

CITY OF WEST TORRENS



**Minutes**  
**of the**  
**Council & Committee Meetings**

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**

**of the**

**CITY OF WEST TORRENS**

held in the Council Chambers, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 5 APRIL 2016**  
**at 7.00 PM**

**Bill Ross**  
**Chief Executive Officer (Acting)**

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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:

Acting Mayor K McKay (Presiding Member)

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

### Officers:

Mr B Ross (Chief Executive Officer - Acting)  
Mr A Catinari (GM Urban Services)  
Ms P Koritsa (GM Business and Community Services)  
Ms S Stiles (Manager City Strategy)  
Mr N Biggs (Manager Financial Services)

## 3. APOLOGIES

### Council Members:

Mayor Trainer

### Officers:

Mr T Buss (Chief Executive Officer)

## RECOMMENDATION

That the apologies be received.

## COUNCIL DECISION

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

## CARRIED

## 4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.3 - Australian Mayoral Aviation Council Conference 2016 - Adelaide	Material	Cr Mangos
Council Item 19 Members' Bookshelf	Perceived	Cr Rypp
Council Item 20.2 - South Australian Liberal Party Manifesto: 2036	Perceived	Cr Rypp

Item	Type of Conflict	Elected Member
Urban Services Standing Committee Item 11.2 - Public Consultation - South Australian Amateur Football League (SAAFL) Lease	Perceived	Cr Rypp
Council Item 17.3 - Australian Mayoral Aviation Council Conference 2016 - Adelaide	Material	Cr Palmer
Council Item 17.4 - South Australian Public Health Council Nominations	Material	Cr Woodward
Council Item 17.3 - Australian Mayoral Aviation Council Conference 2016 - Adelaide	Material	Cr Vlahos
Council Item 19 Members' Bookshelf	Perceived	Cr Tsiaparis
Council Item 20.2 - South Australian Liberal Party Manifesto: 2036	Perceived	Cr Tsiaparis
Urban Services Standing Committee Item 11. 1 - National Servicemen's Association - New Licence	Perceived	Cr Demetriou

## 5. CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of Council held on 15 March 2016 be confirmed as a true and correct record.

### COUNCIL DECISION

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

### CARRIED

## 6. MAYOR'S REPORT

Acting Mayor McKay advised of his attendance at the Glenelg District Tennis Association Presentation Night on Friday 1 April 2016.

### RECOMMENDATION

That the Mayor's Report be noted.

### COUNCIL DECISION

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

### CARRIED

## 7. ELECTED MEMBER REPORTS

Cr Demetriou advised of his attendance at the following:

- Conflict of interest training on Thursday 17 March 2016
- George Street Upgrade Public Information Session on Tuesday 22 March 2016
- Western Region Waste Management Authority Meeting on Thursday 24 March 2016
- LGA Local Road Funding Committee Meeting on Monday 4 April 2016

Cr Demetriou also advised of his attendance at various community events.

## **COUNCIL DECISION**

MOVED Cr Rypp SECONDED Cr Palmer 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 Governance Prescribed Standing Committee.

#### **COUNCIL DECISION**

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

#### **CARRIED**

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

**7.53pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

**7.56pm** Cr Haese left the meeting

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

#### **11.1 URBAN SERVICES COMMITTEE**

*Cr Demetriou declared a perceived conflict of interest in Item 11.1 National Servicemen's Association - New Licence as a member of the National Servicemen's Association of Australia and participated in the discussion and vote.*

*Cr Rypp declared a perceived conflict of interest in Item 11.2 Public Consultation - South Australian Amateur Football League (SAAFL) Lease as he is an SANFL football umpire, but as this is a different league Cr Rypp participated in the discussion and vote.*

#### **RECOMMENDATION**

That the recommendations of the Urban Services Prescribed Standing Committee held on 5 April 2016 be adopted.

#### **COUNCIL DECISION**

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

#### **CARRIED**

*Cr Demetriou and Cr Rypp voted in favour of the motion moved by Cr Polito and seconded by Cr Woodward.*

**7.57pm** Cr Haese returned to the meeting

## **11.2 GOVERNANCE COMMITTEE**

### **RECOMMENDATION**

That the recommendations of the Governance Prescribed Standing Committee held on 5 April 2016 be adopted.

