

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, 18 OCTOBER 2016**

**at 7.00pm**

**Terry Buss  
Chief Executive Officer**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

**7.02pm** Cr Hill left the meeting

### 1.1 EVACUATION PROCEDURE

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

## 2 PRESENT

### Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Vlahos, C O'Rielly, J Woodward, K McKay, S Rypp, R Dua, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, G Palmer, T Polito.

### Officers:

Mr T Buss (Chief Executive Officer)  
Mr C James (GM Corporate and Regulatory - Acting)  
Mr A Catinari (GM Urban Services)  
Ms P Koritsa (GM Business and Community Services)  
Mr D Ottanelli (Manager City Works)  
Mr N Biggs (Manager Financial Services)  
Ms R Butterfield (Manager Regulatory Services)  
Ms E Pollard (Manager People and Culture)  
Ms S Curran (Manager Community Services - Acting)  
Mr D Whicker (Manager Business Services - Acting)  
Ms H Bateman (Project Lead - PDI)

**7.04pm** Cr Hill returned to the meeting

## 3 APOLOGIES

### Officers:

Mr B Ross (GM Corporate and Regulatory)

### RECOMMENDATION

That the apologies be received.

### COUNCIL DECISION

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

### CARRIED

#### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

<b>Item</b>	<b>Type of Conflict</b>	<b>Elected Member</b>
Council Item 17.5 - Urban Services Prescribed Standing Committee Re-Establishment	Material	Cr Woodward
Council Item 17.6 - Governance Prescribed Standing Committee Re-Establishment	Material	Cr Palmer
Council Item 17.7 - Finance and Regulatory Prescribed Standing	Material	Cr Vlahos
Council Item 17.8 - Strategy and Community Prescribed Standing Committee Re-Establishment	Material	Cr Mangos
Council Item 17.9 - Audit and Risk Prescribed General Committee Re-Establishment	Material	Cr Rypp
Council Item 17.10 - Corporate Planning, Policy and Performance Prescribed General Committee Re-Establishment	Material	Cr O'Rielley
Council Item 17.11 - Community Facilities Prescribed General Committee Re-Establishment	Material	Cr McKay
Council Item 17.12 - Chief Executive Officer's Review Prescribed General Committee Re-Establishment	Material	Cr Demetriou
Council Item 17.13 - Civic Non-Prescribed General Committee Re-Establishment	Material	Cr Tsiaparis
Council Item 17.14 - Development Assessment Panel	Material	Cr/s Nitschke, Polito and Demetriou
Council Item 17.15 - Mendelson Committee - Elected Member Appointments	Material	Cr/s Haese and Hill

#### 5 CONFIRMATION OF MINUTES

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

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

##### **COUNCIL DECISION**

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

##### **CARRIED**

## **6 MAYORS REPORT**

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **COUNCIL DECISION**

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

### **CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Palmer advised of his attendance at the Draft 30 Year Plan for Greater Adelaide Elected Member Workshop on Thursday 13 October 2016, the Adelaide Sailing Club season opening on Saturday 15 October 2016 and the Reedbeds Community Centre Family Fun Day on Sunday 16 October 2016.

Cr Haese advised of her attendance at a seminar conducted by Kesab on Thursday 6 October 2016 which included a tour of recycling and waste facilities in Adelaide, and the Lockleys Neighbourhood Watch AGM with Cr Palmer on Monday 14 October 2016.

### **COUNCIL DECISION**

MOVED Cr McKay SECONDED Cr Polito that the reports from Members be noted.

### **CARRIED**

## **8 PETITIONS**

Nil

**7.16pm** Cr Dua retired from the meeting

## **9 DEPUTATIONS**

### **9.1 OAKMONT CRESCENT RESERVE UPGRADE**

The Presiding Member invited Novar Gardens residents, Mr Neil Robjohns, Mr Tony Lewis and Mr Denis Wooldridge, to address Council in relation to the Petition requesting that Council not proceed with the redevelopment of the Oakmont Crescent Reserve but retain the Reserve in its current format as a large biomass/buffer zone.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Neil Robjohns.

The Presiding Member thanked Mr Robjohns, Mr Lewis and Mr Wooldridge for their attendance.

### **9.2 OAKMONT CRESCENT RESERVE UPGRADE**

The Presiding Member invited Novar Gardens residents, Mr John Stone and Mr Stephen Blight, to address Council in support of the proposed upgrade of Oakmont Crescent Reserve.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr John Stone and Mr Stephen Blight.

**MOTION**

MOVED Cr Haese SECONDED Cr Hill that the time limit allocated for the Deputation be extended and that Mr Robjohns, Mr Lewis and Mr Wooldridge be invited to address Council for a further 5 minutes if required following Mr Stone's and Mr Blight's Deputation.

**CARRIED**

**7.50pm** Cr McKay left the meeting

**7.51pm** Cr Woodward left the meeting

**7.54pm** Cr/s McKay and Woodward returned to the meeting

The Presiding Member thanked Mr Stone, Mr Blight, Mr Robjohns, Mr Lewis and Mr Wooldridge for their attendance.

**MOTION**

MOVED Cr Demetriou SECONDED Cr Hill that Item 17.1 Oakmont Crescent Reserve, Novar Gardens - Proposed Upgrade, be brought forward from Council Reports for consideration following Item 9.2 Deputation - Oakmont Crescent Reserve Upgrade.

