

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 NOVEMBER 2016
at 7.00pm

Terry Buss
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

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, K. McKay, S. Rypp, G. Demetriou, M. Hill, A. Mangos, S. Tsiaparis, G. Nitschke, J. Woodward, C. O'Rielley

Officers:

Mr T. Buss	(Chief Executive Officer)
Ms P. Koritsa	(General Manager Business and Community Services)
Mr B. Ross	(General Manager Corporate and Regulatory)
Mr A. Catinari	(General Manager Urban Services)
Mr N. Biggs	(Manager Financial Services)
Ms E. Pollard	(Manager People and Culture)
Mr J. Ielasi	(Manager City Assets)
Ms J. Lennon	(Manager City Development)
Mr D. Whicker	(Manager Business Services - Acting)

3 APOLOGIES

Council Members:

T Polito

Lateness:

Council Members:

G Vlahos (7.14pm)

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the apologies be received.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.6 - Election of Board Members and Deputy Board Members Representing Metropolitan Local Government Group to the LGA Board	Material	Cr A Mangos

5 CONFIRMATION OF MINUTES

RECOMMENDATION(S)

That the Minutes of the meeting of the Council held on the 18 October 2016 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That the Minutes of the meeting of the Council held on the 18 October 2016 be confirmed as a true and correct record.

CARRIED

6 MAYORS REPORT

RECOMMENDATION(S)

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Graham Nitschke

That the Mayor's Report be noted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr McKay advised that he was an apology for the Adelaide Diwali Festival held on Saturday 21 October 2016.

Cr Hill advised of her attendance at the Beacon Business Breakfast at William Light High School on Friday 28 October 2016.

Cr Rypp advised of his attendance at the West Torrens' Centenarians Luchn held on Friday 28 October 2016.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

7.14pm Cr Vlahos entered the meeting.

10 ADJOURN TO STANDING COMMITTEES**RECOMMENDATION(S)**

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

RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr Kym McKay

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

CARRIED

7.15pm the meeting adjourned into Committees.

7.38pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

7.39pm Cr McKay left the meeting.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**11.1 Urban Services Committee Meeting****RECOMMENDATION(S)**

That the recommendations of the Urban Services Committee held on 1 November 2016 be adopted.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

That the recommendations of the Urban Services Committee held on 1 November 2016 be adopted.

CARRIED

11.2 Governance Committee Meeting**RECOMMENDATION(S)**

That the recommendations of the Governance Committee held on 1 November 2016 be adopted.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese

That the recommendations of the Governance Committee held on 1 November 2016 be adopted.

CARRIED

7.41pm Cr McKay returned to the meeting.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 Audit and Risk Committee Meeting****RECOMMENDATION(S)**

That the Minutes of the Audit and Risk Committee held on 17 October 2016 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr John Woodward

That the Minutes of the Audit and Risk Committee held on 17 October 2016 be noted and the recommendations adopted.

CARRIED

12.2 Civic Committee Meeting**RECOMMENDATION(S)**

That the Minutes of the Civic Committee held on 25 October 2016 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr John Woodward

That the Minutes of the Civic Committee held on 25 October 2016 be noted and the recommendations adopted except Items 7.9 and 7.10.

CARRIED**RESOLUTION**

Moved: Cr Megan Hill

Seconded: Cr Garth Palmer

That Items 7.9 and 7.10 be deferred to the next meeting of Council on 15 November 2016 for discussion.

CARRIED**13 QUESTIONS WITH NOTICE****13.1 Land Division Approvals**

At the meeting of Council on 4 October 2016, Cr Woodward asked the following question which was taken on notice:

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?

The Administration provided the following information:

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

Year	Number of Land Division Approvals
2012-13	127
2013-14	158
2014-15	153
2015-16 (new Development Plan)	173

Cr Woodward indicated that he would like this information to be broken down by suburb and requested that this information be included in a future Council Agenda.

