

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, 17 JANUARY 2017**

**at 7:00 PM**

**Pauline Koritsa**  
**Chief Executive Officer (Acting)**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

### 1.1 Evacuation Procedure

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

## 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

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr N Biggs	(General Manager Corporate and Regulatory - Acting)
Mr D Ottanelli	(General Manager Urban Services - Acting)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms R Butterfield	(Manager Regulatory Services)
Ms E Pollard	(Manager People and Culture)
Ms C Luya	(Manager Community Services)

## 3 APOLOGIES

### Apologies

#### Officers:

Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)

### Lateness

#### Council Members:

Cr G Vlahos (7.03pm)

## 4 DISCLOSURE STATEMENT

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Council held on 13 December 2016 be confirmed as a true and correct record.

**RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

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

That the Mayor's Report be noted.

**RESOLUTION**

Moved: Cr Tony Polito  
Seconded Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**7 ELECTED MEMBERS REPORTS**

Cr Mangos advised of his attendance at the farewell event for Executive Officer, Matthew Miles, of the Australia Day Council SA on Thursday 12 January 2017.

**7.03pm**, Cr George Vlahos entered the meeting.

Cr Demetriou advised of his attendance at the Summer Festivals in the Park held in the West Torrens Memorial Gardens on Saturday 14 & 21 January 2017.

**RESOLUTION**

Moved Cr Steven Rypp  
Seconded Cr Graham Nitschke

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.

**CARRIED**

### **RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**7:06 pm** the meeting adjourned into Committees.

**8:08 pm** 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 Urban Services Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the Urban Services Committee held on 17 January 2017 be adopted.

#### **RESOLUTION**

Moved: Cr John Woodward  
Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

### **11.2 Governance Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the Governance Committee held on 17 January 2017 be adopted.

#### **RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

### **11.2 Finance and Regulatory Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the Finance and Regulatory Committee held on 17 January 2017 be adopted.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

**11.3 Strategy and Community Committee Meeting****RECOMMENDATION**

That the recommendations of the Strategy and Community Committee held on 17 January 2017 be adopted.

**RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

**12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

Nil

**13 QUESTIONS WITH NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

**15 MOTIONS WITH NOTICE****15.1 Novar Gardens Character Policy Area 26**

**8:19 pm**, Cr Garth Palmer left the meeting.

**8:20 pm**, Cr Garth Palmer returned to the meeting.

**8:21 pm**, Cr Garth Palmer retired from the meeting.

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the Administration writes to the Minister for Planning requesting that Character Policy Area No26 - Novar Gardens be included in Schedule 3(4)(f) of the Development Regulations 2008 to restrict the erection of front fences in this area except with development approval.

**CARRIED**

## 15.2 Community Infrastructure - Infill

### RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the City of West Torrens write to the Minister for Planning to express concern that the required community infrastructure for West Torrens is not aligned to the current and expected rate of infill and subdivision development in the parts of the City of West Torrens. In addition, to advise the Minister for Planning, that the low quality of new dwellings is contributing to over-use of the existing community infrastructure. The letter to also identify the significant recent and future contributions by the City of West Torrens to new and upgraded community infrastructure.

**CARRIED**

## 15.3 Beare Avenue Reserve Vandalism - Reward for Information

### RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That Council offer a \$1,000 reward for information leading to the conviction of persons responsible for the vandalism and burning of play equipment at Beare Avenue Reserve Netley on or about 8 January 2017.

**CARRIED**

## 15.4 Staffing Community Development

### RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

That an additional 1.0 FTE staff resource in the Community Development team be referred to the 2017/18 budget for consideration in recognition of the increased community development initiatives, programs, services and events being delivered by Council.

