

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 2 MAY 2017

at 7.00pm

Terry Buss
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.06pm.

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: G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, T Polito, J Woodward, C O'Rielley, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr A King	(Manager City Assets - Acting)
Ms J Lennon	(Manager City Development)

3 APOLOGIES

Apologies

Council Members:

Cr Rosalie Haese
Cr Graham Nitschke

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

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 18 April 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Report from Mayor Trainer be noted.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Demetriou advised of the following:

- thanked staff for organising the Anzac Day Dawn Service at Bill Shepherd Reserve.
- congratulated staff for their efforts in the City of West Torrens being named a category winner in the 2017 National Awards for Local Government for its Summer Festival project in the Multicultural Australia, Strength in Diversity category.

MOTION

Moved Cr George Demetriou

Seconded Cr Megan Hill

That the efforts of staff be recognised for their work in organising the Anzac Day Dawn Service at Bill Shepherd Reserve at such short notice and for Council being named a category winner in the 2017 National Awards for Local Government.

CARRIED

Cr Mangos advised of his attendance at the following:

- Hellenic Presidential Guard at the Adelaide Town Hall on Thursday 20 April 2017
- Saint George's Day at St George Church on Sunday 30 April 2017
- 2017 Local Government Association Showcase and Ordinary General Meeting at Adelaide Convention Centre on Thursday 20 to Friday 21 April 2017

Cr McKay advised of his attendance at the City of West Torrens Anzac Day Dawn Service on Tuesday 25 April 2017.

Cr McKay also tabled a letter from Federal Member from Hindmarsh, Steve Georganas MP, regarding a constituent's opposition to the proposed changes by Department of Planning, Transport and Infrastructure to the speed limit on Henley Beach Road.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Request for Approval to Remove Tree at 21 Bickford Street Richmond

A petition was received from Mr Chris Burckhardt, Head Petitioner, on behalf of 9 signatories requesting that Council grant permission for the removal of a significant tree at 21 Bickford Street Richmond.

RECOMMENDATION(S)

It is recommended to Council that:

1. The petition be received.
2. A report be presented to a future meeting of the Development Assessment Panel and the Head Petitioner be advised accordingly.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

9.1 Queen Elizabeth Hospital

The Mayor invited Mr Warren Jones AO to address Council in relation to the effects of the Governments Transforming Health proposals on the services currently provided by the Queen Elizabeth Hospital to the western suburbs.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Jones.

The Presiding Member thanked Mr Jones for his attendance.

10 ADJOURN TO STANDING COMMITTEES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7.22pm the meeting adjourned into Committees.

7.43pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 Urban Services Committee Meeting

RECOMMENDATION

That the recommendations of the Urban Services Committee held on 2 May 2017 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 2 May 2017 be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Delegations Review 2017**

This report presented the annual review of delegations in accordance with the *Local Government Act 1999* and seeks Council's endorsement of the proposed delegations contained in the 'Delegations Framework 2017'.

RECOMMENDATION(S)

It is recommended to Council that having conducted its annual review of the powers and functions previously delegated to the Chief Executive Officer and others in accordance with section 44(6) of the *Local Government Act 1999*, the Council:

1. Revocations

Hereby revokes all previous delegations made to persons occupying the position of Chief Executive Officer and others under the following Acts, Regulations, By-laws, Policies and Notices:

- i. Notice from the Minister for Transport under the Road Traffic Act 1961 entitled "Instrument of General Approval and Delegation to Council" dated 22 August 2013
- ii. By-Law No 1 - Permits and Penalties
- iii. By-Law No 2 - Local Government Land
- iv. By-Law No 3 - Roads
- v. By-Law No 4 - Moveable Signs
- vi. By-Law No 5 - Dogs
- vii. Community Titles Act 1996
- viii. Development Act 1993, Development (Development Plans) Amendment Act 2006 and Development Regulations 2008

