

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, 17 OCTOBER 2017
at 7.00pm

Terry Buss
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.04pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

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

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy & Business)
Ms C Luya	(Manager Community Services)
Ms R Perkin	(Team Leader Strategic Planning)
Ms V Davidson	(Team Leader Governance)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Garth Palmer

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the apologies be received and Cr Polito be granted leave of absence to 31 December 2017.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.3 - 2017 LGA Conference and AGM	Material	Mayor John Trainer
Council Item 17.3 - 2017 LGA Conference and AGM	Material	Cr George Demetriou
Council Item 17.3 - 2017 LGA Conference and AGM	Material	Cr Arthur Mangos

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 3 October 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Demetriou advised of his attendance at the following:

- City of West Torrens Road Safety Group meeting on Thursday 5 October 2017
- West Adelaide Football Club Best and Fairest Presentation Night on Friday 6 October 2017
- SAPOL briefing for elected members on Tuesday 10 October 2017 by Superintendent Howard Davies regarding the potential for terrorist activities within West Torrens
- Plympton Community Centre Caring for the Aging Expo on Friday 13 October 2017.
Cr Demetriou commended the efforts of staff involved with organising the Expo.

Cr Haese advised of her attendance at the following:

- a visit to the new Works Depot site at Morphett Road, North Plympton on Wednesday 4 October 2017
- Lockleys Neighbourhood Watch AGM on Monday 9 October 2017
- Cancer Council SA Relay for Life fundraiser on Friday 13 October 2017

Cr McKay advised of his attendance at the SAPOL briefing for elected members on Tuesday 10 October 2017 by Superintendent Howard Davies regarding the potential for terrorist activities within West Torrens.

Cr Mangos advised of his attendance at the Murray Darling Association 73rd National Conference and Annual General Meeting 2017 at Renmark, South Australia from 11 to 13 October 2017

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Petition to Install Speed Restrictions on Allchurch Avenue, North Plympton

This report presented a petition requesting the installation of speed restriction safety measures on Allchurch Avenue, North Plympton adjacent to Rex Jones Reserve.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of the Urban Services Prescribed Standing Committee and the Head Petitioner be notified accordingly.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.2 Underdale and Torrensville Vision and Rezoning

This report presented a petition to Council requesting that Council should not take action regarding the proposed vision to change zoning from Industrial to Residential in the Underdale and Torrensville Industrial Area.

Note: This report is superseded by the updated report Item 8.3.

8.3 Underdale and Torrensville Vision and Rezoning Petition - Update

This report presented a petition received with regard to the approved Underdale and Torrensville Development Plan Amendment. It is an update on the petition included in the 17 October 2017 Council meeting agenda (Item 8.2) as a result of three (3) petitioners requesting their names be removed from the petition.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to the next Governance Committee meeting and the Head Petitioner be notified accordingly.

OR

The Petition be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the Petition be received.

CARRIED

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 George Demetriou

That the recommendation be adopted.

CARRIED

7.18pm the meeting adjourned into Committees.

8.05pm 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 17 October 2017 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

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 17 October 2017 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

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 10 October 2017 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

13.1 Use of PFAS for firefighting at Adelaide Airport

Cr Arthur Mangos gave notice of his intention to ask the following question:

Question

Has the Chemical PFAS been used for firefighting at Adelaide Airport?

Answer

The following response has been provided by the Administration with assistance from Adelaide Airport Limited:

Adelaide Airport is aware that firefighting foam historically used on the airport by aviation rescue and firefighting (ARFF) services, provided by Airservices Australia, contained per- and poly-fluorinated alkyl substances (PFAS). The use of this foam was discontinued in 2010.

A comprehensive monitoring program led by Airservices Australia and subsequent Human Health and Ecological Risk Assessment has determined the on- and off-airport risks associated with PFAS to be minimal.

14 QUESTIONS WITHOUT NOTICE

14.1 Legal Advice on 192 Anzac Highway, Glandore

Cr John Woodward asked the following questions:

1. In relation to 192 Anzac Highway, Glandore, is Council aware if our internal legal advice provided to State Planning Assessment Commission, has that been provided to the developer?
2. It does not seem fair that the legal advice provided to the SCAP and forwarded to developer is not made public. Can the public have a copy of the legal advice?

