

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, 18 APRIL 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, A Mangos, S Tsiaparis, G Nitschke, T Polito, J Woodward, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr J Ielasi	(General Manager Urban Services - Acting)
Ms D Ellis-Paters	(Manager Regulatory Services - Acting)
Ms V Davidson	(Team Leader Governance)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Apologies

Council Members:

Cr Cindy O'Rielley
Cr Megan Hill

Officers:

Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.10 National General Assembly of Local Government 2017	Material	Cr George Demetriou
Council Item 17.1 WestLINK Tram Network	Perceived	Cr Steven Rypp
Council Item 17.8 Nomination to the West Torrens Historical Society	Material	Cr Graham Nitschke
Council Item 17.10 National General Assembly of Local Government 2017	Material	Mayor John Trainer
Council Item 15.1 Recision Motion	Material - depending on the ultimate wording of the foreshadowed motion if the recision motion is carried by Council.	Mayor John Trainer
Council Item 17.10 National General Assembly of Local Government 2017	Material	Cr Garth Palmer

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 4 April 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the agenda, Mayor Trainer advised of his inability to attend the 2017 Shandong Outbound Mission and that Deputy Mayor Arthur Mangos will be attending on his behalf.

RECOMMENDATION

That the Report from Mayor Trainer be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Mangos advised of his attendance at the Glenelg Tennis Presentation Night on Friday 7 April 2017.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEES**RECOMMENDATION**

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

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7.10pm the meeting adjourned into Committees.

7.40pm 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

RECOMMENDATION

That the recommendations of the Finance and Regulatory Committee held on 18 April 2017 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.2 Strategy and Community Committee

RECOMMENDATION

That the recommendations of the Strategy and Community Committee held on 18 April 2017 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.3 Special Finance and Regulatory Committee

RECOMMENDATION

That the recommendations of the Special Finance and Regulatory Committee held on 4 April and 11 April 2017 be adopted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the draft 2017/18 Budget and Annual Business Plan be released for public consultation based on a 2.5% rate increase as initially proposed by the Council Administration.

LOST

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

In Favour: Crs George Demetriou and Arthur Mangos

Against: Crs George Vlahos, Rosalie Haese, Kym McKay, Graham Nitschke, Garth Palmer, Tony Polito, Steven Rypp, Simon Tsiaparis, John Woodward and Michael Farnden

The Presiding Member declared the motion **LOST**

MOTION

Moved: Cr George Vlahos
Seconded: Cr John Woodward

That the recommendations of the Special Finance and Regulatory Committee held on 4 April and 11 April 2017 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 Recision Motion****RESOLUTION**

Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese

That Council revokes its decision at the 21 March 2017 Ordinary Meeting of Council:

'That:

- 1) In accordance with Council's discretionary powers to grant a rebate of rates as providing for at Section 166 of the *Local Government Act 1999*, no rebate of rates be offered relevant to 281 Henley Beach Road, Brooklyn Park.
- 2) No curbside waste collection service be offered to the property at 281 Henley Beach Road, Brooklyn Park in accordance with, and consistent with Council's Waste Minimisation and Recycling Services Policy.'

LOST

16 MOTIONS WITHOUT NOTICE

Nil

8.28pm Cr George Vlahos retired from the meeting.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 WestLINK Tram Network

Cr Steven Rypp declared a perceived conflict of interest in this item as he is the Liberal Party candidate for Seat of Lee in the 2018 State Election and participated in the discussion and vote.

This report proposed a composite motion for consideration by Council in relation to the proposed WestLINK Tram Network.

RECOMMENDATION(S)

It is recommended to Council that the City of West Torrens write to the Minister for Transport and Infrastructure, the Hon Stephen Mulligan, MP, to advise that it supports the expansion of the tram network in Adelaide.

Further, the Minister be advised that the Council has some concerns regarding the two routes in the Multi Criteria Analysis Detailed Report for the WestLINK tram, and requests the Minister:

- To establish a joint working group with Council representation to determine the most appropriate WestLINK route. The joint working group also oversee further community consultation and engagement.
- Include Richmond Road via James Congdon Drive within the scope of the current evaluation process.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

Cr Steven Rypp voted in favour of the motion moved by Cr Arthur Mangos and seconded by Cr John Woodward.

