

CITY OF WEST TORRENS



## **MINUTES**

**of the**

# **Council & Committee Meetings**

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**

**of the**

**CITY OF WEST TORRENS**

held in the Council Chambers, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

**on**

**TUESDAY, 1 AUGUST 2017**

**at 7.00pm**

**Terry Buss**  
**Chief Executive Officer**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.06pm.

### 1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by General Manager Corporate and Regulatory.

## 2 PRESENT

### Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito, C O'Rielly, M Farnden

### 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 A Catinari	(General Manager Urban Services)
Ms R Perkin	(Team Leader Strategic Planning)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)

## 3 APOLOGIES

### Leave of Absence:

Cr Garth Palmer

### Apologies

### Council Members:

Cr John Woodward

## RECOMMENDATION

That the apologies be received.

## RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

#### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Urban Services Standing Committee Item 11.2 Acquisition of portion of Elm Avenue, Mile End	Material	Cr Tony Polito
Correspondence Item 20.1 Capping of Government Fees and Charges	Perceived	Cr Steven Rypp

#### 5 CONFIRMATION OF MINUTES

##### RECOMMENDATION

That the Minutes of the meeting of the Council held on 18 July 2017 be confirmed as a true and correct record.

##### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Tony Polito

That the recommendation be adopted.

**CARRIED**

#### 6 MAYORS REPORT

##### RECOMMENDATION

That the Mayor's Report be noted.

##### COMMITTEE RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### 7 ELECTED MEMBERS REPORTS

Cr McKay advised of his attendance with staff and Cr/s Demetriou, Rypp and Nitschke at Underdale and Torrensville DPA public information 'Drop In' session at the Thebarton Community Centre on Wednesday 26 July 2017.

Cr/s Rypp and Demetriou advised of their attendance at Underdale and Torrensville DPA public information 'Drop In' session at the Thebarton Community Centre on Wednesday 26 July 2017.

## RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

That the reports from Members be noted.

**CARRIED**

## 8 PETITIONS

Nil

## 9 DEPUTATIONS

### 9.1 Ministerial IMMC Rezoning Proposal

The Presiding Member invited Ms Anne Walker and Dr Judith Dwyer to address Council in relation to the Ministerial Inner and Middle Metropolitan Corridor (IMMC) rezoning proposal at Railway Terrace Mile End.

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Anne Walker.

The Presiding Member thanked Ms Anne Walker and Dr Judith Dwyer for their attendance.

## MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Steven Rypp

That Item 17.1 Response to Ministerial IMMC DPAs and Design Guideline, be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9.1 Deputation - Ministerial IMMC Rezoning Proposal.

**CARRIED**

### 9.2 Item 17.1 - Response to Ministerial IMMC DPAs and Design Guidelines Brought Forward for Consideration at this Point in the Meeting

The Minister has released two Ministerial Development Plan Amendments (DPAs) and draft Design Guidelines for public consultation which impact on the City of West Torrens.

## RECOMMENDATION

It is recommended to Council that:

1. The feedback contained within this report and in **Attachments 2 to 4**, be provided to the Department for Planning, Transport and Infrastructure as Council's response to the three documents as follows:
  - Ministerial Inner and Middle Metropolitan Corridor (Sites) DPA
  - Ministerial Inner and Middle Metropolitan Corridor (Design) DPA
  - Design Guidelines (Volume 1) - Design Quality and Housing Choice

Specifically, Council writes the Minister of Planning advising that:

*Regarding Site 10 -*

- (a) Council **supports** the intent of urban infill and a coordinated mixed use development at the former Marlestone TAFE site (Site 10) subject to the continuation of design policy introduced through the (Design) DPA currently on interim operation however, it **does not support** the introduction of Urban Corridor Zone over the entirety of Site 10; and recommends that the Minister considers an alternate zone combination be applied at Site 10 with a number of minor amendments to policy; and;

