

CITY OF WEST TORRENS



MINUTES

of the

CORPORATE PLANNING, POLICY AND PERFORMANCE PRESCRIBED COMMITTEE

Members: Councillor C O'Rielley (Presiding Member), Mayor J Trainer
Councillors: G Palmer, G Nitschke, K McKay, M Farnden, M Hill, A Mangos

of the

CITY OF WEST TORRENS

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

on

**TUESDAY, 14 NOVEMBER 2017
at 6.30pm**

**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 6.30pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: G Palmer, G Nitschke, K McKay, M Farnden, M Hill, A Mangos

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr S Curran (Manager Strategy & Business)

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Lateness

Committee Members:

Mayor J Trainer (6.31pm)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Corporate Planning, Policy and Performance Prescribed Committee held on 9 May 2017 and 11 July 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6.31pm Mayor Trainer entered the meeting

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 REPORTS OF THE CHIEF EXECUTIVE OFFICER

7.1 Policy Review Schedule 2017/18

This report provided a detailed Council Policy Review Schedule for 2017/18 and is presented to the Corporate Planning, Policy and Performance Prescribed General Committee for its consideration and recommendation to Council.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The status of all Council policies and associated documents as at 1 August 2017 be received and noted;
2. The Policy Review Schedule for 2017/18 be approved.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

Agreed Action

The Chief Executive Officer agreed that the General Manager Urban Services will provide an update to Members on the status of the Urban Tree Management Policy.

7.2 Review of Council Policy - Order Making

The *Council Policy - Order Making* was subject to a review due to legislative change and is presented to the Corporate Planning, Policy and Performance Prescribed General Committee for its consideration and recommendation to Council.

RECOMMENDATION(S)

The Committee recommends to Council:

1. That having given consideration to the nature of the changes to the *Council Policy - Order Making* that the Policy not proceed to public consultation
2. That the revised *Council Policy - Order Making* be considered and approved.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.3 Annual Service Plans 1st Quarter 2017/18 Progress Update

This report presented the 1st quarter review of the 2017/18 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Annual Service Plans 1st Quarter Progress Report 2017/18 be received.
2. The completion date for the nominated action from the Strategy & Business 2017/18 Service Plan be revised as detailed in the report.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

7.4 Changes to Urban Services 2017/18 Departmental Annual Service Plans

This report presented changes to the 2017/18 annual departmental service plans for City Assets, City Operations and City Property departments in line with the recent structural realignment in the Urban Services Division.

RECOMMENDATION(S)

The Committee recommends to Council that it endorses the changes to the 2017/18 departmental service plans for City Assets, City Operations and City Property.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

7.5 Progress on Implementing Council Decisions

This report provided an update on completed and outstanding Council and Committee resolution actions.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

Agreed Action

The Chief Executive Officer agreed that the General Manager Urban Services will provide an update to members on the status on the Request for Masterplan - Thebarton Theatre (1 August 2017, Urban Services Standing Committee Item 11.1).

8 OUTSTANDING REPORTS / ACTIONS

Nil

9 OTHER BUSINESS

9.1 Afterhours Parking in the City of West Torrens

At the meeting of Council on 17 October 2017, Cr Demetriou gave notice of his intention to move the following motion at the Corporate Planning, Policy and Performance Committee meeting on 14 November 2017.

MOTION

That the Administration review the afterhours parking in the City of West Torrens and also in regards to community functions, memorial and church services and report back to Council the findings and recommendations.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Garth Palmer

That the item be received and referred for further discussions with Cr Demetriou and other stakeholders and a report be brought back to the Corporate Planning, Policy and Performance Committee.

CARRIED

10 CONFIDENTIAL

Nil

11 NEXT MEETING

13 March 2018, 6.30pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.09pm.