17.2 Review of Council's By-laws

The purpose of this report was to inform the Council of the submissions received in relation to the review of Council's By-laws during the public consultation period.

RECOMMENDATION(S)

It is recommended to Council that it notes:

- 1) That no submissions resulted from the public consultation undertaken, pursuant to s249 of the *Local Government Act 1999* and *Council Policy - Public Consultation* in relation to the following draft By-laws and associated policies:
 - By-law No.1 - Permits and Penalties
 - By-law No.2 - Local Government Land
 - By-law No.3 - Roads
 - By-law No.4 - Moveable Signs
 - By-law No.5 - Dogs
 - Council Policy - Advertising on Council Land and Infrastructure,
 - Council Policy - Use of Public Footpaths and Roads for Business Purposes
 - Council Policy - Memorials
- 2) The response received from the Dog and Cat Management Board, resulting in a slight amendment of proposed By-law No 5 - Dogs, prior to public consultation.
- 3) The response received the Minister of Transport, in relation to proposed By-law No. 2 - Local Government Land and the proposed By-law No 5 - Dogs, resulting in no changes to those two proposed By-laws prior to public consultation.
- 4) That the next stage of the By-law review process will be undertaken by Council's lawyers at the completion of which a report will be presented to Council to facilitate the subsequent making of the By-laws.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

17.3 Proposed Amendments to the Local Government (Elections) Act

The Local Government Association sought feedback from councils on proposals to amend the *Local Government (Elections) Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that the feedback contained within the report be provided as Council's response to the Local Government Association on the proposed amendments to the *Local Government (Elections) Act 1999*.

Proposed feedback to the LGA

Proposed mail out of candidate profile information to electors when a candidate is elected unopposed

- 1) Council does not support the proposal to mandate the mail out of candidate profile information to electors when a candidate is elected unopposed on the basis that:
 - a) It **would** result in additional expenditure for councils, i.e. administrative and mailing costs incurred by ECSA.
 - b) There is no cost benefit associated with the proposal given the proposed mail out of candidate profiles is at the completion of the election and is only a benefit to registered and eligible electors and not Council's wider community. As such, Council would still be required to advise all residents, ratepayers and businesses regardless of whether they are eligible electors or not of the outcome of the elections and information about their elected representatives.
 - c) Council already posts candidate profiles, prior to the election on its website, on its social media pages and in a brochure which is distributed to all residents and businesses in the Council area regardless of their eligibility to vote.

Motion 1 - Option 2: Councils can determine on an individual basis to mail out information on candidates elected unopposed

Of the three LGA options related to distribution of candidate profiles, Council supports Option 2 on the basis that each council is best placed to determine the appropriate methodologies for communicating with their communities. This option enables Council's discretion to communicate with the wider community in a cost effective and timely manner. Election profile information is routinely placed on Council's website, on its social media pages and a feature article presenting the candidates elected to Council in Council's newspaper.

Voting system

Council supports the introduction of optional preferential voting on the basis that such a system enables voters to select candidates that they believe are worthy of election. The current system, on occasion, may induce voters to elect candidates that they are not comfortable selecting simply to ensure that their vote is registered as formal.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

17.4 Appointment to the Corporate Planning, Policy and Performance Prescribed General Committee

This report sought the appointment of Councillor Farnden to the Corporate Planning, Policy and Performance Prescribed General Committee.

RECOMMENDATION(S)

It is recommended to Council that Councillor Farnden be appointed to the Corporate Planning, Policy and Performance Prescribed General Committee until the end of Council's current term of office.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

17.5 Community Grant Application from the Lions 201C1 District Convention Committee 2017

This report presented an application for a community grant of \$2,500 from the Lions 201C1 District Convention 2017 Committee.

