

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 JULY 2017
at 7.00pm

Terry Buss
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.30pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

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, C O'Rielley, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy & Business)
Ms E Pollard	(Manager People and Culture)
Ms A Pascoe	(Team Leader Library)

3 APOLOGIES

Apologies

Council Members:

Cr Megan Hill

Officers:

Mr B Ross (General Manager Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 15.1 Rate Capping	Material	Cr Steven Rypp
Council Item 17.7 Australian Airports Association National Conference 2017	Material	Cr Arthur Mangos
Council Item 15.1 Rate Capping	Perceived	Cr Simon Tsiaparis
Council Item 17.7 Australian Airports Association National Conference 2017	Material	Cr Garth Palmer
Council Item 17.7 Australian Airports Association National Conference 2017	Material	Cr George Vlahos

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr McKay advised he was a late apology for the Corporate Planning, Policy and Performance Committee meeting due to a delayed flight from Port Augusta.

Cr Haese advised of her attendance at the Lockleys Neighbourhood Watch meeting with Cr Palmer on Monday 17 July 2017.

Cr Palmer advised of his attendance at the City of West Torrens Business Breakfast with the Treasurer at Tech-in-SA on Monday 10 July 2017.

Cr Demetriou advised of his attendance at the City of West Torrens Business Breakfast with the Treasurer at Tech-in-SA on Monday 10 July 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.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

7.36pm the meeting adjourned into Committees.

7.59pm 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 18 July 2017 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr John Woodward

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 18 July 2017 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

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 Rate Capping

8.12pm *Cr Steven Rypp declared a material conflict of interest in this item as he is a Liberal Party candidate for the Seat of Lee in the 2018 State Elections and left the meeting for the discussion and vote on the item.*

Cr Simon Tsiaparis declared a perceived conflict of interest in this item as he is a member of the Liberal Party and will remain for the discussion and vote on the item.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

Council is concerned that major political parties have no empathy for, nor understanding of, the difficult roles demanded of Local Government and:

1. Calls on the State Liberal Opposition to publicly pledge prior to the 2018 State Election that a future Liberal Government will cap all future increases in State Government taxes, levies, fees and charges (including government business units and government enterprises) in line with its capping proposal for Local Government, and calls on them to pledge that any percentage increases in total revenue collected through existing State Government taxes, levies, fees and charges (including government business units and government enterprises) will not exceed the Local Government cap as proposed by the Liberal Party.
2. Calls on the State Labor Government and the State Liberal Opposition in their next term of Government to not introduce any new taxes, levies, fees and charges to be imposed on South Australians through using local councils as tax collecting branch offices of the State Government.
3. Calls on the State Labor Government and the State Liberal Opposition in their next term of Government to not transfer any responsibility of services to Local Government without providing adequate and mutually agreed additional funding to Local Government to deliver those services.
4. Calls on the State Labor Government and the State Liberal Opposition in their next term of Government to not amend or introduce legislation that has a negative financial impact on Local Government without mutual agreement.

CARRIED

Cr Simon Tsiaparis voted in favour of the motion moved by Cr Mangos and seconded by Cr Demetriou.

8.24pm Cr Steven Rypp returned to the meeting.

16 MOTIONS WITHOUT NOTICE

16.1 Cr Palmer Leave of Absence

Cr Palmer sought leave of absence from 24 July 2017 to 14 August 2017.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Arthur Mangos

That leave be granted.

CARRIED

16.2 Waste Working Party

RESOLUTION

Moved: Cr Kym McKay

1. That Council extends the term of the Waste Working Party for a further 12 months with a wider scope of fact finding to allow for the collation of quality information and to receive back feedback from the current service provider to compare with their competitors on what and how they plan to improve their waste handling processes to minimise our waste streams going into land fill sites.
2. That Council approve the issuing of The Kitchen Caddy organic waste bags free of charge to ratepayers which have an approx. cost of \$9K pa.
3. That the 6 Unplug and Drop E waste Bins that have the WTC and ERA logos be purchased ASAP and put into use at places identified by the Staff and Ems.
4. Funding for these items be from the unbudgeted incoming annual Waste Royalties and the annual NRM administration fee 2017/2018.

