

CITY OF WEST TORRENS



## **MINUTES**

of the

## **CIVIC NON-PRESCRIBED GENERAL COMMITTEE**

of the

**CITY OF WEST TORRENS**

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

on

**TUESDAY, 25 OCTOBER 2016  
at 6.00pm**

**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 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 6.18pm.

### **1.1 EVACUATION PROCEDURE**

The evacuation procedures were taken as read.

## **2 PRESENT**

### **Committee Members:**

Cr Rypp (Presiding Member)

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

### **Officers:**

Mr T Buss (Chief Executive Officer)

Ms P.Koritsa (General Manager Business and Community Services)

Ms S Curran (Manger Community Services - Acting)

## **3 APOLOGIES**

### **Committee Members:**

Mayor J.Trainer

Cr Demetriou

### **Absent:**

Cr Polito

## **COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the apologies be received.

**CARRIED**

## **4 DISCLOSURE STATEMENTS**

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Civic Committee held on 23 August 2016 be confirmed as a true and correct record.

### COMMITTEE RESOLUTION

Moved: Cr George Vlahos  
Seconded: Cr Simon Tsiaparis

That the Minutes of the Civic Committee held on 23 August 2016 be confirmed as a true and correct record.

**CARRIED**

## 6 COMMUNICATION BY THE CHAIRPERSON

Nil

## 7 REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 7.1 Sponsorship Application from Davine Interventionz Productions

#### Brief

This report presents a request from Davine Interventionz Productions seeking sponsorship for the musical theatre production; *Violet* to be held in February and March 2017.

### RECOMMENDATION(S)

It is recommended to the Civic Committee that it considers whether to recommend to Council that it approves the request from Davine Interventionz Productions for \$3,000 in sponsorship for the musical theatre production *Violet* to be held in February and March 2017.

### COMMITTEE RESOLUTION

Moved: Cr Kym McKay  
Seconded: Cr George Vlahos

The Civic Committee recommends to Council that it not approve the \$3,000 sponsorship request from Davine Interventionz Productions for the musical theatre production *Violet* to be held in February and March 2017.

**CARRIED**

## **7.2 Sponsorship Application from Lockleys Primary School**

### **Brief**

The Lockleys Primary School is seeking sponsorship for a Gala Day as part of its 100 year celebrations on Saturday 5 November 2016.

### **RECOMMENDATION(S)**

It is recommended to the Civic Committee that it considers whether to recommend to Council that it approves the request from Lockleys Primary School for \$3,000 sponsorship for a Gala Day as part of its 100 years celebrations, to be held on Saturday 5 November 2016.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

The Civic Committee recommends to Council that it approves the \$3,000 sponsorship request from Lockleys Primary School for its Gala Day as part of its 100 years celebrations, to be held on 5 November 2016.

**CARRIED**

## **7.3 Sponsorship Application for Back to Bethlehem**

### **Brief**

This report presents a request from the Cooperating Churches of West Adelaide Inc. seeking sponsorship for the Back to Bethlehem Community Event to be held on Saturday 26 November 2016.

### **RECOMMENDATION(S)**

The Civic Committee recommends to Council that it provides up to \$3,000 sponsorship for the Cooperating Churches of West Adelaide Inc. to hold its 2016 Back to Bethlehem Community Event.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Simon Tsiaparis

The Civic Committee recommends to Council that it provides \$3,000 sponsorship for the Cooperating Churches of West Adelaide Inc. to hold its 2016 Back to Bethlehem Community Event.

**CARRIED**

### Agreed Actions

The Chief Executive Officer agreed to provide Committee Members with the cost of in-kind support provided to the Cooperating Churches of West Adelaide's 'Back to Bethlehem' event.

## **7.4 Sponsorship Application for Christmas Carols Festival**

### **Brief**

This report presents a further request from the Cooperating Churches of West Adelaide Inc. seeking sponsorship for its annual Christmas Carols Festival to be held on Wednesday 21 December 2016.

### **RECOMMENDATION(S)**

The Civic Committee recommends to Council that it approves the \$3,000 sponsorship request from the Cooperating Churches of West Adelaide Inc. for its 2016 Christmas Carols Festival.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

The Civic Committee recommends to Council that it approves the \$3,000 sponsorship request from the Cooperating Churches of West Adelaide Inc. for its '2016 Christmas Carols Festival'.

**CARRIED**

## **7.5 Sponsorship Application from the Camden Athletic Club**

### **Brief**

The Camden Athletic Club is seeking \$5,000 sponsorship for its 2017 Camden Classic Carnival.

### **RECOMMENDATION(S)**

The Civic Committee recommends to Council that it approves the \$5000 sponsorship request from the Camden Athletic Club for its 2017 Camden Classic.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Cr Kym McKay

The Civic Committee recommends to Council that it approves the \$5000 sponsorship request from the Camden Athletic Club for its 2017 Camden Classic.

**CARRIED**

## **7.6 Use of Community Grant Funds by the Peake Gardens Riverside Tennis Club**

### **Brief**

This report presents a request from the Peake Gardens Riverside Tennis Club for clarification on an alternative use of the \$2,000 community grant they received from Council last financial year.