**CARRIED**



## 15.5 AdeLINK Tram Network Proposal

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the City of West Torrens writes to the Minister for Transport and Infrastructure, Stephen Mullighan MP to alert the State Government to the following and a copy of the letter be provided to local Federal and State MP's in the Western Suburbs as well:

1. The City of West Torrens acknowledges the work done to date from DPTI on the AdeLink Tram Network Study Group.
2. From the briefing session DPTI recently provided Elected Members; the City of West Torrens Council is concerned that Henley Beach Road has been identified as the preferred route to link up the Airport and Henley Beach due to the following concerns:
  - A. Henley Beach Road is too narrow to contemplate placing a two way Tram Line.
  - B. Henley Beach Road could move from 2 lanes of traffic down to 1 lane of traffic which would negatively impact on vehicle road users.
  - C. The option to heavily reduce or ban parking all together on Henley Beach Road will negatively impact on local businesses in our city and hence local employment.
  - D. There will be a huge increase in side street parking which will have a negative impact on our local residents.
  - E. If park and ride facilities are established, a big increase in people parking in our side streets is anticipated. This will have a huge impact on people being able to park in our side streets for the short term to support local businesses who will miss out as a result. This will have a big impact on local businesses in our city and hence local employment.
  - F. Local residents won't be able to turn right from Henley Beach Road onto many of the side streets off Henley Beach Road to access their homes. This will mean people will have to travel further down Henley Beach Road than they really need to so they can do a U-Turn to go back towards their street. This will result in further congestion of an already congested road.
  - G. There will be issues for cyclists and safety with a further congested road.
  - H. Our city's landscape could be denigrated with the removal of trees which will have an impact on our local environment.
3. Council considers Richmond Road especially and potentially Sir Donald Bradman Drive are better options to consider when linking up with the Adelaide Airport.
4. Council is keen to ensure DPTI undertakes further consultation with local residents, preferably in the form of direct mail.

**AMENDMENT**

Moved: Cr Graham Nitschke

That:

1. The City of West Torrens acknowledges the work done by DPTI and the WestLink Tram Network Study Group and supports in principle the WestLink component of that tram network.
2. The Council however has concerns regarding Henley Beach Rd becoming the preferred route for the planned WestLink tram.
3. These concerns centre on the insufficient width of Henley Beach Rd, particularly the section between South Road and Airport Road and the impact on it due to a 2 way tram installation.
4. Consequently, Council would not be in favour of Henley Beach Rd as a tramway route if that choice was to result in either of the following:
  - a. Henley Beach Rd becoming restricted to one lane in either direction.
  - b. Median strip trees being removed.
5. Council believes that in those circumstances Richmond Rd or Sir Donald Bradman Drive would need to be considered as alternative routes.
6. Council also requests that DPTI establish parking areas by acquiring land near the shopping precinct to compensate for the loss of parking spaces along Henley Beach Rd.
7. Council is keen to ensure DPTI undertakes further consultation with local residents, preferably in the form of direct mail.

Cr Woodward sought leave to vary the amendment and the original motion to;

- delete reference to 'Sir Donald Bradman Drive' in Item 3 of the original motion and Item 5 of the amendment; and
- add reference to 'James Congdon Drive and Deacon Avenue' in Item 3 of the original motion and Item 5 of the amendment.

The Presiding Member referred the variations to the mover of the amendment and the mover and seconder of the original motion and leave was granted. Consequently, the motion and amendment are as follows:

**Varied Motion**

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the City of West Torrens writes to the Minister for Transport and Infrastructure, Stephen Mullighan MP to alert the State Government to the following and a copy of the letter be provided to local Federal and State MP's in the Western Suburbs as well:

1. The City of West Torrens acknowledges the work done to date from DPTI on the Adelaide Link Tram Network Study Group.

2. From the briefing session DPTI recently provided Elected Members; the City of West Torrens Council is concerned that Henley Beach Road has been identified as the preferred route to link up the Airport and Henley Beach due to the following concerns:
  - A. Henley Beach Road is too narrow to contemplate placing a two way Tram Line.
  - B. Henley Beach Road could move from 2 lanes of traffic down to 1 lane of traffic which would negatively impact on vehicle road users.
  - C. The option to heavily reduce or ban parking all together on Henley Beach Road will negatively impact on local businesses in our city and hence local employment.
  - D. There will be a huge increase in side street parking which will have a negative impact on our local residents.
  - E. If park and ride facilities are established, a big increase in people parking in our side streets is anticipated. This will have a huge impact on people being able to park in our side streets for the short term to support local businesses who will miss out as a result. This will have a big impact on local businesses in our city and hence local employment.
  - F. Local residents won't be able to turn right from Henley Beach Road onto many of the side streets off Henley Beach Road to access their homes. This will mean people will have to travel further down Henley Beach Road than they really need to so they can do a U-Turn to go back towards their street. This will result in further congestion of an already congested road.
  - G. There will be issues for cyclists and safety with a further congested road.
  - H. Our city's landscape could be denigrated with the removal of trees which will have an impact on our local environment.
3. Council believes that in those circumstances Richmond Road via James Congdon Drive and Deacon Avenue would need to be considered as an alternative route.
4. Council is keen to ensure DPTI undertakes further consultation with local residents, preferably in the form of direct mail.

