

CITY OF WEST TORRENS



Minutes
of the
Council & Committee Meetings

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**
- **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 JANUARY 2016
at 7.00 PM

Terry Buss
Chief Executive Officer

INDEX

1.	MEETING OPENED.....	1
1.1	Evacuation Procedure	1
2.	PRESENT	1
3.	APOLOGIES.....	1
4.	DISCLOSURE STATEMENTS.....	1
5.	CONFIRMATION OF MINUTES	2
6.	MAYOR'S REPORT.....	2
7.	ELECTED MEMBER REPORTS	2
8.	PETITIONS.....	3
8.1	Lockleys Oval Redevelopment.....	3
8.2	Apex Park Master Plan	3
8.3	St Georges Avenue Reserve	4
8.4	Darebin Street Mile End.....	4
8.5	Watering of land in McArthur Avenue Plympton	4
8.6	Request for Feasibility Study for a New Walking and Bike Path on Shannon Avenue Glenelg North	5
9.	DEPUTATIONS	5
9.1	Impact of Poker Machines - Uniting Communities	5
9.2	Electronic Gaming Machines - Australian Hotels Association SA	6
9.3	Mile End Railway Station Pedestrian Crossing Closure.....	6
9.4	Item 15.1 - Alliance for Gambling Reform Brought Forward for Consideration at this Point in the Meeting.....	6
9.5	Item 15.3 - Pedestrian Crossing - Mile End Railway Station Brought Forward for Consideration at this Point in the Meeting	7
10.	ADJOURN INTO STANDING COMMITTEES.....	7
11.	ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS.....	8
11.1	URBAN SERVICES COMMITTEE.....	8
11.2	GOVERNANCE COMMITTEE	8
11.3	FINANCE AND REGULATORY COMMITTEE	8
11.4	STRATEGY AND COMMUNITY COMMITTEE.....	8
12.	ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS.....	8
13.	QUESTIONS WITH NOTICE	9
13.1	Bulk Mail Out Delivery Options	9
14.	QUESTIONS WITHOUT NOTICE	9
14.1	Land at the Intersection of Allchurch Avenue and Packard Street, North Plympton	9

15. MOTIONS WITH NOTICE.....	9
15.1 Alliance for Gambling Reform.....	9
15.2 Plympton Mixed Use Major Development.....	10
15.3 Pedestrian Crossing - Mile End Railway Station.....	10
16. MOTIONS WITHOUT NOTICE	10
16.1 Hard Waste Collection Vouchers	10
17. REPORTS OF THE CHIEF EXECUTIVE OFFICER.....	10
18. LOCAL GOVERNMENT BUSINESS	11
18.1 Local Government Circulars	11
19. MEMBERS' BOOKSHELF.....	11
20. CORRESPONDENCE	11
21. CONFIDENTIAL	12
22. MEETING CLOSE	12

1. MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2. PRESENT

Council Members:

Deputy Mayor K McKay (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, R Dua, J Woodward, S Rypp, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

3. APOLOGIES

Apologies

Council Members:

Mayor Trainer

Cr C O'Rielley

Cr G Demetriou

Lateness

Council Members:

Cr Vlahos (7.10pm)

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 8 December 2015 be confirmed as a true and correct record.

COUNCIL DECISION

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

CARRIED

6. MAYOR'S REPORT

RECOMMENDATION

That the Mayor's Report be noted.

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Mangos advised of his attendance at the AdaptWest - Adaptation Pathways Workshop at the West Torrens Auditorium on Wednesday 9 December 2015.

