

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, 7 JUNE 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 7.05pm.

### 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, R Dua, J Woodward, K McKay, S Rypp, G Demetriou, M Hill, 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 L Johnson (Manager Business Services - Acting)  
Ms S Stiles (Manager City Strategy)

## 3. APOLOGIES

### Leave of Absence

Cr Mangos  
Cr Palmer

### RECOMMENDATION

That the apologies be received.

### COUNCIL DECISION

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

### CARRIED

## 4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 Adoption of Urban Services Prescribed Standing Committee Recommendations	Perceived	Cr Demetriou
Council Item 12.1 Adoption of Urban Services Prescribed Standing Committee Recommendations	Perceived	Mayor Trainer
Council Item 18.11 - Climate Adaptation Conference 2016	Material	Cr Woodward

## **5. CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of Council held on 17 May 2016 be confirmed as a true and correct record.

### **COUNCIL DECISION**

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

### **CARRIED**

## **6. MAYOR'S REPORT**

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **COUNCIL DECISION**

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

### **CARRIED**

## **7. ELECTED MEMBER REPORTS**

Nil

## **8. PETITIONS**

Nil

## **9. DEPUTATIONS**

### **9.1 Netley Kindergarten - Proposed Reserve Redevelopment**

The Mayor invited Ms Briony Brooks, Director of the Netley Kindergarten, Ms Anna Nichol, Chairperson of Governing Council, and Ms Katy Grainger Member of Governing Council to address Council in relation to the proposed redevelopment of the Joe Wells Reserve.

The Presiding Member thanked Ms Brooks, Ms Nichol and Ms Grainger for their attendance.

## **10. BUDGET CONSULTATION**

### **RECOMMENDATION**

That the meeting be adjourned, to allow for consultation on Council's proposed Budget and Annual Business Plan 2016/17 pursuant to Section 123(4) of the *Local Government Act 1999*.

### **COUNCIL DECISION**

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

### **CARRIED**

**7.19pm** the meeting was adjourned and at least one hour was available to be set aside to enable members of the gallery to ask questions and/or make submissions in relation to Council's proposed Budget and Annual Business Plan 2016/17.

Members of the gallery were offered the opportunity to make submissions and ask questions on the proposed Budget and Annual Business Plan 2016/17. Three members of the public attended the meeting and two addressed the Council. One questioned the use of St Martins' sale proceeds and the other advocated a budget allocation for the Linear Park, particularly Breakout Creek, to counter weed issues and develop a management plan.

**7.30pm** Cr Woodward left the meeting

**7.32pm** Cr Woodward returned to the meeting

**7.34pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

## **11. 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 Polito SECONDED Cr Nitschke that the recommendation be adopted.

### **CARRIED**

**7.35pm** 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.

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

### **12.1 URBAN SERVICES COMMITTEE**

*Mayor Trainer declared a perceived conflict of interest in Urban Services Standing Committee Item 11.4 Request to Install Picket Fencing at Richmond Oval by West Adelaide Football Club, in that he is Patron of the West Adelaide Football Club and participated in the discussion and vote.*

*Cr Demetriou declared a perceived conflict of interest in Urban Services Standing Committee Item 11.4 Request to Install Picket Fencing at Richmond Oval by West Adelaide Football Club, in that he is a Life Member of the Club and his daughter is a Board member of the West Adelaide Football Club, and participated in the discussion and vote.*

### **RECOMMENDATION**

That the recommendations of the Urban Services Prescribed Standing Committee held on 7 June 2016 be adopted.

**COUNCIL DECISION**

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

**CARRIED**

*Mayor Trainer and Cr Demetriou voted in favour of the motion moved by Cr Polito and seconded by Cr Nitschke.*

**12.2 GOVERNANCE COMMITTEE**

**RECOMMENDATION**

That the recommendations of the Governance Prescribed Standing Committee held on 7 June 2016 be adopted.

**COUNCIL DECISION**

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

**CARRIED**

**13. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

**13.1 COMMUNITY FACILITIES PRESCRIBED GENERAL COMMITTEE**

**RECOMMENDATION**

That the Minutes of the Community Facilities Prescribed General Committee dated 24 May 2016, be noted and the recommendations adopted.

**COUNCIL DECISION**

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

**CARRIED**

**14. QUESTIONS WITH NOTICE**

Nil

**15. QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

**FORMAL MOTION**

MOVED Cr Haese SECONDED Cr Vlahos that the meeting proceed to the next item of business.

**CARRIED**

## 16. MOTIONS WITH NOTICE

### 16.1 Election Posters

MOVED Cr Woodward SECONDED Cr McKay that the Administration investigate and report back to Council on how election posters could be banned from public land and infrastructure during local government elections for the City of West Torrens.

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

**FOR:**

Crs Hill, McKay, Tsiaparis, Haese, Dua, Woodward, Vlahos

**AGAINST:**

Crs Demetrious, Rypp, Nitschke, Polito, O'Rielley

The Presiding Member declared the motion **CARRIED**

## 17 MOTIONS WITHOUT NOTICE

### 17.1 Cr Dua Leave of Absence

Cr Dua sought leave of absence for a period of three months commencing from the Council meeting to be held 5 July 2016.

MOVED Cr Dua SECONDED Cr Haese that leave be granted.

**CARRIED**

### 17.2 Duncan Laneway Redevelopment Commendation for the City of West Torrens

MOVED Cr McKay SECONDED Cr Demetriou that congratulations be extended to the Urban Services division for recently winning the the Institute of Public Works Engineering (IPWEA) 'Award for Excellence in Design and/or Construction of a Public Works Project for Civil projects less than \$1 million' for the redevelopment of Duncan Laneway at Lockleys.

