

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, 15 NOVEMBER 2016

at 7.00pm

Terry Buss
Chief Executive Officer

Index

1	Meeting Opened	1
1.1	Evacuation Procedure	1
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	2
8	Petitions	3
8.1	Falcon Reserve	3
9	Deputations	3
10	Adjourn to Standing Committees	4
11	Adoption of Standing Committee Recommendations	4
11.1	Finance and Regulatory Committee Meeting.....	4
11.2	Strategy and Community Committee Meeting	4
12	Adoption of General Committee Recommendations	5
13	Questions with Notice	7
14	Questions without Notice	7
15	Motions with Notice	7
15.1	Friendship with Shandong Province	7
15.2	Distribution of Centenarians Publication	7
16	Motions without Notice	7
17	Reports of the Chief Executive Officer	8
17.1	Local Nuisance and Litter Control Draft Regulations Feedback.....	8
17.2	The Future of OPAL in the City of West Torrens	8
17.3	Reid Street - Request for Termination of Permit/Authorisation and Grant of New Permit/Authorisation.....	9
17.4	Informal Gatherings Policy	10
17.5	Annual Service Plans 1st Quarter 2016/17 Progress Update	10
17.6	Children and Vulnerable Persons Safety Policy.....	11
17.7	Council Policy - Grants, Sponsorships and Donations Programs	11
17.8	Progress on Implementing Council Decisions	12
17.9	Adelaide Cemeteries Authority Board Nominations	12
17.10	Premier's Climate Change Council Nominations	13
18	Local Government Business	14
18.1	Local Government Circulars	14
19	Member's Bookshelf	14
20	Correspondence	14
21	Confidential	15

22 Meeting Close 15

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

1.1 EVACUATION PROCEDURE

The evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, 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 R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Community Services - Acting)
Mr B Cunningham	(Manager City Strategy - Acting)
Ms E Pollard	(Manager People and Culture)
Mr D Whicker	(Manager Business Services - Acting)

3 APOLOGIES

Council Members:

T Polito
G Vlahos

RECOMMENDATION(S)

That the apologies be received.

RESOLUTION

Moved Cr Graham Nitschke
Seconded Cr Steven Rypp

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
17.9 Adelaide Cemeteries Authority Board Nominations	Material	Cr Demetriou
17.10 Premier's Climate Change Council Nominations	Material	Cr Mangos

5 CONFIRMATION OF MINUTES

RECOMMENDATION(S)

That the Minutes of the meeting of the Council held on the 1 November 2016 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION(S)

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Demetriou noted that Mayor David O'Loughlin from Prospect has been appointed President of the Australian Local Government Association. The announcement was made at ALGA's Annual General Meeting held in conjunction with the National Local Roads and Transport Congress which Cr Demetriou attended with Mr Angelo Catinari in Toowoomba from 9 to 11 November 2016.

Cr Demetriou also advised of his attendance at the recent West Torrens Birkalla Soccer Club AGM.

Crs McKay, Haese, Rypp and Palmer advised of their attendance at the Lockleys Primary School Centenary Celebration and Reunion Gala Day on Saturday 5 November 2016.

Crs Palmer and Mangos advised of their attendance at the the Hilton RSL Remembrance Day Memorial Service on 11 November 2016 conducted in the West Torrens Memorial Gardens.

RECOMMENDATION(S)

That the Elected Members Reports be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

Mayor Trainer presented Cr Kym McKay with his 10 year service award from the Local Government Association.

8 PETITIONS

8.1 Falcon Reserve

A petition has been received from Helen Siasios, Head Petitioner, on behalf of 114 residents and ratepayers of the City Of West Torrens requesting the installation of a fence with a safety latch gate at the edge of Falcon Reserve.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of Council and the Head Petitioner be advised accordingly.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr John Woodward

That the recommendations be adopted.

CARRIED

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEES

RECOMMENDATION(S)

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

RESOLUTION

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

That the recommendation be adopted.

CARRIED

7.19pm the meeting adjourned into Committees.

7.51pm 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 Meeting

RECOMMENDATION(S)

That the recommendations of the Finance and Regulatory Committee held on 15 November 2016 be adopted.

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Arthur Mangos

That the recommendations be adopted.