Cr Rypp advised of his attendance at the following:

- Lockleys Senior Citizens Club Lunch on Thursday 10 December 2015
- City of West Torrens Christmas Party at the Adelaide Entertainment Centre on Friday 11 December 2015
- Co-operating Churches of West Adelaide Mellor Park Christmas Carols at Mellor Park on Henley Beach Road, Lockleys on Wednesday 16 December 2015
- City of West Torrens Summer Festival Event 1 – 'Ready to Fly' at the West Torrens Memorial Gardens at Brooker Terrace, Hilton on Saturday 9 January 2016
- Little Day Out: Splash 'Get with the Program' City of West Torrens and OPAL Summer School Holiday Event at Mellor Park on Henley Beach Road, Lockleys on Tuesday 12 January 2016
- City of West Torrens Summer Festival Event 2 – 'Top of the Popsicle' at the West Torrens Memorial Gardens at Brooker Terrace, Hilton on Saturday 16 January 2016
- Local Area Traffic Management Plan (LATM) Workshop Meeting on Tuesday 19 January 2016

Cr Haese advised of her attendance at the Combined Probus Club of Lockleys Christmas Lunch at Kooyonga Golf Club on Friday 11 December 2015 and a Residents Meeting regarding the Airport ALDI Development Proposal held at Lockleys Bowling Club on Monday 14 December 2015. Cr Haese also acknowledged the passing of Brooklyn Park resident, Mr Trevor Obst (a former SANFL footballer and Magarey Medallist), in early December 2015.

Cr Palmer advised of his attendance with Cr Haese at the residents meeting regarding the Airport ALDI Development Proposal held at Lockleys Bowling Club on Monday 14 December 2015.

COUNCIL DECISION

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

CARRIED

8. PETITIONS

8.1 Lockleys Oval Redevelopment

A petition was received from Mr Ross Catanzariti, Head Petitioner, on behalf of 30 residents of Lockleys requesting that the Netley Avenue entrance to the Lockleys Oval not be closed as part of the redevelopment of Lockleys Oval.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to the Urban Services Prescribed Standing Committee regarding the Lockleys Oval redevelopment in due course and the Head Petitioner be advised accordingly.

COUNCIL DECISION

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

CARRIED

8.2 Apex Park Master Plan

Further to the petition presented to Council on 8 December 2015, a subsequent petition was received from Mr Maurie Senior, Head Petitioner, on behalf of an additional 18 residents surrounding Fawnbrake Crescent West Beach requesting that Council not proceed with its proposed plans to redevelop Apex Park under the Apex Park Master Plan at Burbridge Road West Beach.

RECOMMENDATION

It is recommended to Council that the Petition be received.

COUNCIL DECISION

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

CARRIED

8.3 St Georges Avenue Reserve

A petition was received from Ms Chelsea Andrews, Head Petitioner, on behalf of 70 members of the Glandore Community Kindergarten community requesting that Council complete improvements to St Georges Avenue Reserve.

RECOMMENDATION

It is recommended to Council that the Petition be received.

COUNCIL DECISION

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

CARRIED

8.4 Darebin Street Mile End

A petition was received from Mr Nicholas Howard, Head Petitioner, on behalf of 16 residents of eastern Darebin Street Mile End requesting that Council invest in tangible traffic flow assets to reduce traffic entering far eastern Darebin Street Mile End.

RECOMMENDATION(S)

It is recommended to Council that:

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

COUNCIL DECISION

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

CARRIED

8.5 Watering of land in McArthur Avenue Plympton

A petition was received from Ms Wendy Lockhart, Head Petitioner, on behalf of 12 residents of McArthur Avenue Plympton requesting that Council keep the land bordering McArthur Avenue between Brownhill Creek and the dog park green during the summer months to prevent erosion and dust and maintain the ambience of the area.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. The Head Petitioner be advised of Council's position on the matter.

COUNCIL DECISION

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

CARRIED

7.10pm Cr Vlahos entered the meeting

8.6 Request for Feasibility Study for a New Walking and Bike Path on Shannon Avenue Glenelg North

A petition was received from Mr Michael Pagsanjan, supported by 9 other residents of Shannon Avenue Glenelg North, requesting that Council undertakes a feasibility study for a new walking and bike path on Shannon Avenue Glenelg North.

