

CITY OF WEST TORRENS



Minutes
of the
Council & Committee Meetings

- 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, 2 AUGUST 2016
at 7.00 PM

Terry Buss
Chief Executive Officer

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.04pm.

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, J Woodward, K McKay,
S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)
Mr B Ross (GM Corporate and Regulatory)
Mr A Catinari (GM Urban Services)
Ms P Koritsa (GM Business and Community Services)
Ms J Lennon (Manager City Development)
Mr J Ielasi (Manager City Assets)
Ms L Johnson (Manager Business Services - Acting)

3. APOLOGIES

Leave of Absence

Cr Dua

Apologies

Council Members:

Cr O'Rielley

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.3 - Celebrating Confucius: William Light School Sponsorship Application	Perceived	Cr Tsiaparis

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 19 July 2016 be confirmed as a true and correct record.

COUNCIL DECISION

MOVED Cr Polito SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

6. MAYOR'S REPORT

Mayor Trainer also advised of his attendance at the following:

Tuesday 2 August

4.30pm With CEO Terry Buss, met with Ms Sky Murtagh to discuss the Mayor and CEO introductory for the Annual Report.

5.30pm With CEO Terry Buss and General Manager Business and Community, met with Hon Geoff Brock, Minister for Local Government, and his Adviser Paul Ryan and Manager Alex Hart from the Office of Local Government where the Conflict of Interest and Informal Gatherings regulations were discussed.

Mayor Trainer sought leave of absence for the period 9 August 2016 to 16 September 2016.

RECOMMENDATION

That the Mayor's Report be noted with the additional items and that leave be granted.

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Haese advised of her attendance at the following:

- Eid Dinner 2016 with Cr Tsiaparis organised by the Ahmadiyya Muslim Association South Australia Chapter at the Mahmood Mosque on Saturday 23 July 2016
- Lockleys Oval and Apex Park Project Advisory Group meeting on Tuesday 26 July 2016
- Community Facilities General Committee meeting on Tuesday 26 July 2016

Cr Mangos advised of his attendance at the LGA Murray-Darling Basin Forum on Friday 11 July 2016, and the meeting with a Department of Planning, Transport and Infrastructure representative to discuss faults with road infrastructure along Marion Road and Richmond Road on Friday 22 July 2016.

COUNCIL DECISION

MOVED Cr Palmer SECONDED Cr Nitschke that the reports from Members be noted.

CARRIED

8. PETITIONS

Nil

9. DEPUTATIONS

9.1 Audit and Risk Committee Annual Report 2015/16

The Presiding Member invited Audit and Risk Committee members, Mr Sam Spadavecchia and Ms Elizabeth Moran to address Council to present the 2015/16 Audit and Risk Committee Annual Report.

The Presiding Member thanked Mr Sam Spadavecchia and Ms Elizabeth Moran for their attendance.

MOTION

MOVED Cr Mangos SECONDED Cr McKay that Item 17.1 2015/16 Audit and Risk Committee Annual Report, be brought forward from Council Reports for consideration following Item 9.1 Deputation - Audit and Risk Committee Annual Report 2015/16.

CARRIED

9.2 Item 17.1 - 2015/16 Audit and Risk Committee Annual Report Brought Forward for Consideration at this Point in the Meeting

This report presented the Annual Report of the Audit and Risk Prescribed General Committee for the 2015/16 financial year.

RECOMMENDATION(S)

It is recommended to Council that the Audit and Risk Prescribed General Committee's 2015/16 Annual Report be received.

COUNCIL DECISION

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

CARRIED

10. ADJOURN INTO STANDING COMMITTEES

RECOMMENDATION

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

COUNCIL DECISION

MOVED Cr Polito SECONDED Cr Mangos that the recommendation be adopted.

CARRIED

7.15pm the meeting adjourned into Committees.

7.46pm 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 URBAN SERVICES COMMITTEE

RECOMMENDATION

That the recommendations of the Urban Services Prescribed Standing Committee held on 2 August 2016 be adopted.

COUNCIL DECISION

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

CARRIED

11.2 GOVERNANCE COMMITTEE

RECOMMENDATION

That the recommendations of the Governance Prescribed Standing Committee held on 2 August 2016 be adopted.

