

CITY OF WEST TORRENS



**Minutes**  
**of the**  
**Council & Committee Meetings**

- **Finance and Regulatory Prescribed Standing Committee**
- **Strategy and Community Prescribed Standing Committee**

**of the**

**CITY OF WEST TORRENS**

held in the Council Chambers, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 20 SEPTEMBER 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 7.00pm.

### 1.1 Evacuation Procedure

The evacuation procedures were taken as read.

## 2. PRESENT

### Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, C O'Rielley, 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)  
Mr N Biggs (Manager Financial Services)  
Ms R Butterfield (Manager Regulatory Services)  
Ms S Curran (Manager Business Services)  
Mr B Cunningham (Manager City Strategy - Acting)  
Ms E Pollard (Manager People and Culture)  
Mr C James (Manager Information Services)

## 3. APOLOGIES

### Leave of Absence

Cr Dua

### Lateness

### Council Members:

Cr Polito (7.08pm)

## RECOMMENDATION

That the apologies be received.

## COUNCIL DECISION

MOVED Cr Palmer 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 17.4 - Metropolitan Local Government Group Nominations for LGA President, Board Members and Deputy Board Members	Material	Cr Mangos

## **5. CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of Council held on 6 September 2016 be confirmed as a true and correct record.

### **COUNCIL DECISION**

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

### **CARRIED**

## **6. MAYOR'S REPORT**

### **RECOMMENDATION**

That the Acting Mayor and Mayor's Report be noted.

### **COUNCIL DECISION**

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

**7.08pm** Cr Polito entered the meeting

### **CARRIED**

## **7. ELECTED MEMBER REPORTS**

Cr Demetriou advised of his attendance at the National Malaya & Borneo Vereran's Association Australia Inc 50th Anniversary of Cease Fire Commemoration Service held in the West Torrens Memorial Gardens on Saturday 17 September 2016.

Cr Mangos advised of his attendance, along with fellow Councillors, at the Celebrating Confucius: the first SA Chinese Bilingual School held at William Light R-12 School on Friday 9 September 2016.

### **COUNCIL DECISION**

MOVED Cr Demetriou SECONDED Cr Rypp that the reports from Members be noted.

### **CARRIED**

## **8. PETITIONS**

Nil

## **9. DEPUTATIONS**

Nil

## **10. ADJOURN INTO STANDING COMMITTEES**

### **RECOMMENDATION**

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

### **COUNCIL DECISION**

MOVED Cr Demetriou SECONDED Cr O'Rielley that the recommendation be adopted.

### **CARRIED**

**7.19pm** the meeting adjourned into Committees.

**8.05pm** 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 FINANCE AND REGULATORY COMMITTEE**

#### **RECOMMENDATION**

That the recommendations of the Finance and Regulatory Prescribed Standing Committee held on 20 September 2016 be adopted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **11.2 STRATEGY AND COMMUNITY COMMITTEE**

#### **RECOMMENDATION**

That the recommendations of the Strategy and Community Prescribed Standing Committee held on 20 September 2016 be adopted.

#### **COUNCIL DECISION**

MOVED Cr O'Rielley SECONDED Cr Mangos that the recommendation be adopted.

#### **CARRIED**

## **12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

### **12.1 CORPORATE PLANNING, POLICY AND PERFORMANCE PRESCRIBED COMMITTEE**

#### **RECOMMENDATION**

That the Minutes of the Corporate Planning, Policy and Performance Prescribed Committee dated 13 September 2016, be noted and the recommendations adopted.

#### **COUNCIL DECISION**

MOVED Cr Woodward 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

Nil

### 16. MOTIONS WITHOUT NOTICE

#### 16.1 Promote donating unwanted hard waste items

MOVED Cr Haese SECONDED Cr Rypp that Council promotes, via its website, social media and Talking Points, especially at key times such as spring and summer, a positive message about donating good quality items to charities and op shops for resale rather than being disposed of in bins or via the hard waste collection service.

#### **CARRIED**

#### 16.2 National Malaya and Borneo Veteran's Association SA Memorial

MOVED Cr Demetriou SECONDED Cr McKay that Council support the placement of a suitable monument in the Hilton Memorial Gardens to commemorate and honour personnel of the Australian Armed Forces that served in the Malaya and Borneo conflicts 1948 - 1960 and 1962 - 1966 and that the CEO be authorised to finalise arrangements including a suitable location for the monument.

The Presiding Member ruled that the motion be deferred to the 4 October 2016 meeting of Council.