Answer

1. The Administration received a request from the State Planning Assessment Commission (SCAP) to provide a copy of the legal advice to the SCAP. This advice was subsequently provided to SCAP and they may have forwarded the advice to the developer to allow for the applicant to respond to any concerns raised.
2. The Chief Executive Officer advised that the legal advice can be made public. That legal advice is not giving away our position of the negotiation, its legal advice in regard to that particular development.

MOTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That questions from Cr Woodward and the answers provided relating to the legal advice on 192 Anzac Highway, Glandore be recorded in the Minutes.

CARRIED

14.2 River Torrens Linear Park Survey and Path Reopening

Cr Kym McKay asked the following questions:

1. Can the Administration communicate with NRM asking what action has been taken in relation to the survey of the properties along the River Torrens.
2. Can SA Water be contacted and asked to respond to Council as to when section of Linear Park between Hardys Road and the Brickworks Market will be reopened as residents have been unable to access the path for over 12 months.

Answer

The Administration committed to communicate with the NRM and SA Water in regard to the questions raised by Cr McKay.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

That questions from Cr McKay and the answers provided relating to the River Torrens Linear Park survey and path reopening be recorded in the Minutes.

CARRIED

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

16.1 Request for State funding West Beach Road upgrade

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That Council seek the support of the City of Charles Sturt and Adelaide Shores, to jointly approach the Minister for Transport requesting State funding for the upgrade of West Beach Road as all grant funds are currently being provided by the Federal Government.

8.21pm Cr George Demetriou declared a perceived conflict of interest as he is involved with Adelaide Shores and Local Roads funding and left the meeting for discussion on the motion raised by Cr Mangos and vote.

Cr Steven Rypp declared a perceived conflict of interest as he is an employee of Christopher Pyne's MP Office and participated in the discussion and vote.

The Presiding Member ruled that the motion be deferred to the 7 November 2017 meeting of Council.

8.22pm Cr John Woodward left the meeting.

8.23pm Cr John Woodward returned to the meeting.

8.25pm Cr George Demetriou returned to the meeting.

16.2 Afterhours Parking in the City of West Torrens

Cr Demetriou gave notice that he intends to move the following motion at the Corporate Planning, Policy and Performance Committee meeting on 14 November 2017:

That the Administration review the afterhours parking in the City of West Torrens and also in regards to community functions, memorial and church services and report back to Council the findings and recommendations.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Prudential Report - Weigall Oval

This report advised Elected Members that, in accordance with the requirements of the *Local Government Act 1999*, a Prudential Report has been undertaken in respect of the Weigall Oval upgrade (WOU) project.

RECOMMENDATION

It is recommended to Council that:

1. It consider, note and acknowledge the contents of the Prudential Report prepared by JAC Comrie Pty Ltd in regard to the Weigall Oval Masterplan upgrade project.
2. A copy of the Prudential Report undertaken by JAC Comrie Pty Ltd in regard to the Weigall Oval Masterplan upgrade project be made available at Council's Civic Centre for public inspection.
3. The Mayor and Chief Executive Officer be authorised to sign and/or seal the State Local Government Infrastructure Partnership Funding Deed, which confirms Council funding of \$3.3 million and State/Local Government funding of \$1.2 million, for the remaining components of the Weigall Oval Masterplan upgrade project.
4. Funding of \$3.3 million for the remaining components of the Weigall Oval Masterplan upgrade project be provided/sourced through a future budget variation(s) **AND/OR** borrowings.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

MOTION

Moved: Cr Arthur Mangos

Seconded: Cr Megan Hill

That Cr Demetriou be granted leave of absence for Council meeting of 7 November 2017 as he will be attending the ALGA National Local Roads and Transport Congress 2017.

CARRIED

17.2 Development Assessment Panel - Independent Member Appointment 2017-18 - Confidential Order Review

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 17.5 '*Development Assessment Panel - Independent Member Appointment 2017-18*' at the 1 November 2016 Meeting of Council.

