

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, 4 OCTOBER 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 GM Corporate and Regulatory - Acting.

2. PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, C O'Rielley, J Woodward, K McKay, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(GM Urban Services)
Ms P Koritsa	(GM Business and Community Services)
Mr C James	(GM Corporate and Regulatory - Acting)
Ms E Pollard	(Manager People and Culture)
Ms L Johnson	(Manager Business Services - Acting)
Ms J Lennon	(Manager City Development)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)

3. APOLOGIES

Apologies

Council Members:

Cr Rypp
Cr Vlahos
Cr Dua

Officers:

Mr B Ross (GM Corporate and Regulatory)

Lateness

Council Members:

Cr Hill (7.44pm)

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 20 September 2016 be confirmed as a true and correct record.

COUNCIL DECISION

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

CARRIED

6. MAYOR'S REPORT

RECOMMENDATION

That the Mayor's Report be noted.

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Demetriou advised of his attendance at the Novar Gardens Bowling Club Open Day luncheon to launch the new season, and the West Torrens Birkalla Soccer Club Presentation Night both held on Saturday 24 September 2016.

Cr Haese advised of her attendance at the Mendelson Committee meeting with Cr Hill on Friday 23 September 2016, and the Lockleys Oval and Apex Park Project Advisory Group meeting on Tuesday 27 September 2016.

Cr Mangos advised of his attendance at the Olympic 'Odyssey' opening with Cr Vlahos on Friday 23 September 2016.

COUNCIL DECISION

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

CARRIED

8. PETITIONS

Nil

9. DEPUTATIONS

9.1 Queen Elizabeth Hospital

The Mayor invited Professor John Horowitz, Director of Cardiology, and Adrian Harold Miranda, Representative of the Queen Elizabeth Hospital, to address Council in relation to the delivery of health care to the Western Suburbs of Adelaide by the Queen Elizabeth Hospital.

Following the deputation Elected Members were invited to ask questions which were responded to by Professor John Horowitz.

7.44pm Cr Hill entered the meeting

The Presiding Member thanked Professor John Horowitz and Adrian Harold Miranda for their attendance.

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

7.52pm the meeting adjourned into Committees.

8.22pm 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 4 October 2016 be adopted.

COUNCIL DECISION

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

CARRIED

11.2 GOVERNANCE COMMITTEE

RECOMMENDATION

That the recommendations of the Governance Prescribed Standing Committee held on 4 October 2016 be adopted.

COUNCIL DECISION

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 COMMUNITY FACILITIES PRESCRIBED GENERAL COMMITTEE

RECOMMENDATION

That the Minutes of the Community Facilities Prescribed General Committee dated 27 September 2016, be noted and the recommendations adopted.

COUNCIL DECISION

MOVED Cr McKay SECONDED Cr Palmer that the recommendation be adopted with the exception of Item 7.3 West Torrens Birkalla Soccer Club - Synthetic Pitch Upgrade.

CARRIED

MOVED Cr Woodward that Item 7.3 West Torrens Birkalla Soccer Club - Synthetic Pitch Upgrade should not be funded in the current budget but be referred to the 2016/17 budget process for consideration.

The Motion lapsed for want of a seconder.

COUNCIL DECISION

MOVED Cr Mangos SECONDED Cr Demetriou that the recommendation relating to Item 7.3 West Torrens Birkalla Soccer Club - Synthetic Pitch Upgrade from the Community Facilities Prescribed General Committee dated 27 September 2016 be adopted.

CARRIED

13. QUESTIONS WITH NOTICE

13.1 Land Division Approvals

Cr Woodward has given notice of his intention to ask the following question:

How many land division approvals have been granted since the new Development Plan commenced in June 2015, and how does this compare with the last 3 years of land division approvals.

Answer

The number of land division approvals granted since the new Development Plan commenced in June 2015 is 173.

By comparison:

2012/2013: 127

2013/2014: 158

2014/2015: 153

Cr Woodward indicated that he would like the information broken down by suburb and requested that this be included in the next Agenda for 18 October 2016.

14. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15. MOTIONS WITH NOTICE

15.1 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 Chief Executive Officer be authorised to finalise arrangements including a suitable location for the monument.

CARRIED

15.2 Development Application Fees for Solar Panel Applications

Cr McKay gave notice of his intention to move the following motion:

That the City of West Torrens in the interests of supporting the adoption of alternative power sources, waives the planning application fees for all solar power applications.

Cr McKay sought and was granted leave of the meeting to withdraw his motion.

16. MOTIONS WITHOUT NOTICE

16.1 Staff Efforts During Recent Severe Weather Events

MOVED Cr Mangos SECONDED Cr Demetriou that the Administration be congratulated for all of their efforts during the recent severe weather events.

CARRIED

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 City of Charles Sturt Draft Community Plan

This report provided Elected Members with a copy of the draft City of Charles Sturt Community Plan and a summary of proposed feedback.