The Presiding Member ruled that Council deal forthwith on point 1 and point 2 - 4 be deferred to the Council meeting of 1 August 2017.

Moved: Cr Kym McKay
Seconded: Cr Rosalie Haese

1. That Council extends the term of the Waste Working Party for a further 12 months with a wider scope of fact finding to allow for the collation of quality information and to receive back feedback from the current service provider to compare with their competitors on what and how they plan to improve their waste handling processes to minimise our waste streams going into land fill sites.

CARRIED

16.3 Letter drop on Anzac Highway areas

Moved: Cr George Demetriou

That a letter drop be done on Anzac Highway areas of Glandore and Kurralta Park informing the residents that the high rise development is not a Council decision but that of the DAC.

The Presiding Member ruled that the motion lie on the table.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Parliamentary Inquiry into the Regulation of Parking and Traffic Movement in South Australia

The purpose of this report was to provide Council with a report sought by the Local Government Association's calling for submissions to the Parliamentary Inquiry regarding parking and traffic issues in South Australia (LGA Circular 23.11).

RECOMMENDATION

It is recommended to Council that the Administration's report be forwarded to the Local Government Association as the City of West Torrens' submission to the Parliamentary Inquiry into the regulation of parking and traffic movement in South Australia.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the Administration's report be forwarded as the City of West Torrens' submission to the Parliamentary Inquiry into the regulation of parking and traffic movement in South Australia.

The Administration's response to the terms of reference is as follows.

1. *The regulation by local government of parking and traffic movement in South Australia.*

The more specific regulatory requirements governing traffic management and parking management, which are two of the key responsibilities of local government, are the *Manual of Legal Responsibilities and Technical Requirements for Traffic Control Devices* and the *Australian Road Rules*.

In addition to the above regulatory requirements, Council also have policies that deal with consultation with the local communities, which is an essential part of undertaking LATM, traffic and parking investigations.

From time to time, there are other regulations relating to parking or traffic movements that councils have an input into, for example, the National Heavy Vehicle Regulation, which regulates access in local roads by standard and restricted access vehicles.

One of the current parking issues which local government is dealing with is parking on verges. The LGA is currently seeking comment from councils in relation to the issue of parking on verges and whether and how amendments to the Australian Road Rules should be considered to deal with this issue in the South Australian context.

Changes to land uses are developed through policy amendments in Development Plans. These Plans help guide improvements to local areas through 'controls' that benefit the community, from provision of services within the local area to amenity improvements to transport network improvements to name a few, that have desirable long term outcomes for the community. Where these Plans are driven by councils, the process is undertaken via very detailed analysis and consultation with the community, prior to implementation of these Plans.

Where the land use changes are driven by Government, recent experience suggest that council input is limited in the development of these policies, with the 'general' policies having little regard to the specific conditions of the local areas. There has been very little studies undertaken of the transport implications of these major land use changes to enable councils to assess, determine and plan for upgrades to the local road network that may become necessary to support these land use changes.

2. Options to improve the efficiency, efficacy or transparency of the regulation by local government of parking and traffic movement in South Australia.

