

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, 16 MAY 2017
at 7.30pm

Bill Ross
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.31pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by Chief Executive Officer - Acting.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, 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 B Ross	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
Mr N Biggs	(Manager Financial Services)
Mr B Cunningham	(Manager Strategy & Business - Acting)
Ms C Luya	(Manager Community Services)
Mr J Ielasi	(Manager City Assets)

3 APOLOGIES

Apologies

Council Members:

Cr Arthur Mangos
Cr Tony Polito

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 2 May 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the agenda, Mayor Trainer advised of his participation in a Channel 9 interview on Tuesday 16 May 2017 to discuss increases in State Government charges averaging 20% (and ranging from an increase of 5% to as high as 144%) which had the consequences that our proposed rates will be 2.2% instead of 1.4%. He also tabled his response letter dated 11 May 2017 to an incorrect article in the Messenger Press regarding the Lockleys Oval redevelopment.

Cr Steven Rypp declared a perceived conflict of interest in the two items to be tabled as he is the Liberal Party candidate for Seat of Lee in the 2018 State Election, but as these items are for information purposes only he participated in the discussion and vote.

RECOMMENDATION

That the Report from Mayor Trainer be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the Mayor's Report be noted and that both items regarding increases in State Government charges and the letter to the Messenger Press, be tabled.

CARRIED

7 ELECTED MEMBERS REPORTS

7.1 Cr McKay Leave of Absence

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Garth Palmer

That Cr McKay be granted a leave of absence for the month of June 2017.

CARRIED

Cr Palmer advised of his attendance at the Kodomo No Hi Japanese Festival at Thebarton Community Centre and Kings' Reserve on Sunday 7 May 2017.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Steven Rypp

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS**9.1 Proposed footpath on Neptune Crescent, West Beach**

The Presiding Member invited Ms Jassmine Wood, to address Council in relation to a proposed footpath on Neptune Crescent, West Beach.

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

The Presiding Member thanked Ms Wood for her attendance.

MOTION

Moved: Cr Rosalie Haese
Seconded: Cr Garth Palmer

That the report from Ms Jassmine Wood be received and that Council defers the resolution of Item 11.2 - Proposed Footpath Installation - Horsley Street, Lockleys and Neptune Crescent, West Beach, of the Urban Services Committee of 17 January 2017 until the occupants of the 4 residences on the eastern side of Neptune Crescent affected by the new proposal, be surveyed.

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 George Demetriou
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

7.49pm the meeting adjourned into Committees.

8.19pm the meeting reconvened. All those present prior to the adjournment 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

RECOMMENDATION

That the recommendations of the Finance and Regulatory Committee held on 16 May 2017 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.2 Strategy and Community Committee Meeting

RECOMMENDATION

That the recommendations of the Strategy and Community Committee held on 16 May 2017 be adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Corporate Planning, Policy and Performance Meeting

RECOMMENDATION

That the Minutes of the Corporate Planning, Policy and Performance held on 9 May 2017 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

8.20pm Cr George Vlahos left the meeting.

8.21pm Cr George Vlahos returned to the meeting.

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE**16.1 Brickworks - Request for Masterplan**

Moved: Cr John Woodward

1. To complete a Masterplan for potential development options of the vacant land at the old Brickworks site owned by City of West Torrens, including the Hoffman heritage kiln.
2. Development of the masterplan is to include consultation with the community via on-line survey and direct engagement with the owners and operators of the existing commercial businesses at Brickworks.
3. The nature of the Masterplan is to explore opportunities to develop the balance of the Brickwork site to maximise the commercial and community use and to promote access to the heritage Hoffman kiln by the community.
4. The intent of the Masterplan is to enable the City of West Torrens to seek Expressions of Interest in from interested parties to develop the balance of the Brickworks site in alignment with the Masterplan, and may include joint development opportunities. E.g. public private partnership.

