

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, 19 APRIL 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: R Haese, G Palmer, G Vlahos, C O'Rielley, 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)  
Ms J Lennon (Manager City Development)  
Ms L Johnson (Manager Business Services - Acting)

## 3. APOLOGIES

Nil

## 4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.6 National General Assembly 2016 - Australian Local Government Association	Material	Cr Rypp
Council Item 15.1 Capital Budget for Community Facilities	Perceived	Cr Hill
Council Item 17.6 National General Assembly 2016 - Australian Local Government Association	Material	Cr Demetriou
Council Item 17.6 National General Assembly 2016 - Australian Local Government Association	Material	Cr Tsiaparis
Council Item 17.6 National General Assembly 2016 - Australian Local Government Association	Material	Cr Palmer
Council Item 17.6 National General Assembly 2016 - Australian Local Government Association	Material	Mayor Trainer
Council Item 15.1 Capital Budget for Community Facilities	Perceived	Cr Mangos
Council Item 15.1 Capital Budget for Community Facilities	Perceived	Mayor Trainer

## **5. CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of Council held on 5 April 2016 be confirmed as a true and correct record.

### **COUNCIL DECISION**

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

### **CARRIED**

## **7. ELECTED MEMBER REPORTS**

Cr Mangos advised of his attendance at the following:

- Local Government Association Showcase and Dinner on Thursday 14 April 2016
- Local Government Association Ordinary General Meeting on Friday 15 April 2016
- Citizenship Ceremony at Thebarton Community Centre on Tuesday 19 April 2016

Cr Haese advised of her attendance with Cr Palmer and Cr Rypp at the Reedbeds Community Centre meeting held on Thursday 14 April 2016 and advised that they resigned from the Committee so as not to have a conflict of interest due to their roles as Elected Members.

Cr Palmer advised of his attendance at the following:

- Local Government Association Special Rate Capping Forum on Wednesday 13 April 2016
- Local Government Association Showcase and Dinner on Thursday 14 April 2016
- Local Government Association Ordinary General Meeting on Friday 15 April 2016

### **COUNCIL DECISION**

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

### **CARRIED**

## **8. PETITIONS**

Nil

## **9. DEPUTATIONS**

Nil

## **10. ADJOURN INTO STANDING COMMITTEES**

### **RECOMMENDATION**

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

### **COUNCIL DECISION**

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

### **CARRIED**

**7.39pm** the meeting adjourned into Committees.

**8.08pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

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

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

#### **RECOMMENDATION**

That the recommendations of the Finance and Regulatory Prescribed Standing Committee held on 19 April 2016 be adopted.

#### **COUNCIL DECISION**

MOVED Cr Vlahos SECONDED Cr Rypp 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 19 April 2016 be adopted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

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

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

#### **RECOMMENDATION**

That the Minutes of the Audit and Risk Prescribed General Committee dated 12 April 2016, be noted and the recommendations adopted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

**13. QUESTIONS WITH NOTICE**

Nil

**14. QUESTIONS WITHOUT NOTICE**

Nil

**15. MOTIONS WITH NOTICE**

**15.1 Capital Budget for Community Facilities**

*Cr Hill declared a perceived conflict of interest due to her involvement with the PHOS Camden Netball Club and participated in the discussion and vote.*

*Cr Mangos declared a perceived conflict of interest due to his involvement with the Camden Athletics Club and participated in the discussion and vote.*

*Mayor Trainer declared a perceived conflict of interest as Patron of the Camden Athletics Club and participated in the discussion but was not required to vote.*

MOVED Cr Woodward SECONDED Cr Dua that:

1. The \$6 million set aside in the 2015/16 capital budget for the Camden Oval precinct development pursuant to a resolution of the Community Facilities General Committee on 22 September 2015, and subsequently endorsed by Council on 6 October 2015, be reduced to \$5.5 million;
2. \$1 million be allocated to the redevelopment of Weigall Oval Stage 1 from the unspent 2015/16 capital budget for community facilities, currently \$6.568 million; and
3. \$500,000 be added to the budget for the Camden Oval precinct development from the proceeds of future asset sales when these sales occur.

**CARRIED**

*Cr Hill and Cr Mangos voted in favour of the motion moved by Cr Woodward and seconded by Cr Dua.*

**16. MOTIONS WITHOUT NOTICE**

Nil

## 17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 17.1 Proposed NRM Levies for 2016/17

Council was advised of NRM levies proposed for constituent councils in 2016/17, pursuant to provisions contained in the *Natural Resources Management Act 2004*, and the AMLR NRM Board sought comment from Council in terms of its share of the base contribution for 2016/17.

