

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, 27 JUNE 2017
at 6.00pm

Terry Buss
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of this 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 6.03pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr S Tsiaparis (Presiding Member)
Councillors: G Nitschke, S Rypp, R Haese, J Woodward

Officers:

Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Ms S Curran (Manager Strategy and Business)
Ms C Luya (Manager Community Services)

3 APOLOGIES

Leave of Absence:

Cr Kym McKay

Apologies

Committee Members:

Mayor John Trainer

Absent

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

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
Committee Item 7.7 Heritage Conservation Grants Program Review	Material	Cr Graham Nitschke

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Civic Non-Prescribed General Committee held on 28 February 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
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 City of West Torrens Equipment Grants

This report presented a proposal to increase the maximum grant available under the City of West Torrens Equipment Grant from \$1,000 to \$5,000 for the 2017/18 financial year.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The maximum grant available through the City of West Torrens Equipment Grants be increased from \$1,000 to \$5,000 for the 2017/18 financial year.
2. The City of West Torrens Grants and Sponsorship Guidelines be amended accordingly.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr John Woodward

That:

1. The maximum grant available through the City of West Torrens Equipment Grants be increased from \$1,000 to \$3,000.
2. The City of West Torrens Grants and Sponsorship Guidelines be amended accordingly.

CARRIED

7.2 Equipment Grant Application from Adelaide Cobras Soccer Club

This report presented an equipment grant application from the Adelaide Cobras Soccer Club for sporting equipment.

RECOMMENDATION(S)

The Committee recommends to Council that it approves a \$2,000 equipment grant to the Adelaide Cobra Soccer Club (Adelaide Omonia Soccer Club Inc.) for sporting equipment.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.3 Community Grant Application from the Australian Refugee Association

This report presented a community grant application from the Australian Refugee Association for the provision of scholarship support to assist its clients with education costs.

RECOMMENDATION(S)

The Committee recommends to Council that it approves the \$5,000 community grant application from the Australian Refugee Association to assist with the education costs of those of its clients who live within the City of West Torrens.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

7.4 Sponsorship Application from Golden Memories Karaoke

This report presented a sponsorship application from Golden Memories Karaoke Inc. to subsidise a series of interactive karaoke sessions in aged care facilities located within the City of West Torrens.

RECOMMENDATION(S)

The Committee recommends to Council that it approves \$2,200 sponsorship to Golden Memories Karaoke Inc. to subsidise a series of interactive karaoke sessions in aged care facilities located within the City of West Torrens.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

7.5 Sponsorship Application from Christmas Party for Special Children

This report presented a sponsorship application from Christmas Party for Special Children for their annual Christmas party at the Adelaide Zoo.

RECOMMENDATION(S)

The Committee recommends to Council that it declines Christmas Party for Special Children's request for sponsorship but approves an ex-gratia payment of \$600 to assist children within the City of West Torrens with special needs to attend the Christmas Party for Special Children at the Adelaide Zoo on Sunday 19 November 2017.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

7.6 Sponsorship Application from KYD-X

This report presented a sponsorship application from KYD-X Ltd for the inaugural Kids and Youth Disability Expo.

RECOMMENDATION(S)

The Committee recommends to Council that it approves \$3,000 sponsorship to KYD-X for the inaugural Kids and Disability Expo to be held on 14th October 2017 in Mile End.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

7.7 Heritage Conservation Grants Program Review

6.23pm *Cr Graham Nitschke declared a material conflict of interest in this item on the basis he owns a heritage listed home in the Council area and is likely to obtain a benefit as a result of the decision in this matter.*

This report presented a proposal to reinstate the City of West Torrens' Heritage Conservation Grant program in the 2017/18 financial year.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Heritage Conservation Grants Program be reinstated for the 2017/18 financial year.
2. It approves the Proposed Heritage Grants Guidelines as detailed in Attachment 2.

Note: With the departure of Cr Graham Nitschke from the meeting it became inquorate and as such the Presiding Member ruled that Item 7.7 be referred directly to the 4 July meeting of Council.

6.25pm Cr Graham Nitschke returned to the meeting.

7.8 Rainwater Rebate Summary Report

This report provided a summary of the 2016/17 Rainwater Rebate Program and a recommendation to include rainwater rebates within a broadened Green Initiatives Rebate Program.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The rainwater rebates continue to be provided in 2017/18 using the same criteria as the 2016/17 program.
2. The rain water rebates be incorporated into a broader green initiatives program pending further investigation of residential rebates for a broader variety of green initiatives.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8 OUTSTANDING REPORTS / ACTIONS

Nil

9 OTHER BUSINESS

9.1 Talking Points Draw - Elected Member Columns

The draw for the placement of Elected Members columns in the next edition of Talking Points was undertaken with the following results:

- | | | |
|--------------------|---------------------|------------------------|
| 1. Graham Nitschke | 6. Garth Palmer | 11. Arthur Mangos |
| 2. Steven Rypp | 7. Michael Farnden | 12. Rosalie Haese |
| 3. John Woodward | 8. George Demetriou | 13. George Vlahos |
| 4. Kym McKay | 9. Cindy O'Rielley | 14. Simon Tsiaparis |
| 5. Megan Hill | 10. Tony Polito | 15. Mayor John Trainer |

10 CONFIDENTIAL

Nil

11 NEXT MEETING

22 August 2017, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.28pm.