

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 NOVEMBER 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 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, 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)
Ms S Curran	(Manager Strategy & Business)

## 3 APOLOGIES

### Leave of Absence

#### Council Members:

Cr Tony Polito

### Lateness

Cr George Vlahos (7.20pm)

## RECOMMENDATION

That the apologies be received.

## RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

#### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 8.1 - Objection to Proposed Development at 432-434 Sir Donald Bradman Drive, Brooklyn Park	Perceived	Cr Graham Nitschke

#### 5 CONFIRMATION OF MINUTES

##### RECOMMENDATION

That the Minutes of the meeting of the Council held on 7 November 2017 be confirmed as a true and correct record.

##### RESOLUTION

Moved: Cr Steven Rypp  
Seconded: Cr Arthur Mangos

That the Minutes of the meeting of the Council held on 7 November 2017 be confirmed as a true and correct record, subject to the record of Cr Rypp returning to meeting under Item 12.1 Civic Committee Meeting on Page 6 being deleted as he remained in the Chamber for the discussion and vote on Item 12.1.

**CARRIED**

#### 6 MAYORS REPORT

Further to the report listed in the agenda, Mayor Trainer advised of his attendance at the Greek Orthodox Community of South Australia Sunday lunch at St Nicholas on Sunday 19 November 2017.

##### RECOMMENDATION

That the Mayor's Report be noted.

##### RESOLUTION

Moved: Cr George Demetriou  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## 7 ELECTED MEMBERS REPORTS

Cr Mangos advised of his attendance at the following:

- 2017 Local Government Association Conference and Annual General Meeting with Mayor Trainer held at Adelaide Oval on Wednesday 15 and Thursday 16 November 2017 with Mayor Trainer at the LGA Conference
- Australian Airports Association (AAA) National Conference with Cr Palmer held at the Adelaide Convention Centre from Monday 13 to Friday 17 November 2017
- Netley and North Plympton Neighbourhood Watch Annual General Meeting with Cr Tsiaparis on Monday 20 November 2017
- Hilton RSL Remembrance Day Service on Saturday 11 November 2017 at West Torrens Memorial Gardens

Cr McKay advised of his attendance at the Hilton RSL casual BBQ for refreshments following the Remembrance Day Service at West Torrens Memorial Gardens on Saturday 11 November 2017.

Cr Palmer advised of his attendance at the Australian Airports Association (AAA) National Conference held at the Adelaide Convention Centre from Monday 13 to Friday 17 November 2017 and the Hilton RSL Remembrance Day Service at West Torrens Memorial Gardens on Saturday 11 November 2017.

Cr Haese advised of her attendance at the Hilton RSL Remembrance Day Service at West Torrens Memorial Gardens on Saturday 11 November 2017.

**7.20pm** Cr George Vlahos entered the meeting.

### RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That the reports from Members be noted.

**CARRIED**

## 8 PETITIONS

### 8.1 Objection to Proposed Development at 432-434 Sir Donald Bradman Drive, Brooklyn Park

**7.22pm** Cr Graham Nitschke declared a perceived conflict of interest in this item as he is a member of the Council Assessment Panel and left the meeting for the discussion and vote on the item.

**7.22pm** Cr George Vlahos left the meeting.

A petition was received from Ms Lynette Meich, Head Petitioner, on behalf of 51 signatories requesting that Council prohibits the construction and operation of childcare facilities and any other future commercial premises at 432 - 434 Sir Donald Bradman Drive, Brooklyn Park.

## RECOMMENDATION

It is recommended to Council that the petition, requesting that Council prohibits the construction and operation of childcare facilities and any other future commercial premises at 432 and 434 Sir Donald Bradman Drive, Brooklyn Park, be noted.

## RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That:

1. The petition, requesting that Council prohibits the construction and operation of childcare facilities and any other future commercial premises at 432 and 434 Sir Donald Bradman Drive, Brooklyn Park, be noted;
2. Council supports the concerns of the residents; and
3. Council writes to the Minister for Planning and Local MPs providing a copy of the petition noting Council's support for the residents.

Cr Steven Rypp advised that depending on the ultimate wording of the motion he would like to declare a perceived conflict of interest as he is a Liberal Party candidate for the Seat of Lee but will participate in the discussion and vote.

**CARRIED**

Cr Rypp voted in favour of the motion moved by Cr Haese and seconded by Cr Palmer.

**7.42pm** Cr Graham Nitschke returned to the meeting.

## 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 Arthur Mangos

That the recommendation be adopted.