#### RECOMMENDATION(S)

It is recommended to Council that the Chief Executive Officer advise the Adelaide and Mount Lofty Ranges Natural Resources Management (AMLR NRM) Board that:

1. Council opposes NRM levy increases of the magnitude proposed, being 6% for all constituent councils.
2. Council strongly recommends an increase in the overall dollar value of the Division 1 Regional NRM levy in the order of 3%, in line with the quantum increase proposed by the AMLR NRM Board in the 101<sup>st</sup> report of the Natural Resources Committee of the Parliament of South Australia tabled in the House of Assembly and ordered to be published 30 June 2015.
3. Council strongly opposes the concept that, under the proposed 6% NRM levy increase, ratepayers will be required to fund the shortfall of \$3.5M in the AMLR NRM Board budget due to State Government funding cut backs for the purpose of repairing the State Budget.
4. Council urges the AMLR NRM Board to consider reducing its planned initiatives for 2016/17 in line with a reasonable 3% increase to the NRM levy rather than increase the levy well above CPI to fund all its planned initiatives.

#### COUNCIL DECISION

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

8.14pm Cr Woodward left the meeting

8.16pm Cr Woodward returned to the meeting

#### CARRIED

### 17.2 Revised CEO Performance Appraisal

This report sought Council support to amend the Performance Appraisal document used to appraise the annual performance of the Chief Executive Officer (CEO) in accordance with clause 7 and 8 of the CEO employment agreement.

#### RECOMMENDATION(S)

It is recommended to Council that approval be granted to amend the Performance Appraisal document used to appraise the annual performance of the Chief Executive Officer consistent with that as shown in Attachment 1 to this report.

#### COUNCIL DECISION

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

#### CARRIED

### **17.3 Request from Football Federation of South Australia for an Extension to Lighting Hours at Adelaide Shores Football Centre**

Adelaide Shores sought Council's support for its application to extend the operating times of the field lights to be extended from 9pm to 10pm on Fridays at the Adelaide Shores Football Centre.

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

It is recommended to Council that the Development Assessment Commission is advised that Council no longer objects to extending the operating times of the field lights being extended from 9pm to 10pm on Fridays on the understanding that the West Beach Trust and the Football Federation of South Australia continue to work with surrounding residents to ensure that their residential amenity is maintained.

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **17.4 Appointment of the Development Assessment Panel for 2017-18**

This report sought Council endorsement to commence the recruitment and selection process for independent members to the Council's Development Assessment Panel, with the intent to commence the new panel in January 2017.

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

It is recommended to Council that:

1. An expression of interest be issued calling for persons to nominate for the City of West Torrens Development Assessment Panel in accordance with the requirements of the *Development Act 1993*.
2. A Selection Panel be established to make a recommendation to Council for the appointment of independent members for Council's Development Assessment Panel (CDAP).
3. The Selection Panel to consist of six representatives (4 Elected Members and 2 staff) being:
  - Cr.
  - Cr.
  - Cr.
  - Cr.
  - Mr Angelo Catinari, GM Urban Services
  - Ms Janine Lennon, Manager City Development



## **COUNCIL DECISION**

MOVED Cr Palmer SECONDED Cr Woodward that:

1. An expression of interest be issued calling for persons to nominate for the City of West Torrens Development Assessment Panel in accordance with the requirements of the *Development Act 1993*.
2. A Selection Panel be established to make a recommendation to Council for the appointment of independent members for Council's Development Assessment Panel (CDAP).
3. The Selection Panel to consist of six representatives (4 Elected Members and 2 staff) being:
  - Cr McKay
  - Cr Palmer
  - Cr Vlahos
  - Cr Woodward
  - Mr Angelo Catinari, GM Urban Services
  - Ms Janine Lennon, Manager City Development

## **CARRIED**

### **17.5 Development Assessment Commission Nominations**

This report advised that the Department of Planning, Transport and Infrastructure sought nominations for a local government member on the Development Assessment Commission.

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

It is recommended to Council that, subject to their confirmation, Cr .....be nominated as the local government member on the Development Assessment Commission.

Or

This report be received.

## **COUNCIL DECISION**

MOVED Cr Woodward SECONDED Cr McKay that subject to his confirmation, Cr Vlahos be nominated as the local government member on the Development Assessment Commission.

## **CARRIED**

## 17.6 National General Assembly 2016 - Australian Local Government Association

**8.29pm** Mayor Trainer declared a material conflict of interest as he wished to attend the ALGA National General Assembly and left the meeting for the discussion and vote on the item.

