

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**
- **Finance and Regulatory Prescribed Standing Committee**
- **Strategy and Community Prescribed Standing Committee**

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 12 DECEMBER 2017

at 7.00pm

**Terry Buss
Chief Executive Officer**

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.32pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, J Woodward, C O'Rielley, 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 Butterfield | (Manager Regulatory Services) |
| Mr J Ielasi | (Manager City Assets) |
| Ms C Luya | (Manager Community Services) |
| Mr D Ottanelli | (Manager City Property) |
| Mr P Richardson | (Manager City Operations - Acting) |
| Ms H Bateman | (Manager City Development - Acting) |
| Ms R Perkin | (Team Leader Strategic Planning) |

3 APOLOGIES

Leave of Absence

Council Members:

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

| Item | Type of Conflict | Elected Member |
|---|------------------|---------------------|
| Council Item 17.1 Camden Classic 2018 Civic Reception | Perceived | Cr Steven Rypp |
| Council Item 17.1 Camden Classic 2018 Civic Reception | Perceived | Cr Arthur Mangos |
| Council Item 17.1 Camden Classic 2018 Civic Reception | Perceived | Cr George Demetriou |
| Council Item 17.1 Camden Classic 2018 Civic Reception | Perceived | Mayor John Trainer |
| Council Item 17.1 Camden Classic 2018 Civic Reception | Perceived | Cr Megan Hill |

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 21 November 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the agenda, Mayor Trainer advised of his attendance at the Greek Senior Citizens Mile End & Western Suburbs Senior Citizens Christmas Lunch held at St George Church on Tuesday 12 December 2017.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Mangos advised of his attendance at the Netley Kindergarten opening of the playground on Joe Wells Reserve held on Tuesday 12 December 2017 and West Torrens Seniors Christmas Luncheon along with Cr/s Palmer and Nitschke on Thursday 7 December 2017. Cr Mangos also recognised Council's sponsorship of the Pacific School Games.

Cr McKay thanked planning staff and Acting Manager City Development for responding to resident enquiries in the Underdale/Torrensville area.

Cr Demetriou advised of his attendance at the Cowandilla Primary School assembly for the Road Safety Calendar Artwork competition award presentation on Friday 24 November 2017 and the Immanuel Primary School completion of primary schooling presentation on Monday 11 December 2017.

Cr Haese advised of her attendance at the Lockleys Neighbourhood Watch meeting on Monday 27 November 2017.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

7.43pm the meeting adjourned into Committees.

10.19pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Crs Haese and Hill.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 Urban Services Committee Meeting

RECOMMENDATION

That the recommendations of the Urban Services Committee held on 12 December 2017 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the recommendations of the Urban Services Committee held on 12 December 2017 be adopted with the exception of 11.3 Update - Packard Street/Allchurch Avenue Road Closure.

CARRIED

11.1.1 Urban Services Committee Item 11.3 Update - Packard Street/Allchurch Avenue Road Closure

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That Council does not proceed with the road closure and retains the land as road reserve.

LOST

The decision was set aside by the Presiding Member when Cr Farnden called for a Division.

In Favour: Crs Garth Palmer, Michael Farnden and John Woodward

Against: Crs George Demetriou, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, George Vlahos and Cindy O'Rielley

The Presiding Member declared the motion **LOST**

MOTION

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That:

1. Council proceeds with the road closure and appoints an agent to sell the land.
2. Any funds that are realised from the sale of these properties be quarantined into a fund to be utilised for new open space purchases in the City of West Torrens.

CARRIED

The decision was set aside by the Presiding Member when Cr Farnden called for a Division.

In Favour: Crs George Demetriou, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, George Vlahos and Cindy O'Rielley

Against: Crs Garth Palmer, Michael Farnden and John Woodward

The Presiding Member declared the motion **CARRIED**

11.2 Governance Committee Meeting**RECOMMENDATION**

That the recommendations of the Governance Committee held on 12 December 2017 be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.3 Finance and Regulatory Committee Meeting**RECOMMENDATION**

That the recommendations of the Finance and Regulatory Committee held on 12 December 2017 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

11.4 Strategy and Community Committee Meeting**RECOMMENDATION**

That the recommendations of the Strategy and Community Committee held on 12 December 2017 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

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 28 November 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 City Works Depot Progress Report to Urban Services Committee****RESOLUTION**

Moved: Cr Michael Farnden
Seconded: Cr John Woodward

That the Administration provide an update report to each meeting of the Urban Services Committee on the progress and actions required to relocate staff to the new North Plympton Public Works Depot including timelines and general financial information on how the project is tracking against the approved budget.