**CARRIED**

**7.43pm** the meeting adjourned into Committees.

**8.59pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Cr/s Vlahos and McKay.

## **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 November 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 21 November 2017 be adopted.

#### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**9.00pm** Cr Kym McKay entered the meeting.

## **12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

### **12.1 Corporate Planning, Policy and Performance Meeting**

#### **RECOMMENDATION**

That the Minutes of the Corporate Planning, Policy and Performance held on 14 November 2017 be noted and the recommendations adopted.

#### **RESOLUTION**

Moved: Cr Cindy O'Rielly

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**



**13 QUESTIONS WITH NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE****14.1 Infringement Notice IT Software**

Cr John Woodward asked the following questions:

1. Please advise if the current Information technology systems capability is able to provide a formal warning (without penalty) in place of an expiation notice for vehicle related infringements. This would have the effect of the first offence **not** being an expiation notice.
2. If this capability is not available, is this part of our software vendors product development road-map, and what is the expected cost and timeline to establish this feature?
3. Can the Administration advise of the criteria used to issue warnings?
4. If we have only issued 86 warning notices, what is the basis of that and how consistently is that applied and report back to Council to see how we can make that fairer.

**Answer**

- 1 & 2 Yes, our current ticketing system does have warning capability and so far this calendar year 86 warnings have been issued.
- 3 & 4 The basis for issuing warnings is being assessed and a report will be presented to Council.

**MOTION**

Moved: Cr John Woodward  
Seconded: Cr Michael Farnden

That the questions from Cr Woodward and answers provided regarding the information technology software for infringement notices be recorded in the Minutes.

**CARRIED**

**15 MOTIONS WITH NOTICE**

Nil

## **16 MOTIONS WITHOUT NOTICE**

### **16.1 City Works Depot Progress Report to Urban Services Committee**

Moved: Cr Michael Farnden  
Seconded: Cr John Woodward

That the Administration provide an update report to each meeting of the Urban Services Standing Committee, on the progress and actions of the relocation of the City Works Depot to the new location, including any plans to utilise the current City Works Depot for the future.

Presiding Member ruled that the motion be deferred to the 12 December 2017 meeting of Council.

## **17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **17.1 Urban Heat Mapping Report**

The Cities of West Torrens, Port Adelaide Enfield and Charles Sturt, in partnership with the Adelaide and Mount Lofty Ranges Natural Resources Management Board undertook urban heat mapping for the Western Adelaide Region.

#### **RECOMMENDATION**

It is recommended to Council that the Urban Heat Mapping report be received.

#### **RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

### **17.2 Regional Subsidiary Charter - Brown Hill and Keswick Creeks Stormwater Authority**

Following deferral of this item of business at the Council meeting held 7 November 2017, this item of business is re-presented and seeks Council endorsement for the draft Charter of the proposed Regional Subsidiary (to be known as the Brown Hill and Keswick Creeks Stormwater Authority). Further, and if approved, to seek approval for the Chief Executive Officer to submit the draft Charter to the Minister for Local Government for Ministerial approval and Gazettal.

#### **RECOMMENDATION**

It is recommended that:

1. Council receives the draft Charter attached to the agenda report for this item of business, noting that a similar report and attachment is also being presented to each of the other proposed constituent Councils.
2. Council approves the draft Charter, as presented upon recommendation from the Project Steering Group and approves it as the constitutional document of the proposed Regional Subsidiary.

3. Council, in conjunction with the other proposed Constituent Councils, makes application to the Minister to establish the Regional Subsidiary as a separate body corporate in accordance with section 43 of and Schedule 2 (Parts 2 and 3) to the *Local Government Act 1999* ('the Act').
4. Council provides all necessary approvals and, as required, delegations to the Regional Subsidiary to exercise the powers, functions and responsibilities set out in its Charter as recognised and approved by Council in providing its approval to the Charter.
5. The Chief Executive Officer is authorised and delegated authority to do all things necessary to finalise and clarify items relating to the draft Brown Hill Keswick Creek Regional Subsidiary Charter to:
  - a) ensure that the application to the Minister to establish the Regional Subsidiary is in a form acceptable to the Minister and accompanied by the information required by the Minister;
  - b) liaise with the Minister's office and the other proposed Constituent Councils for the purpose of making any necessary amendments to the draft Charter (which are not material in nature) for the purpose of satisfying any requirements of the Minister; and
  - c) co-ordinate with the Chief Executive Officers of the other proposed Constituent Councils to ensure publication of a copy of the Charter in the Gazette in conjunction with the Minister's notice of approval to the establishment of the Regional Subsidiary.
6. Council notes that the Stormwater Management Authority has set 28 February 2018 as the date by which the Regional Subsidiary is to be established.

## RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

## AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

1. Council receives the draft Charter attached to the agenda report for this item of business, noting that a similar report and attachment is also being presented to each of the other proposed constituent Councils.
2. Council approves the draft Charter, as presented upon recommendation from the Project Steering Group and approves it as the constitutional document of the proposed Regional Subsidiary.
3. Council, in conjunction with the other proposed Constituent Councils, makes application to the Minister to establish the Regional Subsidiary as a separate body corporate in accordance with section 43 of and Schedule 2 (Parts 2 and 3) to the *Local Government Act 1999* ('the Act').
4. Council provides all necessary approvals and, as required, delegations to the Regional Subsidiary to exercise the powers, functions and responsibilities set out in its Charter as recognised and approved by Council in providing its approval to the Charter.

5. The Chief Executive Officer is authorised and delegated authority to do all things necessary to finalise and clarify items relating to the draft Brown Hill Keswick Creek Regional Subsidiary Charter to:
  - a) ensure that the application to the Minister to establish the Regional Subsidiary is in a form acceptable to the Minister and accompanied by the information required by the Minister;
  - b) liaise with the Minister's office and the other proposed Constituent Councils for the purpose of making any necessary amendments to the draft Charter (which are not material in nature) for the purpose of satisfying any requirements of the Minister; and
  - c) co-ordinate with the Chief Executive Officers of the other proposed Constituent Councils to ensure publication of a copy of the Charter in the Gazette in conjunction with the Minister's notice of approval to the establishment of the Regional Subsidiary.
6. Council notes that the Stormwater Management Authority has set 28 February 2018 as the date by which the Regional Subsidiary is to be established.
7. Council reaffirms its current total financial commitment to the Project will be in accordance with the funding model listed in the approved and gazetted 2016 Stormwater Management Plan, that is, 49% of the one-third Local Government share being \$22.87 million.

The amendment was Put and Carried and on becoming the motion was **CARRIED**

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

In Favour: Crs Megan Hill, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Rosalie Haese, Michael Farnden and Cindy O'Rielley

Against: Crs George Demetriou and John Woodward

The Presiding Member declared the motion **CARRIED**

### **17.3 Draft Community Engagement Charter and Guide 2017 Feedback**

This report proposed feedback to the State Planning Commission and Local Government Association on its *Draft Community Engagement Charter 2017* and the *Draft Guide to the Community Engagement Charter 2017*.

#### **RECOMMENDATION**

It is recommended to Council that the feedback contained within this report be provided to the Local Government Association and the State Planning Commission as Council's response to the *Draft Community Engagement Charter 2017* and the *Draft Guide to the Community Engagement Charter 2017*.

#### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

#### **17.4 Food for Fines 2017**

This report sought Council's approval to conduct a Food for Fines program in the Library prior to Christmas 2017.

#### **RECOMMENDATION**

It is recommended to Council that it approves the Food for Fines program to be undertaken during November and December 2017.

#### **RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Simon Tsiaparis

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 Rosalie Haese

That the recommendation be adopted.

**CARRIED**

#### **18.2 LGA Metropolitan Local Government Group Meeting - Key Outcome Summary**

This report presented the Key Outcome Summary from the 8 November 2017 meeting of the LGA Metropolitan Local Government Group.

#### **RECOMMENDATION**

It is recommended to Council that the report be received.

#### **RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

**19 MEMBER'S BOOKSHELF**

Nil

**20 CORRESPONDENCE****20.1 Statement of Expectations for the Roads to Recovery (R2R) Program**

Correspondence was received from the Minister for Infrastructure and Transport, the Hon Darren Chester MP, providing a Statement of Expectations for the Roads to Recovery (R2R) Program.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Megan Hill  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.32pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.44pm.

## 2 PRESENT

### Council Members:

Cr Woodward (Presiding Member)

Mayor J Trainer

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

Ms S Curran (Manager Strategy & Business)

## 3 APOLOGIES

### Leave of Absence

#### Committee Members:

Cr Tony Polito

#### Absent

Cr George Vlahos

#### Lateness

Cr Kym McKay (7.45pm)

Cr Garth Palmer (7.48pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

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 17 October 2017 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

**7.45pm** Cr Kym McKay entered the meeting.

## **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 October 2017.

### **RECOMMENDATION**

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

**7.48pm** Cr Garth Palmer entered the meeting.

**COMMITTEE RESOLUTION**

Moved: Cr Megan Hill  
Seconded: Cr George Demetriou

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 30 September 2017.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke  
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 30 September 2017, 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.

**COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**11.4 Register of Allowances and Benefits - 3 Months to 30 September 2017**

This report tabled the register of allowances and benefits for Elected Members for the 3 months to 30 September 2017, 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 3 months to 30 September 2017, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

**COMMITTEE RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**11.5 Council Budget Report - FOUR Months to 31 October 2017**

This report provided information to Council on budget results for the four months ended 31<sup>st</sup> October 2017.

**RECOMMENDATION(S)**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**11.6 Budget Review - September 2017**

This report provided details of changes proposed to the 2017/18 budget, following completion of the budget review for September 2017.

**RECOMMENDATION**

The Committee recommends to Council that the budget review changes for September 2017 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

**COMMITTEE RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**8.12pm** Mayor John Trainer left the meeting.

**8.14pm** Mayor John Trainer returned to the meeting.

**8.24 pm** Cr Kym McKay left the meeting.

**8.25 pm** Cr Kym McKay returned to the meeting.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.37pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.38pm.

## 2 PRESENT

### Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

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

Ms S Curran (Manager Strategy & Business)

## 3 APOLOGIES

### Leave of Absence

#### Committee Members:

Cr Tony Polito

#### Absent

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 Strategy and Community Committee held on 17 October 2017 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**8.40 pm** Cr John Woodward left the meeting.

## **7 QUESTIONS WITH NOTICE**

Nil

## **8 QUESTIONS WITHOUT NOTICE**

### **8.1 Objection to 8 storey development at Glandore Update**

Cr Michael Farnden asked the following question:

Just wondering if this Council has received a response from Minister Rau on the letter we sent to him opposing the development at 192 Anzac Highway and requesting his advice as to how we proceed to change the development plan to avoid this happening in the future.

### **Answer**

The Administration advise that we have not received any communication from the Minister in response to that letter.

### **MOTION**

Moved: Cr Michael Farnden  
Seconded: Cr Cindy O'Rielley

That the question from Cr Farnden and answer provided in relation to the development at 192 Anzac Highway be recorded in the Minutes.

**CARRIED**

**8.42pm** Cr John Woodward returned to the meeting.

## **8.2 Notification Procedure to Service Utilities regarding road works**

Cr Palmer asked the following question:

What procedure does Council's Administration undertake when advising the necessary authorities when intending to construct a roadway?

### **Answer**

The Administration has a member of staff that looks after this type of work along with their other duties. In general we provide SA Water and all other service utilities with our works program every year and we trust that SA Water and other service utilities take note of it. It does not always happen and sometimes it cannot be helped, i.e. subdivision of land which is common in this area, where there is a division of land for two and another for three and where they need to put water connections in.

Council also receives forward programs from SA Water for Council to review against their forward capital program for better coordination of works. As an example, through the provision of SA Water's forward program we have deferred Aldridge Terrace, Marleston, from the 2015/16 program and rescheduled it in the 2017/18 capital works program on the understanding that SA Water had scheduled a replacement of the water main during the 2016/17 year.

As previously advised, it's a problem we are grappling with. Only this week we had two occurrences, one being at Hadley Street, Fulham, where we resealed the road last week or so and they came in a day later to install a domestic service connection. They operate under a different act. They are allowed to do that unfortunately. Obviously we can chase up the reinstatement of works and we have an officer that does that. We have made a submission to the LGA and know that the LGA has been advocating on behalf of all Councils and industry groups about this issue but we are yet to hear the outcome. It is understood that in Queensland there is a lot of work happening with this.

### **MOTION**

Moved: Cr Garth Palmer  
Seconded: Cr Rosalie Haese

That the question from Cr Palmer and answer provided regarding the Council procedure on notifying service providers about road works be recorded in the Minutes.

**CARRIED**

## **9 MOTIONS WITH NOTICE**

Nil

## **10 MOTIONS WITHOUT NOTICE**

Nil

## **11 STRATEGY AND COMMUNITY REPORTS**

### **11.1 City Strategy Activity Report**

This report presents the City Strategy Unit's monthly activity report for October 2017.

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

That the recommendation be adopted.

**8.57pm** Cr Kym McKay left the meeting.

**CARRIED**

### **11.2 Community Services Monthly Report - October 2017**

This report details the activities of the Community Services Department for October 2017.

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Mayor John Trainer

That the recommendation be adopted.

**CARRIED**

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.58pm.