**CARRIED**



## **18. REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **18.1 CEO Delegations Framework Review 2016**

This report detailed the results of the 2015/2016 review of delegations made by Council to the person occupying the office of Chief Executive Officer and seeks Council's approval of the resulting CEO Delegations Framework 2016.

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

It is recommended to Council that:

##### **1. Revocations**

Having conducted a review of the delegations made to the person occupying the office of the Chief Executive Officer by Council in accordance with Section 44(6) of the *Local Government Act 1999*, Council hereby revokes its previous delegations to the person occupying the office of Chief Executive Officer of those powers and functions associated with the following Acts, Regulations, Policies and notices:

**1. *Community Titles Act 1996***

**2. *Development Act 1993***

- *Development (Development Plans) Amendment Act 2006*
- *Development Regulations 2008*

**3. *Dog and Cat Management Act 1995***

**4. *Environment Protection Act 1993***

- *Environment Protection (Waste Management) Policy 1994*

**5. *Expiation of Offences Act 1996***

**6. *Fences Act 1975***

**7. *Fire and Emergency Services Act 2005***

- *Fire and Emergency Services Regulations 2005*
- *Fire Prevention Officers Under the Fire and Emergency Services Act 2005*

**8. *Food Act 2001***

**9. *Freedom of Information Act 1991***

- *Freedom of Information (Fees and Charges) Regulations 2003*

**10. *Housing Improvement Act 1940***

**11. *Land and Business (Sale and Conveyancing) Act 1994***

**12. *Liquor Licensing Act 1997***

**13. *Local Government Act 1934***

**14. *Local Government Act 1999***

**15. Natural Resources Management Act 2004**

- *Natural Resources Management (General) Regulations 2005*
- *Natural Resources Management (Transitional Provisions - Levies) Regulations 2005*

**16. South Australian Public Health Act 2011**

- *South Australian Public Health (Legionella) Regulations 2013*
- *South Australian Public Health (Waste Water) Regulations 2013*

**17. Roads (Opening and Closing) Act 1991**

**18. Road Traffic Act 1961**

- *Road Traffic (Miscellaneous) Regulations 2014*
- *Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014*
- *Notice from the Minister for Transport under the Road Traffic Act 1961 - 22/08/2013*

**19. Supported Residential Facilities Act 1992**

- *Supported Residential Facilities Regulations 2009*

**20. Summary Procedure Act 1921**

**21. Unclaimed Goods Act 1987**

**22. Work Health and Safety Act 2012**

**23. Heavy Vehicle National Law (South Australia) 2013**

**24. Strata Titles Act 1988**

**25. Real Property Act 1886**

**2. Confirmations**

In exercise of the power contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the following Acts and specified in the proposed 'Instruments of Delegation' contained in *CEO Delegations Framework 2016* provided under separate cover, are hereby delegated this 7th day of June 2016 to the person occupying the office of Chief Executive Officer subject to the conditions and limitations specified herein or within the *CEO Delegations Framework 2016* in regards to the following Acts, Regulations, Policies and notices:

**1. By-Laws**

- *By-law 1 - Permits and Penalties*
- *By-law 2 - Local Government Land*
- *By-law 3 - Roads*
- *By-law 4 - Moveable Signs*
- *By-law 5 - Dogs*

**2. Community Titles Act 1996**

- 3. Development Act 1993**
  - *Development (Development Plans) Amendment Act 2006*
  - *Development Regulations 2008*
- 4. Dog and Cat Management Act 1995**
- 5. Environment Protection Act 1993**
  - *Environment Protection (Waste to Resources) Policy 2010*
- 6. Expiation of Offences Act 1996**
- 7. Fences Act 1975**
- 8. Fire and Emergency Services Act 2005**
  - *Fire and Emergency Services Regulations 2005*
  - *Fire Prevention Officers Under the Fire and Emergency Services Act 2005*
- 9. Food Act 2001**
- 10. Freedom of Information Act 1991**
  - *Freedom of Information (Fees and Charges) Regulations 2003*
- 11. Heavy Vehicle National Law (South Australia) Act 2013**
- 12. Housing Improvement Act 1940**
- 13. Land and Business (Sale and Conveyancing) Act 1994**
- 14. Liquor Licensing Act 1997**
- 15. Local Government Act 1999**
- 16. Natural Resources Management Act 2004**
  - *Natural Resources Management (General) Regulations 2005*
  - *Natural Resources Management (Transitional Provisions - Levies) Regulations 2005*
- 17. Real Property Act 1886**
- 18. Road Traffic Act 1961**
  - *Road Traffic (Miscellaneous) Regulations 2014*
  - *Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014*
  - *Notice from the Minister for Transport under the Road Traffic Act 1961 - 22/08/2013*
- 19. Roads (Opening and Closing) Act 1991**
- 20. South Australian Public Health Act 2011**
  - *South Australian Public Health (Legionella) Regulations 2013*
  - *South Australian Public Health (Wastewater) Regulations 2013*
  - *South Australian Public Health (General) Regulations 2013*

**21. Strata Titles Act 1988**

**22. Summary Procedure Act 1921**

**23. Supported Residential Facilities Act 1992**

- *Supported Residential Facilities Regulations 2009*

**24. Unclaimed Goods Act 1987**

**25. Work Health and Safety Act 2012**

3. For the purposes of the delegations made by the Council on this the 7th day of June 2016, all delegations to the person occupying the position of Chief Executive Officer extend to any person acting in the office of Chief Executive Officer.

