

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, 6 SEPTEMBER 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 7.04pm.

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'Rielly, 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)
Mr D Ottanelli (Manager City Works)
Ms L Johnson (Manager Business Services - Acting)
Ms J Lennon (Manager City Development)
Mr J Ielasi (Manager City Assets)
Ms R Butterfield (Manager Regulatory Services)

3. APOLOGIES

Leave of Absence

Mayor Trainer
Cr Dua

Officers:

Mr T Buss (Chief Executive Officer)

Lateness

Council Members:

Cr Polito (7.06pm)
Cr Vlahos (7.10pm)

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

7.06pm Cr Polito entered the meeting

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.2 - 2016 LGA Conference and AGM	Material	Cr Demetriou
Council Item 17.3 - 2016 National Local Roads and Transport Congress	Material	Cr Demetriou
Council Item 17.5 - Study Tour - Waste Working Party	Material	Cr Demetriou
Council Item 17.4 - Murray Darling Association 72nd National Conference and AGM 2016	Material	Cr Mangos
Council Item 17.2 - 2016 LGA Conference and AGM	Material	Cr Mangos
Council Item 17.2 - 2016 LGA Conference and AGM	Material	Cr Woodward
Council Item 17.5 - Study Tour - Waste Working Party	Material	Cr Woodward
Council Item 17.2 - 2016 LGA Conference and AGM	Material	Cr Rypp
Council Item 17.2 - 2016 LGA Conference and AGM	Material	Cr Palmer
Council Item 17.5 - Study Tour - Waste Working Party	Material	Cr Palmer
Council Item 17.3 - 2016 National Local Roads and Transport Congress	Material	Cr McKay
Council Item 17.5 - Study Tour - Waste Working Party	Material	Cr McKay

7.10pm Cr Vlahos entered the meeting

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 16 August 2016 be confirmed as a true and correct record.

COUNCIL DECISION

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

CARRIED

6. MAYOR'S REPORT

RECOMMENDATION

That the Acting Mayor's Report be noted.

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Demetriou advised of his attendance at the Cummins House Reference Group meeting on Tuesday 6 September 2016.

Cr Haese advised of her attendance at the following:

- Mendelson Committee meeting with Cr Hill on Friday 19 August 2016
- West Beach Neighbourhood Watch meeting with Cr Palmer on Monday 22 August 2016
- Lockleys Neighbourhood Watch meeting with Cr Palmer on Monday 5 September 2016

COUNCIL DECISION

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

CARRIED

7.32pm the meeting adjourned into Committees.

8.14pm 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 Prescribed Standing Committee held on 6 September 2016 be adopted.

COUNCIL DECISION

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

CARRIED

11.2 GOVERNANCE COMMITTEE

RECOMMENDATION

That the recommendations of the Governance Prescribed Standing Committee held on 6 September 2016 be adopted.

COUNCIL DECISION

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 CIVIC NON-PRESCRIBED GENERAL COMMITTEE

RECOMMENDATION

That the Minutes of the Civic Non-prescribed General Committee dated 23 August 2016, attached, be noted and the recommendations adopted.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Tsiaparis 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

Nil

16. MOTIONS WITHOUT NOTICE

16.1 Conflict of Interest Provisions

MOVED Cr Haese SECONDED Cr Mangos that Council obtains further opinions regarding the interpretation of Conflict of Interest requirements specifically related to attendance at conferences by Elected Members from the Crown Solicitor's Office and Norman Waterhouse Lawyers.

CARRIED

16.2 Hi Vis Requirement for all cyclists and motorised mobility scooters

MOVED Cr Mangos SECONDED Cr Haese that the following Notice of Motion be submitted to the Local Government Association for inclusion in its October 2016 Annual General Meeting:

That the Local Government Association approach the State Government to amend Part 15 of the Australian Road Rules to introduce a requirement that all cyclists and motorised mobility scooters are to wear high visibility identification on helmets and their person at all times to improve safety.

CARRIED

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Business Parking Permit Fees

This report proposed a fee reduction for business parking permits.

RECOMMENDATION(S)

It is recommended to Council that:

1. The fees for business parking permits be \$200 for a one year permit and \$380 for a two year permit.
2. The fees and charges register for 2016/17 be amended accordingly.