**CARRIED****9.3 ITEM 17.1 OAKMONT CRESCENT RESERVE, NOVAR GARDENS - PROPOSED UPGRADE BROUGHT FORWARD FOR CONSIDERATION AT THIS POINT IN THE MEETING**

This report provided Members with information on the options for the proposed works to upgrade the Oakmont Crescent Reserve, Novar Gardens and seeks direction from Council to proceed with the upgrade as recommended given the differing views of the community in the vicinity of the Reserve.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. The Report be received.
2. The proposed Concept Plan Rev D (Attachment 3) be implemented to upgrade Oakmont Crescent Reserve, Novar Gardens.

**COUNCIL DECISION**

MOVED Cr Hill SECONDED Cr Demetriou that:

1. Local ward councillors and staff conduct a meeting with community representatives with varying views from around the Oakmont reserve to reach a negotiated compromise regarding the reserve's redevelopment and further, that the outcomes of the meeting be referred back to Council for a final decision on the reserves future development.
2. The one tree immediately adjacent 19 Miller Court, labelled as AP20 in the petitioners documents, be removed by Council at its earliest convenience, and any trees overhanging powerlines also be pruned as soon as possible.

**CARRIED**

## **10 ADJOURN TO 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 Rypp that the recommendation be adopted.

### **CARRIED**

**8.07pm** the meeting adjourned into Committees.

**9.12pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Cr Dua.

## **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 18 October 2016 be adopted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **11.2 Strategy and Community Committee Meeting**

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

That the recommendations of the Strategy and Community Committee held on 18 October 2016 be adopted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

## **12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

Nil

## **13 QUESTIONS WITH NOTICE**

Nil

## **14 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

9.18pm Cr Vlahos left the meeting

## 15 MOTIONS WITH NOTICE

Nil

## 16 MOTIONS WITHOUT NOTICE

### 16.1 ACKNOWLEDGMENT OF CR PALMER'S YEARS OF SERVICE

MOVED Cr Mangos SECONDED Cr Haese that congratulations be extended to Cr Palmer for achieving 40 years of service to Local Government.

#### CARRIED

## 17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 17.1 OAKMONT CRESCENT RESERVE, NOVAR GARDENS - PROPOSED UPGRADE

This item was considered following Item 9.2 Deputation - Oakmont Crescent Reserve Upgrade

### 17.2 CITY OF WEST TORRENS ANNUAL REPORT 2015-16

This brief presented the 2015-16 City of West Torrens Annual Report, excluding the 2015-16 Annual Financial Statements.

## RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the 2015-16 City of West Torrens' Annual Report, excluding the 2015-16 Annual Financial Statements, pursuant to the requirements of s31(1) of the *Local Government Act, 1999*.
2. The Chief Executive Officer be delegated authority to, prior to the publication of the City of West Torrens' 2015-16 Annual Report:
  - (a) make minor changes of a technical or editorial nature if required; and
  - (b) include the City of West Torrens' 2015-16 Annual Financial Statements following their adoption by Council at a November 2016 meeting.

## COUNCIL DECISION

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

#### CARRIED

### **17.3 ROAD CLOSURE - HOLLAND STREET, THEBARTON**

To formally close a section of Holland Street Thebarton between Winwood Street and the William Goodman Bridge associated with the Thebarton Technology Hub Master Plan upgrade and to revoke a previous road closure in effect for a smaller portion of the section of road.

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

It is recommended to Council that:

1. The resolution of the City of West Torrens made by its antecedent entity the Town of Thebarton on 19 March 1991, pursuant to section 359 of the Local Government Act 1934, to exclude all vehicles from Holland Street, between the southern bank of the River Torrens and 3 metres south of the southern bank is rescinded.
2. Pursuant to section 32 of the Road Traffic Act 1961, all vehicles except bicycles, emergency services vehicles, public utilities service vehicles and vehicles authorised by the City of West Torrens be excluded from Holland Street Thebarton between the northern kerb alignment of Winwood Street and the William Goodman Bridge.
3. The road closure shall commence on the day of publication of notice of the road closure in the Advertiser newspaper.
4. That the Manager City Assets be authorised to install barricades in accordance with the Road Traffic Act to exclude vehicles from Holland Street Thebarton between the northern kerb alignment of Winwood Street and the William Goodman Bridge.

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **17.4 RESIGNATION - COUNCILLOR RISHI DUA**

This report formally advised Council of the resignation of Councillor Rishi Dua, Keswick Ward.

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

It is recommended that Council:

1. Notes the resignation of Cr Rishi Dua, Councillor for Keswick Ward, as provided at Attachment 1 of the agenda report.
2. Extends a vote of thanks to Rishi Dua for his service as an Elected Member for the City of West Torrens' Keswick Ward.
3. Notes the actions of the Administration to commence arrangements with the Electoral Commission of SA to conduct a supplementary election to fill the casual vacancy of Councillor for Keswick Ward.

#### **COUNCIL DECISION**

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

#### **CARRIED**

**9.22pm** Cr Vlahos returned to the meeting

## 17.5 URBAN SERVICES PRESCRIBED STANDING COMMITTEE RE-ESTABLISHMENT

### Short Term Suspension of Proceedings

MOVED Cr Mangos SECONDED Cr Rypp that in accordance with Division 2 (Prescribed Procedures) of Council's Code of Practice for Procedures at Meetings, proceedings be suspended temporarily to allow informal discussion on the re-establishment of the Urban Services Prescribed Standing Committee.