### 17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

#### 17.1 Order Making Policy Review

This report presented the feedback resulting from the public consultation on the draft *Council Policy - Order Making* to Council.

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

It is recommended to Council that the revised *Council Policy - Order Making* be approved.

#### **COUNCIL DECISION**

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

#### **CARRIED**

## 17.2 Development Assessment Panel Delegations Policy

This report sought the approval of the *Council Policy - Development Assessment Panel Delegations*.

### RECOMMENDATION(S)

It is recommended to Council that the *Council Policy - Development Assessment Panel Delegations* be approved.

### COUNCIL DECISION

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

### CARRIED

## 17.3 Delegations Process Policy Revocation

This report sought the revocation of *Council Policy - Delegations Process*.

### RECOMMENDATION(S)

It is recommended to Council that the *Council Policy - Delegations Process* be revoked subject to the approval of the *Council Policy - Development Assessment Panel Delegations*.

### COUNCIL DECISION

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

### CARRIED

## 17.4 Metropolitan Local Government Group Nominations for LGA President, Board Members and Deputy Board Members

**8.11pm** Cr Mangos declared a material conflict of interest in this item as he wishes to be nominated as a Board Member and left the meeting for the discussion and vote on the item.

This report advised Council that the Local Government Association is seeking nominations for LGA President (Office of President), board members and deputy board members representing the Metropolitan Local Government Group.

### RECOMMENDATION(S)

It is recommended to Council that:

1. Mayor / Cr ..... be nominated as Board Member or Deputy Board Member representing the Metropolitan Local Government Group.

Or

The report be received.

### COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr Haese that Cr Mangos be nominated as Board Member or Deputy Board Member representing the Metropolitan Local Government Group.

### CARRIED

8.12pm Cr Mangos 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 Palmer SECONDED Cr Nitschke that the recommendation be adopted.

#### **CARRIED**

## **19. MEMBERS' BOOKSHELF**

#### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

## **20. CORRESPONDENCE**

### **20.1 Commonwealth Financial Assistance Grants to City of West Torrens 2016/17**

Correspondence was received from the Minister for Local Government of the Government of South Australia, Hon Geoff Brock MP, regarding the approval and allocation of the Commonwealth Financial Assistance Grants to City of West Torrens for 2016/17.

### **20.2 Lockleys Oval - Coalition Governments Election Commitment**

Correspondence was received from the Minister for Local Government and Territories of the Government of South Australia, Senator the Hon Fiona Nash, and Senator for South Australia, the Hon Simon Birmingham, regarding the confirmation of the Coalition Governments election commitment of \$3,250,000 to Lockleys Oval.

### **20.3 Marion Road Resurfacing**

Correspondence was received from the Manager of Road and Marine Assets of the Department for Planning, Transport and Infrastructure, Ms Janey Mitson, acknowledging Council's letter dated 20 June 2016 in relation to the timing for resurfacing of Marion Road between Mooringe Avenue and Sir Donald Bradman Drive. This correspondence is in relation to a motion without notice - Marion Road Resurfacing, at the Council meeting of 3 May 2016.

#### **20.4 Local Government Finance Authority (LGFA) Board - Nomination Support**

Correspondence was received from the Mayor of the City of Mitcham, Mr Glenn Spear, requesting Council support for the nomination of Cr John Sanderson for a position on the Local Government Finance Authority (LGFA) Board.

#### **20.5 \$12 million City of Adelaide Bike Infrastructure Investment**

Correspondence was received from the Lord Mayor, Martin Haese, regarding the City of Adelaide and State Government announcement of a \$12 million infrastructure investment to transform the city experience for existing and new bike riders.

#### **RECOMMENDATION**

That the correspondence be received.

#### **COUNCIL DECISION**

MOVED Cr Tsiaparis SECONDED Cr Mangos that the correspondence be received with the exception of Item 20.2 Lockleys Oval - Coalition Governments Election Commitment and Item 20.3 Marion Road Resurfacing.

#### **CARRIED**

#### **20.2 Lockleys Oval - Coalition Governments Election Commitment**

Correspondence was received from the Minister for Local Government and Territories, Senator the Hon Fiona Nash, and Senator for South Australia, the Hon Simon Birmingham, regarding the confirmation of the Coalition Governments election commitment of \$3,250,000 to Lockleys Oval.

#### **RECOMMENDATION**

That the correspondence be received.