RECOMMENDATION(S)

It is recommended to Council that it approves the \$2,500 community grant funding request from the Lions 201C1 District Convention 2017 Committee to assist with its proposed Lions Community Family Fun Day, celebrating 100 years of community service.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

17.6 Sponsorship Application from Netley Kindergarten

Netley Kindergarten sought \$3,000 sponsorship for its Joe Wells Reserve upgrade filming/documentary project.

RECOMMENDATION(S)

It is recommended to Council that it approves the \$3,000 sponsorship request from Netley Kindergarten for its Joe Wells Reserve upgrade filming project.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

17.7 City of West Torrens Tidy Street Competition

This report presented the research into a Tidy Streets competition and sets out a proposal for a more current version of the Tidy Streets concept.

RECOMMENDATION(S)

It is recommended to Council that:

1. It approves the establishment of an annual 'City of West Torrens Tidy Street Competition'.
2. It approves \$5,000 as prize money, in the form of a voucher, to the 'Tidiest Street' in West Torrens.
3. Judging occurs in February/March of each year.
4. A report be presented to the next Civic Committee providing more details on the promotion, application process, viability of engaging with local businesses to provide support to competition participants, judging panel and process etc.

Or

The report be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Rosalie Haese

That:

1. It approves the establishment of an annual 'City of West Torrens Tidy Street Competition'.
2. It approves \$5,000 as prize money, in the form of a voucher, to the 'Tidiest Street' in West Torrens.
3. Judging occurs in February/March of each year.
4. A report be presented to the next Civic Committee providing more details on the promotion, application process, viability of engaging with local businesses to provide support to competition participants, judging panel and process etc.

CARRIED

17.8 Nomination to the West Torrens Historical Society

8.34pm Cr Graham Nitschke declared a material conflict of interest in this item as he wishes to be nominated as the Council representative to the West Torrens Historical Society Committee and left the meeting for the discussion and vote on the item.

This report sought the nomination of Councillor Nitschke, and a proxy, as the Council representative to the West Torrens Historical Society Committee.

RECOMMENDATION(S)

It is recommended to Council that:

1. Cr Nitschke be nominated as the Council representative on the West Torrens Historical Society until the end of Council's current term of office.
2. Cr.....be nominated as proxy to the Council representative on the West Torrens Historical Society until the end of Council's current term of office.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Rosalie Haese

That Cr Nitschke be nominated as the Council representative on the West Torrens Historical Society until the end of Council's current term of office.

CARRIED

8.44pm Cr Graham Nitschke returned to the meeting.

8.45pm Cr John Woodward left the meeting.

17.9 Nominations for the South Australian Public Health Council

8.45pm Cr Mangos declared a material conflict of interest in this item as he is a member of the South Australian Public Health Council and left the meeting for the discussion and vote on the item.

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

RECOMMENDATION(S)

It is recommended to Council that:

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

Or

The report be received.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Kym McKay

That the report be received.

CARRIED

8.46pm Cr Mangos returned to the meeting.

17.10 National General Assembly of Local Government 2017

8.46pm Mayor Trainer and *Cr George Demetriou declared a material conflict of interest in this item as they wish to attend the National General Assembly of Local Government 2017 and left the meeting for the discussion and vote on the item.*

Cr Palmer indicated that he had no conflict of interest to declare as he no longer wished to attend the National General Assembly of Local Government 2017.

As the Presiding Member left the meeting for the discussion and vote on the item, Deputy Mayor Arthur Mangos assumed the Chair as Presiding Member for the conduct of this item.

The Australian Local Government Association (ALGA) advised that the National General Assembly of Local Government (NGA) will be held in Canberra from 18-21 June 2017.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Cr/s..... at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 18-21 June 2017;
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares be met by Council.

8.47pm Cr John Woodward returned to the meeting.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Tony Polito

That:

1. Council approves the attendance of Mayor Trainer and Cr Demetriou at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 18-21 June 2017;
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares be met by Council.

CARRIED

8.48pm Cr George Demetriou returned to the meeting.

8.49pm Mayor John Trainer returned to the meeting.