### CARRIED

**9.26pm Short term suspension of proceedings commenced.**

### End of Short Term Suspension of Proceedings

MOVED Cr Tsiaparis SECONDED Cr Rypp that the period of short-term suspension of proceedings, be ended.

### CARRIED

**9.31pm Short term suspension of proceedings ended.**

**9.32pm** *Cr Woodward declared a material conflict of interest in this item as he wishes to be nominated as Presiding Member for the Committee and left the meeting for the discussion and vote on the item.*

This report proposed the re-establishment of the Urban Services Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.

### RECOMMENDATION(S)

It is recommended to Council that:

1. The Urban Services Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Urban Services Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Urban Services Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
4. It appoints Cr .....as the Presiding Member of the Urban Services Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr .....as the Deputy Presiding Member of the Urban Services Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Urban Services Prescribed Standing Committee be held monthly on the first Tuesday of the month, with the exception of December each year when it will meet on the second Tuesday of the month and January each year when it will meet on the third Tuesday of the month, at 7.00pm following the adjournment of the Council Meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.

7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Urban Services Prescribed Standing Committee in consultation with the Presiding Member.

### **COUNCIL DECISION**

MOVED Cr Nitschke SECONDED Cr Tsiaparis that:

1. The Urban Services Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Urban Services Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Urban Services Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
4. It appoints Cr Woodward as the Presiding Member of the Urban Services Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr Rypp as the Deputy Presiding Member of the Urban Services Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Urban Services Prescribed Standing Committee be held monthly on the first Tuesday of the month, with the exception of December each year when it will meet on the second Tuesday of the month and January each year when it will meet on the third Tuesday of the month, at 7.00pm following the adjournment of the Council Meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Urban Services Prescribed Standing Committee in consultation with the Presiding Member.

### **CARRIED**

**9.33pm** Cr Woodward returned to the meeting

## 17.6 GOVERNANCE PRESCRIBED STANDING COMMITTEE RE-ESTABLISHMENT

**9.34pm** Cr Palmer declared a material conflict of interest in this item as he wishes to be nominated as Presiding Member for the Committee and left the meeting for the discussion and vote on the item.

This report proposed the re-establishment of the Governance Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.

### RECOMMENDATION(S)

It is recommended to Council that:

1. The Governance Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Governance Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Governance Prescribed Standing Committee for the remainder of the term of Council commencing 1 December 2016.
4. It appoints .....as the Presiding Member of the Governance Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints ..... as the Deputy Presiding Member of the Governance Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Governance Prescribed Standing Committee be held monthly on the first Tuesday of the month, with the exception of December each year when it will be held on the second Tuesday of the month and in January each year when it will meet on the third Tuesday of the month, at 7.00pm following the adjournment of the Council Meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Governance Standing Committee in consultation with the Presiding Member.

### COUNCIL DECISION

MOVED Cr Mangos SECONDED Cr Rypp that:

1. The Governance Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Governance Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Governance Prescribed Standing Committee for the remainder of the term of Council commencing 1 December 2016.
4. It appoints Cr Palmer as the Presiding Member of the Governance Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.

5. It appoints Cr Haese as the Deputy Presiding Member of the Governance Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Governance Prescribed Standing Committee be held monthly on the first Tuesday of the month, with the exception of December each year when it will be held on the second Tuesday of the month and in January each year when it will meet on the third Tuesday of the month, at 7.00pm following the adjournment of the Council Meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Governance Standing Committee in consultation with the Presiding Member.

### **CARRIED**

**9.35pm** Cr Palmer returned to the meeting

### **17.7 FINANCE AND REGULATORY PRESCRIBED STANDING COMMITTEE RE-ESTABLISHMENT**

**9.36pm** *Cr Vlahos declared a material conflict of interest in this item as he wishes to be nominated as Presiding Member for the Committee and left the meeting for the discussion and vote on the item.*

This report proposed the re-establishment of the Finance and Regulatory Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.

### **RECOMMENDATION(S)**

It is recommended to Council that:

1. The Finance and Regulatory Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Finance and Regulatory Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Finance and Regulatory Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016. specifically:
4. It appoints Cr .....as the Presiding Member of the Finance and Regulatory Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr .....as the Deputy Presiding Member of the Finance and Regulatory Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Finance and Regulatory Prescribed Standing Committee be held monthly on the third Tuesday of the month, with the exception of December each year when it will meet on the second Tuesday of the month, at 7.00pm following the adjournment of the Council meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.

7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Finance and Regulatory Prescribed Standing Committee in consultation with the Presiding Member.

### **COUNCIL DECISION**

MOVED Cr Tsiaparis SECONDED Cr Haese that:

1. The Finance and Regulatory Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Finance and Regulatory Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Finance and Regulatory Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016. Specifically.
4. It appoints Cr Vlahos as the Presiding Member of the Finance and Regulatory Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr Woodward as the Deputy Presiding Member of the Finance and Regulatory Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Finance and Regulatory Prescribed Standing Committee be held monthly on the third Tuesday of the month, with the exception of December each year when it will meet on the second Tuesday of the month, at 7.00pm following the adjournment of the Council meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Finance and Regulatory Prescribed Standing Committee in consultation with the Presiding Member.

### **CARRIED**

**9.37pm** Cr Vlahos returned to the meeting

## 17.8 STRATEGY AND COMMUNITY PRESCRIBED STANDING COMMITTEE RE-ESTABLISHMENT

**9.38pm** Cr Mangos declared a material conflict of interest in this item as he wishes to be nominated as Presiding Member for the Committee and left the meeting for the discussion and vote on the item.

This report proposed the re-establishment of the Strategy and Community Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.