Answer

The breakdown of land division approvals by suburb is as follows:

Suburb	2012-13	2013-14	2014-15	2015-16	Total
Ashford	0	1	0	1	2
Brooklyn Park	12	15	14	16	57
Camden Park	6	9	7	16	38
Cowandilla	3	3	0	2	8
Fulham	5	4	10	20	39

Glandore	1	3	3	1	8
Glenelg North	3	4	0	1	8
Hilton	0	1	3	4	8
Keswick	2	5	0	0	7
Kurralta Park	11	9	11	15	46
Lockleys	9	13	15	16	53
Marleston	5	9	9	5	28
Mile End	8	12	12	6	38
Mile End South	0	0	0	0	0
Netley	6	3	4	7	20
North Plympton	11	19	16	14	60
Novar Gardens	2	1	1	3	7
Plympton	7	8	12	27	54
Richmond	15	9	12	8	44
Thebarton	3	3	0	4	10
Torrensville	7	15	9	1	32
Underdale	3	6	5	3	17
West Beach	0	2	3	3	8
West Richmond	8	4	7	0	19
Total	127	158	153	173	611

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses were provided by the Administration.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

MOTION

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

That Council distribute their recently published book celebrating the community's centenerians in a future edition of Talking Points.

The Presiding Member ruled that this motion be deferred until the 15 November 2016 meeting of Council.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Financial Statements - Year Ended 30 June 2016****Brief**

This report presents the audited financial statements of the Council for the year ended 30 June 2016.

RECOMMENDATION(S)

It is recommended to Council that the Chief Executive Officer and Principal Member be authorised to certify the annual financial statements in their final form pursuant to the requirements of Regulation 14(g) of the *Local Government (Financial Management) Regulations 2011*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the Chief Executive Officer and Principal Member be authorised to certify the annual financial statements in their final form pursuant to the requirements of Regulation 14(g) of the *Local Government (Financial Management) Regulations 2011*.

CARRIED

17.2 Western Region Waste Management Authority - Financial Statements Year Ending 30 June 2016**Brief**

This report presents the audited financial statements of the Western Region Waste Management Authority for the year ended 30 June 2016.

RECOMMENDATION(S)

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the report be received.

CARRIED

17.3 Mendelson Foundation - Financial Statements Year Ended 30 June 2016

Brief

This report presents the audited financial statements of the Mendelson Foundation for the year ended 30 June 2016.

RECOMMENDATION(S)

It is recommended to Council that the audited financial statements of the Mendelson Foundation for the year ended 30 June 2016 be received.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Rosalie Haese

That Council receive the audited financial statements of the Mendelson Foundation for the year ended 30 June 2016.

CARRIED

17.4 Budget versus Actual - Year Ended 30 June 2016

Brief

This report reviews the budget for the year ended 30 June 2016 pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*.

RECOMMENDATION(S)

It is recommended to Council that the report on the budget for the year ended 30 June 2016, made pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*, be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That Council receive the report on the budget for the year ended 30 June 2016, made pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*.

CARRIED

17.5 Development Assessment Panel - Independent Member Appointment 2017-18

Brief

This Report seeks to constitute the City of West Torrens Development Assessment Panel (DAP) effective from 1st January 2017 for the period to 31st December 2018 (or earlier should the *Development Act 1993* be repealed prior to this date) in accordance with the provisions of Section 56A of the *Development Act 1993* (as amended) "the Act".

RECOMMENDATION(S)

It is recommended to Council that:

1. be appointed as the Presiding Member of the Development Assessment Panel as detailed in the recommendation of the Confidential Interview Report, pursuant to Section 56A(3)(b) of the *Development Act 1993*, for a two (2) year period from 1st January 2017 to 31 December 2018.
2., and be appointed as Independent Members of the Council's Development Assessment Panel, as detailed in the recommendations of the Confidential Interview Report, pursuant to Section 56A(3)(c)(ii) of the *Development Act 1993*, for a two (2) year period from 1st January 2017 to 31 December 2018 (or earlier should the *Development Act 1993* be repealed prior to this date).
3. The Chief Executive Officer be appointed as the Development Assessment Panel's Public Officer pursuant to Section 56A(22) of the *Development Act 1993*.
4. The ordinary meetings of the Development Assessment Panel be held monthly on the second Tuesday of each month commencing 1 January 2015 at 5.00pm in the George Robertson Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
5. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Development Assessment Panel in consultation with the Presiding Member.
6. The Development Assessment Panel Terms of Reference attached to this report be endorsed.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Kym McKay