17.11 Notices of Motion for the 2017 National General Assembly of Local Government

This report provided an update on the status of the Australian Local Government Association's call for Notices of Motion for its 2017 National General Assembly of Local Government to be held in Canberra from 18 to 21 June 2017.

RECOMMENDATION(S)

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

This report provides a detailed listing of current items under review by the Local Government Association.

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That the recommendation be adopted with the exception of Local Government Circular item 14.2 State NRM Plan.

CARRIED

18.2 Local Government Circular Item 14.2 State NRM Plan

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That Council advise in its feedback response to the Department of Environment, Water and Natural Resources that the money collected from the NRM Levy on behalf of City of West Torrens residents be spent within the City of West Torrens to benefit the City's residents.

CARRIED

19 MEMBER'S BOOKSHELF**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Local Government Advisory Committee**

Correspondence was received from the Director Policy of the Local Government Association of South Australia, Mr Stephen Smith, advising that Ms Hannah Bateman is one of twenty three nominees, from which ten representatives will be appointed by the Minister to the Local Government Advisory Committee.

20.2 State Local Government Infrastructure Partnership (SLGIP)

Correspondence was received from the President of the Local Government Association of South Australia, Mayor Lorraine Rosenberg, congratulating City of West Torrens for our involvement in the State Local Government Infrastructure Partnership.

20.3 Weigall Oval Master Plan Upgrade - SLGIP Funding Support

Correspondence was received from the Treasurer and Minister for Finance, (and Member for West Torrens) Hon Tom Koutsantonis MP regarding the successful submission for funding support under the State Local Government Infrastructure Partnership for the Weigall Oval Master Plan Upgrade.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.56pm.

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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 7.11pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, K McKay, S Rypp, G Demetriou, A Mangos, S Tsiaparis, G Nitschke, T Polito, J Woodward, M Farnden

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (General Manager Corporate and Regulatory)

Ms S Curran (General Manager Business and Community Services - Acting)

Mr J Ielasi (General Manager Urban Services - Acting)

Ms D Ellis-Paters (Manager Regulatory Services - Acting)

Ms V Davidson (Team Leader Governance)

Ms C Luya (Manager Community Services)

3 APOLOGIES

Apologies

Council Members:

Cr Cindy O'Rielley

Cr Megan Hill

Officers:

Ms P Koritsa (General Manager Business and Community Services)

Mr A Catinari (General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Special Finance and Regulatory Committee held on 4 April 2017 and 11 April 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Tony Polito
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 March 2017.

RECOMMENDATION

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

RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr Arthur Mangos

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 Arthur Mangos
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Council Budget Report - NINE Months to 31 March 2017

This report provided information to Council on budget results for the nine months ended 31st March 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

11.4 Mendelson Financial Report March 2017

This report provided information on the financial performance of the Mendelson Foundation as at 31 March 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Steven Rypp

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 March 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.6 Service Centre Activity Report Third Quarter 2016/17

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

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

Cr Simon Tsiaparis raised an error in the first table of the report in which columns 3, 4 and 5 should read as Jan 2017, Feb 2017 and Mar 2017.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.34pm.

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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 7.35pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, K McKay, S Rypp, G Demetriou, G Vlahos, S Tsiaparis, G Nitschke, T Polito, J Woodward, M Farnden

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (General Manager Corporate and Regulatory)

Ms S Curran (General Manager Business and Community Services - Acting)

Mr J Ielasi (General Manager Urban Services - Acting)

Ms D Ellis-Paters (Manager Regulatory Services - Acting)

Ms V Davidson (Team Leader Governance)

Ms C Luya (Manager Community Services)

3 APOLOGIES

Apologies

Council Members:

Cr Cindy O'Rielley

Cr Megan Hill

Officers:

Ms P Koritsa (General Manager Business and Community Services)

Mr A Catinari (General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Strategy and Community Committee held on 21 March 2017 be confirmed as a true and correct record.

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 City Strategy Monthly Activity Report**

This report presented the City Strategy Department Activity Report for the March 2017.

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.2 Community Services Monthly Activity Report - March 2017

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

RECOMMENDATION(S)

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

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 7.39pm.