### RECOMMENDATION(S)

It is recommended to Council that:

1. The Strategy and Community Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Strategy and Community Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Strategy and Community Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
4. It appoints Cr .....as the Presiding Member of the Strategy and Community Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr ..... as the Deputy Presiding Member of the Strategy and Community Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Strategy and Community Prescribed Standing Committee be held monthly on the third Tuesday of the month, with the exception of December each year when it will meet on the second Tuesday of the month, at 7.00pm following the adjournment of the Council Meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Strategy and Community Prescribed Standing Committee in consultation with the Presiding Member.

### COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr Palmer that:

1. The Strategy and Community Prescribed Standing Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Strategy and Community Prescribed Standing Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints all Elected Members to the Strategy and Community Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
4. It appoints Cr Mangos as the Presiding Member of the Strategy and Community Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.

5. It appoints Cr McKay as the Deputy Presiding Member of the Strategy and Community Prescribed Standing Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Strategy and Community Prescribed Standing Committee be held monthly on the third Tuesday of the month, with the exception of December each year when it will meet on the second Tuesday of the month, at 7.00pm following the adjournment of the Council Meeting in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Strategy and Community Prescribed Standing Committee in consultation with the Presiding Member.

**CARRIED**

**9.39pm** Cr Mangos returned to the meeting

**17.9 AUDIT AND RISK PRESCRIBED GENERAL COMMITTEE RE-ESTABLISHMENT**

**9.36pm** Cr Rypp declared a material conflict of interest in this item as he wishes to be nominated for the Committee and left the meeting for the discussion and vote on the item.

This report sought to re-establish the Audit and Risk Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. The Audit and Risk Prescribed General Committee be re-established in accordance with Sections 41 and 126 of the *Local Government Act 1999* for the remainder of the term of Council commencing 1 December 2016.
2. The Audit and Risk Prescribed General Committee Terms of Reference attached to this report be endorsed.
3. It appoints the following two (2) Elected Members to the Audit and Risk Prescribed General Committee for the remainder of the term of Council commencing 1 December 2016:
  - .....
  - .....
4. It appoints Cr ..... as the Presiding Member of the Audit and Risk Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. The Audit and Risk Prescribed General Committee recommends to Council, at its first meeting, the appointment of its Deputy Presiding Member for the remainder of the term of Council commencing 1 December 2016.
6. The ordinary meetings of the Audit and Risk Prescribed General Committee be held on the second Tuesday of alternate months, commencing February 2017, with the exception of January and December each year when no meetings will be held, at 6.00pm in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.

7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Audit and Risk Prescribed General Committee in consultation with the Presiding Member.
8. In accordance with Section 72(1) of the *Local Government Act 1999*, Council resolves that the provisions of Division 2 (Register of Interests) apply to independent members of the Audit and Risk Prescribed General Committee.

### **COUNCIL DECISION**

MOVED Cr Woodward SECONDED Cr Hill that:

1. The Audit and Risk Prescribed General Committee be re-established in accordance with Sections 41 and 126 of the *Local Government Act 1999* for the remainder of the term of Council commencing 1 December 2016.
2. The Audit and Risk Prescribed General Committee Terms of Reference attached to this report be endorsed.
3. It appoints the following two (2) Elected Members to the Audit and Risk Prescribed General Committee for the remainder of the term of Council commencing 1 December 2016:
  - Cr Rypp
  - Cr Vlahos
4. It appoints Cr Rypp as the Presiding Member of the Audit and Risk Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. The Audit and Risk Prescribed General Committee recommends to Council, at its first meeting, the appointment of its Deputy Presiding Member for the remainder of the term of Council commencing 1 December 2016.
6. The ordinary meetings of the Audit and Risk Prescribed General Committee be held on the second Tuesday of alternate months, commencing February 2017, with the exception of January and December each year when no meetings will be held, at 6.00pm in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Audit and Risk Prescribed General Committee in consultation with the Presiding Member.
8. In accordance with Section 72(1) of the *Local Government Act 1999*, Council resolves that the provisions of Division 2 (Register of Interests) apply to independent members of the Audit and Risk Prescribed General Committee.

### **CARRIED**

**9.40pm** Cr Rypp returned to the meeting

## 17.10 CORPORATE PLANNING, POLICY AND PERFORMANCE PRESCRIBED GENERAL COMMITTEE RE-ESTABLISHMENT

**9.43pm** Cr O'Rielly declared a material conflict of interest in this item as she wishes to be nominated as Presiding Member for the Committee and left the meeting for the discussion and vote on the item.

This report proposed the re-establishment of the Corporate Planning, Policy and Performance Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.

### RECOMMENDATION(S)

It is recommended to Council that:

1. The Corporate Planning, Policy and Performance Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Corporate Planning, Policy and Performance Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints the Mayor and up to seven (7) Elected Members to the Corporate Planning, Policy and Performance Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016:
  - (a) Mayor John Trainer
  - (b) Cr .....
  - (c) Cr .....
  - (d) Cr .....
  - (e) Cr .....
  - (f) Cr .....
  - (g) Cr .....
  - (h) Cr .....
4. It appoints Cr ..... as the Presiding Member of the Corporate Planning, Policy and Performance Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr ..... as the Deputy Presiding Member of the Corporate Planning, Policy and Performance Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Corporate Planning, Policy and Performance Prescribed General Committee be held on the second Tuesday of alternate months commencing March 2017, with the exception of January and December each year when no meetings will be held, at 6.30pm in the Mayors Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Corporate Planning, Policy and Performance Prescribed General Committee in consultation with the Presiding Member.

