

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, 20 JUNE 2017
at 7.00pm

Terry Buss
Chief Executive Officer

Index

1	Meeting Opened	1
	1.1 Evacuation Procedure	
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	2
8	Petitions	2
	Nil	
9	Deputations	3
	Nil	
10	Adjourn to Standing Committees	3
11	Adoption of Standing Committee Recommendations	3
	11.1 Finance and Regulatory Committee Meeting.....	3
	11.2 Strategy and Community Committee Meeting	3
12	Adoption of General Committee Recommendations	4
	Nil	
13	Questions with Notice	4
	Nil	
14	Questions without Notice	4
15	Motions with Notice	4
	Nil	
16	Motions without Notice	4
17	Reports of the Chief Executive Officer	4
	17.1 Public Consultation on the Draft Budget and Annual Business Plan for 2017/18.....	4
	17.2 Delegations under the Dog and Cat Management Act 1995.....	5
	17.3 Grant / Sponsorship Applications from Daniel Kirk and Sarah Chappel.....	5
	17.4 Thebarton Theatre Complex - Upgrade Report - Confidential Order Review	6
	17.5 Nominations for the State Bushfire Coordination Committee	7
18	Local Government Business	7
	18.1 Local Government Circulars	7
19	Member's Bookshelf	7
	Nil	

20	Correspondence	8
21	Confidential	8
	Nil	
22	Meeting Close	8

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.06pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Acting Mayor Arthur Mangos (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, S Rypp, M Hill, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielly,

Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy & Business)
Ms R Butterfield	(Manager Regulatory Services)
Ms C Luya	(Manager Community Services)
Ms E Pollard	(Manager People and Culture)
Ms H Bateman	(Project Leader - PDI Act)

3 APOLOGIES

Leave of Absence:

Mayor John Trainer

Cr George Demetriou

Cr Kym McKay

Apologies

Council Members:

Cr Michael Farnden

Officers:

Ms P Koritsa (General Manager Business and Community Services)

Lateness

Council Members:

Cr John Woodward (7.07pm)

Cr Steven Rypp (7.08pm)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

Nil

7.07pm Cr John Woodward entered the meeting.

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 6 June 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT**RECOMMENDATION**

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.08pm Cr Steven Rypp entered the meeting.

7 ELECTED MEMBERS REPORTS

Cr Tony Polito tabled a letter from a resident regarding property damage caused by trees planted in George Street, Thebarton.

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 George Vlahos

That the recommendation be adopted.

CARRIED

7.09pm the meeting adjourned into Committees.

7.56pm 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 20 June 2017 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

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 20 June 2017 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Steven Rypp

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

Nil

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Public Consultation on the Draft Budget and Annual Business Plan for 2017/18**

This report provided information on the process and outcome of Council's recent community engagement on Budget and Annual Business Plan arrangements for 2017/18.

RECOMMENDATION(S)

It is recommended to Council that the outcome of community consultation on Budget and Annual Business Plan arrangements for 2017/18 be considered pursuant to the requirements of Section 123 of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

17.2 Delegations under the Dog and Cat Management Act 1995

8.03pm Cr George Vlahos declared a perceived conflict of interest in this item as he works for the State Government Department responsible for the Dog and Cat Management Board and left the meeting for the discussion and vote on the item.

This report sought Council's endorsement of proposed delegations under the *Dog and Cat Management Act 1995*.

RECOMMENDATION(S)

It is recommended to Council that having conducted a review of the powers and functions previously delegated to the office of Chief Executive Officer under the *Dog and Cat Management Act 1995* and in accordance with section 44(6) of the *Local Government Act 1999*, the Council:

1. Hereby revokes all previous delegations made to the person occupying the position of the Chief Executive Officer under the *Dog and Cat Management Act 1995*.
2. In exercise of the power contained in section 44 of the *Local Government Act 1999* and the powers and functions under the *Dog and Cat Management Act 1995* as contained in the Instrument of Delegation, being **Attachment 1** to this report, are hereby delegated this 20th day of June 2017 to the person occupying the position of Chief Executive Officer.
3. For the purposes of the delegations made by Council on this the 20th day of June 2017, all delegations to the person occupying the position of Chief Executive Officer extend to any person acting in the position of Chief Executive Officer.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

8.05pm Cr George Vlahos returned to the meeting.

17.3 Grant / Sponsorship Applications from Daniel Kirk and Sarah Chappel

This report presented 2 sponsorship applications from Daniel Kirk and Sarah Chappel to represent Australia overseas in international sporting competitions.

