

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 JULY 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 7.04pm.

1.1 Evacuation Procedure

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

2. PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Vlahos, C O'Rielly, J Woodward, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke

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 Human Resources and Service Centre)
Ms S Curran (Manager Business Services)
Mr B Cunningham (Manager City Strategy - Acting)
Mr D Ottanelli (Manager City Works)
Ms R Butterfield (Manager Regulatory Services)

3. APOLOGIES

Leave of Absence

Cr Dua
Cr Palmer

Apologies

Council Members:

Cr McKay
Cr Polito

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Strategy and Community Standing Committee Item 11.1 - Clifford Street Reserve, Torrensville Stage 2 Upgrade	Perceived	Cr Nitschke

5. CONFIRMATION OF MINUTES

RECOMMENDATION

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

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Nitschke advised of his attendance at the opening of Falcon Reserve on Monday 11 July 2016.

Cr Mangos advised of his attendance at the Climate Change Adaptation Conference with Cr Woodward at the Adelaide Convention Centre on 5-7 July 2016.

Cr Haese advised of her attendance at the Lockleys Football Club Dinner on Saturday 9 July 2016 and the Corporate Planning, Policy and Performance Committee meeting on Tuesday 12 July 2016.

COUNCIL DECISION

MOVED Cr Hill SECONDED Cr O'Rielley that the reports from Members be noted.

CARRIED

8. PETITIONS

8.1 17 & 19 Arthur Street, RICHMOND

A petition was received from Ms Bev Matar, Head Petitioner, on behalf of 46 residents and ratepayers of Richmond concerned about the proposed development at 17 & 19 Arthur Street, Richmond (DA 211/354/2016).

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be noted.
2. The Head Petitioner be advised accordingly.

COUNCIL DECISION

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

CARRIED

8.2 Japanese Pagoda Trees on Ruthven Avenue

A petition was received from 11 residents of Glandore requesting that Council remove the Japanese Pagoda trees on Ruthven Avenue, Glandore and replace the trees with trees which are more suitable.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. The General Manager Urban Services further examine the claims made by the Petitioners including the long-term suitability of the tree for use in our urban streetscapes and report back to Council accordingly.
3. The Head Petitioner be advised accordingly.

COUNCIL DECISION

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

CARRIED

9. DEPUTATIONS

9.1 Clifford Street Reserve Upgrade

The Presiding Member invited Dr Rebecca Bilton and Mr Jim Townsend to address Council in relation to the proposed Stage 2 upgrade of Clifford Street Reserve, particularly in support of their petition which was presented to Council at the meeting held on 17 November 2015.

Following the deputation Elected Members were invited to ask questions which were responded to by Dr Rebecca Bilton and Mr Jim Townsend.

The Presiding Member thanked Dr Rebecca Bilton and Mr Jim Townsend for their attendance.

MOTION

MOVED Cr Demetriou SECONDED Cr Nitschke that Item 11.1 Clifford Street Reserve, Torrensville Stage 2 Upgrade, be brought forward from Strategy and Community Reports for consideration following Item 9.1 Deputation - Clifford Street Reserve Upgrade.

CARRIED

9.2 Item 11.1 - Clifford Street Reserve, Torrensville Stage 2 Upgrade Brought Forward for Consideration at this Point in the Meeting

Cr Nitschke declared a perceived conflict of interest in this item as he signed the petition which was presented to Council at the meeting held on 17 November 2015, and participated in the discussion and vote.

This report requested approval to proceed with a reduced scope of works on the proposed Stage 2 upgrade of Clifford Street Reserve, Torrensville, based on feedback from the Community.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Report be received.
2. The proposed Stage 2 upgrade works consist of the following:
 - a) A re-alignment of the internal fence Option _____ to increase the dog-run area;
 - b) The installation of pedestrian lighting; and
 - c) Improvements to the access areas (by the gates) to the reserve.
3. The remaining nominated budget funding to be used for other reserve upgrades as listed in the 2016 / 2017 Budget.

COUNCIL DECISION

MOVED Cr Nitschke SECONDED Cr O'Rielley that:

1. The Report be received.
2. The proposed Stage 2 upgrade works consist of the following:
 - a) A re-alignment of the internal fence Option 2 to increase the dog-run area;
 - b) The installation of pedestrian lighting; and
 - c) Improvements to the access areas (by the gates) to the reserve.
3. The remaining nominated budget funding to be used for other reserve upgrades as listed in the 2016 / 2017 Budget.