COUNCIL DECISION

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

AMENDMENT

MOVED Cr Mangos that:

1. The fees for business parking permits be \$200 for a one year permit and \$380 for a two year permit.
2. The fees and charges register for 2016/17 be amended accordingly.
3. That the Residential Parking Permit policy be referred to the CPPP for discussion.

The Amendment lapsed for want of a seconder.

8.51pm Cr Haese retired from the meeting

8.52pm Cr Polito retired from the meeting

The original Motion as MOVED by Cr Woodward SECONDED Cr Rypp that:

1. The fees for business parking permits be \$200 for a one year permit and \$380 for a two year permit.
2. The fees and charges register for 2016/17 be amended accordingly.

was Put and **CARRIED**

17.2 2016 LGA Conference and AGM

Note: In order to maintain a quorum the following item was dealt with in two parts:

8.56pm Cr/s Mangos, Rypp and Palmer declared a material conflict of interest in this item as they wished to attend the Conference and left the meeting for the discussion and vote on the item.

This report provided notice of the 2016 Local Government Association Conference and Annual General Meeting (AGM) to be held at the Adelaide Entertainment Centre, Hindmarsh from 20-21 October 2016.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer, Cr Demetriou, and Cr/sat the 2016 Local Government Association Conference and Annual General Meeting being held at the Adelaide Entertainment Centre, Hindmarsh from 20-21 October 2016.
2. Expenses be reimbursed in accordance with Council policy.

COUNCIL DECISION (1)

MOVED Cr Hill SECONDED Cr Tsiaparis that:

1. Council approves the attendance of Mayor Trainer, Cr/s Mangos, Rypp and Palmer at the 2016 Local Government Association Conference and Annual General Meeting being held at the Adelaide Entertainment Centre, Hindmarsh from 20-21 October 2016.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.57pm Cr/s Mangos, Rypp and Palmer returned to the meeting

8.58pm Cr/s Demetriou and Woodward declared a material conflict of interest in this item as they wished to attend the Conference and left the meeting for the discussion and vote on the item.

COUNCIL DECISION (2)

MOVED Cr Palmer SECONDED Cr Tsiaparis that:

1. Council approves the attendance of Cr/s Demetriou and Woodward at the 2016 Local Government Association Conference and Annual General Meeting being held at the Adelaide Entertainment Centre, Hindmarsh from 20-21 October 2016.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.58pm Cr Tsiaparis retired from the meeting

8.59pm Cr/s Demetriou and Woodward returned to the meeting

17.3 2016 National Local Roads and Transport Congress

8.59pm Cr/s McKay and Demetriou declared a material conflict of interest in this item as they wished to attend the Congress and left the meeting for the discussion and vote on the item.

This report provided notice of the ALGA National Local Roads and Transport Congress 2016 to be held at Toowoomba, Queensland from 9 to 11 November 2016.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Crsat the ALGA National Local Roads and Transport Congress 2016 to be held at Toowoomba, Queensland from 9 to 11 November 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 costs other than air fares, be met by Council.

COUNCIL DECISION

MOVED Cr Woodward SECONDED Cr Mangos that:

1. Council approves the attendance of Cr/s McKay and Demetriou at the ALGA National Local Roads and Transport Congress 2016 to be held at Toowoomba, Queensland from 9 to 11 November 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 costs other than air fares, be met by Council.

CARRIED

9.00pm Cr/s McKay and Demetriou returned to the meeting

17.4 Murray Darling Association 72nd National Conference and AGM 2016

9.00pm Cr Mangos declared a material conflict of interest in this item as he wished to attend the Conference and left the meeting for the discussion and vote on the item.

This report provided notice of the Murray Darling Association 72nd National Conference and Annual General Meeting 2016 to be held at Dubbo, New South Wales from 26 - 27 October 2016.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s..... at the Murray Darling Association 72nd National Conference and Annual General Meeting 2016 to be held at Dubbo, New South Wales from 26 - 27 October 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 Hill SECONDED Cr Palmer that:

1. Council approves the attendance of Cr Mangos at the Murray Darling Association 72nd National Conference and Annual General Meeting 2016 to be held at Dubbo, New South Wales from 26 - 27 October 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

9.01pm Cr Mangos returned to the meeting

17.5 Study Tour - Waste Working Party

Note: In order to maintain a quorum the following item was dealt with in two parts:

9.02pm *Cr/s Woodward and McKay declared a material conflict of interest in this item as they wished to attend the Study Tour and left the meeting for the discussion and vote on the item.*

This report proposed the participation of members of the Waste Working Party in a study tour of waste facilities in Mildura.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the participation of Cr/s in a study tour of waste facilities in Mildura in 2016 on dates yet to be determined.
2. Elected Member expenses be reimbursed in accordance with Council policy.

or

The report be received.