**COUNCIL DECISION**

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

**CARRIED**

**18.2 Delegations to the Development Assessment Panel 2016**

This report presented the annual review of Council's delegations to its Development Assessment Panel and seeks the approval of the resulting *DAP Delegations Framework 2016*.

**RECOMMENDATION(S)**

It is recommended to the Council that:

**1. Revocations**

- 1a. Having conducted a review of the delegations made to the City of West Torrens Development Assessment Panel in accordance with Section 20 and 34(23) of the *Development Act 1993*, Council hereby revokes its previous delegations to the City of West Torrens Development Assessment Panel of those powers and functions associated with the:

- *Development Act 1993 and Development Regulations 2008*

**2. Confirmations**

- 2a. In exercise of the power contained in Section 20 and 34(23) of the *Development Act 1993* the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* and specified in the proposed *DAP Delegations Framework 2016* provided with this agenda report, are hereby delegated this 7th day of June 2016 to the City of West Torrens Development Assessment Panel subject to the conditions and limitations specified herein or within the *DAP Delegations Framework 2016* in regards to the *Development Act 1993* and the *Development Regulations 2008*.

- 2b. The City of West Torrens Development Assessment Panel not be authorised to further delegate any of the powers outlined in the *DAP Delegations Framework 2016*.

**COUNCIL DECISION**

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

**CARRIED**

### **18.3 Delegations and Authorisations Review 2016 under the Notice from the Minister for Transport under the Road Traffic Act 1961**

The report detailed the results of the 2015/2016 review of the delegations and authorisations under the *Notice from the Minister for Transport under the Road Traffic Act 1961 - 22 August 2013*, from Council to the person occupying the office of Chief Executive Officer.

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

##### **1. Revocations**

Having conducted a review of the delegations made to the person occupying the office of the Chief Executive Officer by Council in accordance with Section 44(6) of the *Local Government Act 1999*, Council hereby revokes its previous delegations to the person occupying the office of Chief Executive Officer of those powers and functions associated with the:

- Notice from the Minister for Transport under the Road Traffic Act 1961 - 22/08/2013
- Clauses E and G of the Notice from the Minister for Transport under the Road Traffic Act 1961 - 22/08/2013

##### **2. Confirmations**

**2a.** In exercise of the power contained in s44 of the *Local Government Act 1999* the powers and functions pursuant to the following Acts, and specified in the proposed Instrument of Delegation, are hereby delegated this 7th day of June 2016 to the person occupying the office of Chief Executive Officer and the positions stated within the Instrument subject to the conditions and limitations specified herein or within in regards to the:

- 2015/2016 Review of the Notice from the Minister for Transport under the Road Traffic Act 1961 - 22/08/2013
- 2015/2016 Review of the Clauses E and G of the Notice from the Minister for Transport under the Road Traffic Act 1961 - 22/08/2013

**2b.** Such powers and functions be further delegated by the person occupying the office of Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the person occupying the office of the Chief Executive Officer sees fit, unless otherwise indicated herein or in the limitations or conditions contained in the Instrument of Delegation.

#### **COUNCIL DECISION**

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

#### **CARRIED**

## **18.4 AMAC - Legal Challenge Support**

This report sought Council consideration of a request from AMAC (Australian Mayoral Aviation Council) for Council to provide in-principle agreement to financially support a legal challenge to events in Tasmania relating to the payment of rate equivalent payments to local government bodies for leased Commonwealth airports.

### **RECOMMENDATION(S)**

It is recommended to Council that AMAC be advised:

1. That West Torrens is not able to provide in-principle support to financially support a legal challenge to events in Tasmania relating to the payment of rate equivalent payments to local government bodies for leased Commonwealth airports as set out in AMAC's letter dated 24 May 2016 because Council is of the view that:
  - The success of a legal challenge is considered minimal at best;
  - The likely cost of a legal challenge will be prohibitive;
  - Negotiation between the parties should be the preferred course of action rather than a combative legal challenge;
  - In-principle support to the legal challenge may put at risk the strong working relationship Council has developed over the years with Adelaide Airport Limited; and
  - The cost apportionment model is not considered fair and equitable as those Councils with the least to gain from a legal challenge will pay the lion's share of the cost whereas those with the most to gain will pay a minimal share.
2. That West Torrens is not unsympathetic to the issues being experienced by Clarence and Northern Midlands councils in Tasmania relating to rate equivalent payments from Hobart and Launceston Airports and accordingly, will further consider providing an ex-gratia payment to AMAC of up to 10% of reasonable legal costs incurred or \$15,000, whichever is the lesser, if negotiations fail and a legal challenge is instigated.

### **COUNCIL DECISION**

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

### **CARRIED**

## **18.5 Underdale and Torrensville Industrial Zone Statement of Intent Update and Revised Approach**

This report presented the outcome of recent research undertaken in the Underdale and Torrensville Industry Zone.

### **RECOMMENDATION(S)**

That the Committee recommend to Council that:

1. The Underdale and Torrensville Industry Zone Economic and Land Use Analysis Report by Jones Lang LaSalle be received;
2. A revised Underdale and Torrensville Residential/Industry Interface DPA Statement of Intent be prepared which considers rezoning the South West Precinct, defined in Figure 1, of the Underdale and Torrensville Industry Zone to Urban Employment Zone and removing the non-complying status for low density residential development in existing residential areas;
3. The findings of the research and consultation undertaken in the Underdale and Torrensville Industry Zone be considered in the Employment Development Plan Amendment, including considering 101 Hardys Road, Underdale to be rezoned to allow residential uses.

