

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, 19 SEPTEMBER 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 Palmer, S Rypp, G Demetriou, M Hill, A Mangos, 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)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)

3 APOLOGIES

Apologies

Council Members:

Cr Tony Polito
Cr Kym McKay

Leave of Absence

Council Members:

Cr George Vlahos

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 5 September 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT**RECOMMENDATION**

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Demetriou advised of his attendance at the West Torrens Road Safety Committee meeting on Tuesday 12 September 2017 and the Immanuel College Showcase on Thursday 14 September 2017.

Cr Palmer advised of his attendance at the official opening of Guide Dogs SA 'Beaus Pet Hotel' at Adelaide Airport on Thursday 14 September 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 Graham Nitschke

That the recommendation be adopted.

CARRIED

7.13pm the meeting adjourned into Committees.

7.45pm 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 19 September 2017 be adopted.

RESOLUTION

Moved: Cr John Woodward
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 19 September 2017 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr John Woodward

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.

Cr Rosalie Haese raised a question in relation to the funding for West Reach Road upgrade.

7.51pm Cr Steven Rypp declared a material conflict of interest as he is an employee of Christopher Pyne's office and left the Chamber for discussion on the question raised by Cr Haese around funding for West Reach Road upgrade.

7.51pm Cr George Demetriou left the meeting.

7.52pm Cr George Demetriou returned to the meeting.

7.54pm Cr Steven Rypp returned to the meeting.

15 MOTIONS WITH NOTICE**15.1 Feasibility Study for Solar / Battery Technology at the New Council Depot**

Cr John Woodward gave notice of his intention to move the following motion:

MOTION

That Council conduct a feasibility study into the installation of solar / battery technology at the new Council Depot at Morphett Rd, North Plympton.

Cr Woodward sought and was granted leave of the meeting to vary his motion.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Graham Nitschke

That Council conduct a feasibility study into the installation of solar / battery and other sustainability solutions at the new Council Depot at Morphett Rd, North Plympton.

CARRIED

16 MOTIONS WITHOUT NOTICE**16.1 Cr Palmer Leave of Absence**

Cr Palmer sought leave of absence from 3 to 17 October 2017.

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That leave be granted.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 2017 LGA Annual General Meeting - Notices of Motion and Appointment of Delegates**

This report provided notice of the 2017 Local Government Association Annual General Meeting to be held on Thursday 16 November 2017 at Adelaide Oval, War Memorial Drive.

RECOMMENDATION(S)

It is recommended to Council that:

1. The voting delegates to the LGA Annual General Meeting be Mayor Trainer and Deputy Mayor Mangos (proxy).
2. The recommended process for the lodgement of Notices of Motion for the November 2017 Local Government Association Annual Meeting, contained within this report, be approved.
3. Council delegates the authority to the Chief Executive Officer to finalise the wording of any Notices of Motion and submit them to the LGA.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS**18.1 Local Government Circulars**

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

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Western Youth Centre 59th Annual Report

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 National Economic Development Conference 24-27 October 2017**

Correspondence was received from the Mayors of Port Augusta, Whyalla and Port Pirie inviting Council's elected members and staff to attend the 2017 National Economic Development Conference hosted in the Upper Spencer Gulf from 24 to 27 October 2017.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr George Demetriou

That the correspondence be received and the response from Mayor Trainer to Hon Alex Hawke MP regarding Australian Citizenship Ceremonies be noted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.02pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.14pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis,
G Nitschke, 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)

Mr N Biggs (Manager Financial Services)

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Committee Members:

Cr Tony Polito

Cr Kym McKay

Leave of Absence

Committee Members:

Cr George Vlahos

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

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 15 August 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

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 FINANCE AND REGULATORY REPORTS

11.1 Early Rate Payment Incentives

This report facilitated the drawing of three holiday prizes for the early payment of rates for the 2017/18 financial year.

RECOMMENDATION(S)

The Committee recommends to Council that the draws be undertaken and the winners declared.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

The draws were subsequently conducted with the following winners being declared:

Number: 3694
Name: Paul & Mary Kitsi
Suburb: Fulham SA 5024

Number: 2518
Name: John Pope Pty Ltd
Suburb: North Plympton SA 5037

Number: 3296
Name: Michael Sweet
Suburb: Novar Gardens SA 5040

11.2 Creditor Payments

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Michael Farnden
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.3 South Australian Public Health Act 2016/17 Annual Report

This report presented to Council the work of the environmental health staff during the reporting period 1 July 2016 to 30 June 2017 pursuant to the South Australian Public Health Act 2011.