### **Varied Amendment**

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That:

1. The City of West Torrens acknowledges the work done by DPTI and the WestLink Tram Network Study Group and supports in principle the WestLink component of that tram network.
2. The Council however has concerns regarding Henley Beach Rd becoming the preferred route for the planned WestLink tram.
3. These concerns centre on the insufficient width of Henley Beach Rd, particularly the section between South Road and Airport Road and the impact on it due to a 2 way tram installation.
4. Consequently, Council would not be in favour of Henley Beach Rd as a tramway route if that choice was to result in either of the following:
  - c. Henley Beach Rd becoming restricted to one lane in either direction.
  - d. Median strip trees being removed.

5. Council believes that in those circumstances Richmond Road via James Congdon Drive and Deacon Avenue would need to be considered as an alternative route.
6. Council also requests that DPTI establish parking areas by acquiring land near the shopping precinct to compensate for the loss of parking spaces along Henley Beach Rd.
7. Council is keen to ensure DPTI undertakes further consultation with local residents, preferably in the form of direct mail.

Further discussion took place.

## MOTION

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

That Item 15.5 AdeLINK Tram Network Proposal be deferred to allow Elected Members, in conjunction with the Chief Executive Officer, further opportunity to discuss the content of the motion to ensure a consistent and strong message is forwarded to DPTI regarding the proposed route for the WestLINK section of the AdeLINK Tram Network.

**CARRIED**

## 16 MOTIONS WITHOUT NOTICE

### 16.1 LINEAR PARK REMEDIATION

Moved: Cr Kym McKay  
Seconded: Cr Steven Rypp

That the Administration urgently contact SA Water to ascertain what stage they are at regarding the reopening of the Linear Park track from Hardys Road to Jervois Street, and provide advice back to Council.

**CARRIED**

**9:14 pm**, Cr John Woodward left the meeting.

**9:14 pm**, Cr Arthur Mangos left the meeting.

## 17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 17.1 JAJA Sponsorship Application for 2017 Kodomo no Hi Japan Festival

This report sought endorsement for part sponsorship of the *Kodomo no Hi Japan Festival* being run by the Japan Australia Friendship Association (JAJA) and for further investigation into a partnership arrangement for future *Kodomo no Hi Japan Festivals*.

## RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the sponsorship application from the Japan Australia Friendship Association (JAJA) for \$6,000 for its *Kodomo no Hi Japan Festival* to be held at the Thebarton Community Centre and Kings Reserve on 7 May 2017.
2. A report be presented to a future meeting of the Civic Committee detailing a proposed ongoing partnership arrangement with JAJA for future (post 2017) *Kodomo no Hi Japan Festivals* to be held at the Thebarton Community Centre and Kings Reserve.

**RESOLUTION**

Moved: Cr George Demetriou  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**17.2 Nominations for the Local Government Advisory Committee on the Implementation of the New Planning System**

The Local Government Association is sought nominations from Council for up to ten local government members to be considered for nomination to the Local Government Advisory Committee to provide guidance on the implementation of the new planning system.

**RECOMMENDATION(S)**

It is recommended to Council that:

- 1. Cr..... and Ms Hannah Bateman, Project Leader PDI, be nominated to the Local Government Association for nomination to the Local Government Advisory Committee.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Simon Tsiaparis

That Ms Hannah Bateman, Project Leader PDI, be nominated to the Local Government Association for nomination to the Local Government Advisory Committee.

**CARRIED**

**17.3 Nominations for the State Records Council**

This report sought nominations for a local government member to the State Records Council.

**RECOMMENDATION(S)**

It is recommended to Council that, Cr ..... be nominated as the local government member on the State Records Council.

Or

This report be received.