**8.29pm** Cr Demetriou declared a material conflict of interest as he wished to attend the ALGA National General Assembly and left the meeting for the discussion and vote on the item.

**8.29pm** Cr Rypp declared a material conflict of interest as he wished to attend the ALGA National General Assembly and left the meeting for the discussion and vote on the item.

**8.29pm** Cr Tsiaparis declared a material conflict of interest as he wished to attend the ALGA National General Assembly and left the meeting for the discussion and vote on the item.

**8.29pm** Cr Palmer declared a material conflict of interest as he wished to attend the ALGA National General Assembly and left the meeting for the discussion and vote on the item.

Cr McKay, as Deputy Mayor, assumed the Chair as Presiding Member in the absence of Mayor Trainer.

The Australian Local Government Association (ALGA) advised that the National General Assembly of Local Government (NGA) will be held in Canberra from 19-22 June 2016.

### RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Cr/s..... at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 19-22 June 2016;
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares be met by Council.

### COUNCIL DECISION

MOVED Cr Mangos SECONDED Cr Nitschke that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Crs Demetriou, Rypp, Tsiaparis and Palmer at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 19-22 June 2016;
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares be met by Council.

### CARRIED

**8.31pm** Crs Rypp, Demetriou, Tsiaparis, and Palmer returned to the meeting.

As Mayor Trainer did not return to the meeting following the resolution of Item 17.6, Cr McKay, as Deputy Mayor, remained in the chair for the continuation of the meeting.

## **17.7 Call for Motions 2016 - National General Assembly of Local Government**

The Australian Local Government Association (ALGA) sought notices of motions from councils for its National General Assembly to be held in Canberra from 19-22 June 2016.

### **RECOMMENDATION(S)**

It is recommended to Council that the following notices of motion be approved and submitted to ALGA for inclusion in its 2016 National General Assembly Agenda:

1. That the Australian Local Government Association lobby the Federal Government to address the blue green algae problem of the Murray Darling River System, and in conjunction with the Murray Darling Association and/ or Murray Darling Basin Authority commit funding to research and investigation of this breakout.
2. That the Australian Local Government Association lobby the Federal Government to ban all forms of online gambling advertising at Sporting events.

### **COUNCIL DECISION**

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

### **CARRIED**

## **18. LOCAL GOVERNMENT BUSINESS**

### **18.1 Local Government Circulars**

This report provided a detailed listing of current items under review by the Local Government Association.

### **RECOMMENDATION(S)**

It is recommended to Council that the Local Government Circulars report be received.

### **COUNCIL DECISION**

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

### **CARRIED**

## **19. MEMBERS' BOOKSHELF**

Nil

## **20. CORRESPONDENCE**

### **20.1 Local Government (Rate Increases) Amendment Bill 2016**

Correspondence was received from the Member for Goyder, Steven Griffiths MP, regarding the *Local Government (Rate Increases) Amendment Bill 2016*.

### **20.2 Establishment of the Nation's First Aboriginal Regional Authority Policy**

Correspondence was received from the Minister for Aboriginal Affairs and Reconciliation, the Hon Kyam Maher MLC, regarding the establishment of the nation's first Aboriginal Regional Authority Policy.

### **20.3 Feral Cat Management Initiatives**

Correspondence was received from the Threatened Species Commissioner of the Department of the Environment, Mr Gregory Andrews, requesting Council's assistance in the fight against extinction caused by feral cats.

### **20.4 Election to the Board of the Australia Day Council of Australia (SA Division)**

Correspondence was received from Mr Steve Maras, requesting Council's support in his nomination to the Australia Day Council Board of Management.

#### **RECOMMENDATION**

That the correspondence be received.

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **21. CONFIDENTIAL**

Nil

### **22. MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.34pm.

**I N D E X**

- 1. MEETING OPENED.....1
- 2. PRESENT .....1
- 3. APOLOGIES.....1
- 4. DISCLOSURE STATEMENTS.....1
- 5. CONFIRMATION OF PREVIOUS MINUTES .....1
- 6. COMMUNICATIONS BY THE CHAIRPERSON.....1
- 7. QUESTIONS WITH NOTICE .....1
- 8. QUESTIONS WITHOUT NOTICE .....1
- 9. MOTIONS WITH NOTICE.....2
- 10. MOTIONS WITHOUT NOTICE .....2
- 11. FINANCE AND REGULATORY REPORTS.....2
  - 11.1 Creditor Payments .....2
  - 11.2 Property Leases .....2
  - 11.3 Council Budget Report - NINE months to March 31 2016 .....2
  - 11.4 Mendelson Financial Report March 2016 .....3
  - 11.5 Application of By-Law 5 - Prohibit Dogs from Fenced Playgrounds.....3
  - 11.6 Low Vaccination Rates .....3
  - 11.7 Food Safety Rating Scheme - "Scores on Doors" .....3
  - 11.8 Regulatory Services Department Activity Report.....4
  - 11.9 Service Centre Activity Report.....4
- 12. MEETING CLOSE .....4

## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.40pm.