RECOMMENDATION(S)

It is recommended to Council that:

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

COUNCIL DECISION

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

CARRIED

9. DEPUTATIONS

MOTION

MOVED Cr Mangos SECONDED Cr Rypp that Items 15.1 Alliance for Gambling Reform and 15.3 Pedestrian Crossing - Mile End Railway Station be brought forward from Motions with Notice for consideration following Deputation Items 9.1, 9.2 and 9.3.

CARRIED

9.1 Impact of Poker Machines - Uniting Communities

The Presiding Member invited Mr Mark Henley, Manager for Advocacy and Communications in the Community Engagement Unit of Uniting Communities to address Council in relation to the impact of poker machines in our community.

MOTION

MOVED Cr Woodward SECONDED Cr Dua that the time limit allocated for this deputation be extended for a further five minutes.

CARRIED

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

The Presiding Member thanked Mr Henley for his attendance.

9.2 Electronic Gaming Machines - Australian Hotels Association SA

The Presiding Member invited Mr Ian Horne, General Manager/Chief Executive Officer of the Australian Hotels Association (SA), to address Council on behalf of Hotels and Clubs who operate electronic gaming machines within the City of West Torrens.

MOTION

MOVED Cr Woodward SECONDED Cr Haese that the time limit allocated for this deputation be extended for a further five minutes.

CARRIED

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

The Presiding Member thanked Mr Horne for his attendance.

9.3 Mile End Railway Station Pedestrian Crossing Closure

The Presiding Member invited Mile End residents, Mr Chris Yiallourous and Ms Liz O'Shea to address Council in relation to the closure of the pedestrian crossing on the western side of Mile End Railway Station.

MOTION

MOVED Cr Mangos SECONDED Cr Rypp that the time limit allocated for this deputation be extended for a further five minutes.

CARRIED

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Yiallourous and Ms O'Shea.

The Presiding Member thanked Mr Yiallourous and Ms O'Shea for their attendance.

9.4 Item 15.1 - Alliance for Gambling Reform Brought Forward for Consideration at this Point in the Meeting

MOVED Cr Woodward SECONDED Cr Dua that the City of West Torrens supports action with other local government and community organisations to minimise the impact of poker machines in our community, through membership of the Alliance for Gambling Reform.

AMENDMENT

MOVED Cr Haese that whilst the City of West Torrens is sympathetic to the aims of the Alliance for Gambling Reform, it declines membership at this point in time due to other social issues of equal and/or greater importance which face our community.

The Presiding Member did not accept the amendment on the basis that it was a direct negative to the original motion.

The original motion as MOVED Cr Woodward SECONDED Cr Dua was Put and **LOST**

9.5 Item 15.3 - Pedestrian Crossing - Mile End Railway Station Brought Forward for Consideration at this Point in the Meeting

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

That Council write to the Australian Rail Track Corporation (ARTC) advising that it fully understands their need to take appropriate action to mitigate the current identified risk to pedestrians using the Mile End Railway Station crossing however, requests that ARTC consider alternatives to full closure of the crossing which is used regularly by the community, especially those with infirmities and disabilities. Alternative options could include, but not necessarily be limited to, electronic pedestrian boom gates similar to those installed at the Salisbury interchange or Warradale Station on the electrified Noarlunga line.

Cr Nitschke sought and was granted leave of the meeting to vary his motion.

COUNCIL DECISION

MOVED Cr Nitschke SECONDED Cr Polito that Council endorses the Mayor's letter to the Australian Rail Track Corporation (ARTC) Chief Executive Officer (06/01/16) and is strongly opposed to the closure of the Mile End Railway pedestrian crossing.

Further, Council write to the Chairperson of the ARTC Board:

- advising that Council is opposed to the Mile End Railway pedestrian crossing closure; and
- requesting that the ARTC consults with local residents to eliminate any risks to pedestrians by implementing engineering controls (ie boom-gates), safety signage, ARTC website information and public education similar to those implemented at the Salisbury interchange or Warradale Station.