**RESOLUTION**

Moved: Cr Rosalie Haese  
Seconded: Cr Kym McKay

That the report be received.

**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**

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

#### **RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**9:17 pm**, Cr Arthur Mangos returned to the meeting.

**9:17 pm**, Cr John Woodward returned to the meeting.

## **19 MEMBER'S BOOKSHELF**

#### **RECOMMENDATION**

That the additions to Member's bookshelf be noted.

#### **RESOLUTION**

Moved: Cr Graham Demetriou  
Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

### **20.1 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 27 October 2016.

### **20.2 Election of Deputy Member to the Local Government Association (LGA) Board**

Correspondence was received from the President of the Local Government Association, Mayor Lorraine Rosenberg, to congratulate Cr Arthur Mangos on his recent appointment to the position of Deputy Member to the LGA Board.

### **20.3 Streamlining Transport related Development Referrals to DPTI**

Correspondence was received from the Department of Planning, Transport and Infrastructure regarding Streamlining Transport related Development Referrals with an Information Sheet providing advice about referrals of development applications to DPTI.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL****21.1 Public Lighting Service Delivery & Forward Strategic Plan****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(3)(g) of the *Local Government Act 1999*, it is bound by a duty of confidence to the Local Government Association to receive, discuss or consider the Public Lighting Service Delivery and Forward Strategic Plan Report and attachments in a meeting not open to the public on the basis it is confidential information provided by, and relates to, the business of the Local Government Association and which the Local Government Association has requested be dealt with in confidence.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Public Lighting Service Delivery & Forward Strategic Plan, attachments and any associated documentation submitted by the Chief Executive Officer, pursuant to the provisions of Section 90(3)(g), because Council has a duty of confidence to the Local Government Association on the basis that the information and documents contained in the report relate to the business of the Local Government Association and it has asked that the information and documents be dealt with in confidence.
2. At the completion of the confidential session the meeting be re-opened to the public.

**RESOLUTION**

Moved: Cr George Demetriou  
Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**9.18pm** the meeting moved into Confidence and session commenced.

**Council also resolved that:**

1. In accordance with Section 91(7) and 91(9) of the *Local Government Act 1999*, the Council orders that the report item 21.1 Public Lighting Service Delivery and Forward Strategic Plan, the minutes arising, attachments, any associated documentation and discussion, having been considered by Council in confidence under Section 90(3)(g), be kept confidential and not available for public inspection for a period of 6 (six) months from the date of this meeting because Council has a duty of confidence to the Local Government Association on the basis that the information and documents contained in the report relate to the business of the Local Government Association and it has requested that the information and documents be dealt with in confidence.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

**Note: The Confidential Minutes are kept separately from this document.**

**9.37pm** the confidential session closed and the meeting reopened to the public.

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.38pm.



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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.07pm.

## 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, T Polito

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr N Biggs	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms R Butterfield	(Manager Regulatory Services)
Ms E Pollard	(Manager People and Culture)
Ms C Luya	(Manager Community Services)

## 3 APOLOGIES

### Apologies

#### Officers:

Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION(S)

That the Minutes of the meeting of the Urban Services Committee Meeting held on 13 December 2016 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr Steven Rypp  
Seconded: Cr Simon Tsiaparis

**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 Potential Road Closures - Craig Street, Richmond, and Tyson Street, Ashford**

This report advised Elected Members that, following investigations, portions of road on the northern side of Craig Street, Richmond (being the northern 'extensions' of Weaver Avenue and Chambers Avenue), are recommended for closure.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The report be noted.
2. Council Administration be authorised to commence the process of closure of the identified portion of road (extension of Weaver Avenue) on the northern side of Craig Street, Richmond (as per Attachment 3).
3. Further reports be provided to the Council as, and when, appropriate milestones are reached and/or when any additional authorisation(s) may be required as part of the road closure process and sale of the extension of Weaver Avenue that is north of Craig Street
4. Consideration be given to the provision of budget funding to permit the development of a landscape treatment plan for the northern extension of Chambers Avenue (i.e. the portion north of Craig Street).
5. Any remaining funds be put into a reserve to be spent on open space in the future within the confines of Marion Rd, Richmond Rd and Craig Street.

**RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

That:

1. The report be noted.
2. Council Administration be authorised to commence the process of closure of the identified portion of road (extension of Weaver Avenue) on the northern side of Craig Street, Richmond (as per Attachment 3).
3. Further reports be provided to the Council as, and when, appropriate milestones are reached and/or when any additional authorisation(s) may be required as part of the road closure process and sale of the extension of Weaver Avenue that is north of Craig Street

**CARRIED**

**11.2 Proposed Footpath Installation - Horsley Street, Lockleys and Neptune Crescent, West Beach**

This report sought Council's endorsement to proceed with the scheduled footpath construction works on the eastern side of Horsley Street, Lockleys, and the western and southern side of Neptune Crescent, West Beach, as approved within the 2016/17 budget.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. Council's Administration proceeds with the scheduled footpath construction works on the eastern side of Horsley Street, Lockleys, as approved within the 2016/17 budget.
2. The Administration proceeds with the scheduled footpath construction works on the western and southern side of Neptune Crescent, West Beach, as approved within the 2016/17 budget.
3. The Administration advises the residents of Horsley Street and Neptune Crescent of Council's decision.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That:

1. The scheduled footpath construction works on the eastern side of Horsley Street, Lockleys, as approved within the 2016/17 budget, be deferred to allow for wider consultation with local residents in neighbouring streets.
2. The Administration proceeds with the scheduled footpath construction works on the western and southern side of Neptune Crescent, West Beach, as approved within the 2016/17 budget.
3. The Administration advises the residents of Horsley Street and Neptune Crescent of Council's decision.

**CARRIED**

### **11.3 Cummins House Lease**

This report advised Elected Members that the initial 20 year term of the lease for Cummins House, which was subsequently varied to provide an initial 30 year term by a Deed executed by the parties on 24 October 1991, expires on 30 June 2017. The report further advises that a renewal term of a further 20 years is provided within the lease and discusses a number of possible alternatives that may be considered by Council in regard to the property.

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

The Committee recommends to Council that:

1. Approval be sought from the Department of Planning Transport and Infrastructure (DPTI) for the grant of a short term extension of the current lease of Cummins House, on similar terms and conditions as the existing lease agreement, until 31 December 2018, or until such time as a final agreed position has been negotiated and determined by the parties
2. The Mayor and Chief Executive Officer be authorised to sign and seal such short term agreement.
3. The Administration be authorised to enter into formal negotiations with representatives from the the Department of Planning Transport and Infrastructure for the acquisition by Council of the Cummins House property.
4. A further report(s) be provided to Council should formal Council input be required throughout, or alternatively at the conclusion of, the negotiation process.

#### **RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

### **11.4 Private Parking Area Agreement - Charter Hall**

The purpose of this report was to approve an agreement for Council's Compliance Officers to police a private parking area in Torrensville.

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

The Committee recommends to Council that the Mayor and Chief Executive Officer be authorised to sign and seal any documentation to enter into an agreement with Charter Hall Limited under the Private Parking Areas Act to police the private parking area at 38 South Road Torrensville.

**7:21 pm**, Cr Rosalie Haese left the meeting.

**7:22 pm**, Cr Rosalie Haese returned to the meeting.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That:

1. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation to enter into an agreement with Charter Hall Limited under the Private Parking Areas Act to police the private parking area at 38 South Road Torrensville.
2. No timed parking restrictions be included in the agreement.

**CARRIED**

**11.5 George Street & Dew Street Roundabout - Land Aquisition**

This report sought the Common Seal of the City of West Torrens for land acquisition related to the George Street roundabout proposal.

**RECOMMENDATION(S)**

The Committee recommends to Council that the Chief Executive Officer and the Mayor be authorised to sign and seal any future documentation required for the acquisition of land for the George Street roundabout project.

**RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.30pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.31pm.

## 2 PRESENT

### Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

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

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr N Biggs	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms R Butterfield	(Manager Regulatory Services)
Ms E Pollard	(Manager People and Culture)
Ms C Luya	(Manager Community Services)

## 3 APOLOGIES

### Apologies

#### Officers:

Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Governance Committee Meeting held on 13 December 2016 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

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 GOVERNANCE REPORTS****11.1 LGA Ordinary General Meeting 2017 - Notices of Motion and Appointment of Voting Delegates**

This report provided notice of the 2017 Local Government Association Ordinary General Meeting to be held on Friday 21 April 2017 at the Adelaide Convention Centre, North Terrace, Adelaide.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The recommended process for the lodgement of Notices of Motion for the April 2017 Local Government Association Ordinary Meeting, contained within this report, be approved.
2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any Notices of Motion and submit them to the LGA.
3. Expenses be reimbursed in accordance with Council policy.

