

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, 1 MARCH 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 7.03pm.

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'Rielly, R Dua, 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 E Pollard (Manager HR and Service Centre)

3. APOLOGIES

Apologies

Officers:

Ms P Koritsa (GM Business and Community Services)

Lateness

Council Members:

Cr Vlahos (7.06pm)
Cr Dua (8.16pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

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

Item	Elected Member
17.6 - Disbursements of Grants, Sponsorships and Donations	Cr Mangos declared an interest, but not a conflict in this item as he is a member of the Castellorizian Brotherhood of SA.
17.6 - Disbursements of Grants, Sponsorships and Donations	Crs Haese, Palmer and Rypp declared an interest, but not a conflict as they are on the management committee of the Reedbeds Community Centre.
21.1 - Request for Oval Naming Rights - South Australian Amateur Football League (SAAFL)	Mayor Trainer declared an interest, but not a conflict as he is Patron of the South Australian Amateur Football League.

7.06pm Cr Vlahos entered the meeting

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 16 February 2016 be confirmed as a true and correct record.

COUNCIL DECISION

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

CARRIED

6. MAYOR'S REPORT

RECOMMENDATION

That the Mayor's Report be noted.

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Rypp advised of his attendance at the following:

- Wilford Avenue Community Workshop at the Civic Centre on Wednesday 24 February 2016
- Torrensville / Thebarton Local Area Traffic Management Plan Community Day Meeting at Thebarton Community Centre on Saturday 27 February 2016.

Cr Mangos advised of his attendance at the Netley Neighbourhood Watch meeting with Cr Tsiaparis on Monday 29 February 2016 and the opening of the Premiership Park on Sunday 28 February 2016.

Cr Haese advised of her attendance at the Local Government Act Amendments briefing by Michael Kelledy on Thursday 4 February 2016 and the Elected Member Strategic Workshop on Saturday 13 February 2016.

COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr McKay 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 Governance Prescribed Standing Committee.

COUNCIL DECISION

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

CARRIED

7.11pm the meeting adjourned into Committees.

8.16pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the addition of Cr Dua.

11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 URBAN SERVICES COMMITTEE

RECOMMENDATION

That the recommendations of the Urban Services Prescribed Standing Committee held on 1 March 2016 be adopted.

COUNCIL DECISION

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

CARRIED

11.2 GOVERNANCE COMMITTEE

RECOMMENDATION

That the recommendations of the Governance Prescribed Standing Committee held on 1 March 2016 be adopted.

COUNCIL DECISION

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15. MOTIONS WITH NOTICE

15.1 Natural Resource Management Levy Management Fee

MOVED Cr McKay SECONDED Cr Mangos that the 2015-16 NRM levy management fee received be expended on the activities of the waste review working party and any amounts leftover be diverted into the Rainwater Tank Rebate Scheme.

8.22pm Cr Vlahos left the meeting

CARRIED

15.2 Tidy Streets

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

That the Administration provide a report to Council on the concept of reintroducing a Tidy Streets program for the City of West Torrens.

Cr Mangos sought and was granted leave of the meeting so that Cr Woodward could move the motion.

MOVED Cr Woodward SECONDED Cr Mangos that the Administration provide a report to Council on the concept of reintroducing a Tidy Streets program for the City of West Torrens.

8.27pm Cr Vlahos returned to the meeting

CARRIED

15.3 Child Vaccination Rates

MOVED Cr Mangos SECONDED Cr O'Rielly that the Administration provide a report on the low vaccination rates for children in Cowandilla, Hilton, Marleston, Richmond and West Richmond that were reported in the Advertiser on 18 February 2016.

CARRIED

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Summer Festival

This report provided the outcomes of Council's Summer Festival 2016 and discusses the proposals for the 2017 Summer Festival.

RECOMMENDATION(S)

It is recommended to Council that the report be received.

COUNCIL DECISION

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

CARRIED

17.2 City of West Torrens Art Prize

This report provided an update on the establishment of a City of West Torrens Art Prize.

RECOMMENDATION

It is recommended to Council that it approves the establishment of the City of West Torrens Art Prize, as detailed within this report, subject to its approval in the final 2016/17 budget.

COUNCIL DECISION

MOVED Cr Demetriou SECONDED Cr Mangos that Council approves the establishment of the City of West Torrens Art Prize, as detailed within this report, subject to its approval in the final 2016/17 budget, with an additional prize open to school students.