CARRIED

10. ADJOURN INTO STANDING COMMITTEES

RECOMMENDATION

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

COUNCIL DECISION

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

CARRIED

8.35pm the meeting adjourned into Committees.

9.47pm 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 URBAN SERVICES COMMITTEE

RECOMMENDATION

That the recommendations of the Urban Services Standing Committee held on 19 January 2016 be adopted.

COUNCIL DECISION

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

CARRIED

11.2 GOVERNANCE COMMITTEE

RECOMMENDATION

That the recommendations of the Governance Standing Committee held on 19 January 2016 be adopted.

COUNCIL DECISION

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

CARRIED

11.3 FINANCE AND REGULATORY COMMITTEE

RECOMMENDATION

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

COUNCIL DECISION

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

CARRIED

11.4 STRATEGY AND COMMUNITY COMMITTEE

RECOMMENDATION

That the recommendations of the Strategy and Community Standing Committee held on 19 January 2016 be adopted.

COUNCIL DECISION

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13. QUESTIONS WITH NOTICE

13.1 Bulk Mail Out Delivery Options

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

What alternatives are available for mail out deliveries in the City of West Torrens?

Answer

Delivery of unaddressed items to properties across council suburbs is limited to a few companies that provide letterbox distribution services. Items are hand delivered to property letterboxes by 'walkers' based on specific street(s), suburb(s).

In the past Salmat have been used for letterbox distribution of council publications and the following issues identified;

- Items were not delivered to some letter boxes
- Salmat did not have walkers for all areas so some properties were missed
- Excess stock was dumped in resident's waste bins instead of being returned to the distribution company

PMP Limited also provide letterbox distribution services and will be trialled by the Media & Events team for the 2016 Summer Festival material distribution.

In addition, Australia Post recently promoted their Letterbox delivery services, however they are not competitive in cost or management of publications. Australia Post requires items to be bundled and labelled adding further time, effort and cost to the mailout.

Costs for unaddressed letterbox distribution vary:

- Salmat - \$41.50 per 1,000 items
- PMP Limited - \$45 per 1,000 items
- Australia Post - \$250 per 1,000 items

Media & Events will monitor the Summer Festival material distribution based on feedback received from residents.

14. QUESTIONS WITHOUT NOTICE

14.1 Land at the Intersection of Allchurch Avenue and Packard Street, North Plympton

Cr Mangos asked the following question which was taken on notice:

Can the Administration please provide information on the options for disposal of the land at the intersection of Allchurch Avenue and Packard Street, North Plympton?

15. MOTIONS WITH NOTICE

15.1 Alliance for Gambling Reform

This item was considered following Item 9.3 Deputation - Mile End Railway Station Pedestrian Crossing Closure.

15.2 Plympton Mixed Use Major Development

MOVED Cr Mangos SECONDED Cr Tsiaparis that with regard to the Plympton Mixed Use Major Development at 292-304 Anzac Highway, Plympton, the Administration write to the relevant State Government department seeking answers to the following questions:

- Is there legislation that applies a time limit to their Development Plan Consent?
- Is the demolition of the existing buildings and the levelling of the site considered to be commencement of works?
- Is the Development Plan Consent still valid, or has it expired?
- Do the same laws apply to commencement of a Major development as to commencement of a Council assessed development?
- If the Plympton Mixed Use Major Development original consent has expired, and the developer is able to request an extension of time, have they applied for an extension of time?

CARRIED

15.3 Pedestrian Crossing - Mile End Railway Station

This item was considered following Item 9.4 Alliance for Gambling Reform.

16. MOTIONS WITHOUT NOTICE

16.1 Hard Waste Collection Vouchers

MOVED Cr Polito that all ratepayers be eligible for one free hard waste collection voucher per year.

The Presiding Member ruled that the motion be deferred to the 2 February 2016 meeting of Council.

