

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 FEBRUARY 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 7.01pm.

### 1.1 Evacuation Procedure

The evacuation procedures were taken as read.

## 2. PRESENT

### Council Members:

Mayor J Trainer (Presiding Member)

Councillors: 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 P Koritsa (GM Business and Community Services)

## 3. APOLOGIES

### Leave of Absence

Cr Palmer

### Apologies

Cr Haese

### Lateness

Cr Tsiaparis (7.35pm)

Cr Hill (7.51pm)

### RECOMMENDATION

That the apologies be received.

### COUNCIL DECISION

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

### CARRIED

## 4. DISCLOSURE STATEMENTS

Nil

## **5. CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

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

### **COUNCIL DECISION**

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

### **CARRIED**

### **6.1 Summer Festival Events**

MOVED Cr Mangos SECONDED Cr Rypp that all staff involved in the organisation of the City of West Torrens Summer Festival be congratulated on the success of the events.

### **CARRIED**

## **7. ELECTED MEMBER REPORTS**

Cr Mangos advised of his attendance at the Camden Classic Carnival Past Winners and Supporters Function at Camden Oval on Friday 5 February 2016 and a meeting of the Australia Day Council of South Australia on Wednesday 10 February 2016.

Cr Nitschke advised of his attendance at the 'Fork on the Road' Summer Festival event at Kings Reserve on Saturday 6 February 2016.

Cr Rypp advised of his attendance at the following:

- Local Government Act Amendments briefing by Michael Kelledy on Thursday 4 February 2016
- Camden Classic Carnival Past Winners and Supporters Function at Camden Oval on Friday 5 February 2016
- City of West Torrens Summer Festival Event 5 'Fork on the Road' at Kings Reserve on Saturday 6 February 2016
- City of West Torrens Camden Classic at Camden Oval on Sunday 7 February 2016
- Elected Member Strategic Workshop at the Civic Centre on Saturday 13 February 2016
- City of West Torrens Summer Festival Event 6 'Mike Stewart Big Band' and to support the Australian Refugee Association at the Thebarton Community Centre on Saturday 13 February 2016.

### **COUNCIL DECISION**

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

### **CARRIED**

## **8. PETITIONS**

### **8.1 Altus Traffic Management Company**

A petition was received from Mr Anthony Colman, Head Petitioner, on behalf of 68 residents of Torrensville requesting that Council prohibit the use of the property on the corner of Rawlings Street and Palmyra Avenue Torrensville for the storage of vehicles and property.

#### **RECOMMENDATION**

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 Polito SECONDED Cr Dua that the recommendation be adopted.

#### **CARRIED**

## **9. DEPUTATIONS**

### **9.1 Parking in Goodenough Street, Mile End - Mr Norman Prater**

Mr Norman Prater wished to address Council in relation to parking restrictions in Goodenough Street, Mile End, however, Mr Prater was not present at this point of the meeting.

#### **MOTION**

MOVED Cr Mangos SECONDED Cr Woodward that this item be deferred to a later point in the meeting, should Mr Prater arrive late.

#### **CARRIED**

Mr Prater did not attend the meeting to address Council.

## **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 Mangos SECONDED Cr Rypp that the recommendation be adopted.

#### **CARRIED**

**7.09pm** the meeting adjourned into Committees.

**7.35pm** 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 Cr Tsiaparis.

## **11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**

### **11.1 FINANCE AND REGULATORY COMMITTEE**

#### **RECOMMENDATION**

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

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **11.2 STRATEGY AND COMMUNITY COMMITTEE**

#### **RECOMMENDATION**

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

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **12.1 AUDIT AND RISK PRESCRIBED GENERAL COMMITTEE**

#### **RECOMMENDATION**

That the Minutes of the Audit and Risk Prescribed General Committee dated 9 February 2016 be noted and the recommendations adopted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

## **13. QUESTIONS WITH NOTICE**

Nil

## **14. QUESTIONS WITHOUT NOTICE**

Questions were asked and responses were provided by the Administration.