## 2. PRESENT

### Committee Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, 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)

Ms E Pollard (Manager HR and Service Centre)

Ms R Butterfield (Manager Regulatory Services)

Mr N Biggs (Manager Financial Services)

## 3. APOLOGIES

Nil

## 4. DISCLOSURE STATEMENTS

Nil

## 5. CONFIRMATION OF PREVIOUS MINUTES

Nil

**Note:** The Minutes of the Finance and Regulatory Prescribed Standing Committee held 15 March 2016 were confirmed at the Special Finance and Regulatory Prescribed Standing Committee held 5 April 2016.

## 6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

## 7. QUESTIONS WITH NOTICE

Nil

## 8. QUESTIONS WITHOUT NOTICE

Nil

## **9. MOTIONS WITH NOTICE**

Nil

## **10. MOTIONS WITHOUT NOTICE**

Nil

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

### **11.1 Creditor Payments**

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

#### **RECOMMENDATION**

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

#### **COMMITTEE DECISION**

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

#### **CARRIED**

### **11.2 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 Demetriou that the recommendation be adopted.

#### **CARRIED**

### **11.3 Council Budget Report - NINE months to March 31 2016**

This report provided information to Council on budget results for the nine months ended 31 March 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**

#### **11.4 Mendelson Financial Report March 2016**

This report provided information on the financial performance of the Mendelson Foundation as at 31<sup>st</sup> March 2016.

##### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

##### **COMMITTEE DECISION**

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

##### **CARRIED**

#### **11.5 Application of By-Law 5 - Prohibit Dogs from Fenced Playgrounds**

This report proposed Council endorsement of a prohibition on dogs in a newly fenced playground within the City of West Torrens.

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

The Committee recommends to Council that dogs be prohibited in the Dove Street, Thebarton fenced playground, pursuant to the requirements of Dogs By-law No. 5 of 2010.

##### **COMMITTEE DECISION**

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

##### **CARRIED**

#### **11.6 Low Vaccination Rates**

This report provided Council with an update on the low vaccination rates reported for children in the Cowandilla, Hilton, Marleston, Richmond and West Richmond areas.

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

It is recommended to Council that the report be received.

##### **COMMITTEE DECISION**

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

##### **CARRIED**

#### **11.7 Food Safety Rating Scheme - "Scores on Doors"**

This report provided Council with an update on the implementation and launch of the state-wide food safety rating scheme.

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

The Committee recommends to Council that the report be received.

##### **COMMITTEE DECISION**

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

##### **CARRIED**



### **11.8 Regulatory Services Department Activity Report**

This report provided information on the activities of the Regulatory Services Department for the three months to 31 March 2016.

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

The Committee recommends to Council that the report be received.

#### **COMMITTEE DECISION**

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

#### **CARRIED**

### **11.9 Service Centre Activity Report**

This report provided information on activities within the Service Centre for the third quarter of the 2015/16 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**

## **12. MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.56pm.

**I N D E X**

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

## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.57pm.

## 2. PRESENT

### Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, 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)

Ms P Koritsa (GM Business and Community Services)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms S Curran (Manager Community Services - Acting)

Ms S Stiles (Manager City Strategy)

## 3. APOLOGIES

Nil

## 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 15 March 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Rypp 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 Urban Heat Island Project Update**

This report provided an update on the *National Cool Cities Initiative* to undertake urban heat island mapping, and seeks a deferral of the project to 2016/17.

#### **RECOMMENDATION**

It is recommended to Council that this report be received.

#### **COMMITTEE DECISION**

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

#### **CARRIED**

### **11.2 City Strategy Monthly Activity Report**

This report provided information on recent activities undertaken by the City Strategy Department during the month of March 2016.

#### **RECOMMENDATION**

The Committee recommends to Council that the City Strategy activity report for the month of March 2016 be received.

#### **COMMITTEE DECISION**

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

#### **CARRIED**

### **11.3 Community Services Activity Report March 2016**

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

#### **RECOMMENDATION**

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

#### **COMMITTEE DECISION**

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

#### **CARRIED**

### **12. MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.07pm.