*Regarding Site 11 -*

- (b) Council **does not support** the rezoning to Urban Corridor Zone at Site 11, and recommends that the Minister undertakes a targeted consultation process which actively engages affected residents and property owners and carefully considers feedback received; and
- (c) Council expresses its disappointment about the absence of any community consultation undertaken when the land at 6-10 Railway Terrace, Mile End was originally changed to Urban Corridor Zone and highlight that the effects of this lack of consultation were further compounded by the Minister's minimalist approach to the recent feedback opportunity; and
- (d) It is difficult for Council to consider and endorse the proposed changes in the absence of any certainty for the future of Heritage Planning Reform, as without knowledge of the new system, there is no way of knowing what other protections there may be for Historic Conservation Overlay areas; and
- (e) In the event the Minister resolves to proceed with the rezoning at this site Council seeks:
- i. local policy enhancements as detailed in **Attachment 2**
  - ii. the continuation of design protections described in the (Design) DPA that are currently on interim operation (subject to further enhancements described in **Attachment 3**).

*Regarding Sites 8 & 9 (in City of Unley) -*

- (e) That the intensification of infill land uses in proximity to the City of West Torrens boundary may have impacts on traffic movement, car parking and infrastructure for the management and quality of storm water (particularly in relation to Brown Hill Creek and Keswick Creek which traverse Sites and 8 & 9 respectively).
2. Council writes to the Minister for Planning indicating support for the intent of the Inner and Middle Metropolitan Corridor (Design) DPA and suggesting edits and enhancements to the policy for the Minister's consideration, as described in the contents of **Attachment 3**.
3. Council writes to the Minister for Planning indicating support for the intent of the *Design Guidelines Volume 1- Design Quality and Housing Choice*, but seeks his advice on how these guidelines can be suitably translated into practice through statutory mechanisms, as described in the contents of **Attachment 4**.

## MOTION

Moved: Cr Arthur Mangos  
Seconded: Cr Graham Nitschke

That each recommendation under Point 1 be dealt with separately.

**CARRIED**

## RESOLUTION

Moved: Cr Arthur Mangos  
Seconded: Cr Simon Tsiaparis

That the feedback contained within the report to Council and in **Attachments 2 to 4** of that report, be provided to the Department for Planning, Transport and Infrastructure as Council's response to the three documents as follows:

- Ministerial Inner and Middle Metropolitan Corridor (Sites) DPA
- Ministerial Inner and Middle Metropolitan Corridor (Design) DPA
- Design Guidelines (Volume 1) - Design Quality and Housing Choice

Specifically, Council writes the Minister of Planning advising that:

*Regarding Site 10 -*

- (a) Council **supports** the intent of urban infill and a coordinated mixed use development at the former Marleston TAFE site (Site 10) subject to the continuation of design policy introduced through the (Design) DPA currently on interim operation however, it **does not support** the introduction of Urban Corridor Zone over the entirety of Site 10; and recommends that the Minister considers an alternate zone combination be applied at Site 10 with a number of minor amendments to policy; and;

In addition, in the absence of any tram link along Richmond Road, Council expresses its deep concern to the Minister regarding the lack of Public transport along Richmond Road (Marion Road - Grove Ave) and this must be addressed by the developer in collaboration with the State Government.

**CARRIED**

## RESOLUTION

Moved: Cr Graham Nitschke  
Seconded: Cr Arthur Mangos

That Council writes the Minister of Planning advising that:

*Regarding Site 11 -*

- (a) Council **does not support** the rezoning to Urban Corridor Zone at Site 11, and recommends that the Minister undertakes a targeted consultation process which actively engages affected residents and property owners and carefully considers feedback received; and
- (b) Council expresses its disappointment about the absence of any community consultation undertaken when the land at 6-10 Railway Terrace, Mile End was originally changed to Urban Corridor Zone and highlight that the effects of this lack of consultation were further compounded by the Minister's minimalist approach to the recent feedback opportunity; and
- (c) It is difficult for Council to consider and endorse the proposed changes in the absence of any certainty for the future of Heritage Planning Reform, as without knowledge of the new system, there is no way of knowing what other protections there may be for Historic Conservation Overlay areas; and

- (d) In the event the Minister resolves to proceed with the rezoning at this site Council seeks:
- i. local policy enhancements as detailed in **Attachment 2** of the report
  - ii. the continuation of design protections described in the (Design) DPA that are currently on interim operation (subject to further enhancements described in **Attachment 3** of the report).

