

CITY OF WEST TORRENS



**MINUTES**

**of the**

**Council & Committee Meetings**

- **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, 15 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 7.03pm.

### 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 Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito, 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)  
 Ms S Curran (Manager Strategy & Business)  
 Ms C Luya (Manager Community Services)  
 Ms E Pollard (Manager People and Culture)

## 3 APOLOGIES

Nil

## 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.4 - 2017 National Local Roads and Transport Congress	Material	Cr George Demetriou
Council Item 17.4 - 2017 National Local Roads and Transport Congress	Material	Cr Kym McKay
Council Item 17.3 - Nominations for the South Australian Boating Facility Advisory Committee	Material	Cr Kym McKay
Finance and Regulatory Committee Item 11.5 - Investments Review 2016/17	Material	Cr Cindy O'Rielley

**5 CONFIRMATION OF MINUTES****RECOMMENDATION**

That the Minutes of the meeting of the Council held on 1 August 2017 be confirmed as a true and correct record.

**RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**6 MAYORS REPORT****RECOMMENDATION**

That the Mayor's Report be noted.

**RESOLUTION**

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

That the recommendation be adopted.

**CARRIED**

**7 ELECTED MEMBERS REPORTS**

Cr Mangos advised of his attendance at Norman Waterhouse Lawyers Local Government Conference on Friday 11 August 2017.

Cr Haese advised of her attendance at the West Adelaide SANFL Women's League sponsorship evening on Saturday 5 August. Sponsors were also guests of Cr Haese at the West Adelaide V Port Adelaide match on Saturday 12 August 2017.

**RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Graham Nitschke

That the reports from Members be noted.

**CARRIED**

**8 PETITIONS**

Nil

## 9 DEPUTATIONS

Nil

### MOTION

Moved: Cr Woodward

Seconded: Cr Farnden

That Item 17.1 - State Local Government Infrastructure Partnership Funding Deed Weigall Oval Master Plan Upgrade, be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9 - Deputation.

**CARRIED**

### 9.1 Item 17.1 - State Local Government Infrastructure Partnership Funding Deed Weigall Oval Master Plan Upgrade Brought Forward for Consideration at this Point in the Meeting

This report updated Council in regard to the grant application which was lodged by the Administration in an endeavour to secure funds to fully implement the initiatives proposed within the Weigall Oval Masterplan and seeks Council's consent to execute the funding agreement which has now been received.

### RECOMMENDATION

It is recommended to Council that:

1. Council resolves to accept the funding offer of \$1.2 million made available under the State Local Government Infrastructure Partnership funding deed to proceed with the remaining components of the Weigall Oval Masterplan including the construction of a new shared clubroom facility and remediation and upgrade of the playing surface.
2. Having resolved to accept the funding offer as per point 1 above, Council authorises the Chief Executive Officer to commence preparation of a Prudential Review Report for completion of the Weigall Oval Masterplan upgrade and such Prudential Review report be presented to Council for consideration as per S.48 of the Local Government Act 1999 at the earliest opportunity.
3. Additional funding of \$3.3 million required to proceed with the remaining components of the Weigall Oval Masterplan upgrade be addressed by Council when it further considers the Prudential Review Report referred to in point 2 above.

OR

It is recommended to Council that Council resolves to not accept the funding offer of \$1.2 million made available under the State Local Government Infrastructure Partnership funding deed and accordingly, determines to not proceed with the remaining components of the Weigall Oval Masterplan upgrade.

## RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That:

1. Council resolves to accept the funding offer of \$1.2 million made available under the State Local Government Infrastructure Partnership funding deed to proceed with the remaining components of the Weigall Oval Masterplan including the construction of a new shared clubroom facility and remediation and upgrade of the playing surface.
2. Having resolved to accept the funding offer as per point 1 above, Council authorises the Chief Executive Officer to commence preparation of a Prudential Review Report for completion of the Weigall Oval Masterplan upgrade and such Prudential Review report be presented to Council for consideration as per S.48 of the Local Government Act 1999 at the earliest opportunity.
3. Additional funding of \$3.3 million required to proceed with the remaining components of the Weigall Oval Masterplan upgrade be addressed by Council when it further considers the Prudential Review Report referred to in point 2 above.
4. Prior to commencement of Phase 2 and 3 that Council consult with stakeholders, including community and local residents, to ensure any feedback is considered for minor changes in the final design.
5. That additional landscaping and beautification of the verge along Oval Terrace, James Street and Urrbrae Terrace be included in Phase 1.