The Presiding Member ruled that the motion be deferred to the 6 June 2017 meeting of Council.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Elected Member Nominations to External Boards and Attendance at Conferences

The *Code of Practice - Procedures at Meetings* and *Council Policy* was reviewed to include provisions that detail the process for nominating to a conference, seminar or board.

RECOMMENDATION(S)

It is recommended to Council that:

1. The draft *Code of Practice - Procedures at Meetings* be approved
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Code of Practice - Procedures at Meetings* and the *Council Policy - Elected Members Attendance at Conferences*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

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 Garth Palmer

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 Opposition to proposed changes to speed limit on Henley Beach Road**

At the Council meeting of 2 May 2017, Cr McKay tabled a letter from Federal Member from Hindmarsh, Steve Georganas MP, regarding a constituent's opposition to the proposed changes by Department of Planning, Transport and Infrastructure to the speed limit on Henley Beach Road.

20.2 Retirement Villages and Residential Care Facilities - Declaration of Major Development Status

Correspondence was received from the Manager Development Policy and Assessment of the Department of Planning, Transport and Infrastructure, Mr Chris Kwong, regarding the Minister for Planning declaration of major development status for retirement villages and residential care facilities.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.35pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.50pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

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

Officers:

Mr B Ross (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Mr A Catinari (General Manager Urban Services)

Mr N Biggs (Manager Financial Services)

Mr B Cunningham (Manager Strategy & Business - Acting)

Ms C Luya (Manager Community Services)

Mr J Ielasi (Manager City Assets)

3 APOLOGIES

Apologies

Council Members:

Cr Arthur Mangos

Cr Tony Polito

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Demetriou

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 Meeting held on 18 April 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Garth Palmer

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 FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

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

RECOMMENDATION

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

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

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 31 March 2017.

RECOMMENDATION

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.3 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 31 March 2017, 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.

RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.4 Register of Allowances and Benefits - 9 Months to 31 March 2017

This report tabled the register of allowances and benefits for Elected Members for the nine months to 31 March 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 nine months to 31 March 2017, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.5 Council Budget Report - TEN Months to 30 April 2017

This report provided information to Council on budget results for the ten months ended 30th April 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.6 Budget Review - March 2017

This report provided details of changes proposed to the 2016/17 budget, following completion of the budget review for March 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the budget review changes for March 2017 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.7 Draft Dog and Cat Management Plan 2017-2022

7.56pm Cr George Vlahos declared a perceived conflict of interest in this item as he works for the State Government Department responsible for the Dog and Cat Management Board and left the meeting for the discussion and vote on the item.

As the Presiding Member left the meeting for the discussion and vote on the item, Cr John Woodward assumed the Chair as Presiding Member for the conduct of this item.

A draft Dog and Cat Management Plan for 2017 - 2022 was presented to Council for approval for it to be provided to the Dog and Cat Management Board for comment and to progress to public consultation.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Approval be granted for the draft 2017 - 2022 Dog and Cat Management Plan to be forwarded to the Dog and Cat Management Board for comment.
2. The draft 2017 - 2022 Dog and Cat Management Plan be released for public consultation, seeking feedback on the proposed actions.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

8.11pm Cr George Vlahos returned to the meeting.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.12pm.

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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 8.13pm.

2 PRESENT

Council Members:

Cr K McKay (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, S Rypp, G Demetriou, M Hill, S Tsiaparis,
G Nitschke, J Woodward, M Farnden

Officers:

Mr B Ross (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Mr A Catinari (General Manager Urban Services)

Mr N Biggs (Manager Financial Services)

Mr B Cunningham (Manager Strategy & Business - Acting)

Ms C Luya (Manager Community Services)

3 APOLOGIES

Apologies

Council Members:

Cr Arthur Mangos

Cr Tony Polito

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Demetriou

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 Meeting held on 18 April 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr John Woodward

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 City Strategy Monthly Activity Report

This report presented the City Strategy Department Activity Report for the period 6 April to 6 May 2017.

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.2 Community Services Monthly Activity Report - April 2017

This report detailed the activities within the Community Services Department for the period 6 April 2017 to 6 May 2017.

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.18pm.