

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, 16 AUGUST 2016
at 7.00 PM

Terry Buss
Chief Executive Officer

INDEX

1.	MEETING OPENED.....	1
1.1	Evacuation Procedure	1
2.	PRESENT	1
3.	APOLOGIES.....	1
4.	DISCLOSURE STATEMENTS.....	2
5.	CONFIRMATION OF MINUTES	2
6.	MAYOR'S REPORT.....	2
7.	ELECTED MEMBER REPORTS	2
8.	PETITIONS.....	2
8.1	Verran Avenue, Bennett Street and Ruddock Avenue HILTON	2
8.2	Street Parking Access - Rose Street, MILE END.....	3
9.	DEPUTATIONS	3
10.	ADJOURN INTO STANDING COMMITTEES.....	3
11.	ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS.....	4
11.1	FINANCE AND REGULATORY COMMITTEE	4
11.2	STRATEGY AND COMMUNITY COMMITTEE.....	4
12.	ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS.....	4
13.	QUESTIONS WITH NOTICE	4
13.1	Building Rules Consent on Development	4
14.	QUESTIONS WITHOUT NOTICE	5
15.	MOTIONS WITH NOTICE.....	5
16.	MOTIONS WITHOUT NOTICE	5
17.	REPORTS OF THE CHIEF EXECUTIVE OFFICER.....	5
17.1	LGA Membership Value.....	5
17.2	South Australian Public Health Council Nominations.....	5
17.3	Confidential Order Review - Update - Thebarton Theatre - Fire Safety	6
17.4	Annual Report - Confidential Items 2015-2016.....	6
18.	LOCAL GOVERNMENT BUSINESS	7
18.1	Local Government Circulars	7
19.	MEMBERS' BOOKSHELF.....	7
20.	CORRESPONDENCE	7
21.	CONFIDENTIAL	8
22.	MEETING CLOSE	8

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:

Deputy Mayor K McKay (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, C O'Rielly, J Woodward, G Demetriou, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Ms S Curran (Manager Business Services)

Ms E Pollard (Manager Human Resources and Service Centre)

Ms R Butterfield (Manager Regulatory Services)

Mr N Biggs (Manager Financial Services)

3. APOLOGIES

Leave of Absence

Mayor Trainer

Cr Dua

Apologies

Council Members:

Cr Hill

Cr Rypp

Lateness

Council Members:

Cr Polito (7.03pm)

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 11.1 Adoption of Finance and Regulatory Committee Recommendations	Material	Cr Woodward
Council Item 17.2 - South Australian Public Health Nominations	Material	Cr Mangos

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 2 August 2016 be confirmed as a true and correct record.

COUNCIL DECISION

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

CARRIED

6. MAYOR'S REPORT

7.03pm Cr Polito entered the meeting

RECOMMENDATION

That the Mayor's Report be noted.

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Palmer advised of his attendance, along with Acting Mayor Cr McKay and CEO, at the official opening of the SALA Festival "Great Southern Land" exhibition at Adelaide Airport on Friday 5 August 2016.

COUNCIL DECISION

MOVED Cr O'Rielly SECONDED Cr Woodward that the reports from Members be noted.

CARRIED

8. PETITIONS

8.1 Verran Avenue, Bennett Street and Ruddock Avenue HILTON

A petition was received from Chris Aslanidis, Head Petitioner, on behalf of 20 residents and ratepayers of Hilton concerned about problems caused to local residents due to the high traffic volumes, parking restrictions and poor lighting in Verran Avenue, Bennett Street and Ruddock Avenue Hilton.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of the Urban Services Prescribed Standing Committee and the Head Petitioner be advised accordingly.

COUNCIL DECISION

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

CARRIED

8.2 Street Parking Access - Rose Street, MILE END

A petition was received from Raelene de Ross, Head Petitioner, on behalf of 7 residents of the western section of Rose Street, Mile End (directly opposite St George Primary School and St George Church) concerned about the significant impairment to access on street parking in front of their residences from Monday to Friday between the hours of 7am to 5pm from 55 Rose Street through to Taylors Lane/Rose Street intersection Mile End.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of the Urban Services Prescribed Standing Committee and the Head Petitioner be advised accordingly.

COUNCIL DECISION

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

CARRIED

9. DEPUTATIONS

Nil

10. ADJOURN INTO STANDING COMMITTEES

RECOMMENDATION

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

COUNCIL DECISION

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

CARRIED

7.07pm the meeting adjourned into Committees.

7.37pm 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

7.38pm Cr Woodward declared a material conflict of interest in Finance and Regulatory Committee Item 11.5 Local Government Finance Authority Board of Trustees Nominations as he wishes to be nominated and left the meeting for the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the Finance and Regulatory Prescribed Standing Committee held on 16 August 2016 be adopted.