10.30 pm Cr George Vlahos left the meeting.

CARRIED

The decision was set aside by the Presiding Member when Cr Demetriou called for a Division.

In Favour: Crs Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Michael Farnden, John Woodward and Cindy O'Rielly

Against: Cr George Demetriou

The Presiding Member declared the motion **CARRIED**

As the time was approaching 10.30pm, the Mayor sought to extend the meeting.

MOTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That the Council meeting be extended until 11.30pm.

CARRIED

15.2 Tree Planting Request to Arnott's

MOTION

Moved: Cr Arthur Mangos

That a nice letter to Arnott's be sent asking the company if they would like to plant extra trees on the bikeway as a goodwill gesture to the Community as the lovely lemon scented gum in Galway Avenue has been removed.

Cr Mangos sought and was granted leave of the meeting to withdraw his motion.

15.3 Increasing Green Space in City of West Torrens

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That Council, with an objective to increase green space within its urban environment:

1. Undertake an audit, including use and review of existing plans, of all parks and green spaces within the City as part of the 2018/19 budget and annual business plan;
2. Use audit data to assess what investment and targets will be required during the next 10 years to sustain, improve and increase green space and reduce urban heat intensity;
3. Use audit data to prioritise parks and green space for allocation of future funds;
4. Collaborate with the inner-rim councils of Adelaide to lobby the State Government for better access to open space contribution funds given the inner-rim councils are more adversely affected by the loss of green space due to urban infill development;
5. Collaborate with the inner-rim councils of Adelaide to lobby the State Government for a contribution from property developers to directly contribute financially to Councils to offset the loss of green infrastructure resulting from urban infill development;
6. Identify various options where increased financial contribution from State Government and Developers to Councils can be used to increase green space, including options to acquire new green space and to incentivise residential and commercial ratepayers to increase green space.

7. Identify areas owned by State Government and Commonwealth government in the City of West Torrens, where increased green space is achievable, and actively lobby for the achievable increase.
8. Explore options where more green space and reduced heat intensity can be provided as part of the design principles for urban infill development.
9. That the poor environmental outcomes in the recent green space and heat intensity reports presented to Council, be considered as part of finalising the City of West Torrens Tree policy.

10.35pm Cr George Vlahos returned to the meeting.

CARRIED

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Camden Classic 2018 Civic Reception

Mayor John Trainer declared a perceived conflict of interest in this item as he is Patron and life member of the Camden Athletic Club and participated in the discussion but was not required to vote.

Cr George Demetriou declared a perceived conflict of interest in this item as he is a life member of the Camden Athletic Club and provides a donation to the Club and participated in the discussion and vote.

Cr Arthur Mangos declared a perceived conflict of interest in this item as he is a life members of the Camden Athletic Club and participated in the discussion and vote.

Cr/s Steven Rypp and Megan Hill declared a perceived conflict of interest in this item on the basis that they provide a donation to the Camden Athletics Club and participated in the discussion and vote.

This report presented a request from the Camden Athletic Club for Council to hold a Civic Reception in celebration of the 30th Camden Women's Classic in February 2018.

RECOMMENDATION

It is recommended to Council that in celebration of the 30th anniversary of the Camden Women's Classic, it hosts a civic reception from 6.30pm to 10pm on Friday 2 February 2018.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

Cr/s George Demetriou, Arthur Mangos, Steven Rypp and Megan Hill voted in favour of the motion moved by Cr George Demetriou and seconded by Cr George Vlahos.

17.2 Australia Day Awards - Nominations and Recommendations

This report presented those nominations received for the Australia Day Council and the City of West Torrens Australia Day awards.

RECOMMENDATION

It is recommended to Council that:

1. It approves and submits Council's nominees for Australia Day Council Awards detailed in Attachment 1, provided under separate cover, to the Australia Day Council for its consideration.
2. It approves the City of West Torrens Australia Day Award recipients detailed in Attachment 1, provided under separate cover.
3. Media, Elected Members and the Administration be requested to refrain from publicly discussing the names of nominees and/or recommended award recipients until all nominees have been advised of their nomination and the award outcomes.
4. The Administration contacts the nominees and nominators to advise them of Council's decision as soon as practical.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

17.3 Environment Grant Recommendation Report - December 2017

This report presented two applications for Environment Grants.