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

11.4 Council Budget Report - TWO Months to 31 August 2017

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

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.5 Review of Hard Waste Collection Trial

A review is provided in this report on the at-call hard waste collection service trial that commenced operation on 1 October 2015 and is due to cease on 30 September 2017.

RECOMMENDATION

The Committee recommends to Council that the following options for the hard waste collection service be considered:

1. The at-call hard waste collection service be continued with residents being entitled to two booked collections per household per financial year.
2. A short term extension of at-call collection arrangements be negotiated with Solo from 1 October 2016 in order for the service to be tendered by Council;
3. A tender be called for an at-call hard waste collection service to be provided to Council residents.

OR

1. An annual collection service be provided to residents based on the service model used by Council prior to the at-call collection service trial being introduced.
2. A comprehensive publicity campaign be undertaken to advise residents of the service change occurring.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That:

1. The at-call hard waste collection service be continued with residents being entitled to two booked collections per household per financial year.
2. A short term extension of at-call collection arrangements be negotiated with Solo from 1 October 2016 in order for the service to be tendered by Council;
3. A tender be called for an at-call hard waste collection service to be provided to Council residents.

AMENDMENT

Moved: Cr Rosalie Haese

Seconded: Cr Steven Rypp

That:

1. An annual collection service be provided to residents based on the service model used by Council prior to the at-call collection service trial being introduced.
2. A comprehensive publicity campaign be undertaken to advise residents of the service change occurring.

The amendment was Put and **LOST**

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

In Favour: Crs Steven Rypp and Rosalie Haese

Against: Mayor John Trainer, Crs George Demetriou, Megan Hill, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Michael Farnden, John Woodward and Cindy O'Rielley

The Presiding Member declared the amendment **LOST**

The original motion as moved by Cr George Demetriou and seconded by Cr Garth Palmer was Put and Carried

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

In Favour: Mayor John Trainer, Crs George Demetriou, Megan Hill, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Michael Farnden, John Woodward and Cindy O'Rielley

Against: Crs Steven Rypp and Rosalie Haese

The Presiding Member declared the motion **CARRIED**

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.35pm.

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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 7.36pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, S Rypp, G Demetriou, M Hill, 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)

Mr N Biggs (Manager Financial Services)

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Committee Members:

Cr Tony Polito

Cr Kym McKay

Leave of Absence

Committee Members:

Cr George Vlahos

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

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 Strategy and Community Committee held on 15 August 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Megan Hill

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 August 2017.

RECOMMENDATION

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

Cr Farnden asked the following questions in relation to the planning advocacy of the proposed 8 storey development at 192 Anzac Highway, Glandore:

1. Is the Administration able to advise if there has been any further actions or responses in regards to the Planning advocacy for 192 Anzac highway on page 4 of the report?
2. Is the administration able to advise Council of the nature of the legal advice received in relation to 192 Anzac Highway?
3. Did the advice received cover the question of the 'subject land' of the development, for example the inclusion of 190 Anzac highway as part of the development?

Answers:

1. The Administration advised that the legal advice with regard to the proposed development at 192 Anzac Highway had been sent to DPTI/SPC with a request that the advice be considered as part of the determination of the categorisation of the development.
2. In summary, the nature of the advice centred around the categorisation of the proposed development.
3. The advice received focused on the question of the categorisation of the application for the purposes of public consultation under the Development Act 1993.

The Administration undertook to provide a copy of the legal advice and accompanying letter sent to the Department of Planning, Transport and Infrastructure for Elected Member information.

MOTION

Moved: Cr Michael Farnden
Seconded: Cr John Woodward

That the questions from Cr Farnden and the answers provided relating to the Planning Advocacy section of the City Strategy Monthly Activity Report be recorded in the Minutes.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the City Strategy Activity Report for August 2017 be received.

CARRIED

11.2 Community Services Monthly Report - August 2017

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

RECOMMENDATION(S)

The Committee recommends to Council that the Community Services Activity Report - August 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 7.44pm.