RECOMMENDATION(S)

It is recommended to Council that:

1. Sponsorship of \$500 be granted to Daniel Kirk in support of his representing Australia in the Para Athletic World Championships in London in July 2017.
2. Sponsorship of \$500 be granted to Sarah Chappel in support of her representing Australia in the Australian Women's Futsal Team at the World Cup in Barcelona in November 2017.
3. The Administration develops a framework within the grants and sponsorships guidelines that supports grants or sponsorships for residents over the age of 18 who have been selected to represent their institution, club or organisation overseas in a variety of areas such as sports, recreation, science, arts and culture.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.4 Thebarton Theatre Complex - Upgrade Report - Confidential Order Review

In accordance with the provisions of Section 91(9)(a) of the Local Government Act 1999, this report presented the annual review of the confidential order applied to *Item 21.1 - Thebarton Theatre Complex - Upgrade Report* at the 2 July 2013 Meeting of Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Pursuant to Section 91(9)(a), having reviewed the confidentiality order made on 2 July 2013 and reviewed at Council's 5 August 2014, 23 July 2015 and 7 June 2016 meetings, pursuant to 91(7), 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential item 21.1 - 'Thebarton Theatre Complex- Upgrade Report', Council orders the information contained in:
 - a. the confidential report item 21.1- 'Thebarton Theatre Complex- Upgrade Report' presented to Council at its 2 July 2013;
 - b. the confidential Minutes to item 21.1- 'Thebarton Theatre Complex- Upgrade Report' of 2 July 2013; and
 - c. all relevant documentation associated with and attached to the confidential agenda item 21.1 -'Thebarton Theatre Complex Report' of 2 July 2013;

continues to be kept confidential in accordance with sections 91(7)(a), 91(7)(b) of the *Local Government Act 1999* and not be available for public inspection until all identified works are completed on the basis that the disclosure of the documents would reasonably be expected to breach a duty of confidence to the lessee of the facility.
2. Council delegates the power to revoke, but not extend, the confidentiality order to the Chief Executive Officer on a monthly basis pursuant to and in accordance with provisions of Section 91(9)(c) of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.5 Nominations for the State Bushfire Coordination Committee

The Local Government Association sought nominations for a local government member and one deputy member to the State Bushfire Coordination Committee.

RECOMMENDATION(S)

It is recommended to Council that:

1. Cr/s..... be nominated as Local Government Member/s of the State Bushfire Coordination Committee.
2. Cr/s..... be nominated as a Deputy Member/s of the State Bushfire Coordination Committee.

Or

The report be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the report be received.

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 Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 West Torrens Drainage Catchments Stormwater Management Plan Funding Request**

Correspondence was received from the Manager Water Projects of the Natural Resources Adelaide and Mt Lofty Ranges, Mr Steven Gatti, acknowledging Council's letter dated 7 March 2017 in relation to funding support for the Stormwater Management Plan (SMP) and advising that the City of West Torrens has been successful in receiving a grant from the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.08pm.

Index

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	2
5	Confirmation of Minutes	2
6	Communication by the Chairperson	2
7	Questions with Notice	2
	Nil	
8	Questions without Notice	2
9	Motions with Notice	2
	Nil	
10	Motions without Notice	2
11	Finance and Regulatory Reports	3
	11.1 Creditor Payments	3
	11.2 Council Budget Report - ELEVEN Months to 31 May 2017	3
12	Meeting Close	3

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.10pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)
Acting Mayor A Mangos
Councillors: R Haese, G Palmer, G Palmer, S Rypp, M Hill, S Tsiaparis, G Nitschke,
C O'Rielly, T Polito

Officers:

Mr T Buss (Chief Executive Officer)
Mr B Ross (General Manager Corporate and Regulatory)
Mr A Catinari (General Manager Urban Services)
Ms S Curran (Manager Strategy & Business)
Ms R Butterfield (Manager Regulatory Services)
Ms C Luya (Manager Community Services)
Ms E Pollard (Manager People and Culture)
Ms H Bateman (Project Leader - PDI Act)

3 APOLOGIES

Leave of Absence:

Mayor John Trainer
Cr George Demetriou
Cr Kym McKay

Apologies

Council Members:

Cr Michael Farnden

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Acting Mayor 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 Finance and Regulatory Committee Meeting held on 16 May 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Acting Mayor Arthur Mangos

Seconded: Cr Cindy O'Rielley

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 May 2017.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Acting Mayor Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.2 Council Budget Report - ELEVEN Months to 31 May 2017

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

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.12pm.

