

CITY OF WEST TORRENS



## **MINUTES**

**of the**

# **Council & Committee Meetings**

- **Finance and Regulatory Prescribed Standing Committee**
- **Strategy and Community Prescribed Standing Committee**
- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**

**of the**

**CITY OF WEST TORRENS**

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

on

**TUESDAY, 13 DECEMBER 2016**

**at 7.00pm**

**Terry Buss**  
**Chief Executive Officer**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.24pm.

### 1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory.

## 2 PRESENT

### Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielley

### Officers:

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

## 3 APOLOGIES

Nil

#### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
18.1 Australia Day Awards: Nominations and Recommendations 2016	Perceived	Cr A Mangos
17.3 South Australian Local Government Grants Commission Nominations	Material	Cr A Mangos
17.5 Power Line Environment Committee Nominations	Perceived	Cr G Palmer
17.4 Nominations for the West Beach Trust Board of Management	Material	Cr M Hill
17.4 Nominations for the West Beach Trust Board of Management	Material	Cr G Palmer
17.4 Nominations for the West Beach Trust Board of Management	Material	Cr G Demetriou
17.4 Nominations for the West Beach Trust Board of Management	Material	Cr J Woodward
17.4 Nominations for the West Beach Trust Board of Management	Material	Cr G Vlahos

#### 5 CONFIRMATION OF MINUTES

##### RECOMMENDATION(S)

That the Minutes of the meeting of the Council held on the 15 November 2016 be confirmed as a true and correct record.

##### RESOLUTION

Moved: Cr Kym McKay  
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

## **6 MAYORS REPORT**

### **RECOMMENDATION(S)**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Arthur Mangos advised of his attendance at the following:

- Climate AdaptWest Sector Agreement Steering Committee meeting on Wednesday 7 December 2016
- Official Opening of the George Street Greek Festival outside of St Nicholas Church on George Street, Thebarton on Saturday 10 December 2016
- St Nicholas Day Service and lunch at St Nicholas church on Tuesday 6 December 2016

Cr Rosalie Haese advised of her attendance at the following:

- The Annual General Meeting of the West Beach Neighbourhood Watch on Monday 21 November 2016
- Lockleys Oval Advisory Group meeting on Tuesday 22 November 2016
- Lockleys Bowling Club Quiz Night on Sunday 4 December 2016
- Lockleys Neighbourhood Watch meeting on Monday 5 December 2016
- City of West Torrens Christmas Party on Friday 9 December 2016

Cr Steven Rypp advised that he had met with several residents over coffee on Saturday 10 December 2016 to discuss community concerns.

Cr Garth Palmer advised of his attendance at the following:

- West Torrens Seniors Christmas Luncheon on Wednesday 30 November 2016
- West Torrens Volunteers Thankyou Luncheon on Friday 2 December 2016
- WestLINK Information Session on Wednesday 7 December 2016
- City of West Torrens Christmas Party on Friday 9 December 2016

### **RECOMMENDATION(S)**

That the Elected Members Reports be noted.

### **RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Tony Polito

That the recommendation be adopted.

**CARRIED**

**8 PETITIONS**

Nil

**9 DEPUTATIONS****9.1 Parking in Goodenough Street, Mile End**

Mile End resident, Mr Norman Prater, wished to address Council in relation to the parking restrictions, and enforcement, in Goodenough Street, Mile End. However the Presiding Member advised that Mr Prater had contacted Council earlier in the day and indicated that he would no longer be attending the meeting.

**10 ADJOURN TO STANDING COMMITTEES****RECOMMENDATION(S)**

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

**RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**7.37pm** the meeting adjourned into Committees.

**8.44pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

**11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS****11.1 Finance and Regulatory Committee Meeting****RECOMMENDATION(S)**

That the recommendations of the Finance and Regulatory Committee held on 13 December 2016 be adopted.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr John Woodward

That the recommendations be adopted.

**CARRIED**

**11.2 Strategy and Community Committee Meeting****RECOMMENDATION(S)**

That the recommendations of the Strategy and Community Committee held on 13 December 2016 be adopted.

**RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

That the recommendations be adopted.

**CARRIED**

**11.3 Urban Services Committee Meeting****RECOMMENDATION(S)**

That the recommendations of the Urban Services Committee held on 13 December 2016 be adopted.