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

Nil

18. LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

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

RECOMMENDATION

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

COUNCIL DECISION

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

CARRIED

19. MEMBERS' 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 Murray Darling Association - Resignation of Region 2 Chairman

Correspondence was received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, regarding the resignation of Region 2 Chairman and former National President, Mr Greg Toll, from the Association.

20.2 Democratic People's Republic of Korea Nuclear Testing

Correspondence was received from the Mayor of Hiroshima and President of Mayors for Peace, Mr Matsui Kazumi, writing a letter of protest to the Supreme Leader of the Democratic People's Republic of Korea, Mr Kim Jong-Un, regarding the hydrogen bomb test which took place on 6 January 2016.

20.3 Industrial Relations Consultative Council

Correspondence was received from the Chief Executive Officer of the Local Government Association of South Australia, Mr Matt Pinnegar, advising that Cr Graham Nitschke is one of four nominees to be submitted to the Minister for Industrial Relations, from which one Member will be appointed to the Industrial Relations Consultative Council.

20.4 Notice of Mile End Pedestrian Crossing Closure

Correspondence was received from the Australian Rail Track Corporation providing advance notice of the closure of the Mile End Station pedestrian crossing adjacent to James Congdon Drive, Mile End.

20.5 Letter to Residents - Mile End Pedestrian Crossing Closure

Further correspondence was received from the Australian Rail Track Corporation providing a copy of the most recent letter to residents concerning the closure of the Mile End Station pedestrian crossing, advising that it has been postponed to 15 February 2016, based on community feedback.

20.6 Australia Day Council of South Australia 2016 Candidate Letter

Correspondence was received from Dr Simon Behenna, introducing himself as a candidate for membership on the Board of the Australia Day Council of South Australia in 2016.

20.7 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the board meeting held on Thursday 22 October 2015.

20.8 Salvation Army Red Shield Appeal (Late item of correspondence)

Correspondence was received from the Community Fundraising Coordinator of the Salvation Army South Australia Division, Duan Kereru, thanking Council for its support of the 2014/15 Red Shield Appeal and advising that this year's appeal will be conducted during the month of May.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

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

CARRIED

21. CONFIDENTIAL

Nil

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.59pm.

I N D E X

- 1. MEETING OPENED.....1
- 2. PRESENT1
- 3. APOLOGIES.....1
- 4. DISCLOSURE STATEMENTS.....1
- 5. CONFIRMATION OF PREVIOUS MINUTES1
- 6. COMMUNICATIONS BY THE CHAIRPERSON.....2
- 7. QUESTIONS WITH NOTICE2
- 8. QUESTIONS WITHOUT NOTICE2
- 9. MOTIONS WITH NOTICE.....2
- 10. MOTIONS WITHOUT NOTICE2
- 11. URBAN SERVICES DIVISION REPORTS.....2
 - 11.1 ALDI Supermarket Proposal.....2
 - 11.2 Messinian Association of SA Inc (MA Hawks Football Club) - Request for Variation of Hours of Use of Kings Reserve.....3
 - 11.3 Development Assessment Panel - Annual Report.....3
- 12. MEETING CLOSE3

1. MEETING OPENED

The Presiding Member declared the meeting open at 8.37pm.

2. PRESENT

Committee Members:

Cr T Polito (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, R Dua, J Woodward, K McKay, S Rypp, M Hill, A Mangos, S Tsiaparis, G Nitschke.

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (GM Urban Services)

Mr B Ross (GM Corporate and Regulatory)

Ms P Koritsa (GM Business and Community Services)

Mr J Ielasi (Manager City Assets)

Ms J Lennon (Manager City Development)

3. APOLOGIES

Council Members:

Mayor Trainer

Cr C O'Rielly

Cr G Demetriou

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Standing Committee held on 8 December 2015 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr McKay 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. URBAN SERVICES DIVISION REPORTS

11.1 ALDI Supermarket Proposal

This report sought Council's endorsement of the submission to Adelaide Airport Ltd in response to the proposed ALDI Supermarket in the Burbridge Business Park, Adelaide Airport. Council has been granted the opportunity to respond by 20 January 2016.