Cr Nitschke voted in favour of the motion moved by Cr Nitschke and seconded by Cr O'Rielley.

The motion was put and carried, but the decision was set aside by the Presiding Member when Cr Rypp called for a Division

FOR:

Cr/s Demetriou, Hill, Mangos, Tsiaparis, Nitschke, Vlahos and O'Rielley

AGAINST:

Cr/s Rypp, Haese and Woodward

The Presiding Member declared the motion **CARRIED**

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 O'Rielley that the recommendation be adopted.

CARRIED

7.48pm the meeting adjourned into Committees.

8.02pm 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 July 2016 be adopted.

COUNCIL DECISION

MOVED Cr Vlahos SECONDED Cr Haese 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 July 2016 be adopted.

COUNCIL DECISION

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 CORPORATE PLANNING, POLICY AND PERFORMANCE PRESCRIBED COMMITTEE

RECOMMENDATION

That the Minutes of the Corporate Planning, Policy and Performance Prescribed Committee dated 12 July 2016, be noted and the recommendations adopted.

COUNCIL DECISION

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

CARRIED

13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15. MOTIONS WITH NOTICE

15.1 Queen Elizabeth Hospital Cardiac Unit

At the meeting of Council on 5 July 2016 Cr Rypp moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on 19 July 2016.

That the City of West Torrens write to the Minister for Health, Mr Jack Snelling, to oppose the closure of the Cardiac Unit at the Queen Elizabeth Hospital. This is due to putting at risk the health and wellbeing of our City of West Torrens residents that utilise services at the hospital and this letter is to be sent to local state MPs in the western suburbs as well.

CEO Comment

At the meeting of Council on 21 July 2015 Cr Mangos moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on 4 August 2015;

'That Council opposes the closing of the Cardiac Unit at The Queen Elizabeth Hospital.'

This motion was presented to the 4 August 2015 meeting of Council at which Council resolved:

'That Council advises the Minister for Health that the City of West Torrens Council opposes the closing of the Emergency Unit at The Queen Elizabeth Hospital.'

The CEO wrote to the Minister by letter dated 25 August 2015 and the Minister responded by letter dated 10 September 2015.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Mangos that the City of West Torrens write to the Minister for Health, Mr Jack Snelling, to oppose the closure of the Cardiac Unit at the Queen Elizabeth Hospital. This is due to putting at risk the health and wellbeing of our City of West Torrens residents that utilise services at the hospital and this letter is to be sent to local state MPs in the western suburbs as well.

CARRIED

15.2 Terms of Reference

MOVED Cr Demetriou SECONDED Cr Woodward that during the current review of the Terms of Reference for all General Committees, Prescribed and Non-Prescribed, consideration be given to allowing for co-Ward Councillors to act as proxy Committee Member in the event that the appointed Committee Member is not able to attend the meeting for whatever reason.

CARRIED

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Order Making Policy Review

The *Council Policy - Order Making* was subject to a scheduled review and presented to Council for its consideration.

RECOMMENDATION(S)

It is recommended to Council that the revised *Council Policy - Order Making* be approved for public consultation.

COUNCIL DECISION

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

CARRIED

19. MEMBERS' BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

COUNCIL DECISION

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

CARRIED

20. CORRESPONDENCE

20.1 DPTI - Right Turn Ban Richmond Road to Anzac Highway - Update

Correspondence was received from the Manager of Traffic Operations of the Safety and Service Division of the Department of Planning, Transport and Infrastructure, Mr Tony Carbone, responding to Council's letter dated 5 May 2016 in relation to the operation of the intersection of Anzac Highway, Richmond Road and Greenhill Road, Keswick, and the department's proposal to ban right turns from Richmond Road under the Operation Moving Traffic (OMT) initiative.

20.2 Public Lighting Tariffs 2016-17

Correspondence was received from the Chief Executive Officer of the SA Power Networks, Mr Robert Stobbe, providing information on the 2016-17 public lighting tariffs for both existing light types and for new LED lighting options

20.3 Council Representation on the Inner Metropolitan Development Assessment Committee

Correspondence was received from the Deputy Premier and Minister of Planning, the Hon John Rau MP, regarding Council Representation on the Inner Metropolitan Development Assessment Committee for a two year period commencing from 1 July 2016 and concluding 20 June 2018.

20.4 Great Australian Bight

Correspondence was received from the Mayor of Kangaroo Island Council, Mr Peter Clements, regarding the oil and gas resources in the Great Australian Bight (GAB) and requesting Council support to oppose the drilling program planned by British Petroleum (BP).