RECOMMENDATION(S)

It is recommended to Council that:

1. The \$5,000 environment grant request from the Greeks of Egypt and Middle East Society for the installation of an 8kW solar PV system be approved.
2. The \$1,999 environment grant request from Adelaide Uniting Church for the enhancement of its church garden not be approved on the basis that the applicant received a \$2,868 community grant from Council in October 2017 for the same project.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.4 Nominations to the South Australian Public Health Council

The Local Government Association is seeking nominations for one Local Government Member to the South Australian Public Health Council.

RECOMMENDATION(S)

It is recommended to Council that:

Crbe nominated as the Local Government Member to the South Australian Public Health Council.

Or

The report seeking nominations to the South Australian Public Health Council be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the report seeking nominations to the South Australian Public Health Council be received.

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 Steven Rypp

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Dog and Cat Management Board Year in Review 2016-17
- Murray Darling Association Annual Report 2016-17
- City of Onkaparinga's Annual Report 2016-17
Available on their website:
http://www.onkaparingacity.com/onka/council/about_council/annual_reports.jsp

- RecFish SA - Making SA a Great Place to Fish Again Background Paper October 2017
- City of Port Adelaide Enfield Annual Report 2016-17
Available on their website: <http://www.portenf.sa.gov.au/annualreport>
- Murray Darling Basin Authority, *An Introduction to the Basin Plan*, presentation by Monique White (MDBA Regional Engagement Officer, Murray Bridge SA)
- City of Charles Sturt Annual Report 2016-17
- Heart Foundation 2017 Local Government Awards Booklet
- Local Government Association Mutual Liability Scheme (LGAMLS) Annual Report 2016/17
- Local Government Association Workers Compensation Scheme (LGAWCS) Annual Report 2016/17

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Adelaide Airport Consultative Committee Draft Minutes

Correspondence was received from the Adelaide Airport Consultative Committee regarding the draft minutes of the Committee meeting held on Friday 18 August 2017.

20.2 Adelaide Airport Curfew Fact Sheet

Correspondence was received from the Adelaide Airport Limited providing an Adelaide Airport Curfew Fact Sheet.

20.3 Aircraft Operations during Adelaide Curfew

Correspondence was received from the Adelaide Airport Limited summarising aircraft operations during the Adelaide curfew from July to September 2017.

20.4 Adelaide Airport Curfew Dispensation Report

Correspondence was received from the Adelaide Airport Limited, regarding the granted curfew dispensation from July to September 2017.

20.5 2017 WHS Best Practice Merit Award Winner

Correspondence was received from the General Manager of the LGA Workers Compensation Scheme, Mr Tony Gray, congratulating City of West Torrens on winning the 2017 WHS Best Practice Merit Award.

20.6 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 28 September 2017.

20.7 Value of Surplus Waste Levies Returned to the Department of Treasury and Finance

Correspondence was received from the Chief Executive of the Environment Protection Authority, Mr Tony Circelli, acknowledging Council's letter dated 8 November 2017 in relation to the value of surplus waste levies returned to the Department of Treasury and Finance (DTF) in each of the last five years.

20.8 Making SA a Great Place to Fish Again Policy

Correspondence was received from the Executive Director of RecFish SA, Mr Danny Simpson, seeking Council support for their recently launched policy entitled Making SA a Great Place to Fish Again. Further information about the policy can be found in the Elected Members bookshelf.

20.9 Murray Darling Association Adelaide Metro Region 7 Committee Minutes

Correspondence was received from the Murray Darling Association Adelaide Metro Region 7 regarding the minutes of the Region 7 meeting held on Thursday 23 November 2017.

20.10 Heavy Vehicle Access Permits Update

Correspondence was received from the Executive Director Network Access of the National Heavy Vehicle Regulator, Mr Peter Caprioli, advising of the upcoming changes to the process for heavy vehicle access permits.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

That the correspondence be received with the exception of Item 20.7 - Value of Surplus Waste Levies Returned to the Department of Treasury and Finance.

CARRIED

20.7 Value of Surplus Waste Levies Returned to the Department of Treasury and Finance

Correspondence was received from the Chief Executive of the Environment Protection Authority, Mr Tony Circelli, acknowledging Council's letter dated 8 November 2017 in relation to the value of surplus waste levies returned to the Department of Treasury and Finance (DTF) in each of the last five years.