**COUNCIL DECISION**

MOVED Cr Hill SECONDED Cr Rypp that:

1. The Corporate Planning, Policy and Performance Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Corporate Planning, Policy and Performance Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints the Mayor and up to seven (7) Elected Members to the Corporate Planning, Policy and Performance Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016:
  - (a) Mayor John Trainer
  - (b) Cr O'Rielley
  - (c) Cr Palmer
  - (d) Cr Nitschke
  - (e) Cr McKay
  - (f) Cr Woodward
  - (g) Cr Hill
  - (h) Cr Mangos
4. It appoints Cr O'Rielley as the Presiding Member of the Corporate Planning, Policy and Performance Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr Palmer as the Deputy Presiding Member of the Corporate Planning, Policy and Performance Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Corporate Planning, Policy and Performance Prescribed General Committee be held on the second Tuesday of alternate months commencing March 2017, with the exception of January and December each year when no meetings will be held, at 6.30pm in the Mayors Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Corporate Planning, Policy and Performance Prescribed General Committee in consultation with the Presiding Member.

**CARRIED**

**9.44pm** Cr O'Rielley returned to the meeting

**17.11 COMMUNITY FACILITIES PRESCRIBED GENERAL COMMITTEE RE-ESTABLISHMENT**

**9.45pm** Cr McKay declared a material conflict of interest in this item as he wishes to be nominated as Presiding Member for the Committee and left the meeting for the discussion and vote on the item.

This report proposed the re-establishment of the Community Facilities Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. The Community Facilities Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Community Facilities Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints the Mayor and up to seven (7) Elected Members to the Community Facilities Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016 as follows:
  - Mayor John Trainer;
  - Cr .....
  - Cr .....
4. It appoints Cr ..... as the Presiding Member of the Community Facilities Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr ..... as the Deputy Presiding Member of the Community Facilities Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Community Facilities Prescribed General Committee be held on the fourth Tuesday of alternate months commencing March 2017 with the exception of January and December of each year when no meetings will be held, at 6.00pm in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Community Facilities Prescribed General Committee in consultation with the Presiding Member.

**COUNCIL DECISION**

MOVED Cr Haese SECONDED Cr Mangos that:

1. The Community Facilities Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Community Facilities Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints the Mayor and up to seven (7) Elected Members to the Community Facilities Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016 as follows:
  - Mayor John Trainer;
  - Cr McKay
  - Cr Demetriou
  - Cr Haese
  - Cr Tsiaparis
  - Cr Vlahos
  - Cr Woodward
  - Cr Nitschke
4. It appoints Cr McKay as the Presiding Member of the Community Facilities Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr Demetriou as the Deputy Presiding Member of the Community Facilities Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Community Facilities Prescribed General Committee be held on the fourth Tuesday of alternate months commencing March 2017 with the exception of January and December of each year when no meetings will be held, at 6.00pm in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Community Facilities Prescribed General Committee in consultation with the Presiding Member.

**CARRIED**

**9.46pm** Cr McKay returned to the meeting

## 17.12 CHIEF EXECUTIVE OFFICER'S REVIEW PRESCRIBED GENERAL COMMITTEE RE-ESTABLISHMENT

**9.48pm** Cr Demetriou declared a material conflict of interest in this item as he wishes to be nominated as *Presiding Member* for the Committee and left the meeting for the discussion and vote on the item.

This report proposed the re-establishment of the Chief Executive Officer's Review Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.

### RECOMMENDATION(S)

It is recommended to Council that:

1. The Chief Executive Officer's Review Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Chief Executive Officer's Review Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints the Mayor and up to seven (7) Elected Members to the Chief Executive Officer's Review Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016 as follows:
  - Mayor John Trainer;
  - Cr.....
  - Cr.....
  - Cr.....
  - Cr.....
4. It appoints Cr ..... as the *Presiding Member* of the Chief Executive Officer's Review Prescribed General Committee for the remainder of the current term of Council, commencing 1 December 2016.
5. It appoints Cr ..... as the *Deputy Presiding Member* of the Chief Executive Officer's Review Prescribed General Committee for the remainder of the current term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Chief Executive Officer's Review Prescribed General Committee be held in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033 in September of each year, commencing September 2017, with the date and time to be determined and notified according to the availability of Committee members.

### COUNCIL DECISION

MOVED Cr Hill SECONDED Cr McKay that:

1. The Chief Executive Officer's Review Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Chief Executive Officer's Review Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.

3. It appoints the Mayor and up to seven (7) Elected Members to the Chief Executive Officer's Review Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016 as follows:
  - Mayor John Trainer;
  - Cr Demetriou
  - Cr Palmer
  - Cr Vlahos
  - Cr Mangos
  - Cr McKay
  - Cr Rypp
  - Cr Tsiaparis
4. It appoints Cr Demetriou as the Presiding Member of the Chief Executive Officer's Review Prescribed General Committee for the remainder of the current term of Council, commencing 1 December 2016.
5. It appoints Cr Palmer as the Deputy Presiding Member of the Chief Executive Officer's Review Prescribed General Committee for the remainder of the current term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Chief Executive Officer's Review Prescribed General Committee be held in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033 in September of each year, commencing September 2017, with the date and time to be determined and notified according to the availability of Committee members.