RECOMMENDATION(S)

It is recommended to Council that the feedback contained in this report and any further feedback or changes resolved by Council be submitted as its feedback to the City of Charles Sturt on its *City of Charles Sturt Community Plan*.

COUNCIL DECISION

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

CARRIED

17.2 Section 29 Development Plan Corrections

This report provided an update proposed in relation to the *West Torrens Council Development Plan*, pursuant to section 29 of the *Development Act 1993*, presented to the 13 September 2016 Corporate Planning, Policy and Performance Committee.

RECOMMENDATION(S)

It is recommended to Council that the proposed corrections to the *West Torrens Council Development Plan*, pursuant to section 29 of the *Development Act 1993*, be deferred and subsequently considered along with any other feedback from Council on the Minister's Inner and Middle Metropolitan Corridor Infill Development Plan Amendment.

COUNCIL DECISION

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

CARRIED

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 Demetriou SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

19. MEMBERS' BOOKSHELF

Nil

20. CORRESPONDENCE

20.1 DPTI Local Heritage Discussion Paper

Correspondence was received from the President of the National Trust of South Australia, Professor Norman Etherington AM, regarding the National Trust's position paper on the Department of Planning, Transport and Infrastructure Local Heritage Discussion Paper.

20.2 Brownhill Keswick Creek Stormwater Management Plan

Correspondence was received from the Member for Hindmarsh, Mr Steve Georganas, forwarding his correspondence sent to Prime Minister Malcolm Turnbull and Minister for Sturt, Christopher Pyne, regarding securing funding for the Brownhill Keswick Creek Stormwater Management Plan.

20.3 Draft South Australian Multiple Land Use Framework

Correspondence was received from the Deputy Chief Executive of Resources and Energy of the Department of State Development, Dr Paul Heithersay, updating on the proposed changes to the draft *South Australian Multiple Land Use Framework*.

20.4 Local Government Association (LGA) President - Nomination Support

Correspondence was received from the Chief Executive Officer of the City of Onkaparinga, Mr Mark Dowd, requesting support for the nomination of Mayor Lorraine Rosenberg for the position as President of the Local Government Association (LGA).

20.5 Adelaide and Mount Lofty Rangers Natural Resources Management Board Minutes

Correspondence was received from the Executive Officer of Natural Resources Adelaide and Mount Lofty Ranges, Ms Judy Borlase, regarding the minutes of Board meeting held on 22 September 2016.

20.6 Metropolitan Local Government Group - Key Outcome Summary

Correspondence was received from the Local Government Association of South Australia regarding the key outcomes summary from the Metropolitan Local Government Group meeting held on 14 September 2016.

20.7 SA Power Networks Tree Pruning

Correspondence was received from SA Power Networks providing notice of their intention to undertake vegetation clearance within the City of West Torrens as prescribed in Part 5 of the Electricity Act 1996. Provided is a list of street names and suburbs, detailed information of specific vegetation can be provided on request.

20.8 Transforming Health & Cardiac Services at The Queen Elizabeth Hospital

Correspondence was received from the Minister for Health, the Hon Jack Snelling MP, acknowledging Council's letter dated 26 July 2016 regarding the Transforming Health and cardiac services currently provided at The Queen Elizabeth Hospital.

20.9 William Light R-12 School - Name Change

Correspondence was received from the Chief Executive of the Department for Education and Child Development, Mr Rick Persse advising change of name of William Light R-12 School to the name Plympton International College, effective from 1 January 2017.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr Hill that the correspondence be received with the exception Item 20.4 Local Government Association (LGA) President - Nomination Support.

CARRIED

20.4 Local Government Association (LGA) President - Nomination Support

Correspondence was received from the Chief Executive Officer of the City of Onkaparinga, Mr Mark Dowd, requesting support for the nomination of Mayor Lorraine Rosenberg for the position as President of the Local Government Association (LGA).

Cr Woodward sought clarification on the election process for candidates standing for LGA Board positions. Mayor Trainer advised that once ballot papers are received, the Council determines how the City of West Torrens votes in the election.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

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

CARRIED

21. CONFIDENTIAL

Nil

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.42pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.53pm.

2. PRESENT

Committee Members:

Cr T Polito (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, C O'Rielly, J Woodward, K McKay, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke.