**7.39pm** Cr John Woodward left the meeting.

**7.40pm** Cr John Woodward returned to the meeting.

## AMENDMENT

Moved: Cr George Vlahos

Seconded: Cr Graham Nitschke

That:

1. Council resolves to accept the funding offer of \$1.2 million made available under the State Local Government Infrastructure Partnership funding deed to proceed with the remaining components of the Weigall Oval Masterplan including the construction of a new shared clubroom facility and remediation and upgrade of the playing surface.
2. Having resolved to accept the funding offer as per point 1 above, Council authorises the Chief Executive Officer to commence preparation of a Prudential Review Report for completion of the Weigall Oval Masterplan upgrade and such Prudential Review report be presented to Council for consideration as per S.48 of the Local Government Act 1999 at the earliest opportunity.
3. Additional funding of \$3.3 million required to proceed with the remaining components of the Weigall Oval Masterplan upgrade be addressed by Council when it further considers the Prudential Review Report referred to in point 2 above.
4. That additional landscaping and beautification of the verge along Oval Terrace, James Street and Urrbrae Terrace be included in Phase 1.

The amendment was Put and Carried

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

In Favour: Crs George Demetriou, Megan Hill, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Rosalie Haese and George Vlahos

Against: Crs Tony Polito, Michael Farnden, John Woodward and Cindy O'Rielley

The Presiding Member declared the amendment **CARRIED**

The amendment on becoming the motion was **CARRIED**

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

In Favour: Crs George Demetriou, Megan Hill, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Rosalie Haese, George Vlahos and Cindy O'Rielley

Against: Crs Tony Polito, Michael Farnden and John Woodward

The Presiding Member declared the motion **CARRIED**

## **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**

**7.56pm** the meeting adjourned into Committees.

**8.20pm** the meeting reconvened. All those present at the start of the meeting were present in the Chamber when the meeting reconvened.



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

### **11.1 Finance and Regulatory Committee Meeting**

**8.20pm** Cr Cindy O'Rielley declared a material conflict of interest in Item 11.5 Investments Review 2016/17 as she is an employee of the Commonwealth Bank and left the meeting for the discussion and vote on this item.

#### **RECOMMENDATION**

That the recommendations of the Finance and Regulatory Committee held on 15 August 2017 be adopted.

#### **RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

**8.21pm** Cr O'Rielley returned to the meeting

### **11.2 Strategy and Community Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the Strategy and Community Committee held on 15 August 2017 be adopted.

#### **RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

### **12.1 Audit and Risk Committee Meeting**

#### **RECOMMENDATION**

That the Minutes of the Audit and Risk Committee held on 8 August 2017 be noted and the recommendations adopted.

#### **RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**13 QUESTIONS WITH NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

**14.1 Waste and Recycling**

Cr John Woodward asked the following questions:

1. Is any of our waste shipped interstate and are waste to land fill levies being avoided?
2. What happens to the material that is recycled e.g. where does it go to and is any being stockpiled?
3. What level of waste is recycled compared to land fill?

**Answer**

1. Our contractor Solo assures us categorically that all red bin waste collected by them goes to landfill and no levies are avoided.
2. All green bin waste is recycled via Peat Soil and Garden Supplies.

Visy advises that recyclables referred to them are dealt with as follows:

- About two-thirds is paper which is recycled, largely at the Visy paper mill in Tumut NSW;
- 15% is unsuitable for recycling and is sent to landfill.
- A further 12 % is glass which is recycled at plants in Gawler North and Kilkenny;
- Metal (3%) is referred to Sims Metal;
- Plastic from beverage containers and milk bottles is recycled in NSW;
- Soft plastic goes to a Visy plant in Springvale in Victoria;
- Liquid paper board is sorted and exported (milk and fruit juice cartons).

We are not aware of any of WTC's material being stockpiled.

3. Council's diversion rate from landfill via kerbside bins was 53.4 per cent in 2016/17.

**MOTION**

Moved: Cr Arthur Mangos

Seconded: Cr Michael Farnden

That the questions from Cr Woodward and answers provided be recorded in the Minutes.

**CARRIED**

**15 MOTIONS WITH NOTICE**

Nil

**16 MOTIONS WITHOUT NOTICE****16.1 Cr Rypp Leave of Absence**

Cr Rypp sought leave of absence from 1 September to 10 September 2017.