**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the recommendations be adopted.

**CARRIED**

**11.4 Governance Committee Meeting****RECOMMENDATION(S)**

That the recommendations of the Governance Committee held on 13 December 2016 be adopted.

**RESOLUTION**

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendations be adopted.

**CARRIED**

## 12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

### 12.1 Community Facilities General Committee Meeting

#### RECOMMENDATION(S)

That the Minutes of the Community Facilities General Committee held on 22 November 2016 be noted and the recommendations adopted.

#### RESOLUTION

Moved: Cr Garth Palmer  
Seconded: Cr Rosalie Haese

That the recommendations be adopted.

**CARRIED**

## 13 QUESTIONS WITH NOTICE

### 13.1 Infill dwelling approvals

At the meetings of Council on 15 November and 13 December 2016, Cr Woodward asked the following question which was taken on notice:

#### Question

How many infill dwelling approvals, in total and broken down into suburb data, have been granted since the new Development Plan commenced in June 2015, and how does this compare with the previous infill of dwelling approvals?

#### Answer

Council's Administration provided the following information:

Year	Infill Dwelling Approvals
2011-12	254
2012-13	133
2013-14	174
2014-15	213
2015-16 (new Development Plan)	182

The breakdown of infill dwelling approvals by suburb is as follows:

<b>Suburb</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>	<b>Total</b>
<b>Ashford</b>	4	0	0	1	0	5
<b>Brooklyn Park</b>	10	11	34	67	7	129
<b>Camden Park</b>	8	7	4	10	17	46
<b>Cowandilla</b>	3	4	2	0	2	11
<b>Fulham</b>	9	0	6	1	3	19
<b>Glandore</b>	0	4	8	0	8	20
<b>Glenelg North</b>	1	2	1	6	3	13
<b>Hilton</b>	1	1	0	2	0	4
<b>Keswick</b>	5	0	1	2	0	8
<b>Kurralta Park</b>	7	15	8	13	19	62
<b>Lockleys</b>	20	16	12	16	17	81
<b>Marleston</b>	15	15	10	13	10	63
<b>Mile End</b>	15	3	6	7	15	46
<b>Mile End South</b>	0	0	0	0	0	0
<b>Netley</b>	0	1	5	4	7	17
<b>North Plympton</b>	11	15	18	26	26	96
<b>Novar Gardens</b>	10	0	1	2	5	18
<b>Plympton</b>	9	12	1	0	13	35
<b>Richmond</b>	88	5	23	16	8	140
<b>Thebarton</b>	0	6	7	5	3	21
<b>Torrensvile</b>	15	7	7	12	12	53
<b>Underdale</b>	6	4	6	5	2	23
<b>West Beach</b>	10	5	1	5	2	23
<b>West Richmond</b>	7	0	13	0	3	23
<b>Total</b>	254	133	174	213	182	956

#### 14 QUESTIONS WITHOUT NOTICE

Nil

**15 MOTIONS WITH NOTICE****15.1 Centenarians Publication**

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

**MOTION**

That a report be presented to Council on the viability of placing a 4 - 8 page feature in future issues of Talking Points profiling the unique community aspects of West Torrens. These topics include, but are not limited to, our war veterans and early migrants.

**RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

That a report be presented to Council on the viability of placing a 4 - 8 page feature in future issues of Talking Points profiling the unique community aspects of West Torrens. These topics include, but are not limited to, our war veterans and early migrants.

**CARRIED**

**15.2 Westside Bikeway Bike Park**

Cr John Woodward has indicated his intention to move the following motion:

**MOTION**

That Council investigate options, including community consultation, for a children's bike park within the Westside Bikeway as part of the 2017-2018 budget and business plan.

**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That Council investigate options, including community consultation, for a children's bike park within the Westside Bikeway as part of the 2017-2018 budget and business plan.

**CARRIED**

**16 MOTIONS WITHOUT NOTICE**

Nil

## **17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

Cr Hill declared a perceived conflict of interest on this item as she is a member of the Camden Community Centre Board and remained in the room for discussion but did not vote.

### **17.1 Community Grant Application from Camden Community Centre**

This report presented a community grant application from the Camden Community Centre for the installation of outdoor blinds at its Early Learning Centre.

#### **RECOMMENDATION(S)**

It is recommended to Council that it supports the community grant application from Camden Community Centre for the sum of \$3,000 to install outdoor blinds at its Early Learning Centre.