### **CARRIED**

**9.50pm** Cr Demetriou returned to the meeting

### **17.13 CIVIC NON-PRESCRIBED GENERAL COMMITTEE RE-ESTABLISHMENT**

#### **Short Term Suspension of Proceedings**

MOVED Cr Rypp SECONDED Cr Woodward that in accordance with Division 2 (Prescribed Procedures) of Council's Code of Practice for Procedures at Meetings, proceedings be suspended temporarily to allow informal discussion on the re-establishment of the Civic Non-Prescribed General Committee.

### **CARRIED**

**9.51pm Short term suspension of proceedings commenced.**

#### **End of Short Term Suspension of Proceedings**

MOVED Cr McKay SECONDED Cr Rypp that the period of short-term suspension of proceedings, be ended.

### **CARRIED**

**9.57pm Short term suspension of proceedings ended.**

**9.58pm** *Cr Tsiaparis declared a material conflict of interest in this item as he wishes to be nominated as Presiding Member for the Committee and left the meeting for the discussion and vote on the item.*

This report proposed the re-establishment of the Civic Non-Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. The Civic Non-Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Civic Non-Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.
3. It appoints the Mayor and up to seven (7) Elected Members to the Civic Non- Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016 as follows:
  - Mayor John Trainer;
  - Cr .....
  - Cr .....
4. It appoints Cr ..... as the Presiding Member of the Civic Non-Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr ..... as the Deputy Presiding Member of the Civic Non-Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Civic Non-Prescribed General Committee be held on the fourth Tuesday of alternate months commencing February 2017, with the exception of December and January each year when no meetings will be held, at 6pm in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Civic Non-Prescribed General Committee in consultation with the Presiding Member.

**COUNCIL DECISION**

MOVED Cr Rypp SECONDED Cr Demetriou that:

1. The Civic Non-Prescribed General Committee be re-established in accordance with Section 41 of the *Local Government Act 1999* for the remainder of the term of Council, commencing 1 December 2016.
2. The Civic Non-Prescribed General Committee Terms of Reference attached to this report be endorsed to commence on 1 December 2016.

3. It appoints the Mayor and up to seven (7) Elected Members to the Civic Non- Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016 as follows:
  - Mayor John Trainer;
  - Cr Tsiaparis
  - Cr Nitschke
  - Cr Rypp
  - Cr Haese
  - Cr Polito
  - Cr McKay
  - Cr Woodward
4. It appoints Cr Tsiaparis as the Presiding Member of the Civic Non-Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
5. It appoints Cr Nitschke as the Deputy Presiding Member of the Civic Non-Prescribed General Committee for the remainder of the term of Council, commencing 1 December 2016.
6. The ordinary meetings of the Civic Non-Prescribed General Committee be held on the fourth Tuesday of alternate months commencing February 2017, with the exception of December and January each year when no meetings will be held, at 6pm in the Mayoral Reception Room, 165 Sir Donald Bradman Drive, Hilton SA 5033.
7. The Chief Executive Officer be delegated authority to vary the meeting date, time and place of the Civic Non-Prescribed General Committee in consultation with the Presiding Member.

**CARRIED**

**9.59pm** Cr Tsiaparis returned to the meeting

**17.14 DEVELOPMENT ASSESSMENT PANEL RE-ESTABLISHMENT**

**10.00pm** *Cr/s Polito, Nitschke and Cr Demetriou declared a material conflict of interest in this item as they wish to be nominated for the Committee and left the meeting for the discussion and vote on the item.*

This Report sought to constitute the City of West Torrens Development Assessment Panel (DAP) effective from 1 January 2017 for the period to 31 December 2018 in accordance with the provisions of Section 56A of the *Development Act 1993* (as amended) "the Act".

**RECOMMENDATION(S)**

It is recommended to Council that:

1. It appoints the following Elected Members to the Development Assessment Panel pursuant to Section 56A (3)(c)(i) of the *Development Act 1993*, for a two (2) year period commencing 1 January 2017 to 31 December 2018:
  - Cr.....
  - Cr.....
  - Cr.....
2. The Development Assessment Panel Terms of Reference attached to this report be endorsed to commence on 1 January 2017.

3. The Manager City Development be appointed as Executive Officer to the Development Assessment Panel.
4. The Chief Executive Officer be appointed as Public Officer of Development Assessment Panel pursuant to Section 56A(22) of the *Development Act 1993*.
5. Ordinary meetings of the Development Assessment Panel be held on the second Tuesday of each month commencing 1 January 2017 at 5pm in the George Robertson Room, 165 Sir Donald Bradman Drive, Hilton, SA 5033.
6. The Chief Executive Officer be delegated the authority to vary the Development Assessment Panel meeting date and time in consultation with the Presiding Member.
7. All allowances paid to members of the Development Assessment Panel be indexed annually at the same rate as Elected Member allowances, as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010*.
8. Payment of allowances to independent members of the Development Assessment Panel be subject to the provision of a valid invoice containing an ABN.

### **COUNCIL DECISION**

MOVED Cr Haese SECONDED Cr Palmer that:

1. It appoints the following Elected Members to the Development Assessment Panel pursuant to Section 56A (3)(c)(i) of the *Development Act 1993*, for a two (2) year period commencing 1 January 2017 to 31 December 2018:
  - Cr Polito
  - Cr Nitschke
  - Cr Demetriou
2. The Development Assessment Panel Terms of Reference attached to this report be endorsed to commence on 1 January 2017.
3. The Manager City Development be appointed as Executive Officer to the Development Assessment Panel.
4. The Chief Executive Officer be appointed as Public Officer of Development Assessment Panel pursuant to Section 56A(22) of the *Development Act 1993*.
5. Ordinary meetings of the Development Assessment Panel be held on the second Tuesday of each month commencing 1 January 2017 at 5pm in the George Robertson Room, 165 Sir Donald Bradman Drive, Hilton, SA 5033.
6. The Chief Executive Officer be delegated the authority to vary the Development Assessment Panel meeting date and time in consultation with the Presiding Member.
7. All allowances paid to members of the Development Assessment Panel be indexed annually at the same rate as Elected Member allowances, as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010*.
8. Payment of allowances to independent members of the Development Assessment Panel be subject to the provision of a valid invoice containing an ABN.