### **COUNCIL DECISION**

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

### **CARRIED**

## **18.6 Proposed Development of Morphettville Racecourse (and surrounds)**

This report compared available options to facilitate the proposed development of land by the South Australian Jockey Club adjacent to the Morphettville Racecourse and sought Council's direction on its preferred approach.

### **RECOMMENDATION(S)**

It is recommended to Council that:

1. Council supports a Ministerial Development Plan Amendment funded by the developer as the preferred approach for facilitating the proposed development of land at the northern end of the Morphettville Racecourse site, on the proviso that the two Councils play an integral part in the DPA process to ensure the development is appropriately coordinated and that local issues and aspirations are appropriately considered in the master-planning and policy creation process.
2. The Chief Executive Officer writes to the City of Marion confirming support for the proposed approach.
3. The Chief Executive Officer writes to the Minister for Planning recommending that a Ministerial Development Plan Amendment is initiated to facilitate the proposed development of the SAJC owned land adjacent to the Morphettville Racecourse.

### **COUNCIL DECISION**

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

### **CARRIED**

## **18.7 Existing Activity Centres Policy Review Ministerial Development Plan Amendment Update**

This report updated Council on the Minister's Existing Activity Centres Policy Review Development Plan Amendment which was consolidated into the City of West Torrens Development Plan on 5 May 2016.

### **RECOMMENDATION(S)**

It is recommended to Council that this report be received.

### **COUNCIL DECISION**

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

### **CARRIED**

## **18.8 Confidential Order Review - Thebarton Theatre Complex - Upgrade Report**

In accordance with the provisions of Section 91(9)(a) of the Local Government Act 1999, this report presented the annual review of the confidential order applied to *Item 21.1 - Thebarton Theatre Complex - Upgrade Report* at the 2 July 2013 Meeting of Council.

### **RECOMMENDATION(S)**

It is recommended to Council that:

1. Pursuant to Section 91(9)(a), having reviewed the confidentiality order made on 2 July 2013 and reviewed at Council's 5 August 2014 and 23 July 2015 meetings, pursuant to 91(7), 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential item 21.1 - 'Thebarton Theatre Complex- Upgrade Report', Council orders the information contained in:
  - a. the confidential report item 21.1- 'Thebarton Theatre Complex- Upgrade Report' presented to Council at its 2 July 2013;
  - b. the confidential Minutes to item 21.1- 'Thebarton Theatre Complex- Upgrade Report' of 2 July 2013; and
  - c. all relevant documentation associated with and attached to the confidential agenda item 21.1 -'Thebarton Theatre Complex Report' of 2 July 2013;

continues to be kept confidential in accordance with sections 91(7)(a), 91(7)(b) of the *Local Government Act 1999* and not be available for public inspection until all identified works are completed on the basis that the disclosure of the documents would reasonably be expected to breach a duty of confidence to the lessee of the facility.
3. Council delegates the power to revoke, but not extend, the confidentiality order to the Chief Executive Officer on a monthly basis pursuant to and in accordance with provisions of Section 91(9)(c) of the *Local Government Act 1999*.

### **COUNCIL DECISION**

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

### **CARRIED**



### **18.9 Max and Bette Mendelson Scholarship Awards - 2016**

The purpose of this report was to advise Council of the proposed Max and Bette Mendelson Foundation Scholarship Awards to the successful 2016 applicants.

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

It is recommended to Council that:

1. Approval be granted to the Mendelson Management Committee to award the 2016 Max and Bette Mendelson scholarships as outlined in the list provided separately; and
2. Approval be granted for the Mendelson Management Committee, in conjunction with the Chief Executive Officer, to arrange a suitable presentation ceremony to be held on Friday 1 July 2016 along the lines of previous years.

#### **COUNCIL DECISION**

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

#### **CARRIED**

### **18.10 Australian Airports Association National Conference 2016**

This report provided notice of the Australian Airports Association (AAA) National Conference which is being held from Monday 21 to Friday 25 November 2016 at the National Convention Centre, Canberra.

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

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s ..... at the Australian Airports Association (AAA) National Conference being held from Monday 21 to Friday 25 November 2016 at the National Convention Centre, Canberra;
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares, be met by Council.

#### **COUNCIL DECISION**

MOVED Cr Haese SECONDED Cr Rypp that:

1. Subject to their confirmation, Council approves the attendance of Cr/s Palmer, Vlahos and Mangos at the Australian Airports Association (AAA) National Conference being held from Monday 21 to Friday 25 November 2016 at the National Convention Centre, Canberra;
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares, be met by Council.

#### **CARRIED**

## **18.11 Climate Adaptation Conference 2016**

**8.41pm** Cr Woodward declared a material conflict of interest as he wished to attend the Climate Adaptation Conference 2016 and left the meeting for the discussion and vote on the item.

This report provided notice of the NCCARF and CSIRO Climate Adaptation Conference to be held at Adelaide Convention Centre 5 - 7 July 2016.

### **RECOMMENDATION(S)**

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s ..... at the Climate Adaptation Conference to be held at Adelaide Convention Centre 5 - 7 July 2016.
2. Expenses be reimbursed in accordance with Council policy.