#### **RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

### **17.2 Glenelg Baseball Club - Community Grant Request**

This report presented a proposal to reimburse the Glenelg Baseball Club for purchase of a defibrillator for its clubrooms.

#### **RECOMMENDATION(S)**

It is recommended to Council that it approves the use of the community grant budget to reimburse the Glenelg Baseball Club for the reasonable costs associated with the purchase of a defibrillator for the clubrooms, to a maximum of \$3,000.

#### **RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**9.10pm** Cr Mangos declared a material conflict of interest in this item as he wishes to be nominated for the South Australian Local Government Grants Commission and left the meeting for discussion and vote on the item.

### **17.3 South Australian Local Government Grants Commission Nominations**

The Local Government Association sought nominations for the South Australian Local Government Grants Commission.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

Cr..... be nominated as the local government member to the South Australian Local Government Grants Commission.

Or

This report be received.

#### **RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr John Woodward

That Cr Mangos be nominated as the local government member to the South Australian Local Government Grants Commission.

**CARRIED**

**9.11pm** Cr Arthur Mangos returned to the meeting.

**9.12pm** Crs Palmer, Woodward and Demetriou each declared a material conflict of interest in this item as they wish to be nominated for the West Beach Trust Board of Management and left the meeting for discussion and vote on the item.

**9.17pm** Cr Hill declared a material conflict of interest in this item as she wishes to be nominated for the West Beach Trust Board of Management and left the meeting for discussion and vote on the item.

### **17.4 Nominations for the West Beach Trust Board of Management**

The Hon. John Rau MP sought nominations from Council for a panel of three persons to be nominated for his consideration for appointment to the West Beach Trust Board.

**RECOMMENDATION(S)**

It is recommended to Council that the following persons comprise the panel of nominees for the Minister's consideration for appointment to the Board of Management of the West Beach Trust:

- 1. ....
- 2. ....
- 3. ....

Given there were four (4) nominations for three (3) positions, a secret ballot was conducted to determine the three (3) nominees.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Rosalie Haese

That the following persons comprise the panel of nominees for the Minister's consideration for appointment to the Board of Management of the West Beach Trust:

- 1. Cr Palmer
- 2. Cr Demetriou
- 3. Cr Hill

**CARRIED**

**9.25pm** Crs Palmer, Woodward, Demetriou and Hill returned to meeting.

**9.26pm** Cr Palmer declared a perceived conflict of interest in this item as he wishes to be nominated for the Power Line Environment Committee Nominations and left the meeting for discussion and vote on the item.

**17.5 Power Line Environment Committee Nominations**

This report sought nominations for a Local Government Member to the Power Line Environment Committee.

**RECOMMENDATION(S)**

It is recommended to Council that, subject to their confirmation, Cr ..... be nominated as the Local Government Member on the Power Line Environment Committee.

**Or**

This report be received.

**RESOLUTION**

Moved: Cr Tony Polito  
Seconded: Cr George Vlahos

It is recommended to Council that Cr Palmer be nominated as the Local Government Member on the Power Line Environment Committee.

**CARRIED**

**9.28pm** Cr Palmer returned to the meeting.

**18 LOCAL GOVERNMENT BUSINESS**

Cr Mangos declared a perceived conflict of interest in this item as he is related to one of the nominees but remained in the chamber for the discussion and vote.

**18.1 Australia Day Awards: Nominations and Recommendations 2016**

This report sought Council's support for the nominations of candidates for the Australia Day Council and City of West Torrens Australia Day awards.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. It approves and submits Council's nominees for Australia Day Council Awards, detailed in the attachment provided under separate cover, to the Australia Day Council for its consideration.
2. It approves the City of West Torrens Australia Day Award recipients, detailed in the attachment provided under separate cover.
3. Media, Elected Members and the Administration refrain from publically discussing the names of nominees and/or recommended award recipients until all nominees have been advised of their nomination and the award outcomes.
4. The Administration contacts the nominees and nominators to advise them of Council's decision as soon as practical.

**RESOLUTION**

Moved: Cr George Demetriou  
Seconded: Cr Steven Rypp

That the recommendations be adopted.

**CARRIED**

## **18.2 Local Government Circulars**

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

### **RECOMMENDATION(S)**

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

### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## **19 MEMBER'S BOOKSHELF**

### **RECOMMENDATION(S)**

That the additions to the Member's bookshelf be noted.

### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

### **20.1 Australian Mayoral Aviation Council Executive Meeting Minutes**

Correspondence has been received from the Coordinators of the Australian Mayoral Aviation Council (AMAC), Renai Melia and Elizabeth Capecchi, regarding AMAC Executive Meeting held Saturday 19 November 2016.

### **20.2 Letter from Steve Georganas MP**

Correspondence has been received from the Member for Hindmarsh, Steve Georganas MP acknowledging Council's letter dated 6 October 2016, written in response to his letter dated 26 September 2016, and in relation to Ms Helen Siasios's petition regarding Falcon Avenue Reserve, Mile End.

### **20.3 Murray Darling Basin Review**

Correspondence has been received from the Chief Executive Officer of the Murray Darling Association Inc., Emma Bradbury, regarding upcoming amendments to the Basin Plan.

**20.4 Safety Improvement Proposal on Sir Donald Bradman Drive**

Correspondence has been received from the General Manager of the Department of Planning, Transport and Infrastructure - Infrastructure Delivery, Brian Roche, regarding proposal of a U-turn facility on Sir Donald Bradman Drive.

**20.5 Letter from Office of Minister for Planning**

Correspondence has been received from the Office of Minister for Planning Hon John Rau MP, acknowledging Council's letter dated 8 November in relation to aircraft noise management.

**20.6 Aircraft Operations during Adelaide Curfew**

Correspondence has been received from the Department of Infrastructure and Regional Development summarising aircraft operations during the Adelaide curfew August - October 2016.

**20.7 Obesity Prevention and Lifestyle (OPAL) Program**

Correspondence has been received from the President of the Local Government Association, Dave Burgess, regarding continuation of the Obesity Prevention and Lifestyle (OPAL) Program.

**20.8 Letter from the Combined Probus Club of Lockleys Inc**

Correspondence has been received from the Secretary of the Combined Probus Club of Lockleys Inc, Pat Petherick, regarding their invitation to the City of West Torrens Senior's luncheon at the West Adelaide Football Club.

**20.9 Advice on the new SA Planning Portal**

Correspondence has been received from the General Manager Planning and Development of the Department of Planning Transport and Infrastructure, Sally Smith, regarding the new SA Planning Portal.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.31pm.

**The minutes of this meeting were confirmed at the Council held on 17 January 2017.**

.....  
**PRESIDING MEMBER**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.38pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, C O'Rielly, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito, J Woodward

### Officers:

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

## 3 APOLOGIES

Nil

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION(S)

That the Minutes of the meeting of the Finance and Regulatory Committee Meeting held on 15 November 2016 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

## 6 COMMUNICATION BY THE CHAIRPERSON

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses were provided by the Administration.

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**11 FINANCE AND REGULATORY REPORTS****11.1 Form of the Council Budget and Annual Business Plan 2016/17**

This report proposed the form of the budget and annual business plan of Council for 2017/18, along with the process to be used by Council to review budget related documentation.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The budget and annual business plan for 2017/18 be in a similar form to that presented in 2016/17, incorporating:
  - A summary to explain key aspects of the document;
  - Strategic fundamentals that underpin the budget;
  - Forward estimates and the 10 year financial plan;
  - Capital and operational budget information;
  - Information on rates and rate modelling; and
  - Summary financial statements.
2. A meeting of the Council be used, as occurred in 2016/17, rather than a special public meeting for interested persons to ask questions and make submissions on the draft budget and annual business plan of the Council.
3. A similar process be used by Council otherwise to deal with the review of budget and related documentation for 2017/18 as occurred in 2016/17, incorporating:
  - Preparation of a summary of the budget and annual business plan for community consultation; and
  - A special meeting of the Finance and Regulatory Prescribed Standing Committee involving all Elected Members.

Cr Woodward requested as a part of the 2017/18 budget process that the Administration provide rate increase options for consideration, along with suggestions of lower priority items that Council could delete in taking up the options .

#### **RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Arthur Mangos

That the recommendations be adopted

**CARRIED**

#### **11.2 Creditor Payments**

This report tabled a schedule of creditor payments for November 2016.

#### **RECOMMENDATION**

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

#### **RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

#### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.56.

**The minutes of this meeting were confirmed at the Finance and Regulatory Committee held on 17 January 2017.**

.....  
**PRESIDING MEMBER**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.57pm.