#### **MOTION**

MOVED Cr Demetriou SECONDED Cr O'Rielley that the questions from Cr Demetriou and the answers provided relating to the nomination protocols for West Torrens Australia Day Awards be recorded in the minutes.

#### **LOST**

## **15. MOTIONS WITH NOTICE**

### **15.1 Vouchers for the Waste Transfer Station**

MOVED Cr Polito SECONDED Cr Demetriou that one free voucher for the waste transfer station at North Plympton be made available on request to an owner or occupier of a residential property in the City of West Torrens, subject to the following:

1. There being only one voucher entitlement per property per financial year;
2. Vouchers only being valid for one month from the date of issue;
3. Proof of residency or ownership being presented in support of a voucher request;
4. The entitlement being limited to a 6 x 4 trailer;
5. Government organisations, including the SA Housing Trust, and housing associations not being entitled to vouchers.

**7.51pm** Cr Hill entered the meeting

#### **AMENDMENT**

MOVED Cr Woodward SECONDED Cr Tsiaparis that one free voucher for the waste transfer station at North Plympton be made available on request to an owner or occupier of a residential property in the City of West Torrens, subject to the following:

1. There being only one voucher entitlement per property per financial year;
2. Vouchers only being valid for one month from the date of issue;
3. Proof of residency or ownership being presented in support of a voucher request;
4. The entitlement being limited to a 6 x 4 trailer;
5. Government organisations, including the SA Housing Trust, and housing associations not being entitled to vouchers;
6. This will form part of the review of the entire hard waste collection in November 2016.

#### **CARRIED**

The amended motion was Put and **CARRIED**

## **15.2 Sale of Land at the Intersection of Allchurch Avenue and Packard Street, North Plympton**

MOVED Cr Mangos SECONDED Cr Tsiaparis that Council resolve to proceed with the disposal of the parcels of land at the intersection of Allchurch Avenue and Packard Street, North Plympton and that the Administration use this opportunity to undertake an audit and identify other similar parcels of land within the City of West Torrens that may be considered for disposal.

Cr Mangos, with the permission of Cr Tsiaparis, sought and was granted leave of the meeting to vary his motion.

### **COUNCIL DECISION**

MOVED Cr Mangos SECONDED Cr Tsiaparis that Council resolve to proceed with the disposal of the parcels of land at the intersection of Allchurch Avenue and Packard Street, North Plympton and that the Administration use this opportunity to undertake an audit and identify other similar parcels of land within the City of West Torrens that may be considered for disposal, including, but not limited to, two properties in Craig Street, Richmond and verge land in Tyson Street, Ashford.

### **CARRIED**

## **15.3 Informal Gatherings Policy**

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

That the administration prepares an informal gatherings policy in accordance with section 17 of the Local Government (Accountability and Governance) Amendment Bill 2015.

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

## **15.4 Dogs at Weigall Oval**

MOVED Cr Mangos SECONDED Cr McKay that Council undertake community consultation relating to the proposal to declare Weigall Oval a dog on-leash zone only and that a report be presented to Council on the outcomes of the consultation.

### **CARRIED**

## **16. MOTIONS WITHOUT NOTICE**

### **16.1 Natural Resource Management Levy Management Fee**

MOVED Cr McKay 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.

The Presiding Member ruled that the motion be deferred to the 1 March 2016 meeting of Council.

## 17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 17.1 2016 Shandong Outbound Mission

The Premier is leading a Shandong Province Business Mission in April 2016. The South Australia- Shandong Sister State Relationship 30<sup>th</sup> Anniversary Commercial Program will be held over five days commencing in Jinan on 5 April and finishing in Yantai on 9 April.