CARRIED

11.2 Strategy and Community Committee Meeting

RECOMMENDATION(S)

That the recommendations of the Strategy and Community Committee held on 15 November 2016 be adopted.

RESOLUTION

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

That the recommendations be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Outstanding Reports of the Civic Committee Meeting

12.1.1 Item 7.9 - Additional Community Grant Funding Proposals

At its meeting 1 November Council resolved that Item 7.9 of the Civic Committee meeting held on 25 October 2016 be deferred to the next meeting of Council on 15 November 2016 for discussion. Item 7.9 report presented three options for the use of the additional \$200,000 community grant funding provided in the 2016-2017 budget by Council resulting from increased parking expiations revenue.

COMMITTEE RECOMMENDATION(S)

The Civic Committee recommends to Council that Option 1 be approved, that is, increasing the maximum community grant available to applicants i.e. from \$3,000 to \$5,000, and extending to both Community and Environment Grants, as its preferred opinion for the use of the additional revenue derived from parking expiations.

RESOLUTION

Moved: Cr Woodward

Seconded: Cr Hill

That the increase in parking expiations set aside for community grants is used to:

1. Increase the maximum community grant available to applicants i.e. from \$3,000 to \$5,000, and extending to both Community and Environment Grants.

Provide one (1) grant of up \$20,000 each year over a three-year period, via an expression of interest, to local service providers operating within the West Torrens area and requiring them to identify and evidence unmet needs within the City of West Torrens and detail how the funding would be used to address these unmet needs. Funding for years 2 and 3 will be subject to demonstrated achievement of the agreed the grant outcomes with the City of West Torrens.

LOST

Moved Cr Demetriou that the Item be deferred for further discussion at the next Civic Committee Meeting.

The Motion lapsed for want of a seconder.

RESOLUTION

Moved: Cr Rypp

Seconded: Cr Nitschke

That the Civic Committee recommends to Council that Option 1 be approved, that is, increasing the maximum community grant available to applicants i.e. from \$3,000 to \$5,000, and extending to both Community and Environment Grants, as its preferred opinion for the use of the additional revenue derived from parking expiations.

CARRIED

12.1.2 Item 7.10 - Additional Aged Care Funding Proposals

At its meeting 1 November Council resolved that Item 7.10 of the Civic Committee meeting held on 25 October 2016 be deferred to the next meeting of Council on 15 November 2016 for discussion. Item 7.10 report presented options for the use of the additional aged care funding resulting from investment interest from the sale of St Martins.

COMMITTEE RECOMMENDATION(S)

The Civic Committee recommends to Council that:

1. It approves Option 1 that is, additional services to those already provided as part of the CHSP funding, as its preferred use of the additional aged care funding derived from the interest received on the investment of the funds received from the sale of St Martins.
2. A report be brought back to the Civic Committee on the services to be provided by Council, with the associated projected costings, in order for the Committee to make a recommendation to Council on the services to be made available to its older residents.

RESOLUTION

Moved: Cr Woodward

Seconded: Cr Hill

That the allocation of the additional aged care funding resulting from investment interest from the sale of St Martins is used to:

2. Provide additional services to those already provided as part of the CHSP funding, as its preferred use of the additional aged care funding derived from the interest received on the investment of the funds received from the sale of St Martins.
3. Making available one grant of up to \$20,000 each year over a three-year period, via an expression of interest, to local service providers operating within the West Torrens area that addresses identified and evidenced gaps in current services, programs or projects which will make a significant impact on the health and wellbeing of older West Torrens residents. Funding for years 2 and 3 will be subject to demonstrated achievement of the agreed grant outcomes with the City of West Torrens; and
4. A report is brought back to the Civic Committee on the services to be provided by Council, with the associated projected costings, in order for the Committee to make a recommendation to Council on the services to be made available to its older residents.

The motion was put and carried, but the decision was set aside by the Presiding Member when Cr McKay called for a Division.

In Favour: Crs George Demetriou, Rosalie Haese, Megan Hill, Arthur Mangos, Cindy O'Rielly, Garth Palmer, Simon Tsiaparis and John Woodward

Against: Crs Kym McKay, Graham Nitschke and Steven Rypp

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses were provided by the Administration.