Options to address some issues that the City of West Torrens is aware of should include:

- Ability and more flexibility to amend regulations to suit the local conditions and local requirements in South Australia for parking, e.g. the current LGA consideration for parking on verges.
- Ability for local government to limit speed of cyclists on footpaths - many footpaths are located adjacent to property boundaries where sight distance for a vehicle reversing out from a residential property is limited by boundary fences. Limiting speeds of cyclists would be consistent with that of the regulations covering motorised scooters.
- Better co-ordination between Government and local government in dealing with heavy vehicle access issues and requirements where local roads are involved.
- DPTI to implement a library of traffic control devices, including innovative devices that may have been approved for use in some council areas, which could be a useful resource for other councils. For example, a council that may be contemplating the installation of a mini-roundabout could simply look up a library of previous approval by DPTI (with design plans), which would greatly assist that council in the design of such a device. An on-line library would be very useful in this regard.
- Better co-ordination and liaison by Government with local government in developing, implementing and managing land use changes that have significant long term impacts for local government.

3. How any parking and traffic management scheme might best contemplate current and projected population densities within local government boundaries.

Zoning changes is a key driver of increased activities, which in turn lead to increased population densities.

For councils instigating zoning changes, any proposed zoning change is undertaken via a Development Plan Amendment process. A traffic impact analysis is normally carried out as part of this process, which takes into account current road conditions and future road requirements that may be necessary to accommodate those changes.

The Government's approach to rezoning land along major road corridors into the new Urban Corridor Zones, which permit higher densities and lower parking provision, is one example where the impacts of such a significant change have not been considered from a local government perspective. This has significant implications for Council with respect to:

- Inadequate parking provision for the development
- Overflow parking onto the local area affecting amenity of existing residential areas
- Increased servicing requirement that cannot be adequately accommodated, without relying on the use of local streets and potentially impacting on others

Firstly, many parcels of land affected are too small to enable efficient parking layouts and servicing of these developments to be reasonably accommodated. Examples include small sites located within the Urban Corridor Zone along Anzac Highway.

Secondly, the lowered parking rates mean that, in the absence of public transport improvements or increase in public transport usage, these zoning changes merely allow developers to provide less parking, create more parking problems in the council streets, which ultimately becomes a cost to councils, by having to develop strategies to deal with the issues.

Another common problem that the councils have to deal with is refuse servicing of high rise residential apartments that are increasingly being developed in the Urban Corridor Zones. Many of these land holdings are too small to accommodate on-site refuse servicing. As a consequence, there is no option but to allow on-street servicing to occur. This would either be in the form of multiple bins being placed on the road verge or large bins being wheeled from the development site across footpaths. Impacts on kerbside parking become increasingly affected when multiple sites are developed in the same street.

These are issues that are left to Council to deal with. When repeated over a wide area of the corridor zone, solutions become very limited but impacts are multiplied. These problems could have been somewhat avoided if at the time that the Urban Corridor Zones are contemplated, some guidelines regarding servicing of small sites were developed to assist local government in dealing with this issue.

A strategic approach therefore does not appear to have been put in place prior to the decision being made to rezone the land in this manner. While the intent may have been to achieve higher densities across multiple sites and over consolidated sites, this has not occurred in all instances. Instead, developments of multiple small sites at higher densities have created an outcome that appears to have strayed from the original intent.

Churchill Road is one example where significant changes have occurred over a very short period of time and where the outcome to date may not have been what was intended. There is now a DPA that has been prepared by that council to put further weight on such issues as streetscape appearance, pedestrian interface, waste management and waste collection etc.

If input from councils and collaboration between Government and local councils had been done in greater detail in the first place, it would have enabled these key issues to be thought through and policies framed to provide a better outcome to achieve the Government's overall goals.

For zoning changes that are proposed by councils, a detailed transport analysis is normally required by Government, so that future parking and traffic management schemes can be put in place to meet future requirements in a planned manner.

The contradiction is that for changes that are driven by Government, and the Urban Corridor Zone changes is one example, these same requirements are not followed through and Council has limited input in the process. While it is recognised that Government needs to take a metropolitan-wide approach, sometimes local conditions would suffer irrevocably as a result of the Government's decisions.

