.

Richmond Lions Club Joint Initiatives

Last year the Richmond Lions Club generously provided funds through Council to initiate two specific community projects. One project was to install a number of automatic portable defibrillator machines in specific community centres and venues. The other was to develop and distribute a network of Little Free Libraries across the City of West Torrens. Currently the first group of venues and centres have been identified for receipt of the defibrillators; this includes Camden Community Centre, Western Youth Centre, Airport Over 50s Club, Hilton RSL, West Beach Surf Life Saving Club.

The Camden Community Centre's Men's Shed has been commissioned to progressively build a number of Little Free Libraries. The Shed participants have now developed a range of standard models for the Libraries; the first group should be ready for installation by March.

11.3.Hamra Centre and Mobile Library Easter Operating Arrangements

Brief

This report presents the Easter 2016 Hamra Centre and mobile library service operating arrangements.

RECOMMENDATION(S)

It is recommended to Council that it notes the 2016 Easter break operating arrangements for the Hamra Centre and mobile library service.

Introduction

Each year, the Hamra Centre and mobile library services close during the Easter break from Good Friday to Easter Monday inclusive.

Discussion

This year, the Easter closure dates are Good Friday 25 March to Easter Monday 28 March inclusive. The Hamra Centre will re-open at 10am on Tuesday 29 March and the mobile library at 10.30am on Wednesday 30 March (normally closed on Tuesdays).

12. MEETING CLOSE