AMENDMENT

MOVED Cr Haese SECONDED Cr Dua that Council approves the establishment of the City of West Torrens Art Prize and a further report be presented to Council on how the prize will be administered, subject to its approval in the final 2016/17 budget.

CARRIED

The amended motion was Put and **CARRIED**

17.3 Multicultural Festival Proposal

This report presented a proposal to incorporate a multicultural festival into Council's Summer Festival program.

RECOMMENDATION(S)

It is recommended to Council that a multicultural event be integrated into Council's Summer Festival Program subject to budget approval.

COUNCIL DECISION

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

CARRIED

17.4 Thebarton Community Centre Signage Update

This report provided an update on planned developments to improve the signage and related elements at Thebarton Community Centre.

RECOMMENDATION(S)

It is recommended to Council that the Thebarton Community Centre Signage Update be received.

COUNCIL DECISION

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

CARRIED

17.5 Reforming Council's Community Grants Scheme

This report provided a proposal in relation to reforming of Council's community grants program.

RECOMMENDATION(S)

It is recommended to Council that:

1. The community grants program be amended in accordance with the information contained in this report.
2. A biannual community equipment grants program be established in accordance with the information contained in this report, to be run simultaneously with Council's community grants program.
3. The maximum community grant available be increased from \$2,000 to \$3,000 and the maximum community equipment grant available be set at \$1,000, effective from the first round of grants in the 2016/17 financial year.

COUNCIL DECISION

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

CARRIED

17.6 Disbursements of Grants, Sponsorships and Donations

Cr Mangos declared an interest, but not a conflict in this item as he is a member of the Castellorizian Brotherhood of SA and remained in the meeting.

Crs Haese, Palmer and Rypp declared an interest, but not a conflict as they are on the management committee of the Reedbeds Community Centre and remained in the meeting.

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

RECOMMENDATION

It is recommended to Council that this report be received.

COUNCIL DECISION

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

CARRIED

17.7 Japan Australia Friendship Association Sponsorship Application

This report sought Council's consideration of a sponsorship application from the Japan Australia Friendship Association for their annual 'Kodomo No Hi Japan Festival'.

RECOMMENDATION

It is recommended to Council that it supports the Japan Australia Friendship Association's 'Kodomo No Hi Japan Festival' by way of a \$3,000 sponsorship and the loan of equipment.

COUNCIL DECISION

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

CARRIED

17.8 Letters of Thanks

This report provided feedback from Junior Development Grant recipients.

RECOMMENDATION

It is recommended to Council that the letters of thanks be received.

COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr Dua 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

It is recommended to Council that the Local Government Circulars report be received.

COUNCIL DECISION

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

CARRIED

19. MEMBERS' BOOKSHELF

Nil

20. CORRESPONDENCE

20.1 SA Power Networks - Replacement of Redundant Street Lighting with LED Lights

Correspondence was received from the General Manager Network Management of SA Power Networks, Mr Doug Schmidt, regarding the replacement of redundant street lighting with LED lights.

20.2 Safe Haven Enterprise Visa Program

Correspondence was received from the Minister for Multicultural Affairs, the Hon Zoe Bettison MP, advising that the State Government has agreed to opt-in all of South Australia for the purposes of the Safe Haven Enterprise Visa Program.

20.3 Aircraft Operations during Adelaide Curfew

Correspondence was received from the Department of Infrastructure and Regional Development advising of aircraft operations during the Adelaide curfew for October to December 2015 and business jet operations during the Adelaide curfew from 1 November to 31 January 2016.

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 November 2015.

20.5 Local Government (Accountability and Governance) Amendment Act 2015

Correspondence was received from the Minister for Local Government and Regional Development, the Hon Geoff Brock MP, regarding the *Local Government (Accountability and Governance) Amendment Act 2015*, which will commence near the end of the first quarter of this year.

20.6 NSAA SA National Service Day Memorial Service

Correspondence was received from the Secretary of the National Servicemen's Association of Australia South Australia Branch Inc, Ms Marlene Blackmore, thanking Council staff for their assistance in the organisation of their National Service Day Memorial Service held at the City of West Torrens Memorial Gardens on Saturday 13 February 2016.

20.7 Election of New Murray Darling Association National President and Vice President

Correspondence was received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, regarding the recent election of Cr David Thurley of Albury City Council to the position of National President and Cr Barry Featherstone of Alexandrina Shire to the position of Vice President of the Association.