COUNCIL DECISION (1)

MOVED Cr Mangos SECONDED Cr Rypp that:

1. Council approves the participation of Cr/s Woodward and McKay in a study tour of waste facilities in Mildura in 2016 on dates yet to be determined.
2. Elected Member expenses be reimbursed in accordance with Council policy.

CARRIED

9.03pm Cr/s Woodward and McKay returned to the meeting

9.04pm Cr/s Palmer and Demetriou declared a material conflict of interest in this item as they wished to attend the Study Tour and left the meeting for the discussion and vote on the item.

COUNCIL DECISION (2)

MOVED Cr Mangos SECONDED Cr Nitschke that:

1. Council approves the participation of Cr/s Palmer and Demetriou in a study tour of waste facilities in Mildura in 2016 on dates yet to be determined.
2. Elected Member expenses be reimbursed in accordance with Council policy.

CARRIED

9.05pm Cr/s Palmer and Demetriou returned to the meeting

17.6 Waste South Australia 2016 Conference

This report provided notice to Council of the upcoming Waste South Australia (WasteSA) 2016 Conference at the Stamford Grand Adelaide from 21 to 23 September 2016.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to confirmation, Council approves the attendance of Cr/s at the WasteSA 2016 Conference being held at Stamford Grand Adelaide from 21 - 23 September 2016.
2. Expenses be reimbursed in accordance with Council policy.

Or

That the report be received.

COUNCIL DECISION

MOVED Cr Palmer SECONDED Cr Nitschke that the report be received.

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 Hill that the recommendation be adopted.

CARRIED

19. MEMBERS' BOOKSHELF

Nil

20. CORRESPONDENCE

20.1 Council Funding Application

Correspondence was received from the Deputy Premier and Minister for Planning of the Department of Planning, Transport and Infrastructure, Hon John Rau MP, advising Council that funding under the Planning and Development Fund has been approved for Council projects Holland Street Plaza and Streetscape, and Open Space for Higher Density Development Structure Plan.

20.2 Informal Gatherings Policy

Correspondence was received from the Minister for Local Government of the Local Government Association, Hon Geoff Brock MP, acknowledging Council's letter dated 22 June 2016 in relation to the Council informal gatherings policy.

20.3 Aircraft Operations during Adelaide Curfew

Correspondence was received from the Adelaide Airport Limited summarising aircraft operations during the Adelaide curfew from May to July 2016.

20.4 Adelaide Airport Curfew Dispensation Report

Correspondence was received from the Adelaide Airport Limited, regarding the granted curfew dispensations from May to July 2016.

20.5 Brown Hill Keswick Creek Management Project

Correspondence was received from the Federal Member for Adelaide, Ms Kate Ellis MP, forwarding a letter sent to the Deputy Prime Minister, Hon Barnaby Joyce MP, regarding the Brown Hill Keswick Creek Management Plan.

20.6 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 23 June 2016.

20.7 Australia Day Council Membership 2016/17

Correspondence was received from the Australia Day Council of South Australia thanking Council for renewing our membership as a Member of the Australia Day Council.

20.8 Australian Mayoral Aviation Council (AMAC) Minutes

Correspondence was received from the Australian Mayoral Aviation Council regarding the minutes of the Executive Committee meeting held on Saturday 20 August 2016.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

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

CARRIED

21. CONFIDENTIAL

Nil

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 9.06pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.33pm.

2. PRESENT

Committee Members:

Cr T Polito (Presiding Member)

Acting Mayor K McKay

Councillors: R Haese, G Palmer, G Vlahos, C O'Rielly, 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)

Mr D Ottanelli (Manager City Works)

Ms L Johnson (Manager Business Services - Acting)

Ms J Lennon (Manager City Development)

Mr J Ielasi (Manager City Assets)

Ms R Butterfield (Manager Regulatory Services)

3. APOLOGIES

Leave of Absence

Mayor Trainer

Cr Dua

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Vlahos 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 Prescribed Standing Committee held on 2 August 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Vlahos SECONDED Cr Tsiaparis 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. URBAN SERVICES DIVISION REPORTS