#### RECOMMENDATION(S)

It is recommended that Council:

1. Notes and supports local businesses participating in the State Government outbound mission to Shandong in April 2016 as part of the South Australia - Shandong Sister State Relationship 30<sup>th</sup> Anniversary Commercial Program.
2. Endorses the participation of the Mayor, Chief Executive Officer and one member of the Administration as nominated by the Chief Executive Officer to participate in the State Government delegation to Shandong in April 2016 to promote economic development in West Torrens and support existing business interest in China.
3. Supports the concept of a Friendship Agreement opportunity being explored with an appropriate City in Shandong Province by the Mayor and Chief Executive Officer as part of their participation in the 2016 outbound mission to Shandong.
4. Supports an appropriate budget adjustment being made as part of the March 2016 budget review to cover any shortfall in costs from existing budget lines for Council's participation in the 2016 outbound mission to Shandong.

#### COUNCIL DECISION

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

#### AMENDMENT

MOVED Cr Woodward SECONDED Cr O'Rielley that Council:

1. Notes and supports local businesses participating in the State Government outbound mission to Shandong in April 2016 as part of the South Australia - Shandong Sister State Relationship 30<sup>th</sup> Anniversary Commercial Program.
2. Endorses the participation of the Mayor and Chief Executive Officer to participate in the State Government delegation to Shandong in April 2016 to promote economic development in West Torrens and support existing business interest in China.
3. Supports the concept of a Friendship Agreement opportunity being explored with an appropriate City in Shandong Province by the Mayor and Chief Executive Officer as part of their participation in the 2016 outbound mission to Shandong.
4. Supports an appropriate budget adjustment being made as part of the March 2016 budget review to cover any shortfall in costs from existing budget lines for Council's participation in the 2016 outbound mission to Shandong.

The amendment was Put and **LOST**

The original motion as MOVED Cr Demetriou SECONDED Cr Polito was Put and **CARRIED**

## 17.2 Motions for the LGA Ordinary General Meeting 2016

This report sought the approval of the proposed notices of motion for the 15 April 2016 Local Government Association's Ordinary General Meeting to be held at the Ridley Pavilion, Adelaide Showgrounds.

### RECOMMENDATION

1. It is recommended to Council that the following notice of motions be approved and subsequently submitted to the Local Government Association for inclusion in its 15 April 2016 Ordinary General Meeting agenda:
  - a. That the Local Government Association lobbies the Australian Local Government Association to form a working party with the Commonwealth Government to undertake a full review of the Australian Constitution.
  - b. That the Local Government Association actively seeks the repeal of sections 14 and 17 of the *Local Government (Governance and Accountability) Amendment Act 2015* amending sections 73, 74, 75 and 90 the *Local Government Act 1999*, related to the new conflict of interest provisions and informal gatherings on the basis that they are impracticable and unworkable.
  - c. That if sections 14 and 17 of the *Local Government (Governance and Accountability) Amendment Act 2015* are not repealed then the Local Government Association seeks the application of the same provisions to parliamentarians.
  - d. That the Local Government Association approaches the State Government seeking the recognition of local government as a sphere of government that is independent of State Government in the South Australian Constitution.
  - e. That the Local Government Association approaches the State Government seeking the extension of parliamentary privilege to council meetings.
  - f. That the Local Government Association joins the Alliance for Gambling Reform and support reform to reduce the public health impacts caused by pokie machines in the South Australian community.
  - g. That the Local Government Association lobbies the State Government to provide local government with greater authority to order the rectification and subsequent enforcement of unsightly and hazardous land orders.
2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.

**8.29pm** Cr Mangos left the meeting

**8.30pm** Cr Mangos returned to the meeting

## COUNCIL DECISION

MOVED Cr Demetriou SECONDED Cr Mangos that:

1. The following notice of motions be approved and subsequently submitted to the Local Government Association for inclusion in its 15 April 2016 Ordinary General Meeting agenda:
  - a. That the Local Government Association lobbies the Australian Local Government Association to form a working party with the Commonwealth Government to undertake a full review of the Australian Constitution.
  - b. That the Local Government Association approaches the State Government seeking the recognition of local government as a sphere of government that is independent of State Government in the South Australian Constitution.
  - c. That the Local Government Association joins the Alliance for Gambling Reform and support reform to reduce the public health impacts caused by pokie machines in the South Australian community.
  - d. That the Local Government Association lobbies the State Government to provide local government with greater authority to order the rectification and subsequent enforcement of unsightly and hazardous land orders.
2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.
3. The following two motions be deferred, subject to Council approval, for submission to the Local Government Association for inclusion in its 21 October 2016 Annual General Meeting agenda:
  - a. That the Local Government Association actively seeks the repeal of sections 14 and 17 of the *Local Government (Governance and Accountability) Amendment Act 2015* amending sections 73, 74, 75 and 90 the *Local Government Act 1999*, related to the new conflict of interest provisions and informal gatherings on the basis that they are impracticable and unworkable.
  - b. That if sections 14 and 17 of the *Local Government (Governance and Accountability) Amendment Act 2015* are not repealed then the Local Government Association seeks the application of the same provisions to parliamentarians.

**CARRIED**

### 17.3 Confidential Order Review - Brickworks Riverfront Land - Divestment Proposal

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 "Brickworks Riverfront Land - Divestment Proposal"* at the 3 March 2015 Meeting of Council.

#### RECOMMENDATION(S)

It is recommended to Council that:

1. Pursuant to section 91(9)(a), having reviewed the confidentiality order made on 3 March 2015, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential *Item 21.1 - Brickworks Riverfront Land - Divestment Proposal*, Council orders the information contained in:
  - a) the confidential report *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"* presented to Council at its 3 March 2015 Meeting;
  - b) all relevant documentation associated with and attached to the confidential agenda *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"* of 3 March 2015, but not the Minutes arising from the report *Item 21.1 - "Brickworks Riverfront Land - Divestment Proposal"*;

continues to be retained in confidence in accordance with sections 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period or until Council finalises its position on the future use of the retained land, whichever is sooner, given that the disclosure of the information would not be in the public interest as to do so would reasonably be expected to:

  - confer a commercial advantage on those persons with whom the Council is proposing to conduct business;
  - prejudice the commercial position of the Council;
  - lead to Council not obtaining the best possible sale price or development outcome for the remnant land retained by Council.
2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

#### COUNCIL DECISION

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

#### CARRIED

#### **17.4 Development Assessment Panel - Replacement Independent Member - Confidential Order Review**

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 17.3 "Development Assessment Panel- Replacement Independent Member"* at the 15 March 2011 Meeting of Council.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 15 March 2011, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential *Item 17.3 "Development Assessment Panel - Replacement Independent Member"*, Council orders the information contained in the 'Confidential Interview Report' attached to *Item 17.3 "Development Assessment Panel - Replacement Independent Member,"* relating to the appointment of a replacement independent member to Council's Development Assessment Panel which was presented to the 15 March 2011 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 15 March 2021 on the basis the information contained in the 'Confidential Interview Report' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not to extend it.

#### **COUNCIL DECISION**

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

#### **CARRIED**

#### **17.5 LG Professionals Australia National Congress and Business Expo 2016**

This report advised Council of the upcoming Local Government Professionals Australia National Congress and Business Expo to be held at the Gold Coast, Queensland from 4 to 6 May 2016.

#### **RECOMMENDATION(S)**

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s ..... at the Local Government Professionals Australia National Congress and Business Expo to be held at the Gold Coast Convention Centre, Queensland from 4 to 6 May 2016.
2. Elected Member 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 costs other than flights be met by Council.

or

The report be received.

**COUNCIL DECISION**

MOVED Cr Mangos SECONDED Cr McKay that he report be received.

**CARRIED**

**17.6 John Legoe Award 2015/16 - Nominations**

This report advised that the Local Government Association is seeking nominations of currently serving Elected Members for the John Legoe Award 2015/16.

**RECOMMENDATION(S)**

It is recommended to Council that Cr ..... be nominated for the John Legoe Award 2015/16.

Or

This report be received.

**COUNCIL DECISION**

MOVED Cr McKay SECONDED Cr O'Rielly that the report be received.