Discussion took place on the value of surplus waste levies returned to the Department of Treasury and Finance (DTF) in each of the last five years.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 11.04pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.45pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielley, 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 Butterfield | (Manager Regulatory Services) |
| Mr J Ielasi | (Manager City Assets) |
| Ms C Luya | (Manager Community Services) |
| Mr D Ottanelli | (Manager City Property) |
| Mr P Richardson | (Manager City Operations - Acting) |
| Ms H Bateman | (Manager City Development - Acting) |
| Ms R Perkin | (Team Leader Strategic Planning) |

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Committee held on 7 November 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 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

11 URBAN SERVICES DIVISION REPORTS

11.1 Asset Management Plans Update

Following the adoption of the Towards 2025 Community Plan by Council at its meeting held 16 May 2017, Administration accordingly updated the Asset Management Plans for Stormwater, Buildings, Roads and Footpaths. Administration also developed new Asset Management Plans for Recreation and Open Space, and Vehicles (Fleet), Plant and Equipment. These Asset Management Plans are presented to Council for adoption.

RECOMMENDATION

The Committee recommends to Council that the following Infrastructure and Asset Management Plan's be adopted:

- Stormwater AMP, October 2017
- Buildings AMP, October 2017
- Recreation and Open Space AMP, October 2017
- Roads AMP, October 2017
- Footpath AMP, October 2017
- Vehicles (Fleet), Plant and Equipment AMP, October 2017

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

That the item be deferred to the next meeting of Council on 16 January 2018.

LOST

AMENDMENT

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the Infrastructure and Asset Management Plan's be adopted:

- Stormwater AMP, October 2017
- Buildings AMP, October 2017
- Recreation and Open Space AMP, October 2017
- Roads AMP, October 2017
- Footpath AMP, October 2017
- Vehicles (Fleet), Plant and Equipment AMP, October 2017

CARRIED

11.2 Novar Gardens Bowling Club - Request for Additional Petanque Terrains

The Novar Gardens Bowling Club sought to install additional petanque terrain(s) proximate to its leased area, which lies on the Anzac Highway frontage of the Camden Oval complex.

RECOMMENDATION

The Committee recommends to Council that:

1. The Administration advise the Novar Gardens Bowling Club that it will consider the Club's request for an additional petanque terrain(s) within the Camden Oval complex.
2. Should Council support the Club's request, a further report be presented to the Council/Community Facilities General Committee following the selection of a suitable location(s) for the additional petanque terrain(s).

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That:

1. The Administration advise the Novar Gardens Bowling Club that it will consider the Club's request for an additional petanque terrain(s) within the Camden Oval complex.
2. Council support the Club's request and a further report be presented to the Council/Community Facilities General Committee following the selection of a suitable location(s) for the additional petanque terrain(s).

CARRIED

11.3 Update - Packard Street/Allchurch Avenue Road Closure

This report seeks confirmation of Council's intent in relation to the proposed road closure at the intersection of Allchurch Avenue and Packard Street, North Plympton.

RECOMMENDATION

The Committee recommends to Council that it:

1. not proceed with the road closure and retain the land as road reserve.

OR

2. proceed with the road closure and appoint an agent to sell the land.

COMMITTEE RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Arthur Mangos

That:

1. Council proceeds with the road closure and appoints an agent to sell the land.
2. Any funds that are realised from the sale of these properties be quarantined into a fund to be utilised for new open space purchases in the Keswick Ward.

Discussion took place to vary Recommendation 2 by changing the wording "in the Keswick Ward" to "in the City of West Torrens."

With the consent of the mover, Cr Michael Farnden and seconder, Cr Arthur Mangos, the motion was varied as follows:

That:

1. Council proceeds with the road closure and appoints an agent to sell the land.
2. Any funds that are realised from the sale of these properties be quarantined into a fund to be utilised for new open space purchases in the City of West Torrens.

The varied motion was Put and **CARRIED**

11.4 Update - Weaver Avenue Road Closure Process

This report provided Elected Members with an update in regard to the closure of the northern section of Weaver Avenue, Richmond (north of Craig Street).