- ix. Dog and Cat Management Act 1995
- x. Environment Protection Act 1993 and the Environment Protection (Waste to Resources) Policy 2010
- xi. Expiation of Offences Act 1996
- xii. Fences Act 1975
- xiii. Fire and Emergency Services Act 2005 and the Fire and Emergency Services Regulations 2005
- xiv. Fire Prevention Officers under the Fire and Emergency Services Act 2005
- xv. Food Act 2001
- xvi. Freedom of Information Act 1991 and the Freedom of Information (Fees and Charges) Regulations 2003
- xvii. Heavy Vehicle National Law (South Australia) Act 2013
- xviii. Housing Improvement Act 1940
- xix. Land and Business (Sale and Conveyancing) Act 1994
- xx. Liquor Licensing Act 1997
- xxi. Local Government Act 1999
- xxii. Natural Resources Management Act 2004, the Natural Resources Management (General) Regulations 2005 and the Natural Resources Management (Transitional Provisions - Levies) Regulations 2005
- xxiii. Real Property Act 1886
- xxiv. Road Traffic Act 1961, the Road Traffic (Miscellaneous) Regulations 2014 and the Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014
- xxv. Road Traffic Act 1961 - Made in Accordance with the Notice to Council from the Minister for Transport Dated 22 August 2013
- xxvi. Road (Opening and Closing) Act 1991
- xxvii. South Australian Public Health Act 2011, the South Australian Public Health (Legionella) Regulations 2013, the South Australian Public Health (Wastewater) Regulations 2013 and the South Australian Public Health (General) Regulations 2013
- xxviii. Strata Titles Act 1988
- xxix. Summary Procedure Act 1921
- xxx. Supported Residential Facilities Act 1992 and the Supported Residential Facilities Regulations 2009
- xxxi. Unclaimed Goods Act 1987
- xxxii. Work Health and Safety Act 2012

2. Adoption of Delegations Framework 2017

2a. In exercise of the power contained in section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation numbered 1-35 (inclusive) but excluding the Instruments numbered 8, 16 and 33 and contained in the *Delegations Framework 2017* dated 18 April 2017 being Attachment 1 to this report, are hereby delegated this 21st day of March 2017 to the person(s) in the position(s) specified in the Instruments (under the 'delegate heading') and to anyone acting in the position(s), subject to the conditions and limitations specified in the Instruments contained in the *Delegations Framework 2017*.

- i. Notice from the Minister for Transport under the Road Traffic Act 1961 entitled "Instrument of General Approval and Delegation to Council" dated 22 August 2013
- ii. By-Law 1 - Permits and Penalties
- iii. By-Law 2 - Local Government Land
- iv. By-Law 3 - Roads

- v. By-Law 4 - Moveable Signs
- vi. By-Law 5 - Dogs
- vii. Community Titles Act 1996
- viii. Dog and Cat Management Act 1995
- ix. Electronic Conveyancing National Law (South Australia) Act 2013
- x. Resources) Policy 2010
- xi. Expiation of Offences Act 1996
- xii. Fences Act 1975
- xiii. Fire and Emergency Services Act 2005 and the Fire and Emergency Services Regulations 2005
- xiv. Fire Prevention Officers under the Fire and Emergency Services Act 2005
- xv. Freedom of Information Act 1991 and the Freedom of Information (Fees and Charges) Regulations 2003
- xvi. Heavy Vehicle National Law (South Australia) Act 2013
- xvii. Housing Improvement Act 1940
- xviii. Land and Business (Sale and Conveyancing) Act 1994
- xix. Liquor Licensing Act 1997
- xx. Local Government Act 1999
- xxi. Natural Resources Management Act 2004, the Natural Resources Management (General) Regulations 2005 and the Natural Resources Management (Transitional Provisions - Levies) Regulations 2005
- xxii. Real Property Act 1886
- xxiii. Recreation Grounds Regulations 2011
- xxiv. Road Traffic Act 1961, the Road Traffic (Miscellaneous) Regulations 2014 and the Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014
- xxv. Road Traffic Act 1961 - Made in Accordance with the Notice to Council from the Minister for Transport Dated 22 August 2013
- xxvi. Road (Opening and Closing) Act 1991
- xxvii. South Australian Public Health Act 2011, the South Australian Public Health (Legionella) Regulations 2013, the South Australian Public Health (Wastewater) Regulations 2013 and the South Australian Public Health (General) Regulations 2013
- xxviii. Strata Titles Act 1988
- xxix. Summary Procedure Act 1921
- xxx. Unclaimed Goods Act 1987
- xxxi. Work Health and Safety Act 2012

2b. In the case of the powers and functions that are delegated to the person occupying the position of Chief Executive Officer, such powers and functions may be further delegated in accordance with section 44 and section 101 of the *Local Government Act 1999* as the person occupying the office of Chief Executive Officer sees fit, unless otherwise indicated herein or in the limitations or conditions specified in the Instruments contained in the *Delegations Framework 2017*.