15 MOTIONS WITH NOTICE**15.1 Friendship with Shandong Province****RESOLUTION**

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

That the Administration prepares a report for the presentation back to Council detailing the necessary steps, guidelines and resources required in defining and establishing an ongoing Friendship City Agreement between an appropriate City Government within the Chinese Province of Shandong.

CARRIED

15.2 Distribution of Centenarians Publication**RESOLUTION**

Moved: Cr George Demetriou
Seconded: Cr Steven Rypp

That Council distribute extracts from their recently published book celebrating the community's centenarians in a future edition of Talking Points, subject to the approval of each contributor.

CARRIED

16 MOTIONS WITHOUT NOTICE**MOTION**

Cr Woodward sought leave of the meeting to return to Questions without Notice.

Moved: Cr Steven Rypp
Seconded: Cr Kym McKay

That leave be granted.

CARRIED

Cr Woodward asked the following question which the Presiding Member ruled would be taken on notice:

Infill dwelling approvals

How many infill dwelling approvals, in total and broken down into suburb data, have been granted since the new Development Plan commenced in June 2015, and how does this compare with the previous infill of dwelling approvals?

Congratulations to Mayor David O'Loughlin

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That a letter of congratulation be sent to Mayor David O'Loughlin from Prospect for his appointment as President of the Australian Local Government Association.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Local Nuisance and Litter Control Draft Regulations Feedback

The Local Government Association sought feedback from councils on the Local Nuisance and Litter Control Draft Regulations by 2 December 2016.

RECOMMENDATION(S)

It is recommended to Council that the feedback contained within the agenda report be provided as Council's response to the *Local Nuisance and Litter Control Draft Regulations* to the Local Government Association.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

17.2 The Future of OPAL in the City of West Torrens

This report presented a proposed transition plan which aims to embed key methodologies of Council's Obesity Prevention and Lifestyle program (OPAL) into Council's services, strategies, policies and plans.

RECOMMENDATION(S)

It is recommended to Council that:

1. The attached OPAL Transition Action Plan be approved.
2. A dedicated officer be employed for a minimum of 2 years to continue the OPAL Program and deliver the attached Transition Action Plan.
3. Council's OPAL program be expanded to include all suburbs within the West Torrens community and to include Council's older residents.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendations be adopted.

CARRIED

17.3 Reid Street - Request for Termination of Permit/Authorisation and Grant of New Permit/Authorisation

The University of Adelaide has written to Council seeking to be released from its obligations under an existing permit/authorisation it holds over the northern portion of Reid Street, Thebarton, as it has entered into a contract to sell the adjoining land. It has also sought the grant of a new permit to the purchaser of the land.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be noted.
2. The Council release the University of Adelaide from any obligations it may have in regard to the permit/authorisation on condition that the entities that comprise the Reid Torrens Partnership enter into an agreement on similar terms and conditions to that currently held by the University of Adelaide.
3. A new permit to the entities that comprise the Reid Torrens Partnership commence on the date of settlement of the adjoining property to the north (at this time anticipated to be on or about 30 November 2016) and run for a term of 5 years. The commencing fee for the permit be determined following the provision of valuation advice from Council's property consultant. The permit fee to escalate by Adelaide All Groups CPI (or similar index should that index cease to exist) on each anniversary of the commencement date during the term of the permit/authorisation.
4. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation relating to the grant of permit and authorisation.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Kym McKay

That the recommendations be adopted.

CARRIED

17.4 Informal Gatherings Policy

The Council Policy - Informal Gatherings has been reviewed in preparation for the commencement of the *Local Government (General) Variation Regulations 2016* on 24 November 2016.

RECOMMENDATION(S)

It is recommended to Council that:

1. The draft *Council Policy - Informal Gatherings and Discussion* be approved and commence on 24 November 2016.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to ensure the currency of the *Council Policy - Informal Gatherings and Discussion*.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Garth Palmer

That the recommendations be adopted.

CARRIED

17.5 Annual Service Plans 1st Quarter 2016/17 Progress Update

This report presented the 1st quarter review of the 2016/17 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION(S)

It is recommended to Council that:

1. Annual Service Plans 1st Quarter Progress Report 2016/17 be received, and
2. The nominated action from the City Strategy Annual Service Plan to finalise investigations and preparation of a draft Statement of Intent for the Employment DPA be deleted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Demetriou

That the recommendations be adopted.