### **RECOMMENDATION(S)**

It is recommended to the Civic Committee that it determines and makes a recommendation to Council on the reuse of the \$2,000 community grant provided by Council to the Peake Gardens Tennis Club to host the 2016 Australian Money Tournament at Memorial Drive rather than at Peake Gardens Riverside Tennis Club.

### **COMMITTEE RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Simon Tsiaparis

The Civic Committee recommends to Council that it approves the reuse of the \$2,000 community grant provided by Council to the Peake Gardens Tennis Club to host the 2016 Australian Money Tournament at Memorial Drive rather than at Peake Gardens Riverside Tennis Club.

**CARRIED**

## **7.7 Community Grants Round One 2016-17**

### **Brief**

This report seeks endorsement for the distribution of the first round of the 2016-2017 Community Grants and Community Equipment Grants.

### **RECOMMENDATION(S)**

The Civic Committee recommends to Council that the distribution of round one of the 2016-2017 Community Grants and Community Equipment Grants, as detailed in the report and attachments, be approved.

**COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

The Civic Committee recommends to Council that the distribution of round one of the 2016-2017 Community Grants and Community Equipment Grants, be approved as follows:.

**Community Grants**

<b>Recipient</b>	<b>Purpose</b>	<b>Amount</b>
West Torrens Baseball Club	T-ball equipment for primary school aged competition	\$3,000
Western Jets Netball Club	Purchase of equipment and advertising to promote netball in schools in the Western suburbs and offer the opportunity to be involved in the NetSetGo program and to offer training clinics for older players	\$1,000
Lockleys Bowling Club	Purchase of 10 sets of junior bowls for a Primary Schools Bowls Initiative to encourage primary school students and their families to try lawn bowls	\$3,000
Sparkling Diamonds Netball Club	Cleaning and re-sanding of artificial courts	\$700
<b>Total</b>		<b>\$7,700</b>

**Equipment Grants**

<b>Recipient</b>	<b>Purpose</b>	<b>Amount</b>
Brooklyn Park Hub Mens Shed	Room air filter to improve air quality for members	\$999
Adelaide Bangladeshi Cultural Club	Laptop	\$1,000
Western Jets Netball Club	Equipment bags for volunteer coaches	\$1,000
<b>Total</b>		<b>\$2,999</b>

**CARRIED**

## **7.8 Review of Council Grants, Sponsorships, Donations and Ex-gratia Payments**

### **Brief**

This report presents the outcomes of a review of the Council's grants, sponsorship, donations and ex-gratia programs.

### **RECOMMENDATION(S)**

It is recommended to the Civic Committee that:

1. It recommends to Council that the proposed changes to the City of West Torrens Grants and Sponsorship Programs contained in this report be approved.
2. A report be brought back to the Committee detailing proposed documentation as detailed in this report, including reviewed criteria and eligibility.

### **COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

The Civic Committee recommends to Council that:

1. The proposed changes to the City of West Torrens Grants and Sponsorship Programs contained in the report be approved.
2. A report be brought back to the Committee detailing proposed documentation as detailed in the report, including reviewed criteria and eligibility.

**CARRIED**

## **7.9 Additional Community Grant Funding Proposals**

### **Brief**

This report presents three options for the use of the additional \$200,000 community grant funding provided in the 2016-2017 budget by Council resulting from increased parking expiations revenue.

### **RECOMMENDATION(S)**

It is recommended to the Civic Committee that it recommends Option 3 to Council as its preferred option for the use of the additional community grant funding resulting from increased parking expiations revenue.

Or

It is recommended to the Civic Committee that it determines and recommends to Council its preferred option for the use of the additional community grant funding resulting from increased parking expiation revenue.

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

The Civic Committee recommends to Council that Option 1 be approved, that is, increasing the maximum community grant available to applicants i.e. from \$3,000 to \$5,000, and extending to both Community and Environment Grants, as its preferred opinion for the use of the additional revenue derived from parking expiations.

**CARRIED**

**7.10 Additional Aged Care Funding Proposals****Brief**

This report presents options for the use of the additional aged care funding resulting from investment interest from the sale of St Martins.

**RECOMMENDATION(S)**

It is recommended to the Civic Committee that it recommends to Council that Option 5, as detailed in this report, be approved as its preferred option for the allocation of the additional aged care funding resulting from investment interest from the sale of St Martins.

Or

It is recommended to the Civic Committee that it determines and recommends to Council its preferred option for the allocation of the additional aged care funding resulting from investment interest from the sale of St Martins

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

The Civic Committee recommends to Council that:

1. It approves Option 1 that is, additional services to those already provided as part of the CHSP funding, as its preferred use of the additional aged care funding derived from the interest received on the investment of the funds received from the sale of St Martins.
2. A report be brought back to the Civic Committee on the services to be provided by Council, with the associated projected costings, in order for the Committee to make a recommendation to Council on the services to be made available to its older residents.

**CARRIED**

**8 OUTSTANDING REPORTS / ACTIONS**

Nil

**9 OTHER BUSINESS**

Nil

**10 NEXT MEETING**

28 February 2017, 6.00pm in the Mayor's Reception Room.

**11 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.15pm.