## 2 PRESENT

### Council Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito, J Woodward

### Officers:

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

## 3 APOLOGIES

Nil

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION(S)

That the Minutes of the meeting of the Strategy and Community Committee Meeting held on 15 November 2016 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

## 6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member wished fellow Councillors and staff a Merry Christmas and Happy New Year and thanked the staff for their work over the year.

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**11 STRATEGY AND COMMUNITY REPORTS****11.1 Community Plan Statutory Review**

This report presented the outcomes of a statutory review of Council's *Towards 2025 Community Plan*.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The reviewed *Towards 2025 Community Plan* be subject to public consultation pursuant to *Council Policy - Public Consultation*.
2. The feedback resulting from the public consultation be presented to Council, along with a final version of the reviewed *Towards 2025 Community Plan*, for its consideration and approval.

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**11.2 Review of Community Land Management Plans**

This report presented the outcomes of a statutory review of the City of West Torrens Community Land Management Plans.

**RECOMMENDATION(S)**

The Strategy and Community Committee recommends to Council that the updated draft *Community Land Management Plans* be subjected to public consultation/notification pursuant to *Council Policy - Public Consultation* for a period of 21 days commencing 30 January 2017.

**RESOLUTION**

Moved: Cr John Woodward  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**11.3 Implementation of a Management System for the City of West Torrens Art Prize**

This report presented information on the use of Gallery 247, a web based art show management system, to manage the promotion, marketing and management of the City of West Torrens Art Prize.

**RECOMMENDATION(S)**

The Committee recommends to Council that this report be noted.

**RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**11.4 City Strategy Monthly Activity Report**

This report presented the City Strategy Department Activity Report for November 2016.

**RECOMMENDATION(S)**

The Strategy and Community Committee recommends to Council that the *City Strategy Activity Report* for November 2016 be received.

**RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**11.5 Community Services Update Activities Report**

This report detailed the activities undertaken within the Community Services Department for the period 1 November 2016 to 5 December 2016.

**RECOMMENDATION(S)**

It is recommended to the Committee that the Community Services Activity Report for the period 1 November to 5 December 2016 be received.

**RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.11pm.

**The minutes of this meeting were confirmed at the Strategy and Community Committee held on 17 January 2017.**

.....  
**PRESIDING MEMBER**

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**12 Meeting Close ..... 6**

## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.12pm.

## 2 PRESENT

### Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, T Polito, S Tsiaparis, G Nitschke, C O'Rielly,

### Officers:

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

## 3 APOLOGIES

Nil

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION(S)

That the Minutes of the meeting of the Urban Services Committee Meeting held on 1 November 2016 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

## 6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member extended his thanks to the administration and other Elected Members for their support over the year.

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses were provided by the Administration.

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**11 URBAN SERVICES DIVISION REPORTS****11.1 Request for Sign/Monument - Beare Avenue Reserve, Netley**

Correspondence has been received from the Kangaroo Island Pioneers Association (KIPA) seeking the placement of interpretive signage in Beare Avenue Reserve, Netley.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The applicant, the Kangaroo Island Pioneers Association (KIPA), be advised that Council provides its consent for the placement of interpretive signage, at Council's expense, featuring the wording provided within the applicant's submission (as per Attachment 3) on Beare Avenue Reserve, Netley.
2. Council's Administration proceed to develop a stylised historic sign.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

That the recommendations be adopted.

**CARRIED**

**11.2 National Servicemen's Association - Request to Use Kesmond Reserve for Car Parking**

The National Servicemen's Association has written to Council seeking to use (a portion of) Kesmond Reserve for car parking purposes on 17 March 2017.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

The National Servicemen's Association be advised that Council consents to use of (a portion of) Kesmond Reserve for car parking purposes in association with the memorial dedication event that the Association wishes to hold on 17 March 2017 on condition that:

- a) the Reserve is deemed suitable for use on the day by Council Administration (i.e. it is not too wet, *etc.*)
- b) the Association restricts car parking to the areas specified by Council Administration; and
- c) the Association restricts access to the Reserve to that/those entry point(s) nominated by Council Administration.

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendations be adopted.