**CARRIED**

## **RESOLUTION**

Moved: Cr George Demetriou  
Seconded: Cr Arthur Mangos

That Council writes the Minister of Planning advising that:

*Regarding Sites 8 & 9 (in City of Unley) -*

- (a) That the intensification of infill land uses in proximity to the City of West Torrens boundary may have impacts on traffic movement, car parking and infrastructure for the management and quality of storm water (particularly in relation to Brown Hill Creek and Keswick Creek which traverse Sites and 8 & 9 respectively).

**CARRIED**

## **RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Rosalie Haese

That:

1. Council writes to the Minister for Planning indicating support for the intent of the Inner and Middle Metropolitan Corridor (Design) DPA and suggesting edits and enhancements to the policy for the Minister's consideration, as described in the contents of **Attachment 3** of the report.
2. Council writes to the Minister for Planning indicating support for the intent of the *Design Guidelines Volume 1- Design Quality and Housing Choice*, but seeks his advice on how these guidelines can be suitably translated into practice through statutory mechanisms, as described in the contents of **Attachment 4** of the report.

**CARRIED**

## **10 ADJOURN TO STANDING COMMITTEES**

### **RECOMMENDATION**

That the meeting be adjourned, move into Standing Committees and reconvene at the conclusion of the Governance Committee.

### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**7.48pm** the meeting adjourned into Committees.

**8.49pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvene.

## **11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**

### **11.1 Urban Services Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the Urban Services Committee held on 1 August 2017 be adopted.

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

### **11.2 Governance Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the Governance Committee held on 1 August 2017 be adopted.

#### **RESOLUTION**

Moved: Cr Rosalie Haese

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS****12.1 Community Facilities General Committee Meeting****RECOMMENDATION**

That the Minutes of the Community Facilities General Committee held on 25 July 2017 be noted and the recommendations adopted.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**13 QUESTIONS WITH NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE**

Nil

**15 MOTIONS WITH NOTICE****15.1 Kitchen Caddy Bags and E-waste Bins****RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

That:

1. Council approve the issuing of The Kitchen Caddy organic waste bags free of charge to ratepayers which have an approximate cost of \$9,000 pa.
2. The 6 Unplug and Drop E waste Bins that have the WTC and ERA logos be purchased ASAP and put into use at places identified by the Staff and Elected Members.

**CARRIED**

## 15.2 Letter drop on Anzac Highway areas

### RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Michael Farnden

That a letter drop be done on Anzac Highway areas of Glandore and Kurralta Park informing the residents that the high rise development is not a Council decision but that of the DAC.

**CARRIED**

## 15.3 Objection to 8 storey development at Glandore

9.09pm Cr Tony Polito retired from the meeting.

### RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Kym McKay

That Council writes to the Minister for Planning, John Rau (cc Steph Key. State MP for Ashford) stating that:

1. Council strongly opposes the proposed 8 storey development, currently under consideration by the Development Assessment Commission at 192 Anzac Highway Glandore.
2. Consideration should be given to Council's intent for the three storey height restriction on allotments abutting Glandore Character Policy Area 24 (PA24) within the West Torrens Development Plan. This policy is intended to ensure that Urban Corridor development in proximity to the PA24 does not impinge on PA24's character regardless of whether or not the development shares a direct property boundary with PA24.
3. It is Council's opinion that any multi-storey development proposed along the southern side of Anzac Highway between Beckman Street and South Road Glandore, should be developed with consideration to the potential impact on the neighbouring Character Area of Glandore and limited to 3 storeys in height.
4. The relevant authority should give strong weight to the car parking requirements of the West Torrens Development Plan as to not impact the amenity of local streets with additional car parking.
5. Council seeks the Minister's views on which of the following approaches the Minister would be prepared to support to address the unanticipated anomaly created by hammerhead allotments in the application of Urban Corridor Zone Boulevard Policy Area 42 adjacent Glandore Character Policy Area 24 and provide clarity on the matter so that development is assessed in the way in which Council intended:
  - a. A Section 29 amendment to the West Torrens Development Plan to provide for the inclusion of a concept plan that illustrates and details acceptable building heights in proximity to the interface between the two zones in the locality.