RECOMMENDATION

That the correspondence be received and the Administration undertake further inquiries relating to the veracity of the contents of the letter and recommend to Council its support, or otherwise, to the request made by Kangaroo Island Council to oppose oil and gas drilling in the Great Australian Bight off the coast of South Australia.

20.5 36th Annual Bay to Birdwood Run

Correspondence was received from the Member of the Bay to Birdwood Committee of the National Motor Museum, Mr Kevin Noel, regarding the 36th year of the annual Bay to Birdwood Run event to be held on Sunday 25 September 2016.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

MOVED Cr Hill SECONDED Cr Mangos that the correspondence be received with the exception of Item 20.1 DPTI - Right Turn Ban Richmond Road to Anzac Highway - Update

CARRIED

20.1 DPTI - Right Turn Ban Richmond Road to Anzac Highway - Update

Correspondence was received from the Manager of Traffic Operations of the Safety and Service Division of the Department of Planning, Transport and Infrastructure, Mr Tony Carbone, responding to Council's letter dated 5 May 2016 in relation to the operation of the intersection of Anzac Highway, Richmond Road and Greenhill Road, Keswick, and the department's proposal to ban right turns from Richmond Road under the Operation Moving Traffic (OMT) initiative.

COUNCIL DECISION

MOVED Cr Woodward SECONDED Cr Mangos that the correspondence be received.

CARRIED

21. CONFIDENTIAL

Nil

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.20pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.49pm.

2. PRESENT

Committee Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, C O'Rielly, J Woodward, S Rypp, G Demetriou, M Hill, A Mangos,
S Tsiaparis, G Nitschke

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 Human Resources and Service Centre)

Ms S Curran (Manager Business Services)

Mr B Cunningham (Manager City Strategy - Acting)

Mr D Ottanelli (Manager City Works)

Ms R Butterfield (Manager Regulatory Services)

3. APOLOGIES

Leave of Absence

Cr Dua

Cr Palmer

Apologies

Council Members:

Cr McKay

Cr Polito

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 Prescribed Standing Committee held on 21 June 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7. QUESTIONS WITH NOTICE

Nil

8. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

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 June 2016.

RECOMMENDATION

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

COMMITTEE DECISION

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

CARRIED

11.2 Mendelson Financial Report June 2016 Interim

This report provided interim information on the financial performance of the Mendelson Foundation as at 30th June 2016.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.3 LGFA Annual General Meeting 2016

The Local Government Finance Authority advised of its upcoming AGM and is calling for motions, Board nominations and the appointment of a Council representative for the meeting.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Local Government Finance Authority be advised that Council has no motions for the upcoming Annual General Meeting.
2. Mr Bill Ross, General Manager, Corporate and Regulatory, be appointed as Council's representative to the Annual General Meeting.
3. Cr be nominated to the Board of the Local Government Finance Authority.

COMMITTEE DECISION

MOVED Cr Nitschke SECONDED Cr Demetriou that:

1. The Local Government Finance Authority be advised that Council has no motions for the upcoming Annual General Meeting.
2. Mr Bill Ross, General Manager, Corporate and Regulatory, be appointed as Council's representative to the Annual General Meeting.
3. Cr Woodward be nominated to the Board of the Local Government Finance Authority.

CARRIED

11.4 Service Centre Fourth Quarter Activity Report

This report provided information on activities within the Service Centre for the fourth 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 Haese that the recommendation be adopted.

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 June 2016.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.58pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.59pm.

2. PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, J Woodward, S Rypp, G Demetriou, M Hill, A Mangos,
S Tsiaparis, G Nitschke

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 Human Resources and Service Centre)

Ms S Curran (Manager Business Services)

Mr B Cunningham (Manager City Strategy - Acting)

Ms R Butterfield (Manager Regulatory Services)

3. APOLOGIES

Leave of Absence

Cr Dua

Cr Palmer

Apologies

Council Members:

Cr McKay

Cr Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Strategy and Community Prescribed Standing Committee held on 21 June 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Haese 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 Clifford St Reserve, Torrensville Stage 2 Upgrade

This item was considered following Item 9.1 Deputation - Clifford Street Reserve Upgrade.

11.2 City Strategy Monthly Activity Report

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

RECOMMENDATION(S)

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

COMMITTEE DECISION

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

CARRIED

11.3 Community Services Activity Report June 2016

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

RECOMMENDATION(S)

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

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.01pm.