### **COUNCIL DECISION**

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

### **CARRIED**

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

### **12.1 COMMUNITY FACILITIES PRESCRIBED GENERAL COMMITTEE**

#### **RECOMMENDATION**

That the Minutes of the Community Facilities Prescribed General Committee dated 22 March 2016, be noted and the recommendations adopted.

#### **COUNCIL DECISION**

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

**7.59pm** Cr Dua left the meeting

**8.00pm** Cr Dua returned to the meeting

### **CARRIED**

## **13. QUESTIONS WITH NOTICE**

Nil

## **14. QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

## **15. MOTIONS WITH NOTICE**

Nil

## **16. MOTIONS WITHOUT NOTICE**

Nil

## 17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 17.1 Brown Hill Keswick Creek Catchment Stormwater Management Plan - Submission to the Stormwater Management Authority

This report informed Council that the revised Brown Hill Keswick Creek (BHKC) Stormwater Management Plan (SMP) has been submitted under delegation of the Chief Executive Officer (CEO) on 17 March 2016 to the Stormwater Management Authority (SMA) for review and endorsement.

#### RECOMMENDATION

It is recommended to Council that the report be received.

#### COUNCIL DECISION

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

#### CARRIED

8.08pm Cr Polito retired from the meeting

### 17.2 National Airports Safeguarding Framework Draft 'Guideline G' Consultation

This report provided information regarding the National Airports Safeguarding Framework draft 'Guideline G' relating to protecting communication, navigation and surveillance facilities associated with aviation, and feedback provided to the Australian Mayoral Aviation Council (AMAC) for inclusion in its sectoral response.

#### RECOMMENDATION(S)

It is recommended to Council that the response provided to the Australian Mayoral Aviation Council in reply to their request for feedback on National Airports Safeguarding Framework draft 'Guideline G' shown at Attachment 1, be endorsed, and if relevant, AMAC be advised of any changes required by Council.

#### COUNCIL DECISION

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

#### CARRIED

### 17.3 Australian Mayoral Aviation Council Conference 2016 - Adelaide

8.10pm Cr Palmer declared a material conflict of interest as he wished to attend the AMAC Conference and left the meeting for the discussion and vote on the item.

8.10pm Cr Mangos declared a material conflict of interest as he wished to attend the AMAC Conference and left the meeting for the discussion and vote on the item.

The Australian Mayoral Aviation Council (AMAC) will hold its Annual Conference at the Stamford Plaza, Adelaide from 4 to 6 May 2016 (inclusive).

#### RECOMMENDATION(S)

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Cr/s .....at the Annual AMAC Conference at the Stamford Plaza, Adelaide from 4 to 6 May 2016.

2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

**COUNCIL DECISION**

MOVED Cr Haese SECONDED Cr Tsiaparis that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Crs Palmer, Mangos and Vlahos at the Annual AMAC Conference at the Stamford Plaza, Adelaide from 4 to 6 May 2016.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

**CARRIED**

**8.11pm** Cr Mangos returned to the meeting

**8.11pm** Cr Palmer returned to the meeting

**17.4 South Australian Public Health Council Nominations**

**8.12pm** *Cr Woodward declared a material conflict of interest as he expected to be nominated to the South Australian Public Health Council (of which appointed members are entitled to fees, allowances and expenses approved by the Governor) and left the meeting for the discussion and vote on the item.*

The Local Government Association sought to appoint one local government member and one deputy member to the South Australian Public Health Council.

**RECOMMENDATION(S)**

It is recommended to Council that:

Cr ..... be nominated as the local government member to the South Australian Public Health Council.

Or

The report be received.

**COUNCIL DECISION**

MOVED Cr Dua SECONDED Cr Palmer that Cr Woodward be nominated as the local government member to the South Australian Public Health Council.

**CARRIED**

**8.13pm** Cr Woodward returned to the meeting

## **17.5 Local Roads Advisory Committee Nominations**

This report advised that the Hon. Stephen Mullighan MP, Minister for Transport and Infrastructure is sought a local government representative for the role as chairperson to the Local Roads Advisory Committee.

### **RECOMMENDATION(S)**

It is recommended to Council that subject to their confirmation, Cr ..... be nominated as the local government representative for the role as chairperson on the Local Roads Advisory Committee.