### **COUNCIL DECISION**

MOVED Cr Rypp SECONDED Cr Haese that:

1. Subject to their confirmation, Council approves the attendance of Cr/s Mangos and Woodward at the Climate Adaptation Conference to be held at Adelaide Convention Centre 5 - 7 July 2016.
2. Expenses be reimbursed in accordance with Council policy.

### **CARRIED**

**8.42pm** Cr Woodward returned to the meeting

## **19. LOCAL GOVERNMENT BUSINESS**

### **19.1 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 McKay SECONDED Cr Demetriou that the recommendation be adopted.

### **CARRIED**

## **20. MEMBERS' BOOKSHELF**

### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

### **COUNCIL DECISION**

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

### **CARRIED**

## **21. CORRESPONDENCE**

### **20.1 Australian Mayoral Aviation Council Minutes**

Correspondence was received from the Australian Mayoral Aviation Council regarding the minutes from the annual general meeting of the Australian Mayoral Aviation Council held on Wednesday 4 May 2016.

### **20.2 DPTI - Right Turn Ban Richmond Road to Anzac Highway**

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, regarding the proposed twelve month trial to implement a full time right turn ban from Richmond Road to Anzac Highway. Council's response to Traffic Operations has also been attached for reference.

### **20.3 Aircraft Operations during Adelaide Curfew**

Correspondence was received from the Department of Infrastructure and Regional Development summarising aircraft operations during the Adelaide curfew January to April 2016.

### **20.4 Adelaide Airport Curfew Dispensation Report**

Correspondence was received from the Department of Infrastructure and Regional Development, regarding the granted curfew dispensations January to April 2016.

### **20.5 Adelaide Basin Aircraft Noise Information Report**

Correspondence was received from the Department of Infrastructure and Regional Development summarising the Adelaide basin aircraft noise data for the first quarter from January to March 2016.

### **20.6 Inner and Middle Metropolitan Corridor Infill Development Plan Amendment**

Correspondence was received from the Deputy Premier and Minister of Planning, the Hon John Rau MP, regarding the progress of the Inner and Middle Metropolitan Corridor Infill Development Plan Amendment.

### **20.7 Novar Gardens Bowling Club - Letter of Thanks**

Correspondence was received from the Senior Vice President and Grants Officer of Novar Gardens Bowling Club, A. H. Spruzen, thanking City of West Torrens for our support of the Novar Gardens Bowling Club and to advise the Club has been presented with two major awards by Bowls SA at the End of Season Gala Awards Dinner held on 6 May 2016.

### **20.8 Local Roads Advisory Committee**

Correspondence was received from the Director Infrastructure of the Local Government Association of South Australia, Mr David Hitchcock, advising that Cr Lande from The Barossa Council is the nominee for appointment to the Local Roads Advisory Committee.

### **20.9 Proposed ALDI Supermarket at the Adelaide Airport Burbridge Business Park**

Correspondence was received from the Manager of Property and Lease of the Adelaide Airport Limited, Mr Noel Wellman, acknowledging Council's letter dated 20 January 2016 in relation to the merit use application for a proposed ALDI Supermarket at the Adelaide Airport Burbridge Business Park.

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

Correspondence was received from the President of Local Government Association of South Australia, Mayor Dave Burgess, writing a letter response to the Shadow Minister for Local Government, Steven Griffiths MP, regarding the Local Government (Rate Increases) Amendment Bill 2016.

### **20.11 Conflict of Interest Provisions**

Correspondence was received from the President of Local Government Association of South Australia, Mayor Dave Burgess, writing a letter to the Minister for Local Government, Hon Geoff Brock MP, regarding the new Conflict of Interest provisions.

### **20.12 Planning, Development and Infrastructure Act 2016**

Correspondence was received from the Chief Executive of the Department of Planning, Transport and Infrastructure, Michael Deegan, providing additional details about key elements of the *Planning, Development and Infrastructure Act 2016*. Due to their size, attachments 1, 2 and 3 to the letter are available for viewing on the Elected Member's bookshelf.

### **20.13 Development Assessment Commission**

Correspondence was received from the Director of Policy of the Local Government Association of South Australia, Mr Stephen Smith, advising that Cr Vlahos is one of three nominees to be submitted to the Minister's office, from which one Member will be appointed to the Development Assessment Commission.

### **20.14 Government of South Australia - Letter of Appreciation**

Correspondence was received from the Minister for Regional Development, and Local Government, Hon Geoff Brock MP, thanking Mayor Trainer for his participation in the trade mission to Shandong Province, China.

### **20.15 107<sup>th</sup> Birthday Celebration - Letter of Appreciation**

Correspondence was received from Pamela Hall on behalf of her mother, Mona Hancock, regarding the attendance of Mayor Trainer at her 107th birthday celebration. The Administration has since learnt of the passing of Ms Hancock five days after her birthday celebrations.

### **20.16 Adelaide and Mount Lofty Rangers Business and Operations Plan 2016-17**

Correspondence was received from the Presiding Member of the Adelaide and Mount Lofty Rangers Natural Resources Management Board, Mr. Chris Daniels, regarding the consultation on the adoption of the 2016-2017 Adelaide and Mount Lofty Ranges Business and Operations Plan including the revised NRM Levy.

### **RECOMMENDATION**

That the correspondence be received.

### **COUNCIL DECISION**

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

### **CARRIED**

## 22. CONFIDENTIAL

### 22.1 Divestment Proposal Update - Brickworks Riverfront Land

#### Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct business, or to prejudice the commercial position of the council and if the contents of this confidential report became publicly known at this point in time it may lead to council not being able to achieve the best possible price and/or development outcome for the Brickworks Riverfront land.

#### RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the public disclosure of Council's commercial position in relation to the Brickworks Riverfront land may severely prejudice Council's ability to achieve the best possible price and/or development outcome for the Brickworks Riverfront land and confer a commercial advantage on a person(s) with whom Council is considering conducting business. Consequently, Council considers the disclosure of this information would, on balance, be contrary to the public interest and therefore orders that the public, with the exception of the Chief Executive Officer, General Manager Corporate and Regulatory, General Manager Urban Services, General Manager Business and Community Services and Executive Assistants, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report (21.1 - Divestment Proposal Update - Brickworks Riverfront Land), attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Sections 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act 1999*.
2. At the completion of the confidential session the meeting be re-opened to the public.

#### COUNCIL DECISION

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

#### CARRIED

**8.43pm** the meeting moved into Confidence.

**8.44pm** the confidential session commenced.

The purpose of this report was to further consider Council's position relating to the sale of the Brickworks Riverfront land to C Projects following deferral of this item at the Council meeting held May 3, 2016.

## **RECOMMENDATION**

It is recommended to Council that:

In order that the Council can execute and pursue settlement and completion in respect of the contracts for the sale of the Brickworks Riverfront land as soon as practicable, the Council authorises the Mayor and Chief Executive Officer:

1. to execute the contracts for the sale of land with C Projects and to execute any other agreement, instruments or other documents with C Projects (or any other parties) contemplated by the contracts or otherwise required for settlement and completing these transactions including those agreements, instruments and other documents as set out in the attachments to this report; and
2. to negotiate and/or pursue any further necessary or required agreements, approvals and instruments in order to facilitate settlement and completion of these transactions under the contracts for the sale of land, provided that any further agreements, approvals and instruments give effect to the above resolution subject only to minor and/or inconsequential amendments.
3. Further to recommendation (1) above, the Special Conditions in Annexure A for the River allotment be amended at clause 11.3 (b) to read 5 years instead of 8 years and clause 11.3 (c) be amended to read \$500,000 instead of \$600,000.

## **COUNCIL DECISION**

MOVED Cr Woodward SECONDED Cr Dua that Council does not proceed with the sale of the Brickworks Riverfront land and that the Chief Executive Officer be authorised to provide written confirmation to C Projects that the Council does not intend to proceed with the sale to C Projects at this time.

## **CARRIED**

## **FURTHER**

It is recommended to Council that:

1. Pursuant to Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report relating to the Brickworks Riverfront Land, the Minutes arising from the report 22.1 (Divestment Proposal Update - Brickworks Riverfront Land), attachments, any associated documentation or recording having been considered by the Council in confidence under Section 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act, 1999*, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, or until Council formally executes contracts for the sale of land and settlement subsequently occurs, whichever is earlier, on the basis that the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible price and/or development outcome for the Brickworks Riverfront Land and/or confer a commercial advantage on a person(s) with whom Council is considering conducting business and would, on balance, be contrary to the public interest.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

## **COUNCIL DECISION**

MOVED Cr Polito SECONDED Cr Rypp that:

1. Pursuant to Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report relating to the Brickworks Riverfront Land (Divestment Proposal Update - Brickworks Riverfront Land), attachments, any associated documentation or recording, but not the Minutes, having been considered by the Council in confidence under Section 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act, 1999*, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that the information received, discussed and considered in relation to this agenda item is information, the disclosure of which could reasonably be expected to severely prejudice Council's ability to achieve the best possible price and/or development outcome for the Brickworks Riverfront Land and would, on balance, be contrary to the public interest.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

## **CARRIED**

**Note: The full set of Confidential Minutes are kept separately from this document.**

**9.02 pm** the confidential session closed and the meeting reopened to the public.

## **23. MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.03pm.

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## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.37pm.

## 2. PRESENT

### Committee Members:

Cr T Polito (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, C O'Rielly, R Dua, J Woodward, K McKay,  
S Rypp, G Demetriou, M Hill, 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)

Mr J Ielasi (Manager City Assets)

Ms J Lennon (Manager City Development)

## 3. APOLOGIES

### Leave of Absence

Cr Mangos

Cr Palmer

### RECOMMENDATION

That the apologies be received.

### COMMITTEE DECISION

MOVED Cr Rypp 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
Urban Services Standing Committee Item 11.4 - Request to Install Picket Fencing at Richmond Oval by West Adelaide Football Club	Perceived	Cr Demetriou
Urban Services Standing Committee Item 11.4 Request to Install Picket Fencing at Richmond Oval by West Adelaide Football Club	Perceived	Mayor Trainer

## **5. CONFIRMATION OF PREVIOUS MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Urban Services Prescribed Standing Committee held on 3 May 2016 be confirmed as a true and correct record.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **6. COMMUNICATIONS BY THE CHAIRPERSON**

The Presiding Member addressed the meeting in relation to the Development Application process.

**7.42pm** Cr Dua left the meeting

**7.43pm** Cr Dua returned to the meeting

## **7. QUESTIONS WITH NOTICE**

Nil

## **8. QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

### **FORMAL MOTION**

MOVED Cr Demetriou SECONDED Cr Rypp that the meeting proceed to the next item of business.

Cr Demetriou and Cr Rypp sought and were granted leave of the meeting to withdraw their motion.

## **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 transfer ownership to Main Street Holdings Pty Ltd (the adjoining property owners at 59 Main Street, Lockleys).