1. Donna Ferretti be appointed as the Presiding Member of the Development Assessment Panel, pursuant to Section 56A(3)(b) of the *Development Act 1993*, for a two (2) year period from 1st January 2017 to 31 December 2018.
2. Wayne Stokes, Jane Strange and Colleen Dunn be appointed as Independent Members of the Council's Development Assessment Panel, pursuant to Section 56A(3)(c)(ii) of the *Development Act 1993*, for a two (2) year period from 1st January 2017 to 31 December 2018 (or earlier should the *Development Act 1993* be repealed prior to this date).
3. The Chief Executive Officer be appointed as the Development Assessment Panel's Public Officer pursuant to Section 56A(22) of the *Development Act 1993*.
4. The ordinary meetings of the Development Assessment Panel be held monthly on the second Tuesday of each month commencing 1 January 2015 at 5.00pm in the George Robertson Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.

5. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Development Assessment Panel in consultation with the Presiding Member.
6. The Development Assessment Panel Terms of Reference attached to the report be endorsed.

CARRIED

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Confidential Interview Report of the Selection Panel relating to the appointment of independent members to Council's Development Assessment Panel, having been received and considered by the Council in confidence under Sections 90(3)(a) and 90(3)(g) of the *Local Government Act 1999*, be kept confidential and not available for public inspection for a period of ten (10) years from the date of this meeting (subject to an annual review) on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the power to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the Confidential Interview Report of the Selection Panel relating to the appointment of independent members to Council's Development Assessment Panel, having been received and considered by the Council in confidence under Sections 90(3)(a) and 90(3)(g) of the *Local Government Act 1999*, be kept confidential and not available for public inspection for a period of ten (10) years from the date of this meeting (subject to an annual review) on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the power to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

CARRIED

8.12pm Cr Arthur Mangos declared a material conflict of interest in this item as he wishes to be nominated for the Local Government Association Board and left the meeting for the discussion and vote on the item.

17.6 Election of Board Members and Deputy Board Members Representing Metropolitan Local Government Group to the LGA Board

Brief

This report advises Council of the receipt of ballot papers and its entitlement to vote for the election of Metropolitan Local Government Representatives to the Local Government Association Board.

RECOMMENDATION(S)

It is recommended to Council that:

1. It determines its preferred voting order on the ballot of the twelve nominations for metropolitan representatives to the Local Government Association Board, the result of which is:
 1. Cr Arthur Mangos
 2. Mayor/Cr.....
 3. Mayor/Cr.....
 4. Mayor/Cr.....
 5. Mayor/Cr.....
 6. Mayor/Cr.....
 7. Mayor/Cr.....
 8. Mayor/Cr.....
 9. Mayor/Cr.....
 10. Mayor/Cr.....
 11. Mayor/Cr.....
 12. Mayor/Cr.....
2. The ballot paper be completed detailing Council's preferred voting order, signed by the Chief Executive Officer and returned to the Local Government Association by 5pm on Friday 9 December 2016.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Rosalie Haese

1. Council's preferred voting order on the ballot of the twelve nominations for metropolitan representatives to the Local Government Association Board is:
 1. Cr Arthur Mangos - City of West Torrens
 2. Mayor Glenn Spear - City of Mitcham
 3. Mayor David Parkin - City of Burnside
 4. Cr Susan Clearihan - City of Adelaide
 5. Mayor Angela Evans - City of Charles Sturt
 6. Mayor Gillian Aldridge - City of Salisbury
 7. Cr Rosalina Bouchee - City of Holdfast Bay
 8. Mayor Robert Bria - City of Norwood, Payneham & St Peters
 9. Mayor David O'Loughlin - City of Prospect
 10. Mayor Karen Redman - Town of Gawler
 11. Mayor Bill Spragg - Adelaide Hills Council
 12. Mayor Kevin Knight - City of Tea Tree Gully