RECOMMENDATION

The Committee recommends that Council endorse the comments raised in this report to be included in a submission to Adelaide Airport Limited.

COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr Palmer that the Committee recommends to Council that Adelaide Airport Limited be advised that while Council is not opposed to the development of an ALDI supermarket on Airport land, it does not support the proposed location adjacent Sir Donald Bradman Drive at Adelaide Airport, primarily because the proposal does not satisfy the intent of the Adelaide Airport Master Plan as an envisaged use within the Burbridge Business Park Policy Area of the Terminals and Business Precinct and further, that the comments raised in the Administration's report be also included as part of Council's advice back to Adelaide Airport Limited.

8.43pm Cr Tsiaparis left the meeting

8.45pm Cr Tsiaparis returned to the meeting

CARRIED

11.2 Messinian Association of SA Inc (MA Hawks Football Club) - Request for Variation of Hours of Use of Kings Reserve

The MA Hawks Football Club advised the Administration that it wished to increase its hours of use of Kings Reserve to allow pre-season and seasonal training use of the facility by other soccer clubs located, and operating, within the City of West Torrens.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Messinian Association of SA Inc be advised that Council provides its consent for the hours of use of Kings Reserve (including the change rooms) to be varied to accommodate the additional use requested by the MA Hawks Football Club, being Friday evenings from 22 January 2016 until 31 March 2016 and Wednesday evenings from 27 January until 31 October between the hours of 6:00pm and 8:00pm
2. The Mayor and/or Chief Executive Officer be authorised to sign and/or seal any necessary documentation to give effect to the variation in the permitted hours of use of Kings Reserve.

COMMITTEE DECISION

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

CARRIED

11.3 Development Assessment Panel - Annual Report

This report provided Council with information on the activities of, and feedback from, the Development Assessment Panel.

RECOMMENDATION

The Committee recommends to Council that the Development Assessment Panel Annual Report be received.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.06pm.

INDEX

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	2
8.	QUESTIONS WITHOUT NOTICE	2
9.	MOTIONS WITH NOTICE	2
10.	MOTIONS WITHOUT NOTICE	2
11.	GOVERNANCE REPORTS	2
	11.1 LGA Ordinary General Meeting 2016 - Notices of Motions and Voting Delegates.....	2
	11.2 Legislative Progress Report - December 2015.....	3
12.	MEETING CLOSE	3

1. MEETING OPENED

The Presiding Member declared the meeting open at 9.07pm.

2. PRESENT

Committee Members:

Cr G Palmer (Presiding Member)

Councillors: R Haese, G Vlahos, R Dua, J Woodward, K McKay, S Rypp, 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 Business Services)

3. APOLOGIES

Council Members:

Mayor Trainer

Cr C O'Rielley

Cr G Demetriou

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Governance Standing Committee held on 8 December 2015 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7. QUESTIONS WITH NOTICE

Nil

8. QUESTIONS WITHOUT NOTICE

Nil

9. MOTIONS WITH NOTICE

Nil

10. MOTIONS WITHOUT NOTICE

Nil

11. GOVERNANCE REPORTS

11.1 LGA Ordinary General Meeting 2016 - Notices of Motions and Voting Delegates

This report provided notice of the 2016 Local Government Association Conference and Ordinary General Meeting to be held on 15 April 2016 at the Ridley Pavilion, Adelaide Showgrounds.