COUNCIL DECISION

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

CARRIED

7.39pm Cr Woodward returned to the meeting

11.2 STRATEGY AND COMMUNITY COMMITTEE

RECOMMENDATION

That the recommendations of the Strategy and Community Prescribed Standing Committee held on 16 August 2016 be adopted.

COUNCIL DECISION

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13. QUESTIONS WITH NOTICE

13.1 Building Rules Consent on Development

Cr Mangos gave notice of his intention to ask the following question:

Has the Palmer development behind the Highway received Building approval?

Answer

Building Rules Consent (BRC) has not been finalised for the development and we expect that the developer will use Private Certification to obtain BRC although they can get BRC through Council.

They are required to lodge a copy of the BRC with us when it's done, but they have a myriad of Reserved Matters to sort out first and some of them will require consultation with our City Assets Department but at the moment, City Assets report that they have received no contact regarding these matters.

14. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15. MOTIONS WITH NOTICE

Nil

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 LGA Membership Value

This report provided Council with relevant information relating to the value proposition of its membership of the Local Government Association of South Australia.

RECOMMENDATION(S)

It is recommended to Council that it receives and notes the value proposition report relating to its membership of the Local Government Association of South Australia.

COUNCIL DECISION

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

CARRIED

17.2 South Australian Public Health Council Nominations

7.47pm Cr Mangos declared a material conflict of interest in this item as he wishes to be nominated for the South Australian Public Health Council and left the meeting for the discussion and vote on the item.

The Local Government Association sought to appoint one Local Government member and one deputy member to the South Australian Public Health Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Crbe nominated as the Local Government member to the South Australian Public Health Council.

Or

The report be received.

COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr Haese that:

1. Cr Mangos be nominated as the Local Government member to the South Australian Public Health Council.

CARRIED

7.48pm Cr Mangos returned to the meeting

17.3 Confidential Order Review - Update - Thebarton Theatre - Fire Safety

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidential order applied to item 21.1 *Update - Thebarton Theatre - Fire Safety* considered at the 3 September 2013 meeting of Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Pursuant to s91(9)(a) of the *Local Government Act 1999*, having reviewed the confidentiality order made on 3 September 2013 and reviewed at Council's 19 August 2014 and 4 August 2015 meetings, pursuant to s91(7), s91(7)(a) and s91(7)(b) of the *Local Government Act 1999*, in respect of confidential item 21.1 - Update - Thebarton Theatre - Fire Safety, Council orders the information contained in:
 - a. the confidential report item 21.1 - 'Update - Thebarton Theatre - Fire Safety' presented to Council at its 3 September 2013 meeting;
 - b. the confidential Minutes to item 21.1 - 'Update - Thebarton Theatre - Fire Safety' of 3 September 2013; and
 - c. all relevant documentation associated with and attached to the confidential agenda item 21.1 - 'Update - Thebarton Theatre - Fire Safety' of 2 September 2013;continues to be kept confidential in accordance with s91(7)(a) and s91(7)(b) of the *Local Government Act 1999* and not be available for public inspection until all identified works are completed on the basis that the disclosure of the documents would reasonably be expected to breach a duty of confidence to the lessee of the facility.
2. Council delegates the power to revoke, but not extend, the confidentiality order to the Chief Executive Officer on a monthly basis pursuant to and in accordance with provisions of Section 91(9)(c) of the *Local Government Act 1999*.

COUNCIL DECISION

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

CARRIED

17.4 Annual Report - Confidential Items 2015-2016

This report presented the 'Confidential Items Annual Report' in accordance with the requirements of the *Local Government Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that this report be received.

COUNCIL DECISION

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

CARRIED

19. MEMBERS' BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

COUNCIL DECISION

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

CARRIED

20. CORRESPONDENCE

20.1 Airport Over 50's Club - Letter of Appreciation Request

Correspondence was received from the Airport Over 50's Club Inc. requesting a letter of appreciation be sent to Pam Forster acknowledging her 14 years of service to the residents of City of West Torrens. The request for a letter of appreciation for Pam Forster has been carried out.

20.2 Airport Over 50's Club - Letter of Thanks

Correspondence was received from the Airport Over 50's Club Inc. thanking Mayor Trainer for attending and chairing their recent Annual General Meeting held on Thursday 21 July 2016.

20.3 Local Government Association Board Meeting Draft Minutes

Correspondence was received from the Local Government Association regarding the draft minutes of the board meeting held on Thursday 21 July 2016.

20.4 Appointment to Development Assessment Commission

Correspondence was received from the Director of Policy of the Local Government Association of South Australia, Mr Stephen Smith, advising that Mayor David O'Loughlin has been appointed to the Development Assessment Commission.