3. Delegations made under the *Development Act 1993*

3a. In exercise of the power contained in section 20 and section 34(23) of the *Development Act 1993*, the powers and functions under the *Development Act 1993*, the *Development (Development Plans) Amendment Act 2006* and the *Development Regulations 2008* as specified in the proposed Instrument of Delegation number 8 and contained in the *Delegations Framework 2017* are hereby delegated this 18th day of April 2017 to the person occupying the office of Chief Executive Officer and, where indicated, to the Development Assessment Panel, subject to the conditions and limitations specified in the Instrument contained in the *Delegations Framework 2017*.

3b. In the case of the powers and functions that are delegated to the person occupying the position of Chief Executive Officer, such powers and functions may be further delegated in accordance with section 20(3) of the *Development Act 1993* (and in accordance with the intent of sections 44 and 101 of the *Local Government Act 1999*) by the person occupying the position of Chief Executive Officer as the person occupying the office of Chief Executive Officer sees fit, unless otherwise indicated herein or in the limitations or conditions specified in the Instruments contained in the *Delegations Framework 2017*.

3c. In the case of the powers and functions that are delegated to the City of West Torrens Development Assessment Panel (the Panel), those powers and functions cannot be further delegated by the Panel.

4. Delegations made under the *Food Act 2001*

4a. In exercise of the power contained in section 91 of the *Food Act 2001*, the powers and functions under the *Food Act 2001* contained in the proposed Instrument of Delegation number 16 in the *Delegations Framework 2017* are hereby delegated this 18th day of April 2017 to the person occupying the office of Chief Executive Officer ("the head of the enforcement agency") for the purposes of the *Food Act 2001*, subject to the conditions and limitations specified in the Instruments contained in the *Delegations Framework 2017*.

4b. Such powers and functions may be further delegated by the person occupying the position of Chief Executive Officer as the person occupying the office of Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the limitations or conditions specified in the Instruments contained in the *Delegations Framework 2017*.

5. Delegations made under the *Supported Residential Facilities Act 1992*

5a. In exercise of the power contained in section 91 of the *Supported Residential Facilities Act 1992*, the powers and functions under the *Supported Residential Facilities Act 1992* and the *Supported Residential Facilities Regulations 2009* contained in the proposed Instrument of Delegation number 33 in the *Delegations Framework 2017* are hereby delegated this 18th day of April 2017 to the person occupying the office of Chief Executive Officer subject to the conditions and limitations specified in the Instruments contained in the *Delegations Framework 2017*.

5b. Such powers and functions be further delegated by the person occupying the position of Chief Executive Officer as the person occupying the office of Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the limitations or conditions specified in the Instruments contained within the *Delegations Framework 2017*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.2 Adoption of Council's By-Laws

The purpose of this report was to endorse Council's new By-laws No. 1-5 for presentation to the Legislative Review Committee and to adopt the related Council Policies being *Advertising on Council Land and Infrastructure, Use of Public Footpaths and Roads for Business Purposes* and *Memorials*.

RECOMMENDATION

It is recommended to Council that:

1. In the exercise of the powers contained in section 246 of the Local Government Act 1999, having satisfied the consultation requirements of the Act and noting that no submissions were received from the public in relation to the proposed By-laws and, having had regard to the National Completion Policy Report, the Certificates of Validity provided by the Council's legal practitioner, the letter of approval from the Minister of Transport in respect of By-law Numbers 2 and 5, and the comments from the Dog and Cat Management Board in relation to By-Law Number 5, the majority of Council, in the presence of at least two thirds of its members, hereby makes and passes the following By-laws as attached and marked '**Attachment 1**':
 - *Permits and Penalties By-law No. 1 of 2017;*
 - *Local Government Land By-law No. 2 of 2017;*
 - *Roads By-law No. 3 of 2017;*
 - *Moveable Signs By-law No. 4 of 2017;*
 - *Dogs By-law No. 5 of 2017.*
2. That the Chief Executive officer be authorised to undertake all steps necessary to finalise the By-law review process and to give effect to the newly adopted By-laws.
3. That the Council adopt the following Council policies that are attached and marked '**Attachment 2**' and that the Chief Executive Officer be authorised to make amendments of a formatting and/or minor nature to these policies as may be necessary from time to time:
 - *Advertising on Council Land and Infrastructure,*
 - *Use of Public Footpaths and Roads for Business Purposes*
 - *Memorials.*

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED UNANIMOUSLY

17.3 Review of LGA Membership Subscription Formula

The Local Government Association of South Australia sought feedback on alternative membership subscription formulas.