- b. A Development Plan Amendment for the subject area that would enable a concept plan to be included in the West Torrens Development Plan that clearly delineates acceptable building heights in proximity to the interface of the two zones and identifies precisely which allotments are covered by the policy variations.
- c. Policy clarification to be included through mechanisms available for local variations in the upcoming Planning and Design Code.
- d. An alternative remedy nominated by the Minister.

**CARRIED**

## **16 MOTIONS WITHOUT NOTICE**

Nil

## **17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **17.1 Response to Ministerial IMMC DPAs and Design Guidelines**

This item was considered following Item 9.1 - Ministerial IMMC Rezoning Proposal.

### **17.2 Brown Hill Keswick Creek - Regional Subsidiary**

The Brown Hill Keswick Creek (BHKC) Project Steering Group (PSG) wishes to provide an update on the work undertaken to date on the framework for establishing a Regional Subsidiary as the vehicle to deliver the BHKC Stormwater Management Plan (SMP). Further, the Steering Group is seeking endorsement of matters relating to the role of the proposed Regional Subsidiary (body corporate) and its Board membership.

### **RECOMMENDATION**

It is recommended to Council that, as a partner in the delivery of the Brown Hill Keswick Creek Stormwater Management Plan:

1. Council endorses the recommendations submitted by the Brown Hill Keswick Creek (BHKC) Project Steering Group (PSG) relating to the role (Operational Model) and membership of BHKC Regional Subsidiary being that:
  - The preferred operational model for the BHKC Regional Subsidiary be Option 2- Construct and maintain SMP assets only.
  - The Regional Subsidiary Board be comprised of independent and skills based members to deliver the outcomes of the BHKC Stormwater Management Plan, for the duration of the project, with a membership of five, being four independent members plus an independent Chair.
  - A nominations Committee be established, with a representative from each council, to select the board members and the nominations be presented to the five catchment councils.

2. Further, Council notes that:

- The recommendations, as presented by the BHKC Project Steering Group, will be considered by the other four partner catchment councils namely the Cities of Adelaide, Burnside, Mitcham, and Unley.
- The BHKC Project Steering Group will present a draft charter for consideration and review to each Council, seeking to advance the charter to the Minister for approval and gazettal.
- The timeline of 28 February 2018 has been set by the Stormwater Management Authority for the formation of a Regional Subsidiary.
- Works associated with the detention basin within the South-East Park Land (Park 16 – Victoria Park), are currently scheduled to commence in 2018.

### RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Michael Farnden

That the recommendation be adopted.

**CARRIED**

### 17.3 Council Policy - Parking Permits and Exemptions Policy

A minor change to the *Parking Permits and Exemptions Policy* was proposed following the review of arrangements involving transferrable parking permits issued to property owners located on corner blocks.

### RECOMMENDATION

It is recommended to Council that:

1. The revised *Parking Permits and Exemptions Policy* be endorsed.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Parking Permits and Exemptions Policy*.

### RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the *Parking Permits and Exemptions Policy* be amended to reflect the following:

1. That precinct permits can either be vehicle specific or transferable.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Parking Permits and Exemptions Policy*.

**CARRIED**

## **18 LOCAL GOVERNMENT BUSINESS**

### **18.1 Local Government Circulars**

This report provides a detailed listing of current items under review by the Local Government Association.

#### **RECOMMENDATION(S)**

It is recommended to Council that the Local Government Circulars report be received.

#### **RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

## **19 MEMBER'S BOOKSHELF**

#### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

#### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

*Cr Steven Rypp declared a perceived conflict interest in correspondence item 20.1 Capping of Government Fees and Charges as he is a Liberal Party candidate for the Seat of Lee in the 2018 State Election, but as the item was for information purposes only he participated in the discussion and vote.*

### **20.1 Capping of Government Fees and Charges**

Correspondence was received from the Mayor of the Wattle Range Council, Peter Gandolfini, requesting support for their recent motions seeking a pledge from the State Opposition regarding the Capping of Government Fees and Charges.