Or

The report be received.

### **COUNCIL DECISION**

MOVED Cr Hill SECONDED Cr Mangos that subject to their confirmation, Cr Demetriou be nominated as the local government representative for the role as chairperson on the Local Roads Advisory Committee.

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

### **CARRIED**

### **18.2 LGA Metropolitan Local Government Group Meeting - Key Outcomes Summary**

This report presented the Key Outcome Summary from the 9 March 2016 meeting of the LGA Metropolitan Local Government Group.

### **RECOMMENDATION**

It is recommended to Council that the report be received.

### **COUNCIL DECISION**

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

### **CARRIED**

## **19. MEMBERS' BOOKSHELF**

*Cr Rypp declared a perceived conflict of interest in this item as a member of the South Australian Liberal Party, but as the item was for information purposes only he participated in the discussion and vote.*

*Cr Tsiaparis declared a perceived conflict of interest in this item as a member of the South Australian Liberal Party, but as the item was for information purposes only he participated in the discussion and vote.*

### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

### **COUNCIL DECISION**

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

### **CARRIED**

*Cr Rypp and Cr Tsiaparis voted in favour of the motion moved by Cr Palmer and seconded by Cr Tsiaparis.*

## **20. CORRESPONDENCE**

*Cr Rypp declared a perceived conflict of interest in Item 20.2 South Australian Liberal Party Manifesto: 2036 as a member of the South Australian Liberal Party, but as the item was for information purposes only he participated in the discussion and vote.*

*Cr Tsiaparis declared a perceived conflict of interest in Item 20.2 South Australian Liberal Party Manifesto: 2036 as a member of the South Australian Liberal Party, but as the item was for information purposes only he participated in the discussion and vote.*

### **20.1 Mile End Station Pedestrian Crossing**

A media release was received from Australian Rail Track Corporation regarding safe behaviour by the Mile End community at the Mile End pedestrian crossing during February and March 2016.

### **20.2 South Australian Liberal Party Manifesto: 2036**

Correspondence was received from the State Liberal Leader, Mr Steven Marshall MP, accompanying a copy of the State Liberal team's manifesto document "2036".

### **20.3 Adelaide Shores Strategic Plan 2016-2020**

Correspondence was received from the Chief Executive Officer of Adelaide Shores, Ms Kate Williams, regarding the new Adelaide Shores Strategic Plan 2016-2020.

### **20.4 Regional Natural Resources Management Plan, Business and Operational Plan 2016-17**

Correspondence was received from the Manager of Planning and Evaluation of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, Mr Stephen Smith, regarding Council's feedback submission on the Regional Natural Resources Management Plan, Business and Operational Plan 2016-17.

## **20.5 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 17 December 2015.

### **RECOMMENDATION**

That the correspondence be received.

### **COUNCIL DECISION**

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

### **CARRIED**

*Cr Rypp and Cr Tsiaparis voted in favour of the motion moved by Cr Palmer and seconded by Cr Demetriou.*

## **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 7.10pm.

## 2. PRESENT

### Committee Members:

Cr T Polito (Presiding Member)

Acting Mayor K McKay

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

### Officers:

Mr B Ross (Chief Executive Officer - Acting)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Ms J Lennon (Manager City Development)

Mr J Ielasi (Manager City Assets)

## 3. APOLOGIES

### Council Members:

Mayor Trainer

### Officers:

Mr T Buss (Chief Executive Officer)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

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

## CARRIED

## 4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Urban Services Standing Committee Item 11.2 - Public Consultation - South Australian Amateur Football League (SAAFL) Lease	Perceived	Cr Rypp
Urban Services Standing Committee Item 11. 1 - National Servicemen's Association - New Licence	Perceived	Cr Demetriou

## 5. CONFIRMATION OF PREVIOUS MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Urban Services Prescribed Standing Committee held on 1 March 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

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

### CARRIED

## 6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

## 7. QUESTIONS WITH NOTICE

Nil

## 8. QUESTIONS WITHOUT NOTICE

### 8.1 Conflicts of Interest

Cr Mangos asked the following:

#### Question:

If the street adjoining my house has got new kerbing and guttering because the water table has been raised and it is under normal maintenance is that a perceived conflict of interest by me living in the house on the corner where the guttering has been replaced, cement has been replaced and the road has been resurfaced?

