

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, 21 FEBRUARY 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 read out to the gallery by the General Manager Corporate and Regulatory.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

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

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)
Ms R Butterfield	(Manager Regulatory Services)

3 APOLOGIES

Apologies

Council Members:

Cr Hill

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

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 7 February 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Palmer advised of his attendance at the following:

- Official launch of the Electronic Recycling Australia's 'Unplug N' Drop' event on Saturday 11 February 2017 at their Underdale premises
- Two large citizenship ceremonies on Tuesday 14 February 2017 at Thebarton Community Centre
- Airport Over 50's Birthday luncheon at their clubrooms on Thursday 16 February 2017

Cr McKay advised of his attendance at the official launch of the Electronic Recycling Australia's 'Unplug N' Drop' event on Saturday 11 February 2017 at their Underdale premises, and the City of West Torrens Fork by Fork West Summer Festival event on Saturday 11 February 2017 at Kings Reserve.

Cr Rypp advised of his attendance at the City of West Torrens Fork by Fork West Summer Festival event on Saturday 11 February 2017 at Kings Reserve

Cr Haese advised of her attendance at the official launch of the Electronic Recycling Australia's 'Unplug N' Drop' event on Saturday 11 February 2017 at their Underdale premises, and the City of West Torrens Fork by Fork West Summer Festival event on Saturday 11 February 2017 at Kings Reserve.

Cr Demetriou advised of his attendance at the the City of West Torrens Fork by Fork West Summer Festival event on Saturday 11 February 2017 at Kings Reserve.

MOTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That all of the staff involved with the organising of the City of West Torrens Fork by Fork West Summer Festival event held on Saturday 11 February 2017 be congratulated on their outstanding efforts for a very successful event.

CARRIED

Cr Mangos advised of his attendance at the AMAC Executive Committee meeting on Saturday 18 February 2017 in Hobart.

7:20 pm, Cr John Woodward left the meeting.

7:23 pm, Cr John Woodward returned to the meeting.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS**9.1 WestLINK Tram Alignment**

The Mayor invited Mr Evan Knapp, Executive Officer of the South Australian Freight Council, to address Council in relation to the current debate on the alignment of the proposed WestLINK tram.

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

The Presiding Member thanked Mr Knapp 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 Strategy and Community Committee.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.46pm the meeting adjourned into Committees.

8.18pm 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 21 February 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 21 February 2017 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Audit and Risk Committee Meeting

RECOMMENDATION

That the Minutes of the Audit and Risk Committee held on 14 February 2017 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE**15.1 Frank Norton Reserve Fencing****RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the Administration come back to Council with the design and costing of a fence surrounding the play area at Frank Norton Reserve.

CARRIED

15.2 WestLINK Tram Network - Cr Mangos**MOTION**

Moved: Cr Arthur Mangos

That the City of West Torrens write to the Minister for Transport and Infrastructure, Hon Stephen Mullighan MP, to advise the State Government that it is supportive of an overall expansion of the Tram Network in Adelaide and it acknowledges the work done to date by DPTI on the AdeLink Tram Network Study. Further, the Minister be advised that Council does have some issues of concern regarding Henley Beach Road being identified at the preferred option for the WestLINK route, specifically the section between South Road and Marion Road, and would like to work constructively with the State Government to address the concerns Council has regarding the possible loss of on-street parking, traffic congestion, tree loss and financial cost to Council ratepayers caused by the introduction of a tram along Henley Beach Road.

15.3 WestLINK Tram Network - Cr Nitschke

MOTION

Moved: Cr Graham Nitschke

That:

1. Council supports the concept of a tram travelling through our city as proposed by AdeLINK and is committed to its success.
2. In choosing a preferred route for a tram it has been decided that there is such a lack of information about the proposed tramway that council feels that it cannot make an informed decision.
3. As a result of this, council requests the State Government to provide more information regarding WestLINK, including any modelling and ramifications, especially in regard to all three suggested routes and any requirement to:
 - a. Remove on-street parking
 - b. Reduce traffic lanes
 - c. Remove median strip trees
4. When this information is provided from the State Government, the City of West Torrens will appoint a working party to examine all aspects of the WestLINK tram including community feedback.
5. The working party shall examine the three main suggested routes for the WestLINK tram travelling to Adelaide Airport from the city.

Those being:

- a. Henley Beach Road
- b. Sir Donald Bradman Drive
- c. Richmond Road

The findings and recommendations of the working party will be presented to council and the State Government on the Council's preferred route as well as any other conditions or concerns.

MOTION

Moved: Cr John Woodward

Seconded: Cr Tony Polito

That the motions with notice from Cr Mangos and Cr Nitschke on the WestLINK Tram Network be deferred to allow a small working party to be formed to work through a composite motion and bring back to Council at a subsequent meeting. The Working Party to comprise:

Working Party:

Cr Nitschke
Cr Rypp
Cr Woodward
Cr Vlahos
Cr Palmer

Staff:

Chief Executive Officer
General Manager Urban Services

CARRIED

15.4 Walking Bridge at Kings Reserve

MOTION

Moved: Cr Arthur Mangos

That a walking bridge be erected at Kings reserve from the centre to the Oval over the garden, and that the costs be placed in this years budget for deliberation.

Mayor Trainer advised the meeting that the matter of permanent unrestricted access across the garden bed between Thebarton Community Centre and Kings Reserve was already being addressed by the Administration.

Cr Mangos sought and was granted leave of the meeting to withdraw his motion.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Review of Council's By-Laws 2017

This report detailed proposed changes to the current Council By-laws numbered 1-5 which will expire on 1 January 2018 and details the process required to establish new By-laws prior to this date.