RECOMMENDATION

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 1 November 2016, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 17.5 '*Development Assessment Panel - Independent Member Appointment 2017-18*', Council orders the information contained in the 'DAP Interview Report' attached to Item 17.5 '*Development Assessment Panel - Independent Member Appointment 2017-18*', relating to the appointment of independent members to Council's Development Assessment Panel which was presented to the 1 November 2016 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 1 November 2026 on the basis the information contained in the 'DAP Interview Report' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not to extend it.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

8.35pm Cr John Woodward left the meeting.

CARRIED

17.3 2017 LGA Conference and AGM

8.36pm *Mayor John Trainer and Cr/s Arthur Mangos and George Demetriou declared a material conflict of interest in this item as they wish to attend the LGA Conference and AGM and left the meeting for the discussion and vote on the item.*

MOTION

Moved: Cr Megan Hill
Seconded: Cr Graham Nitschke

That Cr Kym McKay assume the Chair as Presiding Member for the conduct of this item in the absence of Mayor Trainer and Deputy Mayor Mangos.

CARRIED

This report provided notice of the 2017 Local Government Association Conference and Annual General Meeting (AGM) to be held at the Adelaide Oval from Wednesday 15 and Thursday 16 November 2017.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer as voting delegate and Cr Mangos as Proxy at the 2017 Local Government Association Conference and Annual General Meeting being held at Adelaide Oval on Wednesday 15 and Thursday 16 November 2017; and
2. Subject to their confirmation, Council approves the attendance of the following Elected Members at the 2017 Local Government Association Conference and Annual General Meeting being held at Adelaide Oval on Wednesday 15 and Thursday 16 November 2017;
 - Cr.....
 - Cr.....
 - Cr.....
2. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer as voting delegate and Cr Mangos as Proxy at the 2017 Local Government Association Conference and Annual General Meeting being held at Adelaide Oval on Wednesday 15 and Thursday 16 November 2017; and
2. Subject to their confirmation, Council approves the attendance of the following Elected Members at the 2017 Local Government Association Conference and Annual General Meeting being held at Adelaide Oval on Wednesday 15 and Thursday 16 November 2017;
 - Cr Demetriou
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.37pm Cr John Woodward returned to the meeting.

8.38pm Cr Arthur Mangos returned to the meeting.

8.38pm Cr George Demetriou returned to the meeting.

Deputy Mayor Arthur Mangos assumed the Chair as Presiding Member for the conduct of 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 Rosalie Haese

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Local Government Finance Authority of South Australia Annual Report 2017
- The 2016 South Australian Community Consultation on Local Heritage - National Trust South Australia

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

8.39pm Mayor Trainer returned to the meeting and assumed the Chair as Presiding Member.

20 CORRESPONDENCE**20.1 SA Power Networks Tree Pruning**

Correspondence was received from SA Power Networks providing notice of their intention to undertake vegetation clearance within the City of West Torrens as prescribed in Part 5 of the Electricity Act 1996. Provided is a list of street names and suburbs, detailed information of specific vegetation can be provided on request.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

21.1 Sale of Property for the Non Payment of Rates

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3) (a) and (i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

because this report recommends that Council issues an order, in accordance with Section 184 of the *Local Government Act 1999* which provides the ability for Council to sell property when the rates due on the property have been in arrears for three years or more, to sell property which meets this criteria and, to assist Council to determine whether to issue an order in this instance, the report contains information which would, if dealt with in public, result in the unreasonable disclosure of the personal affairs of the ratepayers named within that report.

- (i) information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

because there is a possibility that the issuing of the order will result in litigation involving the Council and as such the release of this information could prejudice Council's position.

RECOMMENDATION

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 Sale of Property for the Non Payment of Rates , attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3) (a) and (i) because the report involves personal affairs and Council litigation.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

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

That the recommendation be adopted.

8.43pm Cr John Woodward left the meeting.

CARRIED

8.44pm Cr John Woodward returned to the meeting.