CARRIED

17.6 Children and Vulnerable Persons Safety Policy

The draft *Council Policy - Children and Vulnerable Persons Safety* has been developed to articulate Council's position in relation to the services it provides to children and vulnerable people.

RECOMMENDATION(S)

It is recommended to Council that:

1. The draft *Council Policy - Children and Vulnerable Persons Safety* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to ensure the currency of the *Council Policy - Children and Vulnerable Persons Safety*.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Kym McKay

That the recommendations be adopted.

CARRIED

17.7 Council Policy - Grants, Sponsorships and Donations Programs

The *Council Policy - Grants, Sponsorships and Donations Programs* has been subject to a minor review and is presented to the Corporate Planning, Policy and Performance Prescribed General Committee for its consideration and recommendation to Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. The draft *Council Policy - Grants, Sponsorships and Donations Programs* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to ensure the currency of the *Council Policy - Grants, Sponsorships and Donations Programs*.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Garth Palmer

That the recommendations be adopted.

CARRIED

17.8 Progress on Implementing Council Decisions

This report provided an update on completed and outstanding Council and Committee resolution actions.

RECOMMENDATION(S)

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.9 Adelaide Cemeteries Authority Board Nominations

9.12pm *Cr George Demetriou declared a material conflict of interest in this item as he wishes to be nominated for the Adelaide Cemeteries Authority Board and left the meeting for the discussion and vote on the item.*

The Local Government Association sought to appoint one local government member to the Adelaide Cemeteries Authority Board.

RECOMMENDATION(S)

It is recommended to Council that:

1. Cr..... be nominated as the local government member to the Adelaide Cemeteries Authority Board.

Or

The report be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That Cr Demetriou be nominated as the local government member to the Adelaide Cemeteries Authority Board.

CARRIED

9.13 pm Cr George Demetriou returned to the meeting.

17.10 Premier's Climate Change Council Nominations

9.14pm *Cr Arthur Mangos declared a material conflict of interest in this item as he wishes to be nominated to the Local Government Association for appointment to the Premier's Climate Change Council and left the meeting for the discussion and vote on the item.*

The Local Government Association sought to appoint one local government member to the Premier's Climate Change Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Cr..... be nominated as the local government member to the Premier's Climate Change Council.

Or

The report be received.

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Simon Tsiaparis

That Cr Mangos be nominated as the local government member to the Premier's Climate Change Council.

CARRIED

9.15 pm Cr Arthur 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.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

RECOMMENDATION(S)

That the additions to the Member's bookshelf be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.2 Letter of thanks from Greek Orthodox Community of South Australia

Correspondence has been received from President of the Greek Orthodox Community of South Australia, Bill Gonis OAM acknowledging Council's letter date 14 September 2016, in relation to the funding provided to the Greek Orthodox Community of South Australia

20.3 Letter from Energy and Water Ombudsman of South Australia

Correspondence has been received from the Energy and Water Ombudsman of the Energy and Water Ombudsman's Office South Australia, Sandy Canale regarding the 2015-2016 Annual Report of the Energy and Water Ombudsman (SA) Limited

20.4 Letter from the Local Government Association

Correspondence has been received from Director Infrastructure of the Local Government Association, David Hitchcock regarding Councillor Mangos's nomination to the South Australian Public Health Council

RECOMMENDATION

That the correspondence be received.

MOTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the correspondence be received with the exception of Item 20.1 Letter of advice from the Hon John Rau MP.

CARRIED

20.1 Letter of advice from the Hon John Rau MP

Correspondence has been received from the Minister for Planning, John Rau to Mayor Trainer providing advice to City of West Torrens on the Morphettville Racecourse Development Plan Amendment.

Questions were asked of the Administration and responses provided in relation to Minister Rau's letter.

Moved: Cr Cindy O'Reiley

Seconded: Cr John Woodward

That Item 20.1 be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.18pm.