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

That leave be granted.

**CARRIED**

**16.2 Cr Vlahos Leave of Absence**

Cr Vlahos sought leave of absence from 31 August 2017 to 21 September 2017.

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That leave be granted.

**CARRIED**

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 State Local Government Infrastructure Partnership Funding Deed Weigall Oval Master Plan Upgrade**

This item was considered following Item 9 Deputations.

## 17.2 Confidential Order Review - Update - Thebarton Theatre - Fire Safety

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidential order applied to item 21.1 *Update - Thebarton Theatre - Fire Safety* considered at the 3 September 2013 meeting of Council.

### RECOMMENDATION

It is recommended to Council that:

1. Pursuant to s91(9)(a) of the *Local Government Act 1999*, having reviewed the confidentiality order made on 3 September 2013 and reviewed at Council's 19 August 2014, 4 August 2015 and 16 August 2016 meetings, pursuant to s91(7), s91(7)(a) and s91(7)(b) of the *Local Government Act 1999*, in respect of confidential item 21.1 - Update - Thebarton Theatre - Fire Safety, Council orders the information contained in:
  - a. the confidential report item 21.1 - 'Update - Thebarton Theatre - Fire Safety' presented to Council at its 3 September 2013 meeting;
  - b. the confidential Minutes to item 21.1 - 'Update - Thebarton Theatre - Fire Safety' of 3 September 2013; and
  - c. all relevant documentation associated with and attached to the confidential agenda item 21.1 - 'Update - Thebarton Theatre - Fire Safety' of 2 September 2013;

continues to be kept confidential in accordance with s91(7)(a) and s91(7)(b) of the *Local Government Act 1999* and not be available for public inspection until all identified works are completed on the basis that the disclosure of the documents would reasonably be expected to breach a duty of confidence to the lessee of the facility.

2. Council delegates the power to revoke, but not extend, the confidentiality order to the Chief Executive Officer on a monthly basis pursuant to and in accordance with provisions of Section 91(9)(c) of the *Local Government Act 1999*.

### RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

### **17.3 Nominations for the South Australian Boating Facility Advisory Committee**

**8.41pm** *Cr McKay declared a material conflict of interest in this item as he wished to be nominated for the South Australian Boating facility Advisory Committee and left the meeting for the discussion and vote on the item.*

The Local Government Association sought nominations for one local government member and one deputy member to the South Australian Boating Facility Advisory Committee.

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

It is recommended to Council that:

1. Cr/s..... be nominated as local government member/s of the South Australian Boating Facility Advisory Committee.
2. Cr/s..... be nominated as a deputy member/s of the South Australian Boating Facility Advisory Committee.

OR

The report be received.

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That Cr McKay be nominated as local government member/s of the South Australian Boating Facility Advisory Committee.

**CARRIED**

**8.42pm** Cr Kym McKay returned to the meeting.

### **17.4 2017 National Local Roads and Transport Congress**

**8.43pm** *Cr/s George Demetriou and Kym McKay declared a material conflict of interest in this item as they wish to attend the 2017 National Local Roads and Transport Congress and left the meeting for the discussion and vote on the item.*

This report provided notice of the ALGA National Local Roads and Transport Congress 2017 to be held at Albany, Western Australia from 6 to 8 November 2017.

#### **RECOMMENDATION**

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s ..... at the ALGA National Local Roads and Transport Congress 2017, to be held at Albany, Western Australia from 6 to 8 November 2017.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the costs other than airfares, be met by Council.

**RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That:

1. Council approves the attendance of Cr/s Demetriou and McKay at the ALGA National Local Roads and Transport Congress 2017, to be held at Albany, Western Australia from 6 to 8 November 2017.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the costs other than airfares, be met by Council.

**CARRIED**

**8.44pm** Cr/s McKay and Demetriou returned to the meeting.

**18 LOCAL GOVERNMENT BUSINESS****18.1 Local Government Circulars**

This report provided 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 Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**19 MEMBER'S BOOKSHELF**

Nil

**20 CORRESPONDENCE****20.1 The City of Hiroshima Peace Declaration**

Correspondence was received from the Mayor of Hiroshima, Mr Matsui Kazumi, regarding the Peace Declaration on 6 August 2017 for the 72nd Anniversary of the atomic bombing of Hiroshima.