RECOMMENDATION(S)

It is recommended to Council that:

1. The voting delegates to the LGA Ordinary General Meeting be Mayor Trainer and Cr Demetriou (proxy).
2. The recommended process for the lodgement of Notices of Motions for the LGA Ordinary General Meeting, contained within this report, be adopted.
3. Council delegates the authority to the Chief Executive Officer to finalise the wording of any Notices of Motions and submit them to the LGA.
4. Expenses be reimbursed in accordance with Council policy.
5. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Tsiaparis that:

1. The voting delegates to the LGA Ordinary General Meeting be Mayor Trainer and Cr Demetriou (proxy).
2. Council approves the attendance of Mayor Trainer, Crs Demetriou, Palmer, Mangos and Rypp at the LGA Ordinary General Meeting and associated functions.
3. The recommended process for the lodgement of Notices of Motions for the LGA Ordinary General Meeting, contained within this report, be adopted.
4. Council delegates the authority to the Chief Executive Officer to finalise the wording of any Notices of Motions and submit them to the LGA.
5. Expenses be reimbursed in accordance with Council policy.
6. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

CARRIED

11.2 Legislative Progress Report - December 2015

This report provided an update on the status of proposed legislative changes affecting local government, dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.10pm.

INDEX

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.....	2
7.	QUESTIONS WITH NOTICE	2
8.	QUESTIONS WITHOUT NOTICE	2
9.	MOTIONS WITH NOTICE.....	2
10.	MOTIONS WITHOUT NOTICE	2
11.	FINANCE AND REGULATORY REPORTS.....	2
11.1	Creditor Payments.....	2
11.2	Property Leases.....	2
11.3	Mendelson Financial Report December 2015	3
11.4	Council Budget Report - SIX months to 31 December 2015	3
11.5	Waste Vouchers.....	3
11.6	Future of the Western Region Waste Management Authority	4
11.7	Return of Surplus Funds by the Western Region Waste Management Authority.....	4
11.8	New Immunisation Service Fee	5
11.9	Regulatory Services Department Activity Report.....	5
11.10	Service Centre Activity Report Second Quarter 2015/2016	5
12.	MEETING CLOSE	5

1. MEETING OPENED

The Presiding Member declared the meeting open at 9.11pm.

2. PRESENT

Committee Members:

Cr G Vlahos (Presiding Member)

Councillors: R Haese, G Palmer, R Dua, J Woodward, K McKay,
S Rypp, 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 R Butterfield (Manager Regulatory Services)

Ms E Pollard (Manager HR and Service Centre)

3. APOLOGIES

Council Members:

Mayor Trainer

Cr C O'Rielley

Cr G Demetriou

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Standing Committee held on 8 December 2015 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7. QUESTIONS WITH NOTICE

Nil

8. QUESTIONS WITHOUT NOTICE

Nil

9. MOTIONS WITH NOTICE

Nil

10. MOTIONS WITHOUT NOTICE

Nil

11. FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

This report tabled a schedule of creditor payments for December 2015.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for December 2015 be received.

COMMITTEE DECISION

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

CARRIED

11.3 Mendelson Financial Report December 2015

This report provided information on the financial performance of the Mendelson Foundation as at 31st December 2015.

RECOMMENDATION

It is recommended to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.4 Council Budget Report - SIX months to 31 December 2015

This report provided information to Council on budget results for the six months ended 31 December 2015.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.5 Waste Vouchers

This report provides information on waste vouchers provided to residents before and after the implementation of the 'at call' hard waste collection service trial and the cost implications of the current level of demand.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Current transfer station voucher arrangements be continued for the life of the at-call hard waste trial;
2. An appropriate adjustment to be made for increased voucher costs in the December budget review;
3. A review of transfer station voucher arrangements be undertaken and the outcome of the review be included in the at-call hard waste trial report which is due at the conclusion of that trial.

COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Rypp that:

1. The current transfer station voucher arrangements be continued for the life of the at-call hard waste trial; and
2. An appropriate adjustment to be made for increased voucher costs in the December budget review.

CARRIED

The decision was set aside by the Presiding Member when Cr Polito called for a Division.

