

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, 28 JUNE 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 6.05pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2. PRESENT

Committee Members:

Cr T Polito (Presiding Member)

Mayor Trainer

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

Officers:

Ms P Koritsa (General Manager Business and Community Services)

Ms S Curran (Manager Community Services - Acting)

3. APOLOGIES

Leave of Absence

Cr Rypp

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

Lateness

Council Members:

Mayor Trainer (6.09pm)

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 26 April 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7. REPORTS OF THE CHIEF EXECUTIVE OFFICER

7.1 Donations to Charitable Organisations

6.09pm Mayor Trainer entered the meeting

This report sought endorsement for the distribution of donation funds for charitable works.

RECOMMENDATION(S)

The Committee recommends to Council that unspent donation funds and a portion of the unspent ex-gratia funds be allocated to the following charitable organisations for the purpose of benefitting and improving the welfare of the people of West Torrens:

1. St Vincent De Paul
2. Salvation Army
3. Uniting Care
4. Anglicare
5. Hungry Hare Café (Uniting Church)
6. Holdfast Baptist Church
7. CareWorks (Churches of Christ)

COMMITTEE DECISION

MOVED Cr Nitschke that unspent donation funds and a portion of the unspent ex-gratia funds be allocated to seven diverse charitable organisations for the purpose of benefitting and improving the welfare of the people of West Torrens.

AMENDMENT

Moved Cr Demetriou Seconded Cr Vlahos that:

1. Unspent donation funds and a portion of the unspent ex-gratia funds be allocated to the following charitable organisations for the purpose of benefitting and improving the welfare of the people of West Torrens:
 1. St Vincent De Paul
 2. Salvation Army
 3. Uniting Care
 4. Anglicare
 5. Hungry Hare Café (Uniting Church)
 6. Holdfast Baptist Church
 7. CareWorks (Churches of Christ)
2. The Administration to prepare a report for the next meeting of the Committee detailing how any surplus donation, ex-gratia payments, sponsorship, community grants and community equipment grants funding could be dealt with in future.

The Amendment was Put and Carried and on becoming the motion was **CARRIED.**

7.2 Kids and Youth Disability Expo Sponsorship Application

This report presented a sponsorship application from KYD-X for the Kids and Youth Disability Expo.

RECOMMENDATION(S)

The Committee recommends to Council that the \$3,000 sponsorship request from KYD-X to host the KYD-X Kids and Youth Disability Expo not be approved.

COMMITTEE DECISION

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

CARRIED

7.3 Community Grants Round Three 2015-16

This report sought endorsement for the distribution of the final round of the 2015-2016 Community Grants and Equipment Grants.

6.33pm Cr Vlahos retired from the meeting

RECOMMENDATION(S)

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

COMMITTEE DECISION

MOVED Cr Vlahos SECONDED Cr Demetriou that the distribution of the additional round of the 2015-2016 Community Grants and Equipment Grants, as detailed in the Agenda report be endorsed with the addition of the following Community Grants and Equipment Grants:

- Community Grant for Torrensville Primary School - \$1800
- Equipment Grant for St John the Baptist Catholic School - \$1000
- Equipment Grant for Warriappendi School - \$1000

CARRIED

7.4 Drug ARM Australia's Movie Day - Request for Donation

This report sought the Committee's consideration of a donation request to support a Family Movie Day aimed at the families and children of those addicted to drugs and/or alcohol.

RECOMMENDATION(S)

The Committee recommends to Council that it supports the Movie Day event being organised by Drug ARM Australasia by way of a \$300 donation.

COMMITTEE DECISION

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

CARRIED

8. OUTSTANDING REPORTS/ACTIONS

Nil

9. OTHER BUSINESS

Nil

10. NEXT MEETING

23 August 2016, 6.00pm in the Mayor's Reception Room.

11. MEETING CLOSE

The Presiding Member declared the meeting closed at 6.45pm.