One of the most significant impact by the Urban Corridor Zoning change is the lowering of the parking rates applicable to developments within these zones for commercial developments. Having a simple single rate of 3 spaces per 100m² minimum means that the traditionally high parking generating developments like supermarkets would fall within this category. The use of such a low parking rate requirement is based on the expectation that public transport usage or shared trips would increase so significantly over a short period of time so as to lower the parking demand. Until such time that this occurs, and if it indeed occurs, councils are left to deal with the parking issue.

While major projects of this nature have not been constructed in the Council area to date, the concern is that if the parking shortfall turns out to be significantly greater than anticipated by the lowered parking rates, there is no further kerbside parking capacity that can be created to deal with this issue or alternative parking solutions found off-site. The lack of opportunity to redress these problems mean that the local council would have to deal with the consequences of these impacts through parking control implementation, which would merely shift the problem elsewhere.

In summary, while the intent of achieving higher densities along major road corridors and encouraging the use of public transport are supported, the implementation strategy is considered to be lacking. The main shortcomings of the process are the poor coordination and lack of consultation with local councils, prior to the Government implementing such significant land use changes.

The Urban Corridor Zone example is one which should not be repeated for future major changes to land uses by Government.

4. *How any parking and traffic management scheme might best contemplate developments of a scale likely to require special management of parking and traffic movement.*

Zoning changes by Government would usually be of a scale that would significantly affect parking and traffic movements in a local government area. More detailed analysis of these impacts should be undertaken by Government prior to these zoning changes occurring.

The issue of infrastructure requirements and upgrades should form part of the analysis of the zoning changes that may be contemplated by Government. These would include upgrade of local roads to accommodate the anticipated increases in traffic flows and parking demands and funding to allow these upgrades to occur in a planned manner. User-pay, developer levies or Government funding should form part of this consideration to assist councils in meeting their obligations to the local community. A common metropolitan-wide process should be developed for such funding arrangements.

Major developments that are facilitated through Government, such as the Development Assessment Commission (DAC), also would have significant impacts in the local government area. Often council requirements (through feedback to the DAC) appear not to have been given reasonable weight and the traffic and parking issues inevitably become council's problems after the development is completed. Council's concerns should be afforded more weight.

This is best illustrated by a recent example of a development in the Urban Corridor Zone along Anzac Highway, where a relatively large scale residential apartment complex was approved by the DAC notwithstanding that there was little or no parking provided on-site for visitors, despite the visitor parking requirement being specified in the Council's Development Plan. With increasing developments of this nature occurring more and more frequently, the parking shortfall issue would be bound to be exacerbated in coming years to the detriment of neighbouring residential land uses. The DAC, as the responsible planning authority, should have greater regard to Council's Development Plan requirements, with respect to parking provision, and ensure that on-site visitor parking is provided to meet the parking demands of the development. Otherwise, Council would be left to deal with the parking shortfall issue with very limited opportunity available to address the problem.

Upgrade of the public realm for these large developments is also an issue that warrants consideration by Government. This obligation is generally left to councils, however, it is suggested that the major development is the driver of the change to the public realm and hence the developer should also be responsible for these improvements. A mechanism should be in place to reinforce developer responsibility for upgrade of the public realm as part of the major development.

The recent tram extension experience shows that park and ride areas should be provided at key tram stops as part of the design development process by Government, including potential land for purchase or to be set aside for such car parks. Otherwise, these tram users would choose to park in the adjacent local streets, to the detriment of local residents and businesses. This has been the experience of the City of West Torrens in the Thebarton suburb when the tram extension was completed to the Entertainment Centre.

Major projects, even those that are not located far away from another council boundary, could have significant impacts on that adjoining local council. The RAH project is one example where the unintended consequences have occurred with parking overflow. Being in close proximity to the Thebarton suburb and with the free tram service being offered between the Entertainment centre stop and the CBD, city workers and construction workers have 'flooded' the local streets with all day parking. This has been to the detriment of the local residents and local businesses and have required Council to constantly monitor, implement and enforce many parking zone changes to try and deal with the parking issue. The cost to Council has been considerable in terms of the implementation of parking controls and on-going management of the parking issue.

