

CITY OF WEST TORRENS



Minutes
of the
CIVIC NON-PRESCRIBED GENERAL COMMITTEE

Members: Councillor S Rypp (Presiding Member), Mayor Trainer,
Councillors: G Vlahos, K McKay, G Demetriou, S Tsiaparis, G Nitschke, T Polito.

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 23 AUGUST 2016
at 6.00 PM

Terry Buss
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee 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

The Presiding Member declared the meeting open at 6.02pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2. PRESENT

Committee Members:

Cr S Rypp (Presiding Member)

Councillors: G Vlahos, K McKay, G Demetriou, S Tsiaparis, G Nitschke

Officers:

Ms P Koritsa (General Manager Business and Community Services)

3. APOLOGIES

Leave of Absence

Mayor Trainer

Apologies

Council Members:

Cr Polito

Lateness

Council Members:

Cr Vlahos (6.07pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Civic Committee held on 28 June 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Tsiaparis SECONDED Cr Nitschke that the recommendation be adopted.

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7. REPORTS OF THE CHIEF EXECUTIVE OFFICER

7.1 Bilingual Products Sponsorship Application

This report presented a request from Bilingual Products seeking sponsorship for the distribution of "My First Words" DVD's.

RECOMMENDATION(S)

The Committee recommends to Council that it declines a \$2,500 sponsorship request for the distribution of the "My First Words" bilingual DVD's.

COMMITTEE DECISION

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

CARRIED

7.2 George Street Greek Festival Sponsorship Application

This report presented a request from the Greek Orthodox Community of SA Inc. seeking sponsorship for the George Street Greek Festival on 10-11 December 2016.

RECOMMENDATION(S)

The Committee recommends to Council that it provides a \$3,000 sponsorship for the 2016 George Street Greek Festival.

COMMITTEE DECISION

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

CARRIED

7.3 Adelaide Bangladeshi Cultural Club Sponsorship Application

This report presented a request from the Adelaide Bangladeshi Cultural Club seeking sponsorship for the Bangladeshi Food and Cultural Festival.

RECOMMENDATION(S)

The Committee recommends to Council that it provides a \$3,000 sponsorship for the Bangladeshi Food and Cultural Festival.

COMMITTEE DECISION

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

6.07pm Cr Vlahos entered the meeting

CARRIED

7.4 City of West Torrens Art Prize

This report provided the proposed framework for the City of West Torrens Art Prize.

RECOMMENDATION(S)

The Committee recommends to Council that it approves the establishment of the City of West Torrens Art Prize, as detailed within this report.

COMMITTEE DECISION

MOVED Cr Nitschke SECONDED Cr McKay that the Committee recommends to Council that it approves the establishment of the City of West Torrens Art Prize, as detailed within the report with a \$500 prize to be awarded to School students 16 years and over and the People's choice award rather than Award Certificates.

CARRIED

7.5 Review of the Australia Day Awards Process

This report outlined proposed changes to the Australia Day Awards application form and evaluation process.

RECOMMENDATION(S)

The Committee recommends to Council that it approves the amendments to the Australia Day Awards Nomination Information, as detailed within this report.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Tsiaparis that the Committee recommends to Council that it approves the amendments to the Australia Day Awards Nomination Information, as detailed within the report, subject to the following amendments:

- a) No requirement for the nominee to agree to be nominated;
- b) No requirement for a second referee to be detailed on the nomination form;
- c) No conflict of interest declaration to be required on the nomination form;

- d) Persons or groups are able to be nominated for more than one award in any year, the same award in more than one year or different awards for the same community service/activity.
- e) The contribution for which the nominee is nominated is current or concluded the day after the previous year's nominations closed.

CARRIED

8. OUTSTANDING REPORTS/ACTIONS

Nil

9. OTHER BUSINESS

9.1 Talking Points Draw - Elected Member Columns

The draw for the placement of Elected Members Columns in the next edition of Talking Points was undertaken with the following results:

- | | | |
|--------------------|--------------------|----------------------|
| 1. Arthur Mangos | 6. Graham Nitschke | 11. George Demetriou |
| 2. Megan Hill | 7. Steven Rypp | 12. Garth Palmer |
| 3. Mayor Trainer | 8. John Woodward | 13. Cindy O'Rielley |
| 4. Simon Tsiaparis | 9. Rishi Dua | 14. Tony Polito |
| 5. Kym McKay | 10. George Vlahos | 15. Rosalie Haese |

10. NEXT MEETING

25 October 2016, 6.00pm in the Mayor's Reception Room.

11. MEETING CLOSE

The Presiding Member declared the meeting closed at 6.32pm.