20.8 Murray Darling Association Adopts Position on the Basin Plan

Correspondence was received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, advising that the Association has voted unanimously in support of a common position in relation to the Basin Plan 2012.

20.9 Murray Darling Association Strategic Plan 2016-19

Correspondence was received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, regarding the development of the Murray Darling Association Strategic Plan 2016-2019.

20.10 Planning, Development and Infrastructure Bill 2015

A copy of correspondence was received from the Lord Mayor of Adelaide, Martin Haese, writing to the Minister for Planning, the Hon John Rau MP, in relation to the *Planning, Development and Infrastructure Bill 2015* currently before the Legislative Council.

20.11 Building Upgrade Finance

Correspondence was received from the Minister for Climate Change, Ian Hunter MLC, advising that legislation which enables the introduction of Building Upgrade Finance in South Australia passed the South Australian Parliament on 10 December 2015.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

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

CARRIED

21. CONFIDENTIAL

21.1 Request For Oval Naming Rights - South Australian Amateur Football League (SAAFL) - CONFIDENTIAL

Mayor Trainer declared an interest, but not a conflict as he is Patron of the South Australian Amateur Football League and remained in the meeting.

Reason for Confidentiality

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

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party which may subsequently seek to enter into negotiations with the SAAFL for a similar arrangement either at the expiry of this agreement or should this agreement not be entered into.

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, Manager City Assets, Manager City Works and Executive Assistants, 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 Request for Oval Naming Rights - South Australian Amateur Football League (SAAFL)), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Sections 90(3)(d)(i) because this information could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party which may subsequently seek to enter into negotiations with the SAAFL for a similar arrangement, either at the expiry of this agreement, or should this agreement not be entered into.
2. At the completion of the confidential session the meeting be re-opened to the public.

COUNCIL DECISION

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

CARRIED

8.59pm 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 Request for Oval Naming Rights, the minutes arising from the report (Item 21.1 Request for Oval Naming Rights - South Australian Amateur Football League (SAAFL)) and all relevant documentation, having been considered by the Council in confidence under Section 90 (3)(d)(i), be kept confidential and not available for public inspection for a period of 90 days from the date of this meeting, on the basis that this information could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party which may subsequently seek to enter into negotiations with the SAAFL for a similar arrangement, either at the expiry of this agreement, or should this agreement not be entered into.
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.

9.05pm the confidential session closed and the meeting reopened to the public.

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.06pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.12pm.

2. PRESENT

Committee Members:

Cr T Polito (Presiding Member)

Mayor J Trainer

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

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (GM Urban Services)

Mr B Ross (GM Corporate and Regulatory)

Mr J Ielasi (Manager City Assets)

Ms J Lennon (Manager City Development)

3. APOLOGIES

Apologies

Officers:

Ms P Koritsa (GM Business and Community Services)

Lateness

Council Members:

Cr Dua (7.13pm)

Cr Palmer (7.14pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Haese 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 2 February 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7.13pm Cr Dua entered the meeting

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 Stage 2 - Design Options

This report provided options considered for the proposed reconstruction of the pavement, kerb and water table, and footpath on George Street, between Dew Street and South Road, Thebarton.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be received.
2. The Administration proceed to undertake Community Consultation to implement Option 3.
3. A further report be presented to Council following the Community Consultation period.

COMMITTEE DECISION

MOVED Cr Nitschke SECONDED Cr Haese that:

1. The report be received.
2. The Administration proceed to undertake consultation with George Street residents regarding the three options provided.
3. A further report be presented to Council following the Community Consultation period.

7.14pm Cr Palmer entered the meeting

7.25pm Cr Dua left the meeting

7.26pm Cr Dua returned to the meeting

CARRIED

11.2 Local Area Traffic Management (LATM) Priority Ranking Update

This report provided Council with an update detailing the LATM investigations in the City of West Torrens and the latest updated crash data analysis for the LATM Priority Program.

RECOMMENDATION(S)

It is recommended that:

1. The report be received.
2. The current LATM projects that have already commenced, ie Precincts 9/10 (Torrensville/Thebarton), Precincts 21/22/B/C (Novar Gardens/Camden Park) and Precincts 16/12 (Richmond/Hilton/Cowandilla/Mile End) be continued with.
3. Precinct 20 (Ashford and Keswick) shall be the next LATM precinct for commencement.