RECOMMENDATION(S)

It is recommended to Council that:

1. The proposed By-laws numbered 1-5 as marked in Attachment 1 of the report be endorsed for public consultation and referred to the relevant State Government bodies.
2. The following draft Council Policies, each of which have been incorporated into one of the proposed By-laws, be released for public consultation in conjunction with the proposed By-laws in accordance with section 249 of the *Local Government Act 1999*:
 - *Advertising on Council Land and Public Infrastructure*
 - *Use of Public Footpaths and Roads for Business Purposes*
 - *Memorials.*
3. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to ensure the currency of the above listed Council policies.

9:04pm, Cr Simon Tsiaparis left the meeting.

9:06pm, Cr Simon Tsiaparis returned to the meeting.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

Carried by Absolute Majority

17.2 Motions for the LGA Ordinary Meeting 2017

This report advised that the Local Government Association has called Notices of Motions for the 21 April 2017 Local Government Association Ordinary General Meeting to be held at the Adelaide Convention Centre, North Terrace, Adelaide.

RECOMMENDATION(S)

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

17.3 Friendly City Agreement

This report provided an update to Council following its decision on 15 November 2016 relating to detailing the necessary steps, guidelines and resources required in defining and establishing an ongoing Friendly City Agreement between an appropriate City Government within the Chinese Province of Shandong.

RECOMMENDATION(S)

It is recommended that Council:

1. Authorises the Chief Executive Officer to investigate further the options available of entering into a Friendly City Agreement or Friendly Cooperative Relationship with an appropriate and suitable City Government of the Peoples Republic of China with the aim of preparing a Letter of Intent to establish such an agreement.
2. Seeks the support of the Shandong Chamber of Commerce in South Australia to assist Council explore options of appropriate and suitable City Governments of the Peoples Republic of China with which to establish such an agreement.
3. Notes that costs to manage an agreement are likely to be in the vicinity of \$20,000 per annum and that funding to support this will be considered as part of the annual budget setting process.
4. Supports the preparation of a China Strategy to guide the development of Council's partnerships in China to promote the City of West Torrens as a globally connected city and leverage these partnerships to enhance the urban, economic and social development of our City.
5. Receives a further report from the Chief Executive Officer in regard to the outcomes obtained from above recommendations 1, 2, and 4.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Graham Nitschke

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 Steven Rypp
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 AdaptWest Climate Change Adaption Plan and Sector Agreement**

Correspondence was received from the Minister for Climate Change, Hon Ian Hunter MLC, acknowledging Council's letter dated 12 January 2017 in relation to the AdaptWest Climate Change Adaption Plan and its accompanying Sector Agreement.

20.2 South Australian Public Health Council

Correspondence was received from the Director Policy of the Local Government Association of South Australia, Ms Lea Bacon, advising that Cr Sue Whittington, City of Norwood, Payneham & St Peters, has been appointed to the South Australian Public Health Council as a member, and Deputy Mayor Arthur Mangos as her Deputy for the period 27 January 2017 to 24 January 2020.

20.3 South Australian Local Government Grants Commission

Correspondence was received from the Manager Executive Services of the Local Government Association of South Australia, Ms Jacqui Kelleher, advising of two nominees for which one member may be appointed to the South Australian Local Government Grants Commission.

20.4 SA Freight Council Request for Deputation - WestLINK Tram Alignment

Correspondence was received from the Executive Officer of the South Australian Freight Council, Mr Evan Knapp, requesting a deputation to speak to Council regarding the current debate on the alignment of the proposed WestLINK tram.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

22.1 Mayor Trainer Leave of Absence

The Presiding Member sought a leave of absence for the Council meetings to be held on 7 and 21 March 2017.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Steven Rypp

That leave be granted.

CARRIED

The Presiding Member declared the meeting closed at 9.17pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.47pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

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

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)

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Council Members:

Cr Hill

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Finance and Regulatory Committee Meeting held on 17 January 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Arthur Mangos
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

Questions were asked and responses provided by the Administration.

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 January 2017.

RECOMMENDATION

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

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.2 Taxi Voucher Usage

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 31 December 2016.

RECOMMENDATION

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.3 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 31 December 2016, pursuant to the requirements of the *Elected Members Allowances, Facilities, Support and Benefits Policy*.

RECOMMENDATION

The Committee recommends to Council that the report be received

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.4 Register of Allowances and Benefits - 6 Months to 31 December 2016

This report tabled the register of allowances and benefits for Elected Members for the six months to 31 December 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the six months to 31 December 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.5 Council Budget Report - SEVEN Months to 31 January 2017

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

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.6 Budget Review - December 2016

This report provided details of changes proposed to the 2016/17 budget, following completion of the budget review for December 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the budget review changes for December 2016 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.01pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.02pm.

2 PRESENT

Committee 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, M Farnden, J Woodward, C O'Rielley

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)

Ms R Butterfield (Manager Regulatory Services)

3 APOLOGIES

Apologies

Council Members:

Cr Hill

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Strategy and Community Committee Meeting held on 17 January 2017 be confirmed as a true and correct record.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Cr Mangos reminded his fellow Councillors that the Local Government Association of SA Annual Member Survey is available to be completed and will remain open until 10 March 2017.

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 STRATEGY AND COMMUNITY REPORTS

11.1 City Strategy Monthly Activity Report

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

RECOMMENDATION(S)

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

8:05pm, Cr Kym McKay left the meeting.

8:06pm, Cr Kym McKay returned to the meeting.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.2 Community Services Monthly Activity Report - February 2017

This report detailed the activities within the Community Services Department for the period 6 January 2017 to 6 February 2017.

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.17pm.