#### **COUNCIL DECISION**

MOVED Cr Mangos SECONDED Cr Palmer that CEO write to Senator the Hon Fiona Nash and the Hon Simon Birmingham, seeking clarification of the funding commitment of \$3,250,000 to Lockleys Oval.

#### **CARRIED**

#### **20.3 Marion Road Resurfacing**

Correspondence was received from the Manager of Road and Marine Assets of the Department for Planning, Transport and Infrastructure, Ms Janey Mitson, acknowledging Council's letter dated 20 June 2016 in relation to the timing for resurfacing of Marion Road between Mooringe Avenue and Sir Donald Bradman Drive. This correspondence is in relation to a motion without notice - Marion Road Resurfacing, at the Council meeting of 3 May 2016.

#### **RECOMMENDATION**

That the correspondence be received.

#### **COUNCIL DECISION**

MOVED Cr Mangos Cr Haese SECONDED that the correspondence be received and the Administration be congratulated for the work undertaken in liaising with Department of Transport and Infrastructure on this matter.

#### **CARRIED**

**21. CONFIDENTIAL**

Nil

**22. MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.22pm.

**I N D E X**

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- 2. PRESENT .....1
- 3. APOLOGIES.....1
- 4. DISCLOSURE STATEMENTS.....1
- 5. CONFIRMATION OF PREVIOUS MINUTES .....1
- 6. COMMUNICATIONS BY THE CHAIRPERSON.....2
- 7. QUESTIONS WITH NOTICE .....2
- 8. QUESTIONS WITHOUT NOTICE .....2
- 9. MOTIONS WITH NOTICE.....2
- 10. MOTIONS WITHOUT NOTICE .....2
- 11. FINANCE AND REGULATORY REPORTS.....2
  - 11.1 Early Rate Payment Incentives .....2
  - 11.2 Creditor Payments .....3
  - 11.3 Council Budget Report - TWO months to 31 August 2016.....3
  - 11.4 Hours of Operation 2016/17 - Christmas and New Year .....3
  - 11.5 2016/17 Local Government Association Workers Compensation Rebate.....3
  - 11.6 Review of Hard Waste Collection Trial .....4
- 12. MEETING CLOSE .....4

## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.20pm.

## 2. PRESENT

### Committee Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, C O'Rielly, 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)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Business Services)
Mr B Cunningham	(Manager City Strategy - Acting)
Ms E Pollard	(Manager People and Culture)
Mr C James	(Manager Information Services)

## 3. APOLOGIES

### Leave of Absence

Cr Dua

### Lateness

#### Council Members:

Cr Woodward (7.55pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

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

## CARRIED

## 4. DISCLOSURE STATEMENTS

Nil

## 5. CONFIRMATION OF PREVIOUS MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Prescribed Standing Committee held on 16 August 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

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

## CARRIED

## 6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

## 7. QUESTIONS WITH NOTICE

Nil

## 8. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

## 9. MOTIONS WITH NOTICE

Nil

## 10. MOTIONS WITHOUT NOTICE

Nil

## 11. FINANCE AND REGULATORY REPORTS

### 11.1 Early Rate Payment Incentives

This report facilitated the drawing of three holiday prizes for the early payment of rates for the 2016/17 financial year.

### RECOMMENDATION(S)

The Committee recommends to Council that the draws be undertaken and the winners declared.

### COMMITTEE DECISION

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

### **CARRIED**

The draws were subsequently conducted with the following winners being declared:

Number: 3001  
Name: C P Gonis and A Gonis  
Suburb: TORRENSVILLE

Number: 2082  
Name: J Grant and G M Grant  
Suburb: FULHAM

Number: 273  
Name: D S Petruzzella and J A Corbally  
Suburb: LOCKLEYS

## **11.2 Creditor Payments**

This report tabled a schedule of creditor payments for August 2016.

### **RECOMMENDATION**

The Committee recommends to Council that the schedule of creditor payments for August 2016 be received.

### **COMMITTEE DECISION**

MOVED Cr McKay SECONDED Cr O'Rielly that the recommendation be adopted.

### **CARRIED**

## **11.3 Council Budget Report - TWO months to 31 August 2016**

This report provided information to Council on budget results for the two months ended 31<sup>st</sup> August 2016.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **11.4 Hours of Operation 2016/17 - Christmas and New Year**

This report advised of the hours of operation for the Civic Centre, Hamra Centre Library and Depot over the Christmas/New Year period for 2016/17.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the hours of operation of the Civic Centre, Hamra Centre Library and Depot be noted.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **11.5 2016/17 Local Government Association Workers Compensation Rebate**

This report provided elected members with a brief outline of the 2016/17 Local Government Association Workers Compensation Scheme rebate.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the report be noted.