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That:

1. The recommended process for the lodgement of Notices of Motion for the April 2017 Local Government Association Ordinary Meeting, contained within this report, be approved.

2. Council delegates the authority to the Chief Executive Officer to finalise the wording of any Notices of Motion and submit them to the LGA.
3. Expenses be reimbursed in accordance with Council policy.
4. Effective 2018 LGA Ordinary General Meeting the position of Deputy Mayor be Council's proxy voting delegate.
5. That the number of motions to be submitted to the LGA by the City of West Torrens be limited to a maximum of three (3) at each meeting.

**CARRIED**

## **11.2 Legislative Progress Report - December 2016**

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 - December 2016' be received.

### **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 7.40pm.

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**12 Meeting Close ..... 4**

## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.41pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

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

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr N Biggs	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms R Butterfield	(Manager Regulatory Services)
Ms E Pollard	(Manager People and Culture)
Ms C Luya	(Manager Community Services)

## 3 APOLOGIES

### Apologies

#### Officers:

Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Committee Meeting held on 13 December 2016 be confirmed as a true and correct record.

### 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**

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 December 2016.

**RECOMMENDATION**

The Committee recommends to Council that the schedule of creditor payments for December 2016 be received.

**RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED****11.2 Property Leases**

This report provided information on overdue property lease payments that are greater than \$2,000.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**11.3 Council Budget Report - SIX Months to 31 December 2016**

This report provided information to Council on budget results for the six months ended 31<sup>st</sup> December 2016.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**11.4 Mendelson Financial Report December 2016**

This report provided information on the financial performance of the Mendelson Foundation as at 31<sup>st</sup> December 2016.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**RESOLUTION**

Moved: Cr Rosalie Haese

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

**11.5 Regulatory Services Department Activity Report**

This report provided information on the activities of the Regulatory Services Department for the three months to 31 December 2016.

**RECOMMENDATION(S)**

The Committee recommends to Council that that the report be received.

**RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**11.6 Service Centre Activity Report Second Quarter 2016/17**

This report provided information on activities within the Service Centre for the second quarter of the 2016/17 financial year.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**RESOLUTION**

Moved: Cr Garth Palmer

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.02pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.03pm.

## 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, C O'Rielly, S Tsiaparis, G Nitschke, T Polito, J Woodward

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr N Biggs	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms R Butterfield	(Manager Regulatory Services)
Ms E Pollard	(Manager People and Culture)
Ms C Luya	(Manager Community Services)

## 3 APOLOGIES

### Apologies

#### Officers:

Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)

## 4 DISCLOSURE STATEMENTS

Nil

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Strategy and Community Committee Meeting held on 13 December 2016 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr Kym McKay  
Seconded: Cr Garth Palmer

**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 Underdale/Torrensville Urban Employment Zone Development Plan Amendment**

The Statement of Intent (SOI) for the Underdale/Torrensville Urban Employment Zone Development Plan Amendment was approved by the Minister for Planning.

**RECOMMENDATION(S)**

The Committee recommends to Council that:

1. Notes the approval of the Underdale/Torrensville Urban Employment Zone Development Plan Amendment by the Minister for Planning.
2. The appropriateness of the Urban Renewal Zone for the area identified in the Statement of Intent for the Underdale/Torrensville Development Plan Amendment be investigated.
3. The Underdale/Torrensville Urban Employment Zone Development Plan Amendment documentation be prepared for Council's consideration.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

## **11.2 City Strategy Monthly Activity Report**

This report presented the City Strategy Department Activity Report for December 2016.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the *City Strategy Activity Report* for December 2016 be received.

### **RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

## **11.3 Community Services Activity Report**

This report detailed the activities within the Community Services Department for the period 6 December 2016 to 6 January 2017.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the Community Services Activity Report - 6 December 2016 to 6 January 2017 be received.

### **RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.07pm.