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(GM Urban Services)
Ms P Koritsa	(GM Business and Community Services)
Mr C James	(GM Corporate and Regulatory- Acting)
Ms E Pollard	(Manager People and Culture)
Ms L Johnson	(Manager Business Services - Acting)
Ms J Lennon	(Manager City Development)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)

3. APOLOGIES

Apologies

Council Members:

Cr Rypp

Cr Vlahos

Cr Dua

Officers:

Mr B Ross (GM Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Nitschke 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 6 September 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Tsiaparis 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 Request for a Koala Crossing Upgrade in Barwell Avenue for the Kurralta Park Kindergarten

The purpose of this report was to advise Council of a request from the Parliament of SA with regard to a petition requesting the House of Assembly to authorise and fund an upgrade of the current *Emu Crossing* to a *Koala Crossing* in Barwell Avenue outside of the Kurralta Park Kindergarten.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be received.
2. The CEO correspond with the Hon Peter Malinauskas MLC Minister for Road Safety, the Parliamentary Officer House of Parliament and Mr John Gardner MP Member for Morialta, advising of the resolution of Council and enclosing previous correspondence by Council detailing previous investigations and commentary on the issues raised by the kindergarten.
3. Should a *Koala Crossing* be approved and funded by the State Government then Council will provide the necessary assistance to facilitate the construction of such a crossing.

COMMITTEE DECISION

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

CARRIED

11.2 Request to Install a Commemorative Plaque - Riverstone Estate, Lockleys

Consultants acting on behalf of the developer of land at the northern end of Main Street, Lockleys wrote to Council seeking retrospective approval for the installation of a memorial plaque at the entry to the redeveloped land.

RECOMMENDATION(S)

The Committee recommends to Council that the consultant be advised that Council provides its consent (retrospectively) for the installation of a commemorative plaque near the entry point to the Riverstone Estate development at the northern end of Main Street, Lockleys.

COMMITTEE DECISION

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

CARRIED

11.3 Leased Kindergarten Properties Within the City of West Torrens

This report updated Elected Members in regard to discussions which have occurred in relation to the three remaining kindergartens which are leased to the Department for Education and Child Development within the City of West Torrens.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. Council endorse the proposed amendment to the previously agreed Property Review strategy for dealing with the three (3) remaining kindergarten properties at Glandore, Kurralta Park and Netley.
3. Ground leases for the three (3) remaining kindergarten properties be negotiated with the Department for Education and Child Development (excluding the requirement to divest the properties) and a further report be provided to Council following the completion of these negotiations.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr O'Rielley that:

1. The report be noted.
2. Council endorse the proposed amendment to the previously agreed Property Review strategy for dealing with the three (3) remaining kindergarten properties at Glandore, Kurralta Park and Netley.
3. Ground leases for the three (3) remaining kindergarten properties be negotiated with the Department for Education and Child Development (excluding the requirement to divest the properties) and a further report be provided to Council following the completion of these negotiations.
4. That the Administration seek clarity on the letter received from Department for Education and Child Development specifically around the requirement for an early termination clause, clarity around the words "no imminent plans in the near future to relocate any of the kindergartens ..." and seek clarification on the Department's longer term plans for the kindergartens.

AMENDMENT

MOVED Mayor Trainer SECONDED Cr Demetriou that the decision be deferred and the Administration contact the kindergartens regarding their enrolments and projected enrolments, and also their views on what they would do if they were to be relocated in the next five years.

Mayor Trainer, with the agreement of Cr Demetriou, sought and was granted leave of the meeting to withdraw his motion.

The original motion as MOVED Cr Mangos SECONDED Cr O'Rielly was Put and **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(S)

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

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.18pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 8.19pm.

2. PRESENT

Committee Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, C O'Rielly, J Woodward, K McKay, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(GM Urban Services)
Ms P Koritsa	(GM Business and Community Services)
Mr C James	(GM Corporate and Regulatory- Acting)
Ms E Pollard	(Manager People and Culture)
Ms L Johnson	(Manager Business Services - Acting)
Ms J Lennon	(Manager City Development)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)

3. APOLOGIES

Apologies

Council Members:

Cr Rypp

Cr Vlahos

Cr Dua

Officers:

Mr B Ross (GM Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr Tsiaparis 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 6 September 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

Nil

9. MOTIONS WITH NOTICE

Nil

10. MOTIONS WITHOUT NOTICE

Nil

11. GOVERNANCE REPORTS

11.1 Naming of a Road - Main Street Lockleys

This report sought to assign a name to a road within a land division that has been approved at the end of Main Street Lockleys.

RECOMMENDATION(S)

The Committee recommends to Council that, pursuant to s219 of the *Local Government Act 1999*, the extension of Main Street, Lockleys arising from the land division at the end of Main Street, Lockleys be named Main Street.

COMMITTEE DECISION

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

CARRIED

11.2 Request To Fly The Eureka Flag

This report presented a request from the Spirit of Eureka Committee (South Australia) for the flying of the Eureka Stockade Flag from Tuesday 29 November to Saturday 3 December 2016.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It flies the Eureka Stockade Flag from Tuesday 29 November to Monday 5 December 2016.
2. The offer of a loan of a Eureka Stockade Flag from the Spirit of Eureka Committee (South Australia) to be flown during the commemoration period be accepted.

COMMITTEE DECISION

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

CARRIED

11.3 Legislative Progress Report - September 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(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.21pm.