**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 Dua that the recommendation be adopted.

**CARRIED**

**19. MEMBERS' BOOKSHELF**

**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

**COUNCIL DECISION**

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

**CARRIED**

## 20. CORRESPONDENCE

### 20.1 Australian Airports Association Calendar 2016

Correspondence was received from the Chief Executive Officer of the Australian Airports Authority, Ms Caroline Wilkie, regarding the Australian Airports Association calendar of events for 2016.

### 20.2 Plympton Mixed Use Major Development

The Development Assessment Commission provided a response regarding the resolution of Council at the 19 January 2016 meeting to write to the relevant State Government department asking several questions in relation to the Plympton Mixed Use Major Development at 292-304 Anzac Highway, Plympton, which was summarised by the Manager City Development.

#### RECOMMENDATION

That the correspondence be received.

#### COUNCIL DECISION

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

#### CARRIED

8.42pm Cr Vlahos retired from the meeting

## 21. CONFIDENTIAL

### 21.1 Sale of Property for the Non Payment of Rates

#### Reason for Confidentiality

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

- a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

because this report recommends that Council issues an order, in accordance with Section 184 of the Local Government Act 1999 which provides the ability for Council to sell property when the rates due on the property have been in arrears for three years or more, to sell property which meets this criteria and, to assist Council to determine whether to issue an order in this instance, the report contains information which would, if dealt with in public, result in the unreasonable disclosure of the personal affairs of the ratepayers named within that report.

and

- (i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

because there is a possibility that the issuing of the order will result in litigation involving the Council and as such the release of this information could prejudice Council's position.

## 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 Financial Services 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 - Sale of Property for the Non Payment of Rates), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Sections 90(3)(a) and 90(3)(i) because the report involves personal affairs and Council litigation.
2. At the completion of the confidential session the meeting be re-opened to the public.

## COUNCIL DECISION

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

## CARRIED

**8.42pm** 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 Sale of Property for the Non Payment of Rates, the Minutes arising from the report (item 21.1 - Sale of Property for the Non Payment of Rates), attachments and any associated documentation, having been considered by the Council in confidence under Sections 90(3)(a) and 90(3)(i), be kept confidential and not available for public inspection for a period of twelve months from the date of this meeting, on the basis that the information received, discussed and considered in relation to this agenda item is information, the disclosure of which involves the unreasonable disclosure of information involving personal affairs and litigation.
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.

**8.52pm** the confidential session closed and the meeting reopened to the public.

## 22. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.53pm.

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## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.10pm.

## 2. PRESENT

### Committee Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: C O'Rielly, R Dua, J Woodward, K McKay, S Rypp, 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 E Pollard (Manager HR and Service Centre)

Ms R Butterfield (Manager Regulatory Services)

Mr N Biggs (Manager Financial Services)

## 3. APOLOGIES

### Leave of Absence

Cr Palmer

### Apologies

Cr Haese

Cr Hill

### Lateness

Cr Dua (7.11pm)

Cr Tsiaparis (7.16pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

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

## CARRIED

## 4. DISCLOSURE STATEMENTS

Nil

## **5. CONFIRMATION OF PREVIOUS MINUTES**

### **RECOMMENDATION**

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

### **COMMITTEE DECISION**

MOVED Cr Polito SECONDED Cr O'Rielley 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

**7.11pm** Cr Dua entered the meeting

**7.11pm** Cr Woodward left the meeting

## **11. FINANCE AND REGULATORY REPORTS**

### **11.1 Creditor Payments**

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

### **RECOMMENDATION**

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

### **COMMITTEE DECISION**

MOVED Cr Polito SECONDED Cr Rypp 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 31 December 2015.

### **RECOMMENDATION**

It is recommended to Council that the report be received.

### **COMMITTEE DECISION**

MOVED Cr Mangos SECONDED Cr O'Rielley 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 31 December 2015, pursuant to the requirements of the *Provision of Communications Equipment to Elected Members Policy EM.1-2*.

### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **11.4 Register of Allowances and Benefits - 6 Months to 31 December 2015**

This report tabled the register of allowances and benefits for Elected Members for the 6 months to 31 December 2015, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

### **RECOMMENDATION**

It is recommended to Council that the register of allowances and benefits for Elected Members for the 6 months to 31 December 2015, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

### **COMMITTEE DECISION**

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

### **CARRIED**

### **11.5 Property Leases**

This report provided information on overdue property lease payments that are greater than \$2,000.