COUNCIL DECISION

MOVED Cr Palmer SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 AUDIT AND RISK PRESCRIBED GENERAL COMMITTEE

RECOMMENDATION

That the Minutes of the Civic Non-prescribed General Committee dated 20 July 2016, be noted and the recommendations adopted.

COUNCIL DECISION

MOVED Cr Mangos SECONDED Cr Woodward that the recommendation be adopted.

CARRIED

12.2 COMMUNITY FACILITIES PRESCRIBED GENERAL COMMITTEE

RECOMMENDATION

That the Minutes of the Community Facilities Prescribed General Committee dated 26 July 2016, be noted and the recommendations adopted.

COUNCIL DECISION

MOVED Cr Haese SECONDED Cr Mangos that the recommendation be adopted.

CARRIED

13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15. MOTIONS WITH NOTICE

15.1 Breakout Creek Weed Control and Management Plan

MOVED Cr Rypp that in response to feedback received from budget consultation, \$20,000 be set aside in a budget review in 2016/17 for the Linear Park at Breakout Creek to counter weed issues and to develop a Management Plan. Further, before any money is spent the administration come back to full Council with a detailed report for further consideration, which will include action to secure NRM involvement financially and operationally in addressing River Torrens' weed issues and our future management plan requirements.

Cr Rypp sought leave to vary his motion.

MOVED Cr Mangos SECONDED Cr Nitschke that leave be granted.

CARRIED

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Woodward that in response to feedback received from budget consultation, \$20,000 be set aside in a budget review in 2016/17 for the Linear Park at Breakout Creek to counter weed issues and to develop a Management Plan. Further, before any money is spent the administration come back to full Council with a detailed report for further consideration, which will include action to secure NRM involvement financially and operationally in addressing River Torrens' weed issues and our future management plan requirements. The scope of the Management Plan should include other areas of the River Torrens within our City's boundaries as necessary by the Council.

AMENDMENT

MOVED Cr Demetriou SECONDED Cr McKay that the issue of weed control be referred to the NRM with the insistence that they address it in a practical manner as a matter of priority.

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

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 2015/16 Audit and Risk Committee Annual Report

This item was considered following Item 9.1 Deputation - Audit and Risk Committee Annual Report 2015/16.

17.2 Development Assessment Panel - Vacancy

This report sought to appoint a Presiding Member to the City of West Torrens Development Assessment Panel (DAP) effective from 9 August 2016 until 31 December 2016 in accordance with the provisions of Section 56A of the *Development Act 1993* (as amended) "the Act", following the resignation of the current Presiding Member, Michael Doherty.

RECOMMENDATION(S)

It is recommended to Council that:

1. Colleen Dunn be appointed as the Presiding Member of the DAP, pursuant to Section 56A (3)(c)(ii) of the *Development Act 1993*, for the period commencing 9 August 2016 until 31 December 2016.
2. That the position of independent member to the City of West Torrens Development Assessment Panel (DAP) made vacant by this appointment remain vacant for the current term and be filled through the expression of interest process for the 2017-18 term of the DAP.

COUNCIL DECISION

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

CARRIED

17.3 Celebrating Confucius: William Light School Sponsorship Application

8.06pm Cr Tsiaparis declared a perceived conflict of interest in Item 17.3 Celebrating Confucius: William Light School Sponsorship Application as he is a member of the William Light R-12 School Governing Council and left the meeting for the discussion and vote on the item.

This report sought Council consideration of a sponsorship application from the William Light School for their 'Celebrating Confucius: the First South Australian Chinese Bilingual School Event' in September 2016

RECOMMENDATION(S)

It is recommended to Council that it supports the William Light School for their 'Celebrating Confucius: the First South Australian Chinese Bilingual School Event' by way of a \$3,000 sponsorship towards the cost of staging the event.

COUNCIL DECISION

MOVED Cr Mangos SECONDED Cr Hill that the recommendation be adopted.

CARRIED

8.09pm Cr Tsiaparis returned to the meeting.

18. LOCAL GOVERNMENT BUSINESS

18.1 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.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Hill that the recommendation be adopted.

CARRIED

19. MEMBERS' BOOKSHELF

Nil

20. CORRESPONDENCE

20.1 SA Heath Salmonella Outbreak Investigation - Letter of Appreciation

Correspondence was received from the Chief Public Health Officer of the SA Health, Dr Kevin Buckett, thanking Council for its involvement in the recent Salmonella outbreak investigation.