The RAH example is one where greater consideration should have been given by Government in firstly identifying the parking issue that would have arisen from such a large scale and long-duration project, secondly acknowledging that a partnership would have been needed to deal with unintended consequences such as parking impacts that would arise and thirdly assisting Council in coming up with solutions to deal with these unintended consequences.

The RAH project is one example of the lack of consultation in the process which should not be repeated.

The Adelaide Airport is a major land use in the City of West Torrens. For many years, Council have advocated that the developments within the Airport area should fall within State Planning regulations rather than Federal Planning regulations, for example in the area of parking requirements, where overflow parking onto local council areas would be one consequence of not applying State Planning parking requirements for these (often) large scale developments.

5. How any parking and traffic management scheme might best contemplate dangerous parking or traffic management conditions.

Permitting **all** cyclists to ride on footpaths is one safety issue that may arise in the future, including safety between cyclists and pedestrians along the narrow footpath, safety between cyclists using the footpath and vehicles reversing out from residential driveways where sight distances are restricted by boundary fences, the speed of cyclists using the footpath etc. This aspect should be reviewed by Government since the introduction of this rule several years ago to see if there has been safety issues arising from this change.

8.39pm Cr George Demetriou left the meeting.

8.41pm Cr George Demetriou returned to the meeting.

8.42pm Cr Kym McKay left the meeting.

8.45pm Cr Kym McKay returned to the meeting.

CARRIED

17.2 Sponsorship Application from Bangladesh Club Australia

This report presented a \$5,000 sponsorship application from the Bangladesh Club Australia to hold a Bangladeshi Cultural Night.

RECOMMENDATION(S)

It is recommended to Council that it approves \$3,728 sponsorship to the Bangladesh Club Australia to hold a Bangladeshi Cultural Night based on quotes provided in the application.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That Council approves \$3,000 sponsorship to the Bangladesh Club Australia to hold a Bangladeshi Cultural Night based on quotes provided in the application.

CARRIED

17.3 Review of Community Land Management Plans

This report presented the City of West Torrens Community Land Management Plans for adoption following consultation.

RECOMMENDATION(S)

It is recommended to Council that the attached draft Community Land Management Plans be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr George Vlahos

That the draft Community Land Management Plans as attached in the Council Agenda be adopted.

CARRIED

8.54pm Cr Graham Nitschke left the meeting.

17.4 Annual Service Plans 4th Quarter 2016/17 Progress Update

This report presented the 4th quarter review of the 2016/17 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Annual Service Plans 4th Quarter Progress Report 2016/17 be received, and
2. Requests to carry-over incomplete actions from the 2016/17 Service Plans to the 2017/18 Service Plans are approved, as detailed within the report.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

8.56 pm Cr Graham Nitschke returned to the meeting.

CARRIED

17.5 2017/18 Departmental Annual Service Plans Update

This report provided information on changes made to the approved 2017/18 Departmental Annual Service Plans as a result of budget and minor editorial changes as well as some additional actions requiring endorsement.

RECOMMENDATION(S)

It is recommended to Council that the changes proposed in this report to the 2017/18 Departmental Annual Service Plans be approved.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.6 Progress on Implementing Council Decisions

This report provided an update on completed and outstanding Council and Committee resolution actions.

RECOMMENDATION(S)

It is recommended to Council that this report be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.7 Australian Airports Association National Conference 2017

9.13pm *Cr/s Palmer, Mangos and Vlahos declared a material conflict of interest in this item as they wish to attend the Conference and left the meeting for the discussion and vote on the item.*

This report provided notice of the Australian Airports Association (AAA) National Conference which is being held from Monday 13 to Friday 17 November 2017 at the Adelaide Convention Centre.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s at the Australian Airports Association (AAA) National Conference being held from Monday 13 to Friday 17 November 2017 at the Adelaide Convention Centre.
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares, be met by Council.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Rosalie Haese

That:

1. Subject to their confirmation, Council approves the attendance of Cr/s Palmer, Mangos and Vlahos at the Australian Airports Association (AAA) National Conference being held from Monday 13 to Friday 17 November 2017 at the Adelaide Convention Centre.
2. Expenses be reimbursed in accordance with Council Policy; and
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council Policy, that costs other than airfares, be met by Council.