2. The ballot paper be completed detailing Council's preferred voting order, signed by the Chief Executive Officer and returned to the Local Government Association by 5pm on Friday 9 December 2016

CARRIED

8:14 pm Cr Mangos returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

Brief

This report provides 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.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the Local Government Circulars report be received.

CARRIED

19 MEMBER'S BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION 2016/18

Moved: Cr Steven Rypp
Seconded: Cr Cindy O'Rielley

That the addition to Members' bookshelf be noted.

CARRIED

20 CORRESPONDENCE

20.1 Open Space Contributions

Correspondence has been received from the Executive Director Public Affairs of the Local Government Association of South Australia, Ms Lisa Teburea, regarding Council's request for support of the LGA to lobby the Minister for Planning for changes to the open space contributions model.

20.2 City of Holdfast Bay's Draft 30 Year Plan for Greater Adelaide

Correspondence has been received from the City of Holdfast Bay providing a copy of their Draft 30 Year Plan for Great Adelaide 2016 Update submission to Department of Planning, Transport and Infrastructure.

20.3 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence has been received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 25 August 2016.

20.4 Weed Control along the River Torrens

Correspondence has been received from the Regional Director of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, Mr Brenton Grear, acknowledging Council's letter dated 8 September 2016 in relation to the control and management of weeds along the River Torrens. A copy of the letter sent to Mr Brenton Grear dated 8 September is also attached for Member's information.

20.5 Local Government Association Board - Request for Nomination Support

Correspondence has been received from the Chief Executive Officer of the City of Salisbury, Mr John Harry, requesting Council support for the nomination of Mayor Gillian Aldridge to the Local Government Association Board.

RECOMMENDATION

That the correspondence be received.

RESOLUTION 2016/19

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That Council receive all items of correspondence.

CARRIED

21 CONFIDENTIAL

21.1 Chief Executive Officer's Performance Review - 2016

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is information, the disclosure of which may breach a duty of confidence owed to an employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.

RECOMMENDATION(S)

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, and meeting secretariat staff, 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 Chief Executive Officer's Performance Review - 2016), attachments and any associated documentation submitted by the General Manager Corporate and Regulatory, specifically on the basis of the provisions of Section 90(3)(a) because the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr Steven Rypp

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, and meeting secretariat staff, 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 Chief Executive Officer's Performance Review - 2016), attachments and any associated documentation submitted by the General Manager Corporate and Regulatory, specifically on the basis of the provisions of Section 90(3)(a) because the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

8.31pm the meeting moved into Confidence and the session commenced.

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 Item 21.1 Chief Executive Officer's Performance Review - 2016 the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
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.

8.47pm the confidential session closed and the meeting reopened to the public.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.48pm.

The minutes of this meeting were confirmed at the Council held on 15 November 2016.

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PRESIDING MEMBER

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1 MEETING OPENED

In the absence of Cr Polito, Cr Rypp acting as Presiding Member declared the meeting open at 7.17pm.

1.1 EVACUATION PROCEDURE

The evacuation procedures were taken as read.

2 PRESENT

Comittee Members:

S Rypp (Presiding Member)

Mayor J Trainer

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

Officers:

Mr T.Buss	(Chief Executive Officer)
Ms P.Koritsa	(General Manager Business and Community Services)
Mr B.Ross	(General Manager Corporate and Regulatory)
Mr A.Catinari	(General Manager Urban Services)
Mr N.Biggs	(Manager Financial Services)
Ms E.Pollard	(Manager People and Culture)
Mr J. Ielasi	(Manager City Assets)
Ms J. Lennon	(Manager City Development)
Mr D. Whicker	(Manager Business Services - Acting)

3 APOLOGIES

Committee Members:

T Polito

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Arthur Mangos

That the apologies be received.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION(S)

That the Minutes of the meeting of the Urban Services Committee Meeting held on the 4 October 2016 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Simon Tsiaparis

That the Minutes of the meeting of the Urban Services Committee Meeting held on the 4 October 2016 be confirmed as a true and correct record.