8.45pm the meeting moved into Confidence and session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.1 Sale of Property for the Non Payment of Rates, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3) (a) and (i), be kept confidential and not available for public inspection for a period of twelve (12) months from the date of this meeting, on the basis that the information received, discussed and considered in relation to this agenda item is information, the disclosure of which involves the unreasonable disclosure of information involving personal affairs and litigation.
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*.

8.50pm the Confidence session closed and the meeting reopened to the public.

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

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.51pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.19pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, K McKay, S Rypp, G Demetriou, M Hill,
A Mangos, S Tsiaparis, G Nitschke, C O'Rielley, 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 S Curran	(Manager Strategy & Business)
Ms C Luya	(Manager Community Services)
Ms R Perkin	(Team Leader Strategic Planning)
Ms V Davidson	(Team Leader Governance)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Garth Palmer

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

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 19 September 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

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 September 2017.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

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.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.3 Council Budget Report - THREE Months to 30 September 2017

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

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

11.4 Mendelson Financial Report September 2017

This report provided information on the financial performance of the Mendelson Foundation as at 30 September 2017.

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

11.5 Regulatory Services Department Activity Report

This report provided information on the activities of the Regulatory Services Department for the three months to 30 September 2017.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.6 Service Centre Activity Report

This report provided information on activities within the Service Centre for the first quarter of the 2017/18 financial year

RECOMMENDATION

The Committee recommends to Council that the report be received.

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 7.48pm.

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	Nil	
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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.49pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, 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)
Ms S Curran	(Manager Strategy & Business)
Ms C Luya	(Manager Community Services)
Ms R Perkin	(Team Leader Strategic Planning)
Ms V Davidson	(Team Leader Governance)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Garth Palmer

Cr Tony Polito

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 Special Strategy and Community Committee held on 3 October 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Mayor John Trainer

Seconded: Cr Cindy O'Rielly

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 Ministerial DPA Morphettville Racecourse Consultation Response

This reports presented draft feedback on the proposal by the Minister for Planning to rezone the Morphettville Racecourse and adjoining land and amend the Marion Council and West Torrens Council Development Plans.

RECOMMENDATION

The Committee recommends to Council that:

1. The consultation response (**Attachment 1**) be approved and forwarded to DPTI, along with a copy of this report, as Council's response to the Morphettville Racecourse Ministerial Development Plan Amendment.
2. It expresses concern to the Minister that consultation on the proposal is being sought ahead of any traffic management studies being undertaken regarding the likely impacts of development at the site on traffic management in the locality.
3. It advises the Minister that it broadly supports the concept of the proposed DPA, subject to the details and amendments proposed in the consultation response prepared by the Administration. However, support for the DPA itself is reserved subject to satisfactory resolution of stormwater and traffic concerns.
4. The Minister be advised that traffic management and stormwater comments will be provided separately to DPTI, once relevant professional reports are provided for Council's consideration.
5. The Minister to be advised that Council reserves the right to comment on these matters at such time as relevant engineering reports can be provided to satisfy the professional assessment of Council's assets and traffic engineering functions, even if this extends outside of the formal public consultation timeframes set for the Development Plan Amendment.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.2 Responses to Consultation on DPAs in Neighbouring Council Areas

This report presented proposed feedback on those development plan amendments currently being undertaken in the Cities of Marion and City of Charles Sturt.

RECOMMENDATION

The Committee recommends to Council that:

1. The response, (**Attachment 1**), submitted to the City of Charles Sturt as Council's response to the *Charles Sturt Council Draft Privately Funded Seaton Mixed Use (Residential and Commercial) Development Plan Amendment* be retrospectively endorsed.
2. A letter of acknowledgement and thanks be provided as its response to the *City of Charles Sturt's Local Heritage Places Development Plan Amendment*.
3. The proposed feedback, (**Attachment 2**), be approved and submitted to the City of Marion in response to the *City of Marion Housing Diversity Development Plan Amendment*.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

7.58pm Cr Kym McKay left the meeting.

7.59pm Cr Kym McKay returned to the meeting.

CARRIED

11.3 City Strategy Monthly Activity Report

This report presented the City Strategy unit's monthly activity report for September 2017.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.4 Community Services Monthly Report - September 2017

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.04pm.