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

It is recommended to Council that:

1. Council, as the relevant authority, has had regard to Roads (Opening and Closing) Act 1991 Section 16 matters in considering whether to make a road closure order;
2. Pursuant to Section 12 (1) and (2) of the Act, has made an agreement to transfer land contained in the closed part of Main Street, Lockleys to Main Street Holdings Pty Ltd as the owner of adjoining land;
3. Pursuant to Section 15(1)(a) of the Act, makes the road process order to close part of Main Street, Lockleys as delineated as B on the Hennig & Co Preliminary Plan No 15/0023 dated 02/05/2016;
4. Pursuant to Section 17(a) as part of the road process order, the land subject to closure shall be transferred to Main Street Holdings Pty Ltd in accordance with the agreement for exchange dated 02/05/2016 and added to other land in accordance with the agreement covered in 2 above; and
5. 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 McKay SECONDED Cr Rypp that the recommendation be adopted.

#### **CARRIED**

### **11.2 Peake Gardens Riverside Tennis Club - Request to Undertake Building Works**

This report advised Elected Members of improvements that the Peake Gardens Riverside Tennis Club wish to undertake to their leased clubroom building on Peake Gardens Reserve.

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

The Committee recommends to Council that:

1. It provide its consent, in its capacity as landlord, for the building works which the Peake Gardens Riverside Tennis Club wishes to undertake at Peake Gardens Reserve on the following conditions that:
  - a) The Lessee undertakes the works in accordance with the development approval;
  - b) The Lessee meets all costs associated with the building works;
  - c) The Lessee remains responsibility for rectifying any defects or issues that arise as a result of the building works;

- d) At the reasonable request of Council, the Lessee is required to seek, obtain and supply engineering advice from a suitably qualified engineer indicating that the building works are structurally sound; and
  - e) The Lessee acknowledges that funding has been sought to undertake a Master Plan for the reserve which may impact the building(s) currently being used by it.
2. Council provide approval as part of its building maintenance budget/program to allow asbestos removal works to occur in the vicinity of the project area.

**COMMITTEE DECISION**

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

**CARRIED**

**11.3 Alteration of parking controls in Talbot Street Hilton**

The purpose of this report was to provide Council with a report on the outcome of the further resident parking survey conducted in Talbot Street, Hilton in response to the resolution of Council on 3 May 2016.

**RECOMMENDATION(S)**

The Committee recommends to the Council that:

1. The report be received.
2. The Administration proceed to install parking controls of 'resident parking permit only' on the eastern side of the street and three (3) hour parking Monday - Friday 9am - 5pm on the western side of the street in Talbot Street Hilton as requested by the residents of the street.

**COMMITTEE DECISION**

MOVED Cr O'Rielly SECONDED Cr Vlahos that the item be deferred to the 5 July 2016 meeting of Urban Services Prescribed Standing Committee.

**CARRIED**

#### **11.4 Request to Install Picket Fencing at Richmond Oval by West Adelaide Football Club**

*Mayor Trainer declared a perceived conflict of interest in this item in that he is Patron of the West Adelaide Football Club and participated in the discussion and vote.*

*Cr Demetriou declared a perceived conflict of interest in this item in that he is a Life Member of the Club and his daughter is a Board member of the West Adelaide Football Club, and participated in the discussion and vote.*

This report advised Elected Members that the West Adelaide Football Club wishes to replace a portion of the existing oval boundary fencing at Richmond Oval with an alternate fence type.

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

The Committee recommends to Council that the West Adelaide Football Club be advised that Council supports its request to replace portion of the oval boundary fencing at Richmond Oval with steel picket fencing in accordance with the information provided to the Council by the Club on condition that:

- a) The Lessee meets all costs associated with the fencing works;
- b) The Lessee remains responsibility for rectifying any defects or issues that arise as a result of the fencing works; and
- c) The Lessee remains the party responsible for the maintenance of the picket fencing and any associated plaques, and or fixings.

#### **COMMITTEE DECISION**

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

#### **CARRIED**

*Mayor Trainer and Cr Demetriou voted in favour of the motion moved by Cr McKay and seconded by Cr Haese.*

#### **11.5 Mellor Park Tennis Club - Request to Erect/Retain "Wilson" Branded Shadecloth**

A request was received from the Mellor Park Tennis Club to erect/retain "Wilson" branded shade cloth on the tennis court fencing at Mellor Park Reserve.

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

The Committee recommends to Council that:

1. The Mellor Park Tennis Club be advised that Council does not provide its consent, in its capacity as landlord, to allow the club to reattach the "Wilson" branded shade cloth, which has been removed by Council, to the tennis court fencing at Mellor Park.
2. The Club be further advised that Council will provide its consent, in its capacity as landlord, for the club to attach non branded shade cloth to the tennis court fencing on the following conditions:
  - The club be required to seek and gain development approval;
  - As part of the development approval process, the club be required to provide independent engineering advice confirming that the fencing structure is adequate and/or sufficient to allow the attachment of the shade cloth and that this will not result in any structural deformity of the fencing;
  - The club be responsible to maintain the shade cloth and repair any defects that occur;

- The club be responsible for, and to address and deal with, any and all defects, or any safety matters that arise, as a result of the attachment of the shade cloth to the fencing; and
- The shade cloth not be erected/installed over the power box which is situated at the southern end of the courts.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **11.6 Renaming of Thebarton Neighbourhood House site**

Thebarton Neighbourhood House at 10 Falcon Avenue, Mile End was demolished in 2015 to make way for a new park and playground for the community. As the park and playground nears completion, it has become apparent that "Thebarton Neighbourhood House" is no longer an appropriate name for the property. It is recommended that the site be renamed in recognition of the significance of the location with regard to early European settlement and historic cultural use of the area.