RECOMMENDATION(S)

It is recommended to Council that it provides feedback to the Local Government Association supporting the following option for calculation of LGA membership subscription fees:

- (a) One equal flat charge not based on population tiers;
- (b) Maintain the 40% population and 60% revenue weighting for the balance of subscriptions;
- (c) Maintain the three times average cap.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

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 Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted with the exception of Circular item 15.4 - Nominations to participate in Gold Coast 2018 Commonwealth Games Queen's Baton Relay.

CARRIED

18.2 Local Government Circular Item 15.4 Gold Coast 2018 Commonwealth Games Queen's Baton Relay

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

That the Mayor and Chief Executive Officer, in consultation with the Presiding Members of Council's Standing Committees, be authorised to nominate a suitable person/s associated with the City of West Torrens to participate in the Adelaide leg of the Gold Coast 2018 Commonwealth Games Queen's Baton Relay.

CARRIED

19 MEMBER'S BOOKSHELF

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, but as the item was for information purposes only he participated in the discussion and vote.

State Liberal Party's Globe Link Policy - Connecting South Australia to the World 2036

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the board meeting held on Thursday 15 December 2016.

RESOLUTION

Moved Cr Kym McKay
Seconded Cr Arthur Mangos

8.14pm Cr Garth Palmer left the meeting.

8.15pm Cr Garth Palmer returned to the meeting.

That the correspondence be received.

CARRIED

20.2 Adelaide "Angels" Baseball Club

Correspondence was received from the President of the Adelaide "Angels" Baseball Club regarding the Weigall Oval redevelopment.

RESOLUTION

Moved: Cr John Woodward
Seconded Cr Michael Farnden

That the correspondence be received.

CARRIED

20.3 Small scale infill developer contributions and design quality

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, responding to Council's letter regarding the design quality of small scale infill development and the need for improved mechanisms to manage the funding and delivery of community infrastructure.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That the correspondence be received.

CARRIED

20.4 Local Government Association's Public Awareness Campaign

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, but as the item was for information purposes only he participated in the discussion and vote.

Correspondence was received from the President of Local Government Association of South Australia, Mayor Lorraine Rosenberg thanking Council for supporting the Local Government Association's public awareness campaign.

RESOLUTION

Moved: Cr Kym McKay
Seconded Cr Arthur Mangos

That the correspondence be received.

CARRIED

20.5 2017-18 Contributions to the Adelaide and Mount Lofty Ranges NRM Board

Correspondence was received from the Regional Director of the Adelaide and Mount Lofty Ranges Region, Mr Brenton Grear, regarding Council's contribution to the Adelaide and Mount Lofty Ranges NRM Region under the Natural Resources Management Act for 2017-18.

RESOLUTION

Moved Cr Arthur Mangos
Seconded Cr Tony Polito

That Council objects to a 9.8% increase in the NRM Levy for West Torrens and insists that the increase be capped at CPI.

CARRIED**MOTION**

Moved: Cr Arthur Mangos
Seconded Cr John Woodward

That the correspondence item 20.5 - 2017-18 Contributions to the Adelaide and Mount Lofty Ranges NRM Board be received.

CARRIED

8.26pm Cr George Vlahos retired from the meeting.

20.6 City of West Torrens Conflict of Interest Provisions

Correspondence was received from Kelledy Jones Lawyers providing advice in relations to the operation of the conflict of interest provisions.

RESOLUTION

Moved Cr John Woodward
Seconded Cr Arthur Mangos

That the correspondence be received.

CARRIED**21 CONFIDENTIAL**

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.34pm.

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 Nil

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.23pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, C O'Rielly, T Polito, M Farnden

Officers:

Mr T Buss (Chief Executive Officer)

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

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Mr A King (Manager City Assets - Acting)

Ms J Lennon (Manager City Development)

3 APOLOGIES

Apologies

Council Members:

Cr Rosalie Haese

Cr Graham Nitschke

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Committee Meeting held on 4 April 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 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 URBAN SERVICES DIVISION REPORTS