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Council commence the process to declare those segments of road identified in Attachment 1 to this report (i.e. Allotments 92, 93 and 95 within Deposited Plan 2633) as open/public roads.
2. A further update report be provided to the Council following the public consultation process.
3. The Mayor and/or Chief Executive Officer be authorised to sign and/or seal any documentation in regard to this matter.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

AMENDMENT

Moved: Cr Michael Farnden
Seconded: Cr Graham Nitschke

That:

1. Council commence the process to declare those segments of road identified in Attachment 1 to this report (i.e. Allotments 92, 93 and 95 within Deposited Plan 2633) as open/public roads.
2. A further update report be provided to the Council following the public consultation process.
3. The Mayor and/or Chief Executive Officer be authorised to sign and/or seal any documentation in regard to this matter.
4. Any funds that are realised from the sale of these properties be quarantined into a fund to be utilised for new open space purchases in the City of West Torrens.

The amendment was Put and **LOST**

The original motion as moved by Cr George Vlahos and seconded by Cr Cindy O'Rielley was Put and **CARRIED**

11.5 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 Steven Rypp
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.41pm.

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Nil

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Nil

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.42pm.

2 PRESENT

Council Members:

Cr G Palmer (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'Rielly, M Farnden, J Woodward

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 Butterfield | (Manager Regulatory Services) |
| Mr J Ielasi | (Manager City Assets) |
| Ms C Luya | (Manager Community Services) |
| Mr D Ottanelli | (Manager City Property) |
| Mr P Richardson | (Manager City Operations - Acting) |
| Ms H Bateman | (Manager City Development - Acting) |
| Ms R Perkin | (Team Leader Strategic Planning) |

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

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 7 November 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Cindy O'Rielley

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 GOVERNANCE REPORTS

11.1 Name the CCTV Security Trailer Competition

This report presented the proposed guidelines for the City of West Torrens 'Name the CCTV Security Trailer' Competition.

RECOMMENDATION

The Committee recommends to Council that it approves the City of West Torrens 'Name the CCTV Security Trailer Competition' guidelines, as detailed in this report.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.2 Planning, Development and Infrastructure Act 2016 Collaborative Work Program

The report provided an overview of the Collaborative Work Program proposed as part of the implementation of the new planning system.

RECOMMENDATION

It is recommended to Council that this report be noted.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.3 Summer Festival 2018 Update

This report advised of the activities planned for Council's Summer Festival 2018.

RECOMMENDATION

The Committee recommends to Council that the Summer Festival 2018 Update be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Legislative Progress Report - November 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

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

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

9.00pm Cr Michael Farnden left the meeting.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.01pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 9.02pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: G Palmer, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis,
G Nitschke, C O'Rielly, M Farnden, J Woodward

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 Butterfield | (Manager Regulatory Services) |
| Ms C Luya | (Manager Community Services) |
| Ms H Bateman | (Manager City Development - Acting) |
| Ms R Perkin | (Team Leader Strategic Planning) |

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Tony Polito

Absent

Cr Rosalie Haese

Lateness

Cr Michael Farnden (9.03pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

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 Finance and Regulatory Committee held on 21 November 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

9.03pm Cr Michael Farnden entered the meeting.

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

11 FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

This report tabled a schedule of creditor payments for November 2017.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for November 2017 be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.2 Household Hazardous Waste Facility

Details on a household hazardous waste collection facility proposed for the Waste Transfer Station at North Plympton are provided in the report.

RECOMMENDATION

The Committee recommends to Council that:

1. The establishment of a household hazardous waste collection facility at the North Plympton Waste Transfer Station be endorsed in principle.
2. The Chief Executive Officer be authorised to progress the initiative in conjunction with Green Industries SA and Solo Resource Recovery.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.3 Form of the Council Budget and Annual Business Plan 2018/19

This report proposed the form of the budget and annual business plan of Council for 2018/19, along with the process to be used by Council to review budget related documentation.

RECOMMENDATION

The Committee recommends to Council that:

1. The budget and annual business plan for 2018/19 be in a similar form to that presented in 2017/18, incorporating:
 - A summary to explain key aspects of the document;
 - Strategic fundamentals that underpin the budget;
 - Forward estimates and the 10 year financial plan;
 - Capital and operational budget information;
 - Information on rates and rate modelling; and
 - Summary financial statements.
2. A meeting of the Council be used, as occurred in 2017/18, rather than a special public meeting for interested persons to ask questions and make submissions on the draft budget and annual business plan of the Council.