20.5 Council Engagement for the Electrification of Public Transport in Adelaide - AdeLINK

Correspondence was received from the Chief Development Officer of the Department of Planning, Transport and Infrastructure, Mr Andrew McKeegan, regarding progressing Council engagement for the electrification of public transport in Adelaide - including AdeLINK.

20.6 Western Region Waste Management Authority

Correspondence was received from the Western Region Waste Management Authority providing a copy of the letter from the Minister for Local Government, Hon Geoff Brock MP, approving the formal winding up of the Western Region Waste Management Authority. The published decision in the South Australian Government Gazette is also attached for Members' information.

20.7 Queen Elizabeth Hospital Cardiac Unit

Correspondence was received from the Member for Ashford of the Electorate Office, Hon Stephanie Key MP, acknowledging Council's letter dated 26 July 2016 in relation to Queen Elizabeth Hospital Cardiac Unit.

20.8 Motor Accident Commission Grant Offer - Drive Safe, Live Longer

Correspondence was received from the Chief Executive Officer of the Motor Accident Commission, Mr Aaron Chia, regarding the grant offer to support the City of West Torrens to stage the 'Drive Safe Live Longer' road crash rescue demonstration event to be held at Thebarton Oval on Thursday 29 September 2016.

20.9 DPTI - Draft South Australian Railway Crossing Safety Strategy

Correspondence was received from the Acting Chief Executive of the Department of Planning, Transport and Infrastructure, Mr Paul Gelston, seeking Council feedback on the draft Railway Crossing Safety Strategy. A copy of the draft Railway Crossing Safety Strategy is available for viewing on the Elected Member's bookshelf.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

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

CARRIED

21. CONFIDENTIAL

Nil

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.50pm.

INDEX

1.	MEETING OPENED.....	1
2.	PRESENT	1
3.	APOLOGIES.....	1
4.	DISCLOSURE STATEMENTS.....	1
5.	CONFIRMATION OF PREVIOUS MINUTES	2
6.	COMMUNICATIONS BY THE CHAIRPERSON.....	2
7.	QUESTIONS WITH NOTICE	2
8.	QUESTIONS WITHOUT NOTICE	2
9.	MOTIONS WITH NOTICE.....	2
10.	MOTIONS WITHOUT NOTICE	2
11.	FINANCE AND REGULATORY REPORTS.....	2
	11.1 Creditor Payments	2
	11.2 Taxi Voucher Usage.....	3
	11.3 Elected Members' Telephones	3
	11.4 Register of Allowances and Benefits - 12 Months to 30 June 2016.....	3
	11.5 Local Government Finance Authority Board of Trustees Nominations	4
	11.6 Revision of the 2016/17 Budget	4
	11.7 Investments Review 2015/16	5
	11.8 Mendelson Foundation - Investment Performance 30 June 2016.....	5
	11.9 Parking Permits.....	5
12.	MEETING CLOSE	5

1. MEETING OPENED

The Presiding Member declared the meeting open at 7.08pm.

2. PRESENT

Committee Members:

Cr G Vlahos (Presiding Member)

Acting Mayor K McKay

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

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Ms S Curran (Manager Business Services)

Ms E Pollard (Manager Human Resources and Service Centre)

Ms R Butterfield (Manager Regulatory Services)

Mr N Biggs (Manager Financial Services)

3. APOLOGIES

Leave of Absence

Mayor Trainer

Cr Dua

Apologies

Council Members:

Cr Hill

Cr Rypp

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Finance and Regulatory Committee Item 11.5 Local Government Finance Authority Board of Trustees Nominations	Material	Cr Woodward

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Prescribed Standing Committee held on 19 July 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Palmer 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. FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

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

RECOMMENDATION

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

COMMITTEE DECISION

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

CARRIED

11.2 Taxi Voucher Usage

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.3 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 30 June 2016, 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.

COMMITTEE DECISION

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

CARRIED

11.4 Register of Allowances and Benefits - 12 Months to 30 June 2016

This report tabled the register of allowances and benefits for Elected Members for the 12 months to 30 June 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 12 months to 30 June 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE DECISION

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

CARRIED

11.5 Local Government Finance Authority Board of Trustees Nominations

7.09pm Cr Woodward declared a material conflict of interest in this item as he wishes to be nominated and left the meeting for the discussion and vote on the item.

This report advised members that nominations are being sought for two Local Government members on the Local Government Finance Authority Board of Trustees.

RECOMMENDATION(S)

The Committee recommends to Council that:

Subject to their confirmation, Cr/s..... be nominated as the Local Government member to the Local Government Finance Authority Board of Trustees.

Or

This report be received.

COMMITTEE DECISION

MOVED Cr Palmer SECONDED Cr Mangos that Cr Woodward be nominated as the Local Government member to the Local Government Finance Authority Board of Trustees.