**CARRIED**

**11.3 Proposed Footpath Installation - Horsley Street, Lockleys and Neptune Crescent, West Beach**

This report sought Council's endorsement to proceed with the scheduled footpath construction works on the eastern side of Horsley Street, Lockleys, and the western and southern side of Neptune Crescent, West Beach, as approved within the 2016/17 budget.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. Council's Administration proceeds with the scheduled footpath construction works on the eastern side of Horsley Street, Lockleys, as approved within the 2016/17 budget.
2. The Administration proceeds with the scheduled footpath construction works on the western and southern side of Neptune Crescent, West Beach, as approved within the 2016/17 budget.
3. The Administration advises the residents of Horsley Street and Neptune Crescent of Council's decision.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the item be deferred until the next meeting of the Urban Services Standing Committee on 17 January 2017.

**CARRIED**

#### **11.4 DPTI - Request to Erect Informational Signage - South Road, Torrensville**

The Department of Planning, Transport and Infrastructure (DPTI), through T2T Alliance, has written to Council seeking to erect informational signage on Council Land, adjacent to, and over, South Road, Torrensville.

#### **RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The report be noted.
2. Council grant its consent in its capacity as landlord for the erection/installation of a gantry type Variable Message Sign by the Department of Planning, Transport and Infrastructure (DPTI) on Council land close to the air raid shelter on South Road, Torrensville, in accordance with the plans provided in Attachment 3 of this report, subject to any necessary planning consent.
3. Council enter into a licence (and associated permit) with DPTI, as indicated in the plans in Attachment 2 of this report, for a period of 5 years commencing from the date of installation, at a nominal rental of \$10p.a. (plus GST) payable on demand.
4. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation in regard to the grant of a lease/licence and associated permit.

#### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That the recommendations be adopted.

**CARRIED**

#### **11.5 Urban Services Activities Report**

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

#### **RECOMMENDATION(S)**

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

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**11.6 Petition for Parking Controls - Rose Street, Mile End**

This report informed Council that a 3-hour time limit parking control has been installed along a portion of Rose Street, Mile End, in response to a petition to Council from residents.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

**11.7 Verran Avenue, Bennett Street and Ruddock Avenue Petition**

A petition to Council prompted a meeting with the head petitioner to discuss issues related to traffic, parking, lighting, stormwater and the condition of infrastructure along Verran Avenue, Bennet Street and Ruddock Avenue in Hilton. A number of programs are already in place to address these issues and separate standalone projects will be undertaken to improve parking and street lighting in the vicinity.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. Traffic management issues raised by the petitioners be deferred to the Richmond/Mile End Local Area Traffic Management program.
2. Alteration of parking controls and installation of new street lighting in Ruddock Avenue be endorsed subject to consultation with directly affected residents.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendations be adopted.

**CARRIED**

**8.33pm** Cr McKay left the meeting.

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.34pm.

**The minutes of this meeting were confirmed at the Urban Services Committee held on 17 January 2017.**

.....  
**PRESIDING MEMBER**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.35pm.

## 2 PRESENT

### Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, C O'Rielly, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito, J Woodward

### Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Ms R Butterfield (Manager Regulatory Services)

Ms S Curran (Manager Business Services)

Mr B Cunningham (Acting - Manager City Strategy)

Ms E Pollard (Manager People and Culture)

Ms C Luya (Manager Community Services)

## 3 APOLOGIES

### Lateness:

Cr K McKay (8.36pm)

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION(S)

That the Minutes of the meeting of the Governance Committee Meeting held on 1 November 2016 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**11 GOVERNANCE REPORTS****11.1 Kaurna Native Title Update, December 2016**

This report presented an update on the Kaurna Native Title Claim following recent court hearings and activities.

**RECOMMENDATION(S)**

The Committee recommends to Council that the Kaurna Native Title Update December 2016 report be received.

**8.36pm** Cr McKay entered the meeting

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Steven Rypp

That the recommendations be adopted.

**CARRIED**

### **11.2 Airport Over 50s Social Club Constitution**

To obtain Council's approval of the amended Constitution for the Airport Over 50s Club Incorporated.

#### **RECOMMENDATION(S)**

The Governance Committee recommends to Council that it approve the amended Constitution of the Airport Over 50s Club Incorporated.

#### **RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Mayor John Trainer

The recommendation be adopted.

**CARRIED**

### **11.3 Legislative Progress Report - November 2016**

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

#### **RECOMMENDATION(S)**

The Committee recommends to Council that the November- December 2016 Legislative Progress Report be received.

#### **RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.43pm.

**The minutes of this meeting were confirmed at the Governance Committee held on 17 January 2017.**

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**PRESIDING MEMBER**