11.1 Road Closure - Main Street, LOCKLEYS

The purpose of this report was to authorise under the Common Seal of Council, the Road Process Order required to formally close a portion of Main Street Lockleys and to retain the ownership by Council.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Council, as the relevant authority, has regard to Roads (Opening and Closing) Act 1991 Section 16 matters in considering whether to make a road closure order;
2. Pursuant to Section 15(1)(a) of the Act, makes the road process order to close part of Main Street, Lockleys as delineated as A on the Hennig & Co Preliminary Plan No 15/0023 dated 02/05/2016 and;
3. The Mayor and Chief Executive Officer be authorised to sign and seal all documents associated with the road closure and transfer process under the Common Seal of Council.

COMMITTEE DECISION

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

CARRIED

11.2 Conversion of Private Road and Land to Public Road

The purpose of this report was to provide information to Council on options for the process to convert sections of Elm Avenue Mile End, currently being private road and land, to public road.

RECOMMENDATION(S)

The Committee recommends to Council that action be undertaken to resume the parcels of private land laid out as Elm Avenue in Mile End to convert the whole of the road to public road.

COMMITTEE DECISION

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

CARRIED

11.3 Federal Black Spot Funding - Hardys Road and Ashley Street, TORRENSVILLE

The Department of Planning, Transport & Infrastructure wrote to Council advising that a recent Black Spot funding submission for the construction of a roundabout at the intersection of Hardys Road and Ashley Street has been successful. A funding deed will need to be entered into to secure this funding.

RECOMMENDATION(S)

The Committee recommends to Council that a funding arrangement for works at the intersection of Hardys Road and Ashley Street, Torrensville be entered into and that the Mayor and the Chief Executive Office be authorised to sign and seal the funding deed to secure this funding.

COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Woodward that the recommendation be adopted and that staff be commended for their efforts into securing this grant.

CARRIED

11.4 Ruthven Avenue, Glandore - Petition for Removal of Japanese Pagoda Trees

The purpose of this report was to provide Council with a report on the request for removal of Japanese Pagoda trees on Ruthven Avenue, Glandore, in response to the petition received by Council at the meeting of 19 July 2016.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be received
2. A further report to be presented to Council following public consultation with all the residents in Ruthven Avenue, Glandore.
3. The head petitioner is advised accordingly.

COMMITTEE DECISION

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

CARRIED

11.5 Urban Services Activities Report

The purpose of this report was to provide 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 Haese that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.53pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.54pm.

2. PRESENT

Committee Members:

Cr G Palmer (Presiding Member)

Acting Mayor K McKay

Councillors: R Haese, G Vlahos, C O'Rielly, 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)

Mr D Ottanelli (Manager City Works)

Ms L Johnson (Manager Business Services - Acting)

Ms J Lennon (Manager City Development)

Mr J Ielasi (Manager City Assets)

Ms R Butterfield (Manager Regulatory Services)

3. APOLOGIES

Leave of Absence

Mayor Trainer

Cr Dua

Officers:

Mr T Buss (Chief Executive Officer)

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 Governance Prescribed Standing Committee held on 2 August 2016 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. GOVERNANCE REPORTS

11.1 Local Government Association Conference and Annual General Meeting Notices of Motion - October 2016

This report detailed the notices of motion received from Elected Members for the 2016 Local Government Association (LGA) Annual General Meeting to be held on Friday 21 October 2016 at the Adelaide Entertainment Centre for consideration by Council.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The following notice of motions be approved and subsequently provided to the Local Government Association for inclusion in its 21 October 2016 Annual General Meeting agenda:
 - a. That the Local Government Association approaches the South Australian Government to ensure that bicycle lanes on roadways have more effective signage stating that it is an offence to park a vehicle in a bike lane during particular time periods.
 - b. That the Local Government Association actively pursues an increase in the allocation of stormwater funding in South Australia (excluding the Brownhill Keswick Creek).
 - c. That the Local Government Association seeks the increase in funding for South Australian road maintenance on the basis that major roads have deteriorated and the current budget allocation of \$6 million is not sufficient.