CARRIED

11.6 Revision of the 2016/17 Budget

7.11pm Cr Woodward returned to the meeting

This report proposed revision of the 2016/17 budget, and for this revision to be adopted by the Council.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Unspent funds from the 2015/16 budget totalling \$19,955,036 be incorporated in the 2016/17 budget, along with unspent reserve funds totalling \$320,000; and
2. The revised budget for 2016/17 be adopted.

COMMITTEE DECISION

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

CARRIED

11.7 Investments Review 2015/16

This report provided a review of Council investments for 2015/16, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.8 Mendelson Foundation - Investment Performance 30 June 2016

This report provided information on the investment performance of the Mendelson Foundation for the 12 months ending 30 June 2016, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.9 Parking Permits

This report provided information on parking permits issued following adoption of a revised *Parking Permits and Exemptions Policy* on 15 September 2015.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.22pm.

INDEX

1.	MEETING OPENED.....	1
2.	PRESENT	1
3.	APOLOGIES.....	1
4.	DISCLOSURE STATEMENTS.....	1
5.	CONFIRMATION OF PREVIOUS MINUTES	2
6.	COMMUNICATIONS BY THE CHAIRPERSON.....	2
7.	QUESTIONS WITH NOTICE	2
8.	QUESTIONS WITHOUT NOTICE	2
9.	MOTIONS WITH NOTICE.....	2
10.	MOTIONS WITHOUT NOTICE	2
11.	STRATEGY AND COMMUNITY REPORTS.....	2
	11.1 2016/17 Rainwater Rebate Report.....	2
	11.2 City Strategy Monthly Activity Report	3
	11.3 Community Services Monthly Report July 2016.....	4
12.	MEETING CLOSE	4

1. MEETING OPENED

The Presiding Member declared the meeting open at 7.23pm.

2. PRESENT

Committee Members:

Cr C O'Rielly (Presiding Member)

Acting Mayor K McKay

Councillors: R Haese, G Palmer, G Vlahos, J Woodward, G Demetriou, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Ms S Curran (Manager Business Services)

Ms E Pollard (Manager Human Resources and Service Centre)

Ms R Butterfield (Manager Regulatory Services)

Mr N Biggs (Manager Financial Services)

3. APOLOGIES

Leave of Absence

Mayor Trainer

Cr Dua

Apologies

Council Members:

Cr Hill

Cr Rypp

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr McKay 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 Strategy and Community Prescribed Standing Committee held on 19 July 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. STRATEGY AND COMMUNITY REPORTS

11.1 2016/17 Rainwater Rebate Report

This report advised of the uptake of the 2015/16 Rainwater Rebate Program.

RECOMMENDATION(S)

The Committee recommends to Council that the rebate criteria for the 2016/17 Rainwater Rebate Program be amended to increase take up as follows:

- a. Up to \$50 (maximum 10% of purchase price) be made available as a rebate for rainwater tanks with a storage capacity of less than 2,000 litres.
- b. The rebate value of all tank rebates be increased as follows:
 - 2,000 - 4999 litres from \$100 to \$200 (maximum 20% of purchase price);
 - 5,000 - 9,999 litres from \$150 to \$300 ((maximum 20% of purchase price);
 - 10,000+ litres from \$200 to \$400 (maximum 20% of purchase price).

- c. The rebate for planter box rainwater gardens be increased from \$400 to \$500 (up to 100% of purchase price for materials).
- d. One rebate only be available to each household for Rainwater Tanks and Planter Box Rain Gardens as a result of the increase in rebate value.
- e. Provide a \$200 New Home or Extension Rebate in addition to the applicable Rainwater Tank Rebates for tanks 2,000 litres and above.

COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Palmer that the rebate criteria for the 2016/17 Rainwater Rebate Program be amended to increase take up as follows:

- a. Up to \$50 be made available as a rebate for rainwater tanks with a storage capacity of less than 2,000 litres.
- b. The rebate value of all tank rebates be set as follows:
 - 2,000 - 4999 litres - \$300;
 - 5,000 - 9,999 litres - \$400;
 - 10,000+ litres - \$500
- c. The rebate for planter box rainwater gardens be increased from \$400 to \$500.
- d. One rebate only be available to each household for Rainwater Tanks and Planter Box Rain Gardens as a result of the increase in rebate value.
- e. Provide a \$200 New Home or Extension Rebate in addition to the applicable Rainwater Tank Rebates for tanks 2,000 litres and above.

CARRIED

11.2 City Strategy Monthly Activity Report

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

RECOMMENDATION

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

COMMITTEE DECISION

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

CARRIED

11.3 Community Services Monthly Report July 2016

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

RECOMMENDATION(S)

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

COMMITTEE DECISION

MOVED Cr Tsiaparis SECONDED Cr Palmer that the recommendation be adopted and that staff be formally thanked for their due diligent in getting the new RFID system installed.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.36pm.