### **CARRIED**

**10.01pm** Cr/s Polito, Nitschke and Demetriou returned to the meeting

## 17.15 MENDELSON COMMITTEE - ELECTED MEMBER APPOINTMENTS

**10.02pm** Cr/s Haese and Hill declared a material conflict of interest in this item as they wish to be nominated for the Committee and left the meeting for the discussion and vote on the item.

This report sought the appointment of two (2) Elected Members to the Mendelson Committee for the remainder of the term of Council commencing 1 December 2016.

### RECOMMENDATION(S)

It is recommended to Council that:

1. It appoints the following Elected Members to the Mendelson Committee for the remainder of the term of Council commencing 1 December 2016 as follows:
  - Cr ..... and
  - Cr .....
2. The Elected Members appointed to the Mendelson Committee be paid an annual allowance of \$4,750, to be increased annually by the same percentage as Elected Member allowances, as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* for the remainder of the term of Council commencing 1 December 2016.
3. The ordinary meetings of the Mendelson Committee continue to be held in the Mayor's Reception Room, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033 at 4.00pm on the fourth Friday of each month, commencing January 2017.

### COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Mangos that:

1. It appoints the following Elected Members to the Mendelson Committee for the remainder of the term of Council commencing 1 December 2016 as follows:
  - Cr Haese and
  - Cr Hill
2. The Elected Members appointed to the Mendelson Committee be paid an annual allowance of \$4,750, to be increased annually by the same percentage as Elected Member allowances, as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* for the remainder of the term of Council commencing 1 December 2016.
3. The ordinary meetings of the Mendelson Committee continue to be held in the Mayor's Reception Room, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033 at 4.00pm on the fourth Friday of each month, commencing January 2017.

### CARRIED

**10.03pm** Cr/s Haese and Hill 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.

**COUNCIL DECISION**

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

**CARRIED****19 MEMBER'S BOOKSHELF****RECOMMENDATION**

That the additions to Members' bookshelf be noted.

**COUNCIL DECISION**

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

**CARRIED****20 CORRESPONDENCE****20.1 Members' Information****20.1.1 Local Government Finance Authority (LGFA) - Nomination Support**

Correspondence has been received from the Mayor of City of Charles Sturt, Ms Angela Evans, requesting Council support for the nomination of Ms Annette Martin for a position on the Local Government Finance Authority (LGFA) Board.

**20.2.2 Adelaide Cemeteries Authority - Plan of Management 2018 - 2023**

Correspondence has been received from the Chief Executive Officer of the Adelaide Cemeteries Authority, Mr Robert Pitt, seeking Council's views on the Plan of Management 2018 - 2023.

**RECOMMENDATION**

That the correspondence be received.

**COUNCIL DECISION**

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

**CARRIED**

**10.03pm** Mayor Trainer left the meeting

**21 CONFIDENTIAL****21.1 Brown Hill Keswick Creek Catchment SMP Funding Proposal****Reason for Confidentiality**

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

- (j)(i) information the disclosure of which - would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).
- (j)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

**Basis**

1. At the request of the Minister, confidentiality must be maintained throughout the process until such time as the State Government presents its funding offer to the five (5) catchment Councils and they each have the opportunity to review the offer and the conditions attached.

**Public Interest**

2. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information as requested could materially impact on negotiations between the parties and as such the request by the Minister to maintain confidence is required to be upheld until such times as matters are finalised and Council has considered its position.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, the Council orders that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting that is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Brown Hill Keswick Creek Catchment SMP Funding Proposal, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(j)(i) and (j)(ii) because the disclosure of this information as requested could materially impact on negotiations between the parties and as such the request by the Minister to maintain confidence is required to be upheld until such times as matters are finalised and Council has considered its position.
2. At the completion of the confidential session the meeting be re-opened to the public.

**COUNCIL DECISION**

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

**CARRIED**

**10.04pm** the meeting moved into Confidence and the session commenced.

**Council also resolved that:**

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.1 Brown Hill Keswick Creek Catchment SMP Funding Proposal the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(j)(i) and (j)(ii), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting or until the State Government and the Catchment Councils make a joint public announcement on the funding proposal, whichever occurs first, on the basis that the information received, discussed and considered in relation to this agenda item is information a Minister of the Crown has requested to be treated as confidential and the Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information as requested could materially impact on negotiations between the parties and as such the request by the Minister to maintain confidence is required to be upheld until such times as matters are finalised and Council has considered its position.
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.**

**10.35pm** the confidential session closed and the meeting reopened to the public.

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 10.36pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.08pm.