### **20.2 2017-18 Financial Assistance Grants**

Correspondence was received from the Minister for Regional Development and Minister for Local Government, Hon Geoff Brock MP, providing an update on the brought forward payment of the 2017-18 Financial Assistance Grants.

### **20.3 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes**

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the board meeting held on Thursday 25 May 2017.

### **20.4 Resident Concerns regarding Proposed Weigall Oval Development**

Correspondence was received from the Member for Ashford, Hon Stephanie Key MP on behalf of several Ashford constituents with concerns regarding the proposed Weigall Oval development.

#### **RECOMMENDATION**

That the correspondence be received.

#### **RESOLUTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr Arthur Mangos

That the recommendation be adopted with exception of Item 20.4 Resident Concerns regarding Proposed Weigall Oval Development.

**CARRIED**

*Cr Steven Rypp voted in favour of the motion moved by Cr O'Rielley and seconded by Cr Mangos.*

### **20.4 Resident Concerns regarding Proposed Weigall Oval Development**

Correspondence was received from the Member for Ashford, Hon Stephanie Key MP on behalf of several Ashford constituents with concerns regarding the proposed Weigall Oval development.

#### **RESOLUTION**

Moved: Cr Michael Farnden

Seconded: Cr Kym McKay

That the correspondence be received.

**CARRIED**

### **21 CONFIDENTIAL**

Nil

### **22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.50pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.49pm.

## 2 PRESENT

### Council Members:

Cr S Rypp (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielley, M Farnden, T Polito

### Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(General Manager Urban Services)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)
Ms J Lennon	(Manager City Development)
Ms R Perkin	(Team Leader Strategic Planning)
Ms E Pollard	(Manager People and Culture)

## 3 APOLOGIES

### Leave of Absence:

Cr Garth Palmer

### Apologies

#### Council Members:

Cr John Woodward

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

#### **4 DISCLOSURE STATEMENTS**

The following disclosures of interest were made:

<b>Item</b>	<b>Type of Conflict</b>	<b>Elected Member</b>
Urban Services Committee Item 11.2 Acquisition of portion of Elm Avenue, Mile End	Material	Cr Tony Polito

#### **5 CONFIRMATION OF MINUTES**

##### **RECOMMENDATION**

That the Minutes of the meeting of the Urban Services Committee held on 4 July 2017 be confirmed as a true and correct record.

##### **COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

#### **6 COMMUNICATION BY THE CHAIRPERSON**

Nil

#### **7 QUESTIONS WITH NOTICE**

Nil

#### **8 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

#### **9 MOTIONS WITH NOTICE**

Nil

#### **10 MOTIONS WITHOUT NOTICE**

Nil

## 11 URBAN SERVICES DIVISION REPORTS

### 11.1 Thebarton Theatre - Request for Masterplan

Weslo Holdings Pty Ltd, the lessees and operators of the Thebarton Theatre (the Theatre), wrote to Council requesting that a Masterplan be developed for the Theatre.

#### RECOMMENDATION

The Committee recommends to Council that:

1. In-principle support be given for development of a conceptual Masterplan for Thebarton Theatre subject to appropriate funding being provided by Council as part of its 2017/18 Review of Budgets obligations pursuant to Regulation 9 of the Local Government (Financial Management) Regulations 2011; and
2. The Administration liaise with Weslo Holdings Pty Ltd to ensure that the 90<sup>th</sup> Anniversary of the Theatre opening is appropriately acknowledged and celebrated.

#### COMMITTEE RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

#### AMENDMENT

Moved: Cr Cindy O'Rielley

Seconded: Cr Rosalie Haese

The Committee recommends to Council that the Administration be authorised:

1. To work with Weslo Holdings to seek out and secure external funding opportunities that may be available to assist with the historical restoration and upgrade of Thebarton Theatre.
2. To enter into negotiations with Weslo Holdings regarding a new or extended lease term for Thebarton Theatre and report back to Council on the outcome of those negotiations including the exclusion of property at 164 South Road from the lease.
3. To liaise with Weslo Holdings to ensure that the 90<sup>th</sup> anniversary of the Thebarton Theatre opening on 11 June 2018 is appropriately acknowledged and celebrated.