### **COMMITTEE DECISION**

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

### **CARRIED**

## 11.6 Review of Hard Waste Collection Trial

A review was provided in this report of the 'at call' hard waste collection service trial that commenced operation on 1 October 2015 and is due to cease on 30 September 2016.

### RECOMMENDATION(S)

The Committee recommends to Council that the following options for the hard waste collection service be considered:

1. The 'at call' hard waste collection service be continued with residents being entitled to two booked collections per household per financial year;
2. A short term extension of at-call collection arrangements be negotiated with Solo from 1 October 2016 in order for the service to be tendered by Council;
3. A tender be called for an at-call hard waste collection service to be provided to Council residents.

### OR

1. An annual hard waste collection service be provided to residents based on the service model used by Council prior to the at-call trial service being introduced;
2. A comprehensive publicity campaign be undertaken to advise residents of the service change occurring.

### COMMITTEE DECISION

MOVED Cr Woodward SECONDED Cr O'Rielley that the current at-call hard waste collection trial be extended until 30 September 2017 in its current form. At the conclusion of the extension the cost, service levels, and results of community survey be presented to Council for consideration.

### CARRIED

## 12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.53pm.

**I N D E X**

- 1. MEETING OPENED.....1
- 2. PRESENT .....1
- 3. APOLOGIES.....1
- 4. DISCLOSURE STATEMENTS.....1
- 5. CONFIRMATION OF PREVIOUS MINUTES .....1
- 6. COMMUNICATIONS BY THE CHAIRPERSON.....2
- 7. QUESTIONS WITH NOTICE .....2
- 8. QUESTIONS WITHOUT NOTICE .....2
- 9. MOTIONS WITH NOTICE.....2
- 10. MOTIONS WITHOUT NOTICE .....2
- 11. STRATEGY AND COMMUNITY REPORTS .....2
  - 11.1 Heritage Reform Discussion Paper Feedback .....2
  - 11.2 Carparking Fund Legal Advice.....5
  - 11.3 City Strategy Monthly Activity Report .....5
  - 11.4 Community Services Activity Report August 2016.....5
- 12. MEETING CLOSE .....5

## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.54pm.

## 2. PRESENT

### Committee Members:

Cr C O'Rielley (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, 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)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Business Services)
Mr B Cunningham	(Manager City Strategy - Acting)
Ms E Pollard	(Manager People and Culture)
Mr C James	(Manager Information Services)

## 3. APOLOGIES

### Leave of Absence

Cr Dua

### RECOMMENDATION

That the apologies be received.

### COMMITTEE DECISION

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

### CARRIED

## 4. DISCLOSURE STATEMENTS

Nil

## 5. CONFIRMATION OF PREVIOUS MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Strategy and Community Prescribed Standing Committee held on 16 August 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

MOVED Cr McKay 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. STRATEGY AND COMMUNITY REPORTS**

**11.1 Heritage Reform Discussion Paper Feedback**

This report proposed feedback on the *Local Heritage Discussion Paper* released by the Department of Planning, Transport and Infrastructure.

**RECOMMENDATION(S)**

The Committee recommends to Council that the recommended feedback contained in this report and, in addition, any further feedback or changes recommended by Council be provided to the Department of Planning, Transport and Infrastructure's as its response to the *Local Heritage Discussion Paper*.

**1. Updating Local Heritage Criteria**

**Proposed Feedback:**

Council welcomes the opportunity to shape local heritage criteria for inclusion in relevant instruments of the PDI Act and looks forward to working with DPTI to develop scalable local heritage criteria, consistent with the national model criteria, while remaining relevant to the local history and evolution of local governments which are measured by events, or the contributions of people of historical significance, as much as they are by age or rarity.

**2. Implementing a theme based framework for listings**

**Proposed Feedback:**

The theme based framework should provide the relevant context in which to consistently consider places of local heritage significance. Council does not support the application of historical themes to assess over representation of a local heritage 'type' or as a comparative tool to assess the value of a listing against the integrity of a similar listing elsewhere.

Local heritage listings are of place based importance as much as they are of theme based relevance. The value of a local heritage place is linked to the history of a community in which it is located.

Council supports the creation of themes for historical context in which to assess local heritage significance. The City of West Torrens will be seeking to participate in the process of establishing themes that capture the evolution of the site on which our Council has evolved, and the role of the City of West Torrens in the evolution of greater Adelaide and South Australia.

