

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, 24 OCTOBER 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 6.05pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr S Tsiaparis (Presiding Member)

Mayor J Trainer

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

Officers:

Ms P Koritsa (General Manager Business and Community Services)

Ms C Luya (Manager Community Services)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Tony Polito

Apologies

Committee Members:

Cr Graham Nitschke

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
7.1 Community Grants August - September 2017	Perceived	Cr Rypp
7.1.1 Plympton International College Community Grant Application	Material	Cr Tsiaparis

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Civic Non-Prescribed General Committee held on 22 August 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 REPORTS OF THE CHIEF EXECUTIVE OFFICER

7.1 Community Grants August - September 2017

Cr Steven Rypp declared a perceived conflict of interest in this item on the basis that he provides a donation to the Camden Athletics Club and remained in the meeting for the discussion and vote.

This report presented those community grants applications received since the 22 August 2017 meeting of the Civic Committee.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr John Woodward

That all community grant applications contained within this report be approved with the exception of the grant request from Plympton International College.

AMENDMENT

Moved: Mayor John Trainer
Seconded: Cr Rosalie Haese

That:

1. All community grant applications contained within this report be approved with the exception of the grant request from Plympton International College.
2. A partnership agreement with the Cooperating Churches of West Adelaide Inc be negotiated for the Back to Bethlehem and Christmas Carols Festivals.

The Amendment was Put and **CARRIED**.

The amendment on becoming the motion was **CARRIED**

Cr Steven Rypp voted in favour of the motion moved by Mayor John Trainer and seconded by Cr Rosalie Haese.

7.1.1 Plympton International College Community Grant Application

6.27pm *Cr Simon Tsiaparis declared a material conflict of interest in this item as he is a member of the governing council of the college and left the meeting for the discussion and vote on the item.*

MOTION

Moved: Cr Steven Rypp
Seconded: Cr Rosalie Haese

That in the absence of the Presiding Member and Deputy Presiding Member, Cr Kym McKay presides over the meeting until Cr Simon Tsiaparis resumes the Chair.

CARRIED

COMMITTEE RESOLUTION

Moved: Mayor John Trainer
Seconded: Cr John Woodward

That the Committee recommends to Council that it approves the \$1,750 community grant application from the Plympton International College.

CARRIED

6.28pm Cr Simon Tsiaparis returned to the meeting.

Agreed Action

The General Manager Business and Community Services agreed to review the Community Grant Guidelines with regard to clarifying the application criteria for schools and aged care facilities.

8 OUTSTANDING REPORTS / ACTIONS

8.1 Green Initiatives Rebate Proposal

This report summarised a proposed Green Initiatives Rebate Program that would incorporate the existing 2017/18 Rainwater Tank Rebate Program as well as additional initiatives to encourage the uptake of green energy (solar) and other energy efficiencies for households.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It approves the introduction of solar panel rebates and energy efficiency rebates for households, on a 12 month trial basis, to be operated under an overarching Green Initiatives Rebate Program (which would also include the Rainwater Tank Rebate Program).
2. The allocation of \$28,000 from the Community Grants budget to the Green Initiative Rebate Program for the 2017/18 financial year.
3. A review be undertaken at the completion of the trial period, the outcomes of which to be reported to the Committee.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr John Woodward

That the report be received.

CARRIED

Agreed Action

The General Manager Business and Community Services agreed to bring back a report to the Committee proposing a program for the provision of solar rebates to community groups within West Torrens.

9 OTHER BUSINESS

Cr McKay informed the Committee on the benefits and attributes of the mobile CCTV currently being purchased for use within West Torrens.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

27 February 2018, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.46pm.