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

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PRESIDING MEMBER

Index

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	2
6	Communication 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	Creditor Payments	2
11.2	Council Budget Report - FOUR Months to 31 October 2016	3
11.3	Register of Allowances and Benefits - 3 Months to 30 September 2016.....	3
11.4	Elected Members' Telephones	4
11.5	Taxi Voucher Usage.....	4
11.6	Budget Review - September 2016.....	4
12	Meeting Close	5

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.21pm.

2 PRESENT

Committee Members:

Cr Haese (Deputy Presiding Member)

Mayor J Trainer

Councillors: G Palmer, C O'Rielly, 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 R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Community Services - Acting)
Mr B Cunningham	(Acting - Manager City Strategy)
Ms E Pollard	(Manager People and Culture)
Mr D Whicker	(Manager Business Services - Acting)

3 APOLOGIES

Committee Members:

T Polito

G Vlahos

RECOMMENDATION(S)

That the apologies received.

Moved Cr Graham Nitschke

Seconded Cr Kym McKay

That the recommendation be adopted

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION(S)

That the Minutes of the meeting of the Finance and Regulatory Committee Meeting held on the 18 October 2016 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

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 FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

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

RECOMMENDATION

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

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.2 Council Budget Report - FOUR Months to 31 October 2016

This report provided information to Council on budget results for the four months ended 31st October 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Register of Allowances and Benefits - 3 Months to 30 September 2016

This report tabled the register of allowances and benefits for Elected Members for the three months to 30 September 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION(S)

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the three months to 30 September 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 30 September, pursuant to the requirements of the *Elected Members Allowances, Facilities, Support and Benefits Policy*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.5 Taxi Voucher Usage

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 30 September 2016.

RECOMMENDATION(S)

It is recommended to Council that the report be received.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

11.6 Budget Review - September 2016

This report provided details of changes proposed to the 2016/17 budget, following completion of the budget review for September 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the budget review changes for September 2016 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.29pm.

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

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PRESIDING MEMBER

Index

1 Meeting Opened 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 2

5 Confirmation of Minutes 2

6 Communication 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 AdaptWest Regional Climate Change Adaptation Plan 2

 11.2 City Strategy Monthly Activity Report 3

 11.3 Community Services Activity Report October 2016 3

12 Meeting Close 4

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.30pm.

2 PRESENT

Committee Members:

Cr O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, 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 R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Community Services - Acting)
Mr B Cunningham	(Acting - Manager City Strategy)
Ms E Pollard	(Manager People and Culture)
Mr D Whicker	(Manager Business Services - Acting)

3 APOLOGIES

Committee Members:

T Polito

G Vlahos

RECOMMENDATION(S)

That the apologies be received.

Moved Cr Simon Tsiaparis

Seconded Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION(S)**

That the Minutes of the meeting of the Strategy and Community Committee Meeting held on the 18 October 2016 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That the recommendation be adopted.

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 STRATEGY AND COMMUNITY REPORTS**11.1 AdaptWest Regional Climate Change Adaptation Plan**

This report sought endorsement of the *AdaptWest Regional Climate Change Adaptation Plan* and its submission to the State Government.

RECOMMENDATION(S)

The Strategy and Community Committee recommends to Council that:

1. It submits the draft *AdaptWest Regional Climate Change Adaptation Plan* to the Minister for Climate Change for consideration and the implementation of identified actions for which the State Government is accorded responsibility.
2. The priority 'adaptation options' identified as the responsibility of Council within the *AdaptWest Regional Climate Change Adaptation Plan* be progressed and incorporated into Council's plans and programs via future Council reports and budgets.
3. It works collaboratively with key parties identified within the draft *AdaptWest Regional Climate Change Adaptation Plan*, including residential and business sectors, State agencies, and the Cities of Charles Sturt and Port Adelaide Enfield, to progress the aims and priorities of the Plan into the future.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendations be adopted.

CARRIED

11.2 City Strategy Monthly Activity Report

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

RECOMMENDATION(S)

The Strategy and Community Committee recommends to Council that the *City Strategy Activity Report* for October 2016 be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.3 Community Services Activity Report October 2016

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

RECOMMENDATION(S)

It is recommended that the Committee recommends to Council that the Community Services Activity Report for October 2016 be received.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Mayor John Trainer

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.50pm.

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

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PRESIDING MEMBER