

CITY OF WEST TORRENS



MINUTES

of the

CIVIC NON-PRESCRIBED GENERAL COMMITTEE

Members: Councillor S Tsiaparis (Presiding Member), Mayor J Trainer,
Councillors: G Nitschke, S Rypp, R Haese, T Polito, K McKay, J Woodward

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 22 AUGUST 2017
at 6.00pm

Terry Buss
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of these Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 6.00pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr S Tsiaparis (Presiding Member)

Mayor J Trainer

Councillors: G Nitschke, S Rypp, R Haese, K McKay, J Woodward

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Ms S Curran (Manager Strategy & Business)

Ms C Luya (Manager Community Services)

In Attendance:

Cr G Vlahos

3 APOLOGIES

Lateness:

Cr Haese (6.06pm)

Absent:

Cr Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Civic Non-Prescribed General Committee held on 27 June 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 REPORTS OF THE CHIEF EXECUTIVE OFFICER**7.1 Australia Day Awards 2018**

This report outlined the proposed Australia Day Awards Nomination Form and evaluation process.

RECOMMENDATION

The Committee recommends to Council that it approves the 2018 Australia Day Awards Nomination Form and evaluation process, as detailed within this report.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.2 Pacific School Games Adelaide 2017

This report presented a sponsorship application from School Sports Australia for the 2017 Pacific School Games Adelaide from the 3 to 9 December 2017.

RECOMMENDATION(S)

That the Committee considers the sponsorship application from the School Sports Australia Sponsorship for the 2017 Pacific School Games Adelaide to be held from 3 to 9 December 2017.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

That the Committee recommends to Council that the requested sponsorship of \$10,000 by School Sports Australia in support of its 2017 Pacific School Games Adelaide to be held from 3 to 9 December 2017, be approved.

The Motion lapsed for want of a Seconder.

MOTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the Committee recommends to Council that \$5,000 plus in kind support, as agreed by the Administration, be provided to School Sports Australia in support of its 2017 Pacific School Games Adelaide to be held from 3 to 9 December 2017.

6.06pm Cr Haese entered the meeting

AMENDMENT

Moved: Mayor Trainer
Seconded: Cr Kym McKay

That the Committee recommends to Council that:

1. The Administration writes to all of the schools in West Torrens to elicit their participation in the 2017 Pacific School Games Adelaide to be held from 3 to 9 December 2017.
2. A report be brought to the October 2017 meeting of the Civic Committee to consider the provision and quantum of grants to those schools participating in the 2017 Pacific Schools Games Adelaide from 3 to 9 December 2017.

The Amendment was Put and Carried and on becoming the Motion was **CARRIED**.

7.3 Environment Grant Recommendation Report - August 2017

This report presented an application for an Environment Grant from the Underdale High School.

RECOMMENDATION

The Committee recommends to Council that the application from Underdale High School for the installation of vegetable gardens be approved to the sum of \$2,777.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

7.4 Amendment to the City of West Torrens Grants and Sponsorship Guidelines

This report presented a proposal to add International Representation Grants to the City of West Torrens Grants and Sponsorship program.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. An International Representation Grant up to a maximum of \$500 be incorporated into Council's Grants and Sponsorship program to support individual residents representing Australia internationally in their chosen field.
2. The amended City of West Torrens Grants and Sponsorship Guidelines be approved.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.5 Community Grants June - August 2017

This report presented those community grants applications received since the 20 June 2017 meeting of the Civic Committee.

RECOMMENDATION(S)

The Committee recommends to Council that the distribution of community grants, as detailed in the report and attachment, be approved.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

7.6 City of West Torrens Tidy Streets Competition

This report presents the proposed guidelines for the City of West Torrens Tidy Streets Competition.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The guidelines for the annual City of West Torrens Tidy Streets Competition, as contained in this report, be approved.
2. \$5,600 be approved for the competition launch and promotional costs.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Graham Nitschke

The Committee recommends to Council that:

1. The guidelines for the annual City of West Torrens Tidy Streets Competition, as contained in this report, be approved with the following amendments to the proposed judging criteria score rating as follows:

Criteria	Score Weighting
Appearance	50%
Sustainability	20%
Connection	20%
Proposed project with prize money	10%

2. \$5,600 be approved for the competition launch and promotional costs.
3. The Administration seeks co-sponsorship of the Tidy Streets Competition from local hardware/gardening businesses in West Torrens.

CARRIED

8 OUTSTANDING REPORTS / ACTIONS

Nil

9 OTHER BUSINESS**9.1 Talking Points Draw - Elected Member Columns**

1. Cr Rypp	6. Cr Woodward	11. Cr Haese
2. Cr Hill	7. Mayor Trainer	12. Cr McKay
3. Cr Demetriou	8. Cr O'Rielley	13. Cr Vlahos
4. Cr Mangos	9. Cr Nitschke	14. Cr Farnden
5. Cr Tsiaparis	10. Cr Palmer	15. Cr Polito

10 CONFIDENTIAL

Nil

11 NEXT MEETING

24 October 2017, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.31pm.