3. A similar process be used by Council otherwise to deal with the review of budget and related documentation for 2018/19 as occurred in 2017/18, incorporating:
 - Preparation of a summary of the budget and annual business plan for community consultation; and
 - A special meeting of the Finance and Regulatory Prescribed Standing Committee involving all Elected Members.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

11.4 Warnings Issued by Parking Inspectors

This report provided information on the use of warnings by Council's parking inspectors.

RECOMMENDATION

The Committee recommends to Council that this report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That:

1. The report be received; and
2. The Administration provide a quarterly update on the number of waived fines and warnings issued by category.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.27pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 9.28pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, S Tsiaparis, G Nitschke, J Woodward, C O'Rielley, 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 Butterfield | (Manager Regulatory Services) |
| Mr J Ielasi | (Manager City Assets) |
| Ms C Luya | (Manager Community Services) |
| Ms H Bateman | (Manager City Development - Acting) |
| Ms R Perkin | (Team Leader Strategic Planning) |

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Tony Polito

Absent

Cr Rosalie Haese

Lateness

Cr Kym McKay (9.30pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

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 Strategy and Community Committee held on 21 November 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Megan Hill

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

11 STRATEGY AND COMMUNITY REPORTS

11.1 Proposed Glandore Character Protection SOI

This report presented a draft Statement of Intent (SOI) to amend policy in the Urban Corridor Zone adjacent to Glandore Character Policy Area 24 in Glandore.

RECOMMENDATION

The Committee recommends to Council that:

1. It approves the attached Statement of Intent (SOI) to amend policy in the urban corridor zone adjacent to Glandore Character Policy Area 24.
2. That the Statement of Intent be submitted to the Minister for Planning requesting formal agreement to progress the Council-initiated Development Plan Amendment proposal in accordance with the process nominated in the draft SOI, subject to any minor changes of an editorial or technical nature.
3. The Chief Executive Officer be authorised to make any minor changes to the Statement of Intent that are of an editorial or technical nature as required to facilitate the submission of the Statement of Intent to the Minister for Planning.

COMMITTEE RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the recommendation be adopted.

9.30pm Cr Kym McKay entered the meeting.

9.30pm Mayor John Trainer left the meeting.

9.32pm Mayor John Trainer returned to the meeting.

CARRIED

11.2 Aircraft Noise Policy Position

This report presented the outcomes of research on land use policy options for the management of aircraft noise in existing urban areas as required by the 21 March 2017 resolution of Council.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. **Option 3** (use the ANEF contour map, recognise >25 ANEF as the threshold for managing aircraft noise and exclude land divisions in >30 ANEF) with additional prescriptive measures detailed in this report be adopted as Council's position on the management of aircraft noise which the Administration will use to influence the Department for Planning, Transport and Infrastructure's (DPTI) development of the new *Planning and Design Code*.
2. The Administration advises the Minister for Planning and DPTI's senior management of Council's recommended approach and requests that DPTI closely engages Council and its Administration in the process of developing aircraft noise policy within the new planning system, given its strong interest in the issue.

3. The Administration advocates for mechanisms within the new planning system that ensures ANEF contours are included, and can be promptly updated when new data is made available (in line with updates to the Adelaide Airport Master Plan) to maintain currency in relation to land affected by aircraft noise, particularly land in West Torrens.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Cindy O'Rielley

That the item be deferred to the next meeting of Council on 16 January 2018.

9.40pm Cr John Woodward left the meeting.
9.42pm Cr John Woodward returned to the meeting.
9.57pm Mayor John Trainer left the meeting.
9.58pm Mayor John Trainer returned to the meeting.

AMENDMENT

Moved: Mayor John Trainer
Seconded: Cr John Woodward

That:

1. The item be deferred.
2. As City of West Torrens residents are particularly affected by this aircraft noise policy position, Council writes to the Minister to advise that Council intends to undertake essential consultation with affected residents and request that no decisions be made with regard to the Aircraft Noise land use planning policy until such time as Council has completed that consultation and determined its position with regard to the management of aircraft noise.

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

10.18pm Cr Megan Hill retired from the meeting

11.3 City Strategy Activity Report

This report presented the City Strategy Unit's monthly activity report for November 2017.

RECOMMENDATION

The Committee recommends to Council that the City Strategy Activity Report for November 2017 be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.4 Community Services Activity Report - November 2017

This report detailed the activities of the Community Services Department for November 2017.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - November 2017 be noted.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 10.19pm.