## 2 PRESENT

### Committee Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, C O'Rielly, 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 C James (GM Corporate and Regulatory - Acting)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Mr D Ottanelli (Manager City Works)

Mr N Biggs (Manager Financial Services)

Ms R Butterfield (Manager Regulatory Services)

Ms E Pollard (Manager People and Culture)

Ms S Curran (Manager Community Services - Acting)

Mr D Whicker (Manager Business Services - Acting)

Ms H Bateman (Project Lead - PDI)

## 3 APOLOGIES

### Council Members:

Cr Dua

### Officers:

Mr B Ross (GM Corporate and Regulatory)

### Lateness

### Council Members:

Cr Polito (8.11pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr Mangos 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 Prescribed Standing Committee held on 20 September 2016 be confirmed as a true and correct record.

**COMMITTEE DECISION**

MOVED Cr Mangos SECONDED Cr Woodward 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 September 2016.

**RECOMMENDATION(S)**

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

**COMMITTEE DECISION**

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

**CARRIED**

**11.2 COUNCIL BUDGET REPORT - THREE MONTHS TO 30 SEPTEMBER**

This report provided information to Council on budget results for the three months ended 30<sup>th</sup> September 2016.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**COMMITTEE DECISION**

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

**CARRIED****11.3 MENDELSON FINANCIAL REPORT SEPTEMBER 2016**

This report provided information on the financial performance of the Mendelson Foundation as at 30<sup>th</sup> September 2016.

**RECOMMENDATION(S)**

The Committee recommended to Council that the report be received.

**COMMITTEE DECISION**

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

8.11pm Cr Polito entered the meeting

**CARRIED****11.4 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 Tsiaparis SECONDED Cr Nitschke that the recommendation be adopted and note that Adelaide Cobras Soccer Club has paid the outstanding balance.

**CARRIED****11.5 REGULATORY SERVICES DEPARTMENT ACTIVITY REPORT**

This report provided information on the activities of the Regulatory Services Department for the three months to 30 September 2016.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**COMMITTEE DECISION**

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

**CARRIED**

**11.6 SERVICE CENTRE ACTIVITY REPORT - FIRST QUARTER 2016/17**

This report provided information on activities within the Service Centre for the first quarter of the 2016/17 financial year.

**RECOMMENDATION(S)**

The Committee recommends to Council that this report be received.

**COMMITTEE DECISION**

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

**CARRIED****8 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.29pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.30pm.

## 2 PRESENT

### Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, 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 C James (GM Corporate and Regulatory - Acting)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Mr D Ottanelli (Manager City Works)

Mr N Biggs (Manager Financial Services)

Ms R Butterfield (Manager Regulatory Services)

Ms E Pollard (Manager People and Culture)

Ms S Curran (Manager Community Services - Acting)

Mr D Whicker (Manager Business Services - Acting)

Ms H Bateman (Project Lead - PDI)

## 3 APOLOGIES

### Council Members:

Cr Dua

### Officers:

Mr B Ross (GM Corporate and Regulatory)

### RECOMMENDATION

That the apologies be received.

### COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr 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 Strategy and Community Prescribed Standing Committee held on 20 September 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr 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 STRATEGY AND COMMUNITY REPORTS

### 11.1 AIRCRAFT NOISE MANAGEMENT

This report presented an approach to improving the communication and management of aircraft noise matters in new development in the City of West Torrens.

### RECOMMENDATION(S)

The Committee recommends to Council that:

1. *Aircraft Noise Discussion Paper* prepared by Aecom, attached to this report, be endorsed.
2. Minister for Planning be requested to consider amendments to the *West Torrens (City) Development Plan* and the *Minister's Specification SA 78B (Construction requirements for the control of external sound)* to improve the clarity of the information relating to aircraft noise management and advise Council on the most appropriate process.
3. Information on the management of aircraft noise, in relation to development, including the endorsed *Aircraft Noise Discussion Paper*, be made publicly available on Council's website, flyers, Talking Points etc.
4. The Chief Executive Officer forward the endorsed Aircraft Noise Discussion Paper to Adelaide Airport Limited for inclusion and noting on the agenda for the next Adelaide Airport Consultative Committee meeting scheduled for 18 November 2016.

**COMMITTEE DECISION**

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

**CARRIED****11.2 SUBMISSION ON THE DRAFT 30 YEAR PLAN FOR GREATER ADELAIDE 2016**

The report presents proposed feedback from Council to the Minister for Planning on the *Draft 30-Year Plan for Greater Adelaide 2016 Update* released for public consultation.

**RECOMMENDATION(S)**

The Committee recommends to Council that the draft feedback contained in Attachment 1 to this report be submitted to the Minister for Planning as its response to the Draft 30-Year Plan for Greater Adelaide 2016 Update, subject to any changes made by Council and minor editorial or clarity changes made by the Chief Executive Officer.

**COMMITTEE DECISION**

MOVED Cr Polito SECONDED Cr Palmer that the draft feedback contained in Attachment 1 of the Agenda report be submitted to the Minister for Planning as its response to the Draft 30-Year Plan for Greater Adelaide 2016 Update inclusive of comments about research by DPTI on the social and community impact of infill development in Greater Adelaide, subject to any changes made by Council and minor editorial or clarity changes made by the Chief Executive Officer.

**CARRIED****11.3 CITY STRATEGY MONTHLY ACTIVITY REPORT**

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

**RECOMMENDATION(S)**

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

**COMMITTEE DECISION**

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

**CARRIED****11.4 ACTIVITY REPORT FOR COMMUNITY SERVICES - SEPTEMBER 2016**

This report details the activities undertaken within the Community Services Department during September 2016.

**RECOMMENDATION(S)**

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

**COMMITTEE DECISION**

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

**CARRIED****12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.11pm.