20.2 2016/17 Local Government Association Membership

Correspondence was received from the Chief Executive Officer of the Local Government Association of South Australia, Mr Matt Pinnegar, regarding Council's 2016/17 LGA membership subscription.

20.3 Australia Day Council of South Australia Membership 2016-17

Correspondence was received from the Executive Officer of the Australian Day Council of South Australia, Mr Matt Miles, regarding 2016-17 membership of the Australia Day Council of South Australia.

20.4 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the board meeting held on Thursday 26 May 2016.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

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

CARRIED

21. CONFIDENTIAL

21.1 Brown Hill Keswick Creek Stormwater Project - Auditor General's Report

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(g) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item are:

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty because the Auditor-General has directed that all communications and findings from his examination of the Brown Hill and Keswick Creek Stormwater Project under section 32(1)(b) of the Public Finance and Audit Act 1987 be kept confidential until the reporting responsibility of the Auditor-General to the Parliament of South Australia is completed.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, General Manager Corporate and Regulatory, General Manager Urban Services, General Manager Business and Community Services, Senior Executive Assistant and Executive Assistant (Agendas and Minutes), be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report (Item 21.1 Brown Hill Keswick Creek Stormwater Project - Auditor-General's Report), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Sections 90(3)(g) because the Auditor-General has directed that all communications and findings from his examination of the Brown Hill and Keswick Creek Stormwater Project under section 32(1)(b) of the Public Finance and Audit Act 1987 be kept confidential until the reporting responsibility of the Auditor-General to the Parliament of South Australia is completed.
2. At the completion of the confidential session the meeting be re-opened to the public.

COUNCIL DECISION

MOVED Cr Woodward SECONDED Cr Demetriou that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, General Manager Corporate and Regulatory, General Manager Urban Services, General Manager Business and Community Services, Senior Executive Assistant, Executive Assistant (Agendas and Minutes), Manager Business Services - Acting, and Audit and Risk General Committee Independent Members Mr Sam Spadavecchia and Ms Elizabeth Moran, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report (Item 21.1 Brown Hill Keswick Creek Stormwater Project - Auditor-General's Report), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Sections 90(3)(g) because the Auditor-General has directed that all communications and findings from his examination of the Brown Hill and Keswick Creek Stormwater Project under section 32(1)(b) of the Public Finance and Audit Act 1987 be kept confidential until the reporting responsibility of the Auditor-General to the Parliament of South Australia is completed.
2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

8.14pm the meeting moved into Confidence.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report relating to the Brown Hill and Keswick Creek Stormwater Project - Auditor-General's Report, the Minutes arising from the report (Item 21.1 Brown Hill Keswick Creek Stormwater Project - Auditor-General's Report), attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(g), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting or until the Auditor-General's report is placed in the public domain through the Parliamentary reporting process, whichever occurs first, on the basis that the information received, discussed and considered in relation to this agenda item are:
 - (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty because the Auditor-General has directed that all communications and findings from his examination of the Brown Hill and Keswick Creek Stormwater Project under section 32(1)(b) of the Public Finance and Audit Act 1987 be kept confidential until the reporting responsibility of the Auditor-General to the Parliament of South Australia is completed.
2. Further that Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

Note: The Confidential Minutes are kept separately from this document.

9.02pm the confidential session closed and the meeting reopened to the public.

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.03pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.17pm.

2. PRESENT

Committee Members:

Cr T Polito (Presiding Member)

Mayor J Trainer

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

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Ms J Lennon (Manager City Development)

Mr J Ielasi (Manager City Assets)

Ms L Johnson (Manager Business Services - Acting)

3. APOLOGIES

Leave of Absence

Cr Dua

Apologies

Council Members:

Cr O'Rielley

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Prescribed Standing Committee held on 5 July 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Mangos that the recommendation be adopted.

CARRIED

6. COMMUNICATIONS 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. URBAN SERVICES DIVISION REPORTS

11.1 George Street Upgrade Stage 2 - Street Consultation Summary

This report provided a summary of the feedback received from the consultation with residents within the directly affected section of George Street, regarding options for the Stage 2 upgrade works and provides a recommended design solution based on balanced consideration of all consultation previously undertaken with the wider community.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be received.
2. The Administration proceeds with the George Street - Stage 2 upgrade based on a revised version of the Option 3 road design (**Attachment 1**). (This design variation will provide an additional two (2) on-street parking spaces and require the removal and replacement of a further two (2) existing street trees.)