FOR

Crs Hill, Rypp, McKay, Mangos, Tsiaparis, Nitschke, Haese, Dua, Woodward and Vlahos

AGAINST

Crs Polito and Palmer

The Presiding Member declared the motion **CARRIED**

11.6 Future of the Western Region Waste Management Authority

This report proposed a position on the future of the Western Region Waste Management Authority (WRWMA).

RECOMMENDATION(S)

It is recommended that the Board of the Western Region Waste Management Authority be advised that Council sees no value in the retention of the regional subsidiary and proposes the commencement of action for the authority to be wound up.

COMMITTEE DECISION

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

CARRIED

11.7 Return of Surplus Funds by the Western Region Waste Management Authority

This report proposed a position on the return of surplus Western Region Waste Management Authority (WRWMA) funds to constituent councils.

RECOMMENDATION(S)

It is recommended that the Board of the Western Region Waste Management Authority be advised that the City of West Torrens requires surplus funds to be returned to constituent councils in accordance with clause 5.5.2 of the charter established under provisions of the Local Government Act 1999.

COMMITTEE DECISION

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

CARRIED

11.8 New Immunisation Service Fee

This report proposed the introduction of an immunisation service fee.

RECOMMENDATION(S)

It is recommended to Council that:

1. A service fee of \$6-00 be introduced for catch up vaccine(s) administered to a child seven years of age and over who is overdue for a National Immunisation Program scheduled vaccination.
2. The fees and charges register for 2015/16 be amended accordingly.

COMMITTEE DECISION

MOVED Cr Woodward SECONDED Cr Mangos that the report be received and no immunisation service fee be introduced.

CARRIED

11.9 Regulatory Services Department Activity Report

This report provided information on the activities of the Regulatory Services Department for the three months to 31 December 2015.

RECOMMENDATION

It is recommended to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.10 Service Centre Activity Report Second Quarter 2015/2016

This report provided information on activities within the Service Centre for the second quarter of the 2015/2016 financial year.

RECOMMENDATION

The Committee recommends to Council that this report be received.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.39pm.

INDEX

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.....	2
7.	QUESTIONS WITH NOTICE	2
8.	QUESTIONS WITHOUT NOTICE	2
9.	MOTIONS WITH NOTICE.....	2
10.	MOTIONS WITHOUT NOTICE	2
11.	STRATEGY AND COMMUNITY REPORTS	2
	11.1 Liquor Licensing Discussion Paper - Proposed Feedback.....	2
	11.2 City Strategy Activity Report.....	3
	11.3 Community Services Monthly Activities Report	3
12.	MEETING CLOSE	3

1. MEETING OPENED

The Presiding Member declared the meeting open at 9.40pm.

2. PRESENT

Committee Members:

Cr M Hill (Presiding Member)

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

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (GM Business and Community Services)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Mr D Broderick (Manager Community Services)

Ms S Stiles (Manager City Strategy)

3. APOLOGIES

Council Members:

Mayor Trainer

Cr C O'Rielley

Cr G Demetriou

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Strategy and Community Standing Committee held on 8 December 2015 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Mangos 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 Liquor Licensing Discussion Paper - Proposed Feedback

This report proposed Council's response to the Liquor Licensing Discussion Paper which was recently released by the Attorney-General's department.

RECOMMENDATION(S)

It is recommended to Council that the comments contained in Attachment 2 to this report be submitted to the Attorney General's Department as its response to the Liquor Licensing Discussion Paper.

COMMITTEE DECISION

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

9.42pm Cr Woodward left the meeting

CARRIED

11.2 City Strategy Activity Report

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

RECOMMENDATION

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

COMMITTEE DECISION

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

9.44pm Cr Woodward returned to the meeting

9.45pm Cr Vlahos left the meeting

CARRIED

11.3 Community Services Monthly Activities Report

This report provided information on activities within the Community Services Department for the month of December 2015.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activities Report for the month of December 2015 be noted.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.46pm.