**20.2 Lease of Land by City of West Torrens from Adelaide Airport Limited**

Correspondence was received from the Department of Infrastructure and Regional Development, acknowledging Council's letter dated 23 June 2017 in relation to a proposed sublease of land at Adelaide Airport by the City of West Torrens.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.47pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.58pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Palmer, 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)
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 S Curran	(Manager Strategy & Business)
Ms C Luya	(Manager Community Services)
Ms E Pollard	(Manager People and Culture)

## 3 APOLOGIES

### Lateness

#### Committee Members:

Cr Arthur Mangos (8.01pm)

Cr Simon Tsiaparis (8.05pm)

## 4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Finance and Regulatory Item 11.5 - Investments Review 2016/17	Material	Cr Cindy O'Rielley

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

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

### COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

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 FINANCE AND REGULATORY REPORTS**

**11.1 Creditor Payments**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Tony Polito

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

## 11.2 Taxi Voucher Usage

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 30 June 2017.

### RECOMMENDATION

The Committee recommends to Council that the report be received.

### COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

## 11.3 Elected Members' Telephones

This report provides information on Elected Members' telephone costs, reimbursements and returns for the period to 30 June, pursuant to the requirements of the *Elected Members Allowances, Facilities, Support and Benefits Policy*.

### RECOMMENDATION

The Committee recommends to Council that the report be received.

### COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**8.01pm** Cr Arthur Mangos entered the meeting.

**8.02pm** Cr Arthur Mangos left the meeting.

**CARRIED**

**8.03pm** Cr Arthur Mangos returned to the meeting.

## 11.4 Register of Allowances and Benefits - 12 Months to 30 June 2017

This report tabled the register of allowances and benefits for Elected Members for the 12 months to 30 June 2017, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

### RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 12 months to 30 June 2017, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

**COMMITTEE RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**11.5 Investments Review 2016/17**

**8.03pm** Cr Cindy O'Rielly declared a material conflict of interest in this item as she is an employee of the Commonwealth Bank and left the meeting for the discussion and vote on this item.

This report provided a review of Council investments for 2016/17, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**8.04pm** Cr Garth Palmer left the meeting.

**CARRIED**

**8.05pm** Cr Simon Tsiaparis entered the meeting.

**11.6 Mendelson Foundation Investment Performance 30 June 2017**

This report provided information on the investment performance of the Mendelson Foundation for the 12 months ending 30 June 2017, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Megan Hill  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.06pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.07pm.

## 2 PRESENT

### Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, S Tsiaparis, G Nitschke, T Polito, 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)
Ms S Curran	(Manager Strategy & Business)
Ms C Luya	(Manager Community Services)
Ms E Pollard	(Manager People and Culture)

## 3 APOLOGIES

### Lateness

#### Committee Members:

Cr Cindy O'Rielley (8.08pm)

Cr Garth Palmer (8.10pm)

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

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

### COMMITTEE RESOLUTION

Moved: Cr George Vlahos

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

**11 STRATEGY AND COMMUNITY REPORTS****11.1 Submission on the Community Engagement Charter prepared under the Planning, Development and Infrastructure Act 2016**

This report proposed feedback to the State Planning Commission on the establishment of the Community Engagement Charter which is required pursuant to the *Planning, Development and Infrastructure Act 2016*.

**RECOMMENDATION**

The Committee recommends to Council that:

1. The feedback contained within this report be provided as Council's submission to the State Planning Commission on the establishment of a Community Engagement Charter in accordance with the *Planning, Development and Infrastructure Act 2016*.
2. Council's submission to the State Planning Commission also be submitted to the Minister for Planning and the Local Government Association.
3. If the timeframe for submissions on the draft Community Engagement Charter, when and if it is released, provides insufficient opportunity for Council to consider and submit its response, the Chief Executive Officer be authorised to make a submission on Council's behalf to the State Planning Commission with copies to the Minister for Planning and the Local Government Association.

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr George Vlahos

That the recommendation be adopted.

**8.08pm** Cr Cindy O'Rielly entered the meeting.

**8.09pm** Cr George Vlahos left the meeting.

**8.10pm** Cr Garth Palmer entered the meeting.

**8.12pm** Cr George Vlahos returned to the meeting.

**CARRIED**

**11.2 City Strategy Monthly Activity Report**

This report presented the City Strategy Department monthly activity report for July 2017.

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**11.3 Community Services Monthly Activity Report - July 2017**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.19pm.