### **RECOMMENDATION(S)**

The Committee recommends to Council that:

1. Pursuant to s219 of the *Local Government Act 1999*, the name of 10 Falcon Avenue, Mile End be changed to "Falcon Reserve"; and
2. A commemorative plaque is installed explaining the significance of the name and its relevance to the location.

### **COMMITTEE DECISION**

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

### **CARRIED**

## **11.7 Bikeway Solar Lighting**

The purpose of this report was to provide Council with information on the provision of monies for the 2016/17 financial year for Solar Lighting along the Airport Boundaries (Anna Meares, Captain McKenna & Reece Jennings Bikeways) as well as the Westside Bikeway.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

### **COMMITTEE DECISION**

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

### **CARRIED**

### **11.8 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 Nitschke 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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- 11. GOVERNANCE REPORTS .....2
  - 11.1 Prescribed Officers 2016 - Register of Interest.....2
  - 11.2 Naming of a Private Road - BioSA Precinct Thebarton.....4
  - 11.3 Legislative Progress Report - May 2016.....4
- 12. MEETING CLOSE .....4



## 1. MEETING OPENED

The Presiding Member declared the meeting open at 7.59pm.

## 2. PRESENT

### Committee Members:

Cr Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, C O'Rielley, R Dua, K McKay, S Rypp, G Demetriou, M Hill, 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

### Leave of Absence

Cr Mangos

Cr Palmer

### Lateness

### Council Members:

Cr McKay (8.01pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Haese 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 3 May 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

MOVED Cr Tsiaparis SECONDED Cr O'Rielley 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 Prescribed Officers 2016 - Register of Interest**

The *Local Government Act 1999* required Council to declare, on an annual basis, which positions are 'prescribed officer' positions for the purposes of completing a return to be included in the 'Officers' Register of Interests'.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. On the basis that they have a level of financial sub-delegation, which may be in addition to other delegations or authorisations to make decisions on behalf of Council or the Chief Executive Officer, the following positions be declared as 'prescribed officer' positions in accordance with Section 111 of the *Local Government Act 1999*:
  - General Manager Corporate and Regulatory
  - General Manager Business and Community Services
  - General Manager Urban Services
  - Manager City Assets
  - Manager City Development
  - Manager City Strategy
  - Manager City Works
  - Manager Community Services
  - Manager Financial Services
  - Manager HR and Service Centre
  - Manager Information Services
  - Manager Regulatory Services
  - Manager Business Services
  - Team Leader Compliance
  - Team Leader Governance

- Team Leader Library
  - Team Leader Community Development
  - Team Leader Media and Events
  - Coordinator Horticulture Services
  - Coordinator Property Services
  - Revenue Accountant
  - Coordinator City Development - Planning
  - Coordinator Engineering Services
  - Coordinator Fleet Cleansing and Support Services
  - Senior Executive Assistant Office Mayor & CEO
  - Senior Property Assets Advisor
  - Turf and Irrigation Municipal Worker
  - Workgroup Leader Landscape
  - Workgroup Leader Maintenance
  - Workgroup Leader Arboriculture
  - Stores
  - Senior Mechanic
  - Traffic Engineer
  - Community Centre Coordinator
  - Home Assist Service Worker
  - Mechanic (Trade)
  - Collections Coordinator
  - Finance Coordinator
  - Executive Assistant Urban Services
2. On the basis that they have delegation, other than a financial delegation, or authorisation to make decisions on behalf of Council or the Chief Executive Officer the following positions be declared as 'prescribed officers' positions in accordance with Section 111 of the *Local Government Act 1999*:
- Coordinator City Development - Building
  - Team Leader Environmental Health
  - Team Leader Compliance and Monitoring
  - Senior Compliance Officer
  - Senior Development Officer - APPS
  - Senior Development Officer Planning
  - Senior Development Officer Planning
  - Environmental Health Officer
  - Environmental Health Officer
  - Environmental Health Officer
  - Development Officer - Planning
  - Development Officer - Planning
  - Development Officer - Planning
  - Development Officer - Building
  - Development Officer - Building
  - Parking and Traffic Officer
  - Development Assistant
  - Development Assistant
  - Development Technician
  - Development Technician
  - Development Technician
  - Cadet Development Officer
  - Rates Coordinator
  - Freedom of Information Officer

- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer

3. Given the nature of their role and responsibilities the following position be declared as a 'prescribed officer' position in accordance with Section 111 of the *Local Government Act 1999*:

- Senior Network Administrator
- Program Leader Audit and Risk

### **COMMITTEE DECISION**

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

### **CARRIED**

**8.01pm** Cr McKay entered the meeting

### **11.2 Naming of a Private Road - BioSA Precinct Thebarton**

A proposal was received to name a private road in the BioSA precinct in Thebarton.

### **RECOMMENDATION(S)**

The Committee recommends to Council that, pursuant to s219 of the *Local Government Act 1999*, the private road in the BioSA precinct be named Dennis Mutton Drive.

### **COMMITTEE DECISION**

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

### **CARRIED**

### **11.3 Legislative Progress Report - May 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 McKay that the recommendation be adopted.

### **CARRIED**

### **12. MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.01pm.