- d. That the Local Government Association lobbies the South Australian Government to operate bus lanes in the City as clearway lanes, for buses and trucks, only in the morning and evenings peak periods and enabling any vehicle to use those bus lanes between 10am and 3pm.
 - e. That the Local Government Association approaches the South Australian Government to reintroduce bus conductors, to issue and collect tickets on buses, between the hours of 7am - 10am and 3pm - 6pm to improve the efficiency of the public transport system and traffic flow and therefore reduce carbon emissions in line with the Premiers Climate Adaption policy.
 - f. That the Local Government Association seeks an end to the tripartite agreement between SA Power Networks (formerly ETSA) and Department of Planning, Transport and Infrastructure (formerly the Department of Highways) which currently enables election signs to be placed on power poles, light poles and similar disallowed infrastructure.
2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.

COMMITTEE DECISION

MOVED Cr Mangos SECONDED Cr Vlahos that:

2. The following notice of motions be approved and subsequently provided to the Local Government Association for inclusion in its 21 October 2016 Annual General Meeting agenda:
- a. That the Local Government Association approaches the South Australian Government to ensure that bicycle lanes on roadways have more effective signage stating that it is an offence to park a vehicle in a bike lane during particular time periods.
 - b. That the Local Government Association actively pursues an increase in the allocation of stormwater funding in South Australia (excluding the Brownhill Keswick Creek).
 - c. That the Local Government Association seeks the increase in funding for South Australian road maintenance on the basis that major roads have deteriorated and the current budget allocation of \$6 million is not sufficient.
 - d. That the Local Government Association lobbies the South Australian Government to operate bus lanes in the City as clearway lanes, for buses and trucks, only in the morning and evenings peak periods and enabling any vehicle to use those bus lanes between 10am and 3pm.
 - e. That the Local Government Association approaches the South Australian Government to reintroduce bus conductors, to issue and collect tickets on buses and trams, between the hours of 7am - 10am and 3pm - 6pm to improve the efficiency of the public transport system and traffic flow and therefore reduce carbon emissions in line with the Premiers Climate Adaption policy.

- f. That the Local Government Association seeks an end to the tripartite agreement between SA Power Networks (formerly ETSA) and Department of Planning, Transport and Infrastructure (formerly the Department of Highways) which currently enables election signs to be placed on power poles, light poles and similar disallowed infrastructure.
2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.

AMENDMENT

MOVED Cr Woodward SECONDED Cr Demetriou that:

1. The following notice of motions be approved and subsequently provided to the Local Government Association for inclusion in its 21 October 2016 Annual General Meeting agenda:
 - a. That the Local Government Association approaches the South Australian Government to ensure that bicycle lanes on roadways have more effective signage stating that it is an offence to park a vehicle in a bike lane during particular time periods.
 - b. That the Local Government Association actively pursues an increase in the allocation of stormwater funding in South Australia (excluding the Brownhill Keswick Creek).
 - c. That the Local Government Association seeks the increase in funding for South Australian road maintenance on the basis that major roads have deteriorated and the current budget allocation of \$6 million is not sufficient.
 - d. That the Local Government Association lobbies the South Australian Government to operate bus lanes in the City as clearway lanes, for buses and trucks, only in the morning and evenings peak periods and enabling any vehicle to use those bus lanes between 10am and 3pm.
 - e. That the Local Government Association seeks an end to the tripartite agreement between SA Power Networks (formerly ETSA) and Department of Planning, Transport and Infrastructure (formerly the Department of Highways) which currently enables election signs to be placed on power poles, light poles and similar disallowed infrastructure.
2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any notices of motions and submit them to the LGA by the due date.

The Amendment was Put and Carried and on becoming the motion was **CARRIED**

11.2 Boundary Adjustment Reform Bill

The Local Government Association sought feedback from councils on the draft Local Government (Boundary Adjustment) Amendment Bill 2016 by 30 September 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the feedback contained within this report be provided to the Local Government Association and the Office of the Local Government as Council's response to the Local Government (Boundary Adjustment) Amendment Bill 2016.

COMMITTEE DECISION

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

CARRIED

11.3 Public Interest Disclosure Bill - Requirements of Elected Members

This report advised Council on the potential impacts of the *Public Interest Disclosure Bill 2016*.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.4 Complaints lodged with Ombudsman's Office - January 2016 to June 2016

The South Australian Ombudsman provided a report of all complaints received and any investigations conducted by his office, relating to the City of West Torrens during the period 1 January 2016 to 30 June 2016.

RECOMMENDATION(S)

The Committee recommends to Council that this report be received.

COMMITTEE DECISION

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

CARRIED

11.5 Legislative Progress Report - August 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 Rypp SECONDED Cr Woodward that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.13pm.