COMMITTEE DECISION

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

CARRIED

11.3 Mellor Park Tennis Club - New Licence

This report advised Elected Members that, following completion of repair works to the courts at Mellor Park, a new licence agreement for the Mellor Park Tennis Club's use of four (4) courts at Mellor Park and two (2) courts at Lockleys Oval can now be considered.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Mellor Park Tennis Club be granted a licence for use of the clubroom facilities and four (4) tennis courts at Mellor Park and two (2) tennis courts at Lockleys Oval for a term of five (5) years from 1 March 2016 (or until such time as the redevelopment of the courts at Lockleys Oval has been completed) at a commencing licence fee of \$1,200pa plus GST. The licence fee is to escalate on each anniversary of the commencement date by Adelaide (All Groups) CPI or similar index.
2. The Mayor and the Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence.
3. The Chief Executive Officer be authorised to provide approval for any consents that may be required in accordance with the terms of the license.

COMMITTEE DECISION

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

CARRIED

11.4 Private Parking Area Agreement Coffey Int Ltd

To approve an agreement for Council's Compliance Officers to police a private parking area at Keswick.

RECOMMENDATION

It is recommended that Council enter into an agreement under the Private Parking Areas Act with Coffey International Limited to police the private parking area within their leased site at 33 Richmond Road Keswick.

COMMITTEE DECISION

MOVED Cr Vlahos SECONDED Cr Woodward that the report be received.

AMENDMENT

MOVED Mayor Trainer SECONDED Cr Palmer that a further report be prepared that addresses the questions raised by Crs Vlahos, Dua and Woodward.

The amendment was Put and **LOST**

The original motion as MOVED Cr Vlahos SECONDED Cr Woodward was Put and **CARRIED**

11.5 Darebin Street Mile End Petition

This report provided Council with analysis and a design option for modification to Darebin Street, Mile End, east of the junction with Falcon Avenue in response to a petition received by residents of the area.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The solution proposed in the petition and as detailed by the Administration in Attachment 1 be constructed along Darebin Street between Falcon Avenue and South Road in consultation with directly affected properties.
2. The head petitioner be advised accordingly.

COMMITTEE DECISION

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

CARRIED

11.6 Request for Feasibility Study for a New Walking and Bike Path on Shannon Avenue, Glenelg North

This report provided Council with information relating to a petition received to undertake a feasibility study for a new shared use path along Shannon Avenue, Glenelg North.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. A letter of support is provided to the City of Holdfast Bay to support any future funding applications for completion of the Sturt River Linear Park shared use path.
2. The verge along the western side of Shannon Avenue continues to be maintained as it currently exists.
3. The Head Petitioner be advised accordingly.

COMMITTEE DECISION

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

CARRIED

11.7 Urban Services Activities Report

This report provided 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 McKay that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.08pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 8.09pm.

2. PRESENT

Committee Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, C O'Rielly, R Dua, 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 S Curran (Manager Business Services)

3. APOLOGIES

Officers:

Ms P Koritsa (GM Organisational Support)

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Governance Prescribed Standing Committee held on 2 February 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 Complaints lodged with Ombudsman's Office - July 2015 to December 2015

The South Australian Ombudsman provided a report of all complaints received and any investigations conducted by his office relating to the City of West Torrens during the period 1 July 2015 to 31 December 2015.

RECOMMENDATION

It is recommended to Council that this report be received.

COMMITTEE DECISION

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

CARRIED

11.2 2016 Local Government Association Showcase and Ordinary General Meeting

This report sought the approval for Cr Woodward to attend the 2016 Local Government Association Showcase and Ordinary General Meeting to be held on 14 and 15 April 2016 at the Ridley Pavilion, Adelaide Showgrounds.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the attendance of Cr Woodward at the 2016 Local Government Association Showcase and Ordinary General Meeting to be held on 15 April 2016 at the Ridley Pavilion, Adelaide Showgrounds.
2. Expenses be reimbursed in accordance with Council policy.
3. 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 Demetriou SECONDED Cr McKay that the recommendation be adopted.

CARRIED

11.3 Libraries Board of SA Nominations

This report advised that the Local Government Association is seeking a local government member to the Libraries Board of SA.

RECOMMENDATION(S)

It is recommended to Council that subject to their confirmation, Cr be nominated as the local government member on the Libraries Board of SA.

Or

The report be received.

COMMITTEE DECISION

MOVED Mayor Trainer SECONDED Cr Mangos that the report be received.

CARRIED

11.4 Legislative Progress Report - February 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 Rypp SECONDED Cr Haese that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.15pm.