

CITY OF WEST TORRENS



MINUTES

of the

CIVIC NON-PRESCRIBED GENERAL COMMITTEE

Members: Councillor S Tsiaparis (Presiding Member), Mayor 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, 28 FEBRUARY 2017

at 6.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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 6.05pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr S Tsiaparis (Presiding Member)

Mayor J Trainer

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

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Ms S Curran (General Manager Business and Community Services - Acting)

Ms C Luya (Manager Community Services)

In attendance:

Cr A Mangos

3 APOLOGIES

Apologies

Council Members:

Cr R Haese

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Lateness

Council Members:

Cr S Rypp (6.07pm)

Absent

Cr T Polito

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

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 25 October 2016 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 REPORTS OF THE CHIEF EXECUTIVE OFFICER

6.07pm Cr Steven Rypp entered the meeting.

7.1 Sponsorship Application from Koori Kids

This report presented a sponsorship application from Koori Kids for their NAIDOC Week School Initiative.

RECOMMENDATION(S)

The Committee recommends to Council that it approves the \$450 sponsorship request from Koori Kids for its NAIDOC Week School Initiative.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

7.2 City of West Torrens Grants and Sponsorship Guidelines

This report presented the proposed City of West Torrens Grants and Sponsorship Guidelines, including reviewed criteria and eligibility, in accordance with the report endorsed by Council on 1 November 2016.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It approves the City of West Torrens Grants and Sponsorship Guidelines as detailed in Attachment 1 of the report.
2. The amount of \$12,500 from the Grants budget be used to purchase a web-based grants administration system.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That:

1. It approves the City of West Torrens Grants and Sponsorship Guidelines as detailed in Attachment 1 of the Agenda report.
2. The amount of \$12,500 from the Community Services operational budget be used to purchase a web-based grants administration system.

CARRIED

7.3 Additional Aged Care Funding Proposal

This report presented the services, with associated projected costings, to be provided to older residents with the additional aged care funding approved by Council on 1 November 2016.

RECOMMENDATION(S)

The Committee recommends to Council that it approves the additional aged care funding to be spent on the services as proposed in Table 1 of the report.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

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

9.2 Mural Art Options in City of West Torrens

Cr Nitschke sought information on options for murals in the City of West Torrens.

The Chief Executive Officer (Acting) agreed to investigate options for mural art in the City of West Torrens and once an investigation is completed a report will be presented to the Committee for consideration.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

The next scheduled Civic Committee meeting is 25 April 2017 however as this is a public holiday the Committee agreed to cancel this scheduled meeting and redirect the business of the Committee to the Council meeting to be held on Tuesday 18 April 2017.

The next meeting of the Civic Committee will be held on 27 June 2017, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.39pm.