#### Answer:

Given the complexities of the conflict of interest provisions and when and how they apply, legal advice has been sought in relation to these types of issues. The Administration is still awaiting that advice.

However, no member of the Administration is in a position to determine whether a Member has a conflict of interest or what type. Members themselves need to determine based on the conflict of interest provisions in the Act whether they apply in relation to the matter being discussed by Council.

There is a suggestion that a material conflict of interest may apply when there is a matter before the Council in a particular ward and the expected decision would not benefit or be a loss to a substantial proportion of the rate payers. In this case, because it might be seen as vote garnering, there is a school of thought that this could be considered as a material conflict of interest. Once the legal advice is received about this matter, it will be provided to all Members.

### MOTION

MOVED Cr Mangos SECONDED Cr Rypp that his question and answer be recorded in the minutes.

### CARRIED

## 9. MOTIONS WITH NOTICE

Nil

## 10. MOTIONS WITHOUT NOTICE

Nil

## 11. URBAN SERVICES DIVISION REPORTS

### 11.1 National Servicemen's Association - New Licence

*Cr Demetriou declared a perceived conflict of interest in this item as a member of the National Servicemen's Association of Australia and participated in the discussion and vote.*

This report advised Elected Members that, following the conclusion of negotiations, a new licence be considered for the National Servicemen's Association, for its use of the clubroom building on the western side of Kesmond Reserve.

### RECOMMENDATION(S)

The Committee recommends to Council that:

1. The National Servicemen's Association of Australia (SA Branch) Inc. be granted a licence for use of the clubroom facilities and over the area occupied by the ferret car, memorial stone and proposed memorial paver pad at Kesmond Reserve for a term of five (5) years from 1 January 2016 and expiring at midnight on 31 December 2020 at a commencing licence fee of \$1,300pa plus GST. The licence fee is to escalate on each anniversary of the commencement date by Adelaide (All Groups) CPI or similar index.
2. The Mayor and the Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence.
3. The Chief Executive Officer be authorised to provide approval for any consents that may be required in accordance with the terms of the license.

### COMMITTEE DECISION

MOVED Cr Woodward SECONDED Cr Dua that:

1. The National Servicemen's Association of Australia (SA Branch) Inc. be granted a licence for use of the clubroom facilities and over the area occupied by the ferret car, memorial stone and proposed memorial paver pad at Kesmond Reserve for a term of five (5) years from 1 January 2016 and expiring at midnight on 31 December 2020 at a commencing licence fee of \$1,300pa plus GST. The licence fee is to escalate on each anniversary of the commencement date by Adelaide (All Groups) CPI or similar index.
2. The Mayor and the Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence.
3. The Chief Executive Officer be authorised to provide approval for any consents that may be required in accordance with the terms of the license.

4. That the Chief Executive Officer investigate, in consultation with the Licensee, multi-use of the club-room to increase utilisation of the facilities within the West Torrens community, and include provision for reduction in the licence fee where multi-use outcomes are achieved.

### **LOST**

*Cr Demetriou voted against the motion moved by Cr Woodward and seconded by Cr Dua.*

MOVED Cr Rypp SECONDED Cr Vlahos that:

1. The National Servicemen's Association of Australia (SA Branch) Inc. be granted a licence for use of the clubroom facilities and over the area occupied by the ferret car, memorial stone and proposed memorial paver pad at Kesmond Reserve for a term of five (5) years from 1 January 2016 and expiring at midnight on 31 December 2020 at a commencing licence fee of \$1,300pa plus GST. The licence fee is to escalate on each anniversary of the commencement date by Adelaide (All Groups) CPI or similar index.
2. The Mayor and the Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence.
3. The Chief Executive Officer be authorised to provide approval for any consents that may be required in accordance with the terms of the license.

### **CARRIED**

*Cr Demetriou voted in favour of the motion moved by Cr Rypp and seconded by Cr Vlahos.*

## **11.2 Public Consultation - South Australian Amateur Football League (SAAFL) Lease**

*Cr Rypp declared a perceived conflict of interest as he is an SANFL football umpire, but as this is a different league Cr Rypp participated in the discussion and vote.*

This report advised Elected Members of the result of the public consultation exercise undertaken in relation to the proposed grant of a long term lease to the South Australian Amateur Football League (SAAFL).