COMMITTEE DECISION

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

CARRIED

11.2 Alteration of Parking Controls in Talbot Street, HILTON

The purpose of this report was to provide Council with a report on the proposed Parking Control changes in Talbot Street, Hilton in response to the resolution of Council on 7 June 2016.

RECOMMENDATION(S)

The Committee recommends to the Council that:

1. The report be received.
2. The Administration proceed to install parking controls of 3hr parking Monday – Friday 9am – 5pm on the western side, and 1hr parking 10am – 10pm every day on the eastern side in Talbot Street Hilton as requested by the residents of the street.

COMMITTEE DECISION

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

CARRIED

11.3 Proposed Road Closure in Holland Street, THEBARTON

The purpose of this report was to commence the process to close a section of Holland Street Thebarton between Winwood Street and the William Goodman Bridge (**Attachment 1**) associated with the Thebarton Technology Hub Master Plan upgrade.

RECOMMENDATION

The Committee recommends to Council that the closure of the section of Holland Street Thebarton between Winwood Street and the William Goodman Bridge is proposed and that the Chief Executive be authorised to give the required advance public notifications in accordance with the Road Traffic Act.

COMMITTEE DECISION

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

CARRIED

11.4 Urban Services Activities Report

The purpose of this report was to provide Elected Members with information on activities within the Urban Services Division.

RECOMMENDATION

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

COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Hill that the recommendation be adopted.

CARRIED

MOTION

MOVED Mayor Trainer SECONDED Cr Rypp that a reward of \$2000 be offered for information leading to the apprehension of the person responsible, rising to as much as \$5000 if the information also leads to the recovery of a significant proportion of the stolen plants from Falcon Reserve.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.30pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.31pm.

2. PRESENT

Committee Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, J Woodward, K McKay,

S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Ms J Lennon (Manager City Development)

Mr J Ielasi (Manager City Assets)

Ms L Johnson (Manager Business Services - Acting)

3. APOLOGIES

Leave of Absence

Cr Dua

Apologies

Council Members:

Cr O'Rielley

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Governance Prescribed Standing Committee held on 5 July 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS 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 Local Government Association Annual General Meeting 2016 - Calls for Notice of Motion and Voting Delegates

This report provided notice of the 2016 Local Government Association Annual General Meeting to be held on Friday 21 October 2016 at the Adelaide Entertainment Centre.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The voting delegates to the LGA Annual General Meeting be Mayor Trainer and Cr Demetriou (proxy).
2. The recommended process for the lodgement of Notices of Motions for the LGA Annual General Meeting, contained within this report, be adopted.
3. Council delegates to the Chief Executive Officer the authority to finalise the wording of any Notices of Motions and submit them to the LGA.
4. Expenses be reimbursed in accordance with Council policy.
5. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr Woodward that:

1. The voting delegates to the LGA Annual General Meeting be Mayor Trainer and Cr Demetriou (proxy).
2. The recommended process for the lodgement of Notices of Motions for the LGA Annual General Meeting, contained within this report, be adopted.
3. Council delegates to the Chief Executive Officer the authority to finalise the wording of any Notices of Motions and submit them to the LGA.

CARRIED

11.2 Section 270 Internal Review of Council Decisions Annual Report

This report presented the 2015-2016 annual report detailing those requests for internal reviews of Council decisions in accordance with s270(8) of the *Local Government Act 1999*.

RECOMMENDATION(S)

The Committee recommends to Council that the Section 270 Internal Review of Council Decisions Annual Report, as required by Section 270(8) of the *Local Government Act 1999*, be received.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Mangos that the Section 270 Internal Review of Council Decisions Annual Report, as required by Section 270(8) of the *Local Government Act 1999*, be received subject to the following amendment:

The Council Policy: Expiation Notice Decision Review was adopted on 16 March 2016. A new process and form for the review of parking expiations commenced on 16 April 2016. The administration is currently implementing data capturing processes to accurately report the number and outcome of parking expiation review requests. From 16 April 2016 to 30 June 2016 there were 325 requests for parking expiation review received.

CARRIED

11.3 Legislative Progress Report - July 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

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

MOVED Cr Polito SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.45pm.