### 3. Streamlining the listing process

#### **Proposed Feedback:**

Council is in favour of streamlining processes associated with amendments to the development plan and future planning and design code, particularly as it relates to the recognition of local heritage places.

The streamlined process however does not explicitly list councils as a participant. Councils are key stakeholders of local heritage listings, and councils are subject to the concerns and criticisms of communities that view local government as the responsible authority for all planning and development assessments.

Council notes that the streamlined process applied to the inclusion of local heritage listings also creates the potential for streamlined removal of listings from the planning and design code. With this in mind Council proposes further consideration of the following:

- Including councils in the streamlined removal of local heritage listings from the planning and design code;
- Assessing the heritage value of existing listings against the new criteria and themes retrospectively alters the basis on which the listing's heritage value was derived; and
- Assessing the heritage value of an existing listing against similarly themed listings in alternate locations does not recognise the contribution of the local heritage listing to the site it is located.

Council also recognises a conflict in balancing the assessment of heritage value against the broad strategic objectives of the state given the 'Object' of the PDI Act, which governs local heritage listings, is to enhance the state's prosperity by promoting and facilitating development.

Council supports DPTI's inclusion of councils as stakeholders and participants in the community engagement charter associated with the PDI Act and subsequent engagement and decision making processes affecting local heritage.

### 4. Improving management and access to local heritage listings

#### **Proposed Feedback:**

Council is not opposed to the centralising of easily accessible information for the benefit of owners. However, a robust governance arrangement inclusive of local government will be essential to providing assurance and building trust regarding the intent of accredited professionals accessing and using centralised online heritage registers.

Council looks forward to working with DPTI on the establishment of a governance framework for secure and transparent centralised data access and use.

5. Clarification of 'character' and 'heritage'; and
6. Streamlining the development assessment process.

**Proposed Feedback:**

Council acknowledges that heritage and character elements are often misunderstood and confused however, it is considered that both have merit in contributing to the identity of a location and are important in providing a sense of place. Feedback from the West Torrens community indicated that heritage and character policies were an emotive issue and consultation responses registered considerable engagement on these topics and an ardent keenness and demand to retain the character of areas within the City.

Minor works and demolition may still be possible while retaining the 'elements that link significance with the heritage place.' However despite the retention of heritage elements, any proposed development of a heritage place has the potential to impact its character value, not just its cultural value.

The City of West Torrens looks forward to working with DPTI on identifying and defining policy areas that contribute to and retain heritage character in localities.

**7. General Comment with Relevance to the City of West Torrens**

**Proposed Feedback:**

The City of West Torrens Housing Diversity Development Plan Amendment (HD DPA) approved mid 2015 sought to strike a careful balance between urban infill and the retention of character and heritage areas. Statistical modelling informing the HD DPA indicated that City of West Torrens would exceed the infill targets posed in the 2010 version of the 30 Year Plan.

This is despite the protection of designated heritage and character areas were from infill development.

Furthermore, additional development opportunity has been created through the:

- Application of policy provisions that introduce increased density provisions in medium density residential policy areas within 400 metres of activity centres; and
- Minister's Inner Middle and Metropolitan Corridor Infill DPA.

In short, there is sufficient opportunity for infill development in City of West Torrens without impacting character or heritage areas, and the City of West Torrens looks forward to working collaboratively with DPTI on developing character policy areas and heritage overlays in the future planning and design code.

**COMMITTEE DECISION**

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

7.55pm Cr Woodward entered the meeting

**CARRIED**

## **11.2 Carparking Fund Legal Advice**

This report provided information on current and future legislative options available for councils to acquire funding toward the development of off-street car parking.

### **RECOMMENDATION(S)**

The Committee recommends to Council that, as a result of the assenting of the *Planning, Development and Infrastructure Act 2016*, the establishment of a car parking fund and an associated Car Parking Contribution Fund policy be deferred until such time as the transitional legislation that will apply to an 'off-setting contribution scheme' is known.

### **COMMITTEE DECISION**

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

**8.03pm** Cr McKay left the meeting

### **CARRIED**

## **11.3 City Strategy Monthly Activity Report**

**8.04pm** Cr McKay returned to the meeting

This report presented the City Strategy Department Activity Report for August 2016.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the City Strategy Activity Report for August 2016 be received.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **11.4 Community Services Activity Report August 2016**

This report detailed the activities undertaken within the Community Services Department for August 2016.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the Community Services Activity Report for August 2016 be received.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **12. MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.04pm.