11.1 Torrensville Bowling Club - Proposed Lease

The report updated Elected Members' in regards to the status of the lease negotiations that have occurred between the Torrensville Bowling Club and the Administration and recommends that public comment now be sought on the proposed grant of lease of community land fronting South Road, Torrensville.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Council provide its in principle consent to the proposed ground lease of 21 years to the Torrensville Bowling Club for the Council owned premises at 80 South Road, Torrensville, contingent upon the Club surrendering its existing lease (should this be necessary).
2. The commencing rental of the lease be \$2,000 pa plus GST and to escalate each year on the anniversary of the lease commencement by Adelaide All Groups Consumer Price Index (or similar index should that index cease to apply).
3. As is required under the relevant section(s) of the *Local Government Act 1999*, and Council's public consultation policy, public comment be sought on the proposed grant of lease to the Torrensville Bowling Club.
4. In the event that any meaningful adverse comment is received during the public consultation process, a further report be provided to the Community Facilities General Committee/Council to consider such public comment.
5. Should no meaningful adverse comment be received during the public consultation period the Mayor and Chief Executive Officer be authorised to sign and seal any documentation to give effect to the grant of lease.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.2 Urban Services Activities Report

The purpose of this report was to provide Elected Members' with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Activities Report be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.27pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.28pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

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

Officers:

Mr T Buss (Chief Executive Officer)

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

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Mr A King (Manager City Assets - Acting)

Ms J Lennon (Manager City Development)

3 APOLOGIES

Apologies

Council Members:

Cr Rosalie Haese

Cr Graham Nitschke

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

RESOLUTION

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 GOVERNANCE REPORTS

11.1 Prescribed Officers 2017 - Register of Interest

The *Local Government Act 1999* required Council to declare, on an annual basis, which positions are 'prescribed officer' positions for the purposes of completing a return to be included in the 'Officers Register of Interests'.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. On the basis that they have a level of financial sub-delegation, which may be in addition to other delegations or authorisations to make decisions on behalf of Council or the Chief Executive Officer, the following positions be declared as 'prescribed officer' positions in accordance with section 111 of the *Local Government Act 1999*:
 - General Manager Business and Community Services
 - General Manager Corporate and Regulatory
 - General Manager Urban Services
 - Manager City Assets
 - Manager City Development
 - Manager City Works
 - Manager Community Services
 - Manager Financial Services
 - Manager Information Services
 - Manager People and Culture
 - Manager Regulatory Services
 - Manager Strategy and Business
 - Team Leader Compliance
 - Team Leader Governance
 - Team Leader Library
 - Team Leader Community Development
 - Team Leader Media and Events
 - Team Leader Service Centre
 - Coordinator City Development
 - Coordinator Engineering Services
 - Coordinator Horticulture Services
 - Coordinator Property Services
 - Coordinator Fleet Cleansing and Support Services
 - Executive Coordinator Office of the Mayor and CEO
 - Revenue Accountant
 - Senior Property Assets Advisor
 - Senior Mechanic
 - Senior Strategic Procurement Officer
 - Traffic Engineer
 - Community Centre Coordinator
 - Home Assist Worker
 - Collections Coordinator
 - Finance Coordinator
 - Executive Assistant Urban Services

2. On the basis that they have delegation, other than a financial delegation, or authorisation to make decisions on behalf of Council or the Chief Executive Officer the following positions be declared as 'prescribed officer' positions in accordance with section 111 of the *Local Government Act 1999*:

- Coordinator City Development - Building
- Team Leader Environmental Health
- Team Leader Compliance and Monitoring
- Senior Compliance Officer
- Senior Development Officer - APPS
- Senior Development Officer Planning
- Senior Development Officer Planning
- Environmental Health Officer
- Environmental Health Officer
- Environmental Health Officer
- Development Officer - Planning
- Development Officer - Planning
- Development Officer - Planning
- Development Officer - Planning
- Development Officer - Planning
- Development Officer - Planning
- Development Officer - Planning
- Parking and Traffic Officer
- Development Assistant
- Development Assistant
- Development Technician
- Development Technician
- Development Technician
- Cadet Development Officer
- Rates Coordinator
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer
- Freedom of Information Officer

3. Given the nature of their role and responsibilities the following positions be declared as a 'prescribed officer' position in accordance with section 111 of the *Local Government Act 1999*:

- Senior Network Administrator
- Program Leader Audit and Risk

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.2 South Australian Planning Reform Implementation Progress Report - May 2017

This report provided an update on the status of the implementation of the South Australian Planning Reform, including the transition from the *Development Act 1993* to the *Planning, Development and Infrastructure Act 2016* (the Act), and the implementation of associated legislation and statutory planning documents.

RECOMMENDATION(S)

The Committee recommends to Council that the South Australian Planning Reform Implementation Progress Report - May 2017 be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report - April 2017

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

RECOMMENDATION(S)

The Committee recommends to Council that the 'Legislative Progress Report - April 2017' be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.42pm.