#### **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.

7.13pm Cr Woodward returned to the meeting

#### **CARRIED**

### **11.6 Council Budget Report- SEVEN months to 31 January 2016**

This report provided information to Council on budget results for the seven months ended 31 January 2016.

#### **RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

#### **COMMITTEE DECISION**

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

7.16pm Cr Tsiaparis entered the meeting

#### **CARRIED**

### **11.7 Budget Review - December 2015**

This report provided details on changes proposed to the 2015/16 budget, following completion of the budget review for December 2015.

#### **RECOMMENDATION**

It is recommended to Council that the budget review changes for December 2015 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

#### **COMMITTEE DECISION**

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

#### **CARRIED**

## **12. MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.21pm.

## **I N D E X**

<b>1. MEETING OPENED.....</b>	<b>1</b>
<b>2. PRESENT .....</b>	<b>1</b>
<b>3. APOLOGIES.....</b>	<b>1</b>
<b>4. DISCLOSURE STATEMENTS.....</b>	<b>1</b>
<b>5. CONFIRMATION OF PREVIOUS MINUTES .....</b>	<b>1</b>
<b>6. COMMUNICATIONS BY THE CHAIRPERSON.....</b>	<b>2</b>
<b>7. QUESTIONS WITH NOTICE .....</b>	<b>2</b>
<b>8. QUESTIONS WITHOUT NOTICE .....</b>	<b>2</b>
<b>9. MOTIONS WITH NOTICE.....</b>	<b>2</b>
<b>10. MOTIONS WITHOUT NOTICE .....</b>	<b>2</b>
<b>11. STRATEGY AND COMMUNITY REPORTS .....</b>	<b>2</b>
<b>11.1 City Strategy Activity Report - January 2016 .....</b>	<b>2</b>
<b>11.2 Community Services Monthly Activities Report .....</b>	<b>2</b>
<b>11.3 Hamra Centre and Mobile Library Easter Operating Arrangements.....</b>	<b>3</b>
<b>12. MEETING CLOSE .....</b>	<b>3</b>

## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.22pm.

## 2. PRESENT

### Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: G Vlahos, R Dua, J Woodward, K McKay, S Rypp, G Demetriou, A Mangos, S Tsiaparis, G Nitschke, T Polito.

### Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (GM Business and Community Services)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Mr D Broderick (Manager Community Services)

Ms S Stiles (Manager City Strategy)

## 3. APOLOGIES

### Leave of Absence

Cr Palmer

### Apologies

#### Council Members:

Cr Haese

Cr Hill

### RECOMMENDATION

That the apologies be received.

### COMMITTEE DECISION

MOVED Cr Polito SECONDED Cr Mangos 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 January 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

MOVED Cr Polito 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 City Strategy Activity Report - January 2016**

This report provided information on recent activities undertaken by the City Strategy Department during the month of January 2015.

**RECOMMENDATION**

The Committee recommends to Council that the City Strategy activity report for the month of December 2015 be received.

**COMMITTEE DECISION**

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

**CARRIED**

**11.2 Community Services Monthly Activities Report**

This report provided information on activities within the Community Services Department for the month of January 2016.

**RECOMMENDATION**

The Committee recommends to Council that the Community Services Activities Report for the month of January 2016 be noted.

**COMMITTEE DECISION**

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

**7.29pm** Cr Vlahos left the meeting

**7.31pm** Cr Vlahos returned to the meeting

**CARRIED**

### **11.3 Hamra Centre and Mobile Library Easter Operating Arrangements**

This report presented the Easter 2016 Hamra Centre and mobile library service operating arrangements.

#### **RECOMMENDATION(S)**

It is recommended to Council that it notes the 2016 Easter break operating arrangements for the Hamra Centre and mobile library service.

#### **COMMITTEE DECISION**

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

#### **CARRIED**

### **12. MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.34pm.