Index

1 Meeting Opened 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 1

5 Confirmation of Minutes..... 2

6 Communication by the Chairperson..... 2

7 Questions with Notice 2

 Nil

8 Questions without Notice..... 2

9 Motions with Notice 2

 Nil

10 Motions without Notice..... 2

11 Strategy and Community Reports 3

 11.1 Underdale and Torrensville Urban Renewal Development Plan Amendment for agency and public consultation 3

 11.2 City Strategy Monthly Activity Report 4

 11.3 Community Services Monthly Activity Report - May 2017..... 5

12 Meeting Close 5

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.13pm.

2 PRESENT

Council Members:

Acting Mayor A Mangos (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, S Rypp, M Hill, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielly

Officers:

Mr T Buss (Chief Executive Officer)
Mr B Ross (General Manager Corporate and Regulatory)
Mr A Catinari (General Manager Urban Services)
Ms S Curran (Manager Strategy & Business)
Ms R Butterfield (Manager Regulatory Services)
Ms C Luya (Manager Community Services)
Ms E Pollard (Manager People and Culture)
Ms H Bateman (Project Leader - PDI Act)

3 APOLOGIES

Leave of Absence:

Mayor John Trainer
Cr George Demetriou
Cr Kym McKay

Apologies

Council Members:

Cr Michael Farnden

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Tony Polito
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 Meeting held on 16 May 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
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

Questions were asked and responses provided by the Administration.

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 STRATEGY AND COMMUNITY REPORTS

11.1 Underdale and Torrensville Urban Renewal Development Plan Amendment for agency and public consultation

A Development Plan Amendment for the Underdale/Torrensville Urban Renewal Development Plan Amendment was prepared for public consultation.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It supports the proposed changes to the West Torrens (City) Development Plan Amendment as described in the draft Torrensville and Underdale Urban Renewal Development Plan Amendment.
2. The draft Torrensville and Underdale Urban Renewal Development Plan Amendment be endorsed and be subject to the required public and agency consultation, as per the report from Tuesday 27 June 2017 until Wednesday 23 August 2017.
3. The Chief Executive Officer be authorised to sign the Certificate required to confirm that the draft Torrensville and Underdale Urban Renewal Development Plan Amendment is suitable for the purposes of public consultation, pursuant to section 25 of the *Development Act 1993* (and in accordance with schedule 4A of the *Development Regulations 2008*).
4. If required, a special meeting of the Strategy and Community Prescribed Standing Committee be convened to hear submissions on the draft Torrensville and Underdale Urban Renewal Development Plan Amendment be held on Tuesday 5 September 2017.
5. When notifying the Minister of Planning of the release of the draft Torrensville and Underdale Urban Renewal Development Plan Amendment for public and agency, indicate its concerns relating to the 'black text' in the Urban Renewal Zone SAPPL Module.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

AMENDMENT

Moved: Cr John Woodward
Seconded: Cr Rosalie Haese

The Committee recommends to Council that:

1. It supports the proposed changes to the West Torrens (City) Development Plan Amendment as described in the draft Torrensville and Underdale Urban Renewal Development Plan Amendment.
2. The draft Torrensville and Underdale Urban Renewal Development Plan Amendment be endorsed and be subject to the required public and agency consultation, as per the report from Tuesday 27 June 2017 until Wednesday 23 August 2017.

3. The Chief Executive Officer be authorised to sign the Certificate required to confirm that the draft Torrensville and Underdale Urban Renewal Development Plan Amendment is suitable for the purposes of public consultation, pursuant to section 25 of the *Development Act 1993* (and in accordance with schedule 4A of the *Development Regulations 2008*).
4. If required, a special meeting of the Strategy and Community Prescribed Standing Committee be convened to hear submissions on the draft Torrensville and Underdale Urban Renewal Development Plan Amendment be held on Tuesday 5 September 2017.
5. When notifying the Minister of Planning of the release of the draft Torrensville and Underdale Urban Renewal Development Plan Amendment for public and agency, indicate its concerns relating to the 'black text i.e. car parking' in the Urban Renewal Zone SAPPL Module.
6. That Council investigate opportunities for acquisition of open space in the proposed new Urban Renewal Zone.

Amendment was Put and Carried and on becoming the motion was **CARRIED**

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

In Favour: Presiding Member Arthur Mangos, Crs Cindy O'Rielley, Megan Hill, Rosalie Haese, Graham Nitschke, Garth Palmer, Tony Polito, Steven Rypp, Simon Tsiaparis and John Woodward

Against: Cr George Vlahos

The Presiding Member declared the motion **CARRIED**

11.2 City Strategy Monthly Activity Report

This report presented the City Strategy Unit's Activity Report for the period 6 May to 6 June 2017.

RECOMMENDATION(S)

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

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.3 Community Services Monthly Activity Report - May 2017

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

RECOMMENDATION(S)

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

COMMITTEE 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 7.55pm.