### **RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The SAAFL be granted a lease for use of portion of the Thebarton Oval complex for a term of 5 + 5 + 5 years from 1 March 2016 at a commencing rental of \$49,000pa plus GST and other outgoings on the following terms and conditions:
  - (a) the SAAFL surrender its existing lease;
  - (b) the SAAFL to assume responsibility for all maintenance of the oval (including watering); and
  - (c) the rental to be escalated by Adelaide (All Group) CPI or similar on each anniversary of the lease commencement date during the lease term (and any renewal term(s)) and to market at the commencement of each renewal term (should such term(s) be sought and granted).
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the resolution; and

3. The Chief Executive Officer be authorised to provide approval for any consents that may be required in accordance with the terms of the lease.

### **COMMITTEE DECISION**

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

### **CARRIED**

*Cr Rypp voted in favour of the motion moved by Cr Nitschke and seconded by Cr McKay.*

**7.39pm** Cr Vlahos retired from the meeting

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

The West Beach Trust 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)**

The Committee recommends to Council that the Development Assessment Commission is advised that Council will defer making a decision on whether to support, or not, an extension to operating times of the field lights on Fridays at the Adelaide Shores Football Centre until its meeting scheduled for 19 April, providing Council the opportunity to consider any feedback received from local residents following the temporary approval to use field lighting until 10pm Fridays for the three events held 18 March, 1 April, and 8 April 2016.

### **COMMITTEE DECISION**

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

**7.40pm** Cr McKay left the meeting

### **CARRIED**

### **11.4 Variation and Grant of Easements - 123 Hayward Avenue, Torrensville**

This report advised Elected Members that a request has been received from consultants acting on behalf of the owners of property at 123 Hayward Avenue seeking to increase the extent of an existing easement (right of way) held by the owner.

### **RECOMMENDATION(S)**

The Committee recommends to Council that:

1. It provide its consent to the request to amend (increase) the width of the existing easement (right of way) and that the existing easement be extinguished and a new easement be granted in favour of Luke Koumi and Documan Pty Ltd in accordance with the plans submitted; and
2. The Mayor and the Chief Executive Officer be granted authority to sign and/or seal any documentation to give effect to the request.

**COMMITTEE DECISION**

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

**CARRIED**

7.43pm Cr Haese retired from the meeting

7.43pm Cr McKay returned to the meeting

**11.5 Urban Services Activities Report**

This report provided Elected Members with information on activities within the Urban Services Division.

**RECOMMENDATION**

The Committee recommends to Council that the Activities Report be received.

**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 7.46pm.

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## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.47pm.

## 2. PRESENT

### Committee Members:

Cr G Palmer (Presiding Member)

Deputy Mayor K McKay

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

### Officers:

Mr B Ross (Chief Executive Officer - Acting)

Ms P Koritsa (GM Business and Community Services)

Mr A Catinari (GM Urban Services)

Ms L Johnson (Manager Business Services - Acting)

## 3. APOLOGIES

### Council Members:

Mayor Trainer

### Officers:

Mr T Buss (Chief Executive Officer)

### Lateness

### Council Members:

Cr Haese (7.48pm)

Cr Vlahos (7.48pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

MOVED Cr Demetriou 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 Governance Prescribed Standing Committee held on 1 March 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Woodward 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.

7.48pm Cr Haese entered the meeting

7.48pm Cr Vlahos entered the meeting

## 9. MOTIONS WITH NOTICE

Nil

## 10. MOTIONS WITHOUT NOTICE

Nil

## 11. GOVERNANCE REPORTS

### 11.1 Local Government (Accountability and Governance) Amendment Act 2015

The *Local Government (Accountability and Governance) Amendment Bill 2015* received assent on 5 November 2015 and commenced on 31 March 2016.

### RECOMMENDATION

The Committee recommends to Council that this report be received.

### COMMITTEE DECISION

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

### CARRIED

## **11.2 Legislative Progress Report - March 2016**

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 Nitschke that the recommendation be adopted.

### **CARRIED**

## **12. MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.52pm.