

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, 26 APRIL 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 6.01pm.

### 1.1 Evacuation Procedure

The evacuation procedures were taken as read.

## 2. PRESENT

### Committee Members:

Cr S Rypp (Presiding Member)

Mayor Trainer

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

### Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr S Curran (Manager Community Services - Acting)

**6.02pm** Cr McKay entered the meeting.

## 3. APOLOGIES

### Leave of Absence:

Cr G Demetriou

### Council Members:

Cr Polito

### Lateness:

Cr McKay (6.02pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

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

## CARRIED

## 4. DISCLOSURE STATEMENTS

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

Item	Type of Conflict	Committee Member
7.1 Grants, Distributions and Sponsorships March 2016	Perceived	Cr Rypp
7.2 Community Grants Round Two 2015-16	Perceived	Cr Rypp
7.1 Grants, Distributions and Sponsorships March 2016	Perceived	Mayor Trainer

## **5. CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Civic Committee held on 27 October 2015 be confirmed as a true and correct record.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **6. COMMUNICATIONS BY THE CHAIRPERSON**

Nil

## **7. REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **7.1 Grants, Disbursements and Sponsorships March 2016**

*Cr Rypp declared a perceived conflict of interest in that he is a member of the Reedbeds Community Centre and participated in the discussion and vote.*

*Mayor Trainer declared a perceived conflict of interest in that he is the Patron of the West Adelaide Football Club and an honorary member of the Japan Australia Friendship Association and participated in the discussion and vote.*

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

### **RECOMMENDATION**

That the report be received.

### **COMMITTEE DECISION**

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

### **CARRIED**

*Cr Rypp and Mayor Trainer voted in favour of the motion moved by Cr Nitschke and seconded by Cr Vlahos.*

## **7.2 Community Grants Round Two 2015-16**

*Cr Rypp declared a perceived conflict of interest in that he is a member of the West Beach Surf Lifesaving Club and participated in the discussion and vote.*

This report sought endorsement for the distribution of the second round of the 2015-2016 Community Grants.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the distribution of round two of the 2015-2016 Community Grants, as detailed in the report and attachments, be endorsed.

### **COMMITTEE DECISION**

MOVED Cr Vlahos that Item 7.7 be considered as part of Item 7.2.

The Motion lapsed for want of a seconder.

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

### **CARRIED**

*Cr Rypp voted in favour of the motion moved by Cr McKay and seconded by Cr Nitschke.*

## **7.3 2016 Environment Grants**

This report sought endorsement for the distribution of the 2016 Environment Grants.

### **RECOMMENDATION**

The Civic Committee recommends to Council that the distribution of the 2016 Environment Grants, as recommended in the report, be approved.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **7.4 Koori (Nunga) Kids Sponsorship Application**

This report presented a sponsorship application from Koori (Nunga) Kids for their NAIDOC Week School Initiative.

### **RECOMMENDATION(S)**

The Civic Committee recommends to Council that it supports the Koori (Nunga) Kids NAIDOC Week School Initiative by way of a \$450 sponsorship.

### **COMMITTEE DECISION**

MOVED Mayor Trainer SECONDED Cr Vlahos that the recommendation be adopted.

### **CARRIED**

### **7.5 Peake Gardens Riverside Tennis Club Sponsorship Application**

This report presented a sponsorship application from the Peake Gardens Riverside Tennis Club for a tournament to be held on 30 November to 3 December 2016.

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

It is recommended to the Committee that it considers whether to recommend that Council approves the request from Peake Gardens Riverside Tennis Club for between \$3,000 and \$5,000 sponsorship to host an Australian Money Tournament from 30 November to 3 December 2016.

#### **COMMITTEE DECISION**

MOVED Cr Vlahos SECONDED Mayor Trainer that a \$2,000 community grant be provided to the Peake Gardens Riverside Tennis Club to host the Australian Money Tournament from 30 November to 3 December 2016, on the basis that it recognises the City of West Torrens in its promotional material.

#### **CARRIED**

### **7.6 Christmas Party for Special Children Sponsorship Application**

This report presented a sponsorship application from the Christmas Party for Special Children at the Adelaide Zoo.

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

The Committee recommends to Council that it declines the request for sponsorship, but approves an ex gratia payment of \$600 consistent with previous practice.

#### **COMMITTEE DECISION**

MOVED Mayor Trainer SECONDED Cr Nitschke that the recommendation be adopted.

#### **CARRIED**

### **7.7 West Adelaide Women's Football Club Sponsorship Application**

This report presented a sponsorship application from the West Adelaide Women's Football Club.

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

The Committee recommends to Council that it approves a \$3,000 sponsorship to the West Adelaide Women's Football Club.

#### **COMMITTEE DECISION**

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

#### **CARRIED**

## **7.8 Athletics SA Sponsorship Application**

Athletics SA (Running SA) requested sponsorship and in-kind support for a community fun run to be held in 2016.

### **RECOMMENDATION(S)**

It is recommended that the Committee determines its recommendation to Council.

### **COMMITTEE DECISION**

MOVED Cr Vlahos SECONDED Cr McKay that a \$2,000 community grant be provided to Athletics SA (Running SA) to host the Right Royal Fun Run at the Athletics SA Stadium in 2016, on the basis that it recognises the City of West Torrens in its promotional material.

### **CARRIED**

## **8. OUTSTANDING REPORTS/ACTIONS**

Nil

## **9. OTHER BUSINESS**

### **9.1 Additional Round of Community and Community Equipment Grants**

The Chief Executive Officer agreed to call for an additional round of community grants and community equipment grants by the end of June 2016.

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

### **9.3 Australia Day Award Nominations**

Discussions were held in relation to the process for assessing the integrity of Australia Day Award nominations. The Chief Executive Officer agreed to review the current process to ensure a greater level of rigour.

**10. NEXT MEETING**

28 June 2016, 6.00pm in the Mayor's Reception Room.

**11. MEETING CLOSE**

The Presiding Member declared the meeting closed at 6.45pm.