CARRIED

9.17pm Cr Arthur Mangos returned to the meeting.

17.8 Annual Mayors' and Chairpersons' Forum 2017

The Annual Mayors' and Chairpersons' Forum 2017 will be held on Friday 28 and Saturday 29 July 2017 at the Stamford Plaza, Adelaide.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor John Trainer at the Annual Mayors' and Chairpersons' Forum 2017 to be held on Friday 28 and Saturday 29 July 2017 at the Stamford Plaza, Adelaide.
2. Expenses be reimbursed in accordance with Council policy.
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.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the report be received.

CARRIED

9.18pm Cr Garth Palmer returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

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

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Michael Farnden

That the recommendation be adopted with the exception of Circular item 27.3 - Expression of Interest sought - Facilities to accept Household Hazardous Waste.

CARRIED

18.2 Local Government Circular Item 27.3 Expression of Interest sought - Facilities to accept Household Hazardous Waste

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That Local Government Circular Item 27.3 be received and referred to the Waste Working Party.

CARRIED

19 MEMBER'S BOOKSHELF**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Native Vegetation Regulation 2017 and the Significant Environmental Benefit transition**

Correspondence was received from the Chief Executive of the Department of Environment, Water and Natural Resources, Sandy Pitcher, regarding new Native Vegetation Regulations 2017 and the Significant Environmental Benefit transition which commenced on 1 July 2017.

20.2 Council's Proposed Contribution to the NRM Levy for 2017/18

Correspondence was received from the Minister for Sustainability, Environment and Conservation, the Hon Ian Hunter MLC, acknowledging Council's letter to Brenton Grear, Regional Director, Adelaide and Mount Lofty Ranges dated 5 May 2017 regarding Council's proposed contribution to the natural resources management (NRM) levy for 2017/18.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

9.21pm Cr George Vlahos returned to the meeting.

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.22pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.37pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

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

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy & Business)
Ms E Pollard	(Manager People and Culture)
Ms A Pascoe	(Team Leader Library)

3 APOLOGIES

Apologies

Council Members:

Cr Megan Hill

Officers:

Mr B Ross (General Manager Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Rosalie Haese

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 20 June 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

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 George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Mendelson Financial Report June 2017

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

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11.4 Final 2017-2022 Dog and Cat Management Plan

This report presented the final 2017-2022 Dog and Cat Management Plan to the Council for endorsement and in turn referral to the Dog and Cat Management Board for approval.

RECOMMENDATION

It is recommended to Council that the final 2017-2022 Dog and Cat Management Plan be endorsed and in turn referred to the Dog and Cat Management Board for approval.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

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 June 2017.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

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 fourth quarter of the 2016/17 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.54pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.55pm.

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, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielley, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr A Catinari	(General Manager Urban Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy & Business)
Ms E Pollard	(Manager People and Culture)
Ms A Pascoe	(Team Leader Library)

3 APOLOGIES

Apologies

Council Members:

Cr Megan Hill

Officers:

Mr B Ross (General Manager Corporate and Regulatory)

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 Strategy and Community Committee held on 20 June 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Tony Polito

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 Unit's monthly activity report for June 2017.

RECOMMENDATION(S)

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.2 Community Services Monthly Activity Report - June 2017

This report detailed the activities of the Community Services Department for the period 7 June 2017 to 6 July 2017.

RECOMMENDATION(S)

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.58pm.