The amendment was Put and Carried and on becoming the motion was **CARRIED**

**8.31pm** Cr Rosalie Haese left the meeting.

## **11.2 Acquisition of portion of Elm Avenue, Mile End**

**8.33pm** Cr Polito declared a material conflict of interest in this item as he owns three properties in Mile End and left the meeting for the discussion and vote on the item.

The purpose of this report was to seek Council endorsement to acquire a portion of Elm Avenue, Mile End, comprising a private road that is owned by Tetzlin Pty Ltd.

### **RECOMMENDATION**

The Committee recommends to Council that the Chief Executive Officer be authorised to negotiate with Tetzlin Pty Ltd on the possible purchase of approximately 73 square metres of land from the Certificate of Title Volume 5536 Folio 240 subject to all the necessary legal approvals being satisfied.

### **COMMITTEE RESOLUTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr George Vlahos

That the recommendation be adopted.

**8.34pm** Cr Rosalie Haese returned to the meeting.

**CARRIED**

**8.35pm** Cr Tony Polito returned to the meeting.

## **11.3 Residential Infill Update 2016-17**

This report provided Council with the updated information on the level of residential infill for 2016/17 as requested in the motion moved by Cr Woodward seconded by Cr Farnden at the meeting of Council on 4 July 2017.

### **RECOMMENDATION**

That the information be noted.

### **COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

#### **11.4 Urban Services Activities Report**

The purpose of this report was to provide Elected Members' with information on activities within the Urban Services Division.

#### **RECOMMENDATION**

The Committee recommends to Council that the Activities Report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**8.38pm** Cr Kym McKay left the meeting.

**8.39pm** Cr George Vlahos left the meeting.

**8.41pm** Cr Kym McKay returned to the meeting.

**CARRIED**

#### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.41pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.42pm.

## 2 PRESENT

### Council Members:

Cr R Haese (Presiding Member)

Mayor J Trainer

Councillors: G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, T Polito

### 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 A Catinari	(General Manager Urban Services)
Ms R Perkin	(Team Leader Strategic Planning)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)

## 3 APOLOGIES

### Leave of Absence:

Cr Garth Palmer

### Apologies

#### Council Members:

Cr John Woodward

### Lateness:

Cr George Vlahos (8.43pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**4 DISCLOSURE STATEMENTS**

Nil

**5 CONFIRMATION OF MINUTES**

**RECOMMENDATION**

That the Minutes of the meeting of the Governance Committee held on 4 July 2017 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Tony Polito  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**8.43pm** Cr George Vlahos entered the meeting.

## **11 GOVERNANCE REPORTS**

### **11.1 South Australian Planning Reform Implementation Progress Report - July 2017**

This report presented the July 2017 update on the status of the implementation of the South Australian Planning Reform, including the transition from the *Development Act 1993* to the *Planning, Development and Infrastructure Act 2016 (Act)*, and the implementation of associated legislation and statutory planning documents.

#### **RECOMMENDATION**

The Committee recommends to Council that the South Australian Planning Reform Implementation Progress Report - July 2017 be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

**8.43pm** Cr Graham Nitschke left the meeting.

### **11.2 Section 270 Internal Review of Council Decisions Annual Report**

This report presented the 2016-2017 annual report detailing those requests for internal reviews of Council decisions in accordance with section 270(8) of the *Local Government Act 1999*.

#### **RECOMMENDATION**

The Committee recommends to Council that the 2016-2017 Section 270 Internal Review of Council Decisions Annual Report be received.

#### **RESOLUTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

### **11.3 Annual Report - Confidential Items 2016-17**

This report presented the 2016-17 annual report of confidential items pursuant to the requirements of the *Local Government Act 1999*.

#### **RECOMMENDATION**

The Committee recommends to Council that the Annual Report - Confidential Items 2016-17 be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

### **11.4 Legislative Progress Report - July 2017**

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

#### **RECOMMENDATION(S)**

The Committee recommends to Council that the 'Legislative Progress Report - July 2017' be received.

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**8.46pm** Cr Graham Nitschke returned to the meeting.

**CARRIED**

### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.48pm.