CARRIED

6 COMMUNICATION 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 Special Local Roads Application 2016-17

Brief

To advise Council of notification received from the Local Government Transport Advisory Panel in response to Council's submissions under the Special Local Roads Program 2016-17 for West Beach Road, West Beach and West Thebarton Road, Thebarton.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be received.

2. The Administration continues to collaborate with the City of Charles Sturt to identify future funding opportunities for the West Beach Road upgrade project.
3. The grant funding allocation of \$1,250,000 received for West Thebarton Road reconstruction be recognised in the September Budget Review.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

The Committee recommends to Council that:

1. The report be received.
2. The Administration continues to collaborate with the City of Charles Sturt to identify future funding opportunities for the West Beach Road upgrade project.
3. The grant funding allocation of \$1,250,000 received for West Thebarton Road reconstruction be recognised in the September Budget Review.
4. That consideration be given to undertaking maintenance works along West Beach Road to improve drainage and amenity of the area.

CARRIED

11.2 Operation Moving Traffic - Request for Council Participation

Brief

To seek Council endorsement to participate in the Department of Planning, Transport and Infrastructure's Operation Moving Traffic program.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be received.
2. Council accepts the invitation from the Department of Planning, Transport and Infrastructure to participate in the Operation Moving Traffic program for the City of West Torrens and authorises the Administration to participate and partner with the Department to develop appropriate solutions in transport management that would benefit the community.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Cindy O'Rielley

The Committee recommends to Council that:

1. The report be received.
2. Council accepts the invitation from the Department of Planning, Transport and Infrastructure to participate in the Operation Moving Traffic program for the City of West Torrens and authorises the Administration to participate and partner with the Department to develop appropriate solutions in transport management that would benefit the community.

CARRIED

11.3 Urban Services Activities Report

Brief

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.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Garth Palmer

That the Activities Report be received.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.37pm.

The minutes of this meeting were confirmed at the Urban Services Committee held on 13 December 2016.

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PRESIDING MEMBER

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.38pm.

1.1 EVACUATION PROCEDURE

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Cr Palmer (Presiding Member)

Mayor J Trainer

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

Officers:

Mr T.Buss	(Chief Executive Officer)
Ms P.Koritsa	(General Manager Business and Community Services)
Mr B.Ross	(General Manager Corporate and Regulatory)
Mr A.Catinari	(General Manager Urban Services)
Mr N.Biggs	(Manager Financial Services)
Ms E.Pollard	(Manager People and Culture)
Mr J. Ielasi	(Manager City Assets)
Ms J. Lennon	(Manager City Development)
Mr D. Whicker	(Manager Business Services - Acting)

3 APOLOGIES

Council Members:

T Polito

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That Council accept the apologies.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION(S)

That the Minutes of the meeting of the Governance Committee Meeting held on the 4 October 2016 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Rosalie Haese

That the Minutes of the meeting of the Governance Committee Meeting held on the 4 October 2016 be confirmed as a true and correct record.

CARRIED

6 COMMUNICATION 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 Kaurna Native Title Claim

Brief

This report presents an update on the Kaurna Native Title Claim following the 21 September 2016 hearing in the Federal Court and the subsequent case management conference.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Rosalie Haese

That the report be received.

CARRIED

11.2 Legislative Progress Report - October 2016

Brief

This report provides 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 RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Steven Rypp

That the report be received.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.40.

The minutes of this meeting were confirmed at the Governance Committee held on 13 December 2016.

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PRESIDING MEMBER