

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, 4 APRIL 2017

at 7.00pm

Terry Buss
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.05pm.

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)
Mr D Ottanelli	(Manager City Works)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)
Ms L Gilmartin	(Finance Coordinator)
Mr J Ielasi	(Manager City Assets)

3 APOLOGIES

Apologies

Council Members:

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

RESOLUTION

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.1 - Request for Reimbursement of Expenses	Material	Cr Arthur Mangos
Council Item 17.3 - 2017 Local Government Association Showcase and Ordinary General Meeting	Material	Mayor John Trainer
Council Item 17.3 - 2017 Local Government Association Showcase and Ordinary General Meeting	Material	Cr Arthur Mangos
Council Item 17.3 - 2017 Local Government Association Showcase and Ordinary General Meeting	Material	Cr Garth Palmer

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 21 March 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the agenda, Mayor Trainer advised of his inability to attend the 2017 LG Professionals Australia National Congress and Business Expo in May 2017 as resolved by Council at its meeting of 7 March 2017.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Palmer advised of his attendance at the Lockleys Neighbourhood Watch meeting on Monday 3 April 2017.

Cr Haese and Cr Palmer advised of their inability to attend the 2017 LG Professionals Australia National Congress and Business Expo in May 2017 as resolved by Council at its meeting of 7 March 2017.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Weigall Oval

A petition was received from Michael Allen, Head Petitioner, on behalf of 144 signatories requesting that the Council does not proceed with the redevelopment plan for Weigall Oval.

RECOMMENDATION(S)

It is recommended to Council that the document received from Michael Allen be noted.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

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 Governance Committee.

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

7.13pm the meeting adjourned into Committees.

8.05pm 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 4 April 2017 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 4 April 2017 be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Community Facilities General Committee Meeting

RECOMMENDATION

That the Minutes of the Community Facilities General Committee held on 28 March 2017 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the recommendation be adopted with the exception of Item 8.3 Weigall Oval Trainers Association Lease.

CARRIED

12.2 Community Facilities General Committee Item 8.3 Weigall Oval Trainers Association Lease

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That:

1. The Weigall Oval Trainers' Association be offered a further term of up to two years for their use of Weigall Oval and that the Chief Executive Officer be authorised to set the length of the renewed term following notification of the success or otherwise of Council's funding application under the State Government/ LGA Infrastructure Partnership initiative, and the associated budgetary approvals for the redevelopment of Weigall Oval.
2. The licence fee at commencement of the renewed term be \$1.00 per year.
3. The Mayor and the Chief Executive Officer be authorised to sign and seal any documentation in regard to the grant of the renewed term.

CARRIED

13 QUESTIONS WITH NOTICE

13.1 Underdale and Torrensville Development Plan Amendment

At the meeting of Council on 21 March 2017, Cr Woodward asked the following questions which were taken on notice:

Questions

- 1) *If the Urban Renewal Zone is implemented through the Underdale and Torrensville Development Plan Amendment, what is the number of residents that may be expected in this area in the long term?*
- 2) *Can the Administration present to the Council financial modelling of potential changes to rates that may occur as a result of undertaking the Underdale and Torrensville Development Plan Amendment? Further, the Administration provide information on how additional funds could be specifically allocated to providing community facilities in this area.*

Answers

1) Total number of residents

Answer: A housing opportunities assessment identifies the long term potential for approximately 2,900 people in the current Underdale and Torrensville DPA study area.

Rationale: In 2010, the City of West Torrens commissioned .id (informed decisions), a demographic consultancy, to prepare the *City of West Torrens Housing Consumption and Opportunities Analysis Report* (Report) As part of that report, the study identified opportunities in specific precinct areas that may be redeveloped for higher density residential development. The Underdale and Torrensville industrial area was identified as a precinct, defined as the area shaded blue (including the hatched area) in Map 1 below:



Map 1 - Underdale and Torrensville study areas. The total 2010 study area is shown as light blue (including the hatched area) and the DPA study area is shown as the hatched area.

The study methodology considered housing 'opportunities' rather than a defined development forecast over a specified period of time. The study did not consider economic market factors which may influence the rate of redevelopment in the area. The study identified the number of dwellings rather than the number of residents.

The study assumed that 80% of the Underdale and Torrensville area may be redeveloped for medium density housing over the long term. The medium density residential development was estimated to comprise:

- 50% of developable land to be developed at a rate of 100 dwellings per hectare
- 25% of developable land to be developed at a rate of 75 dwellings per hectare
- 25% of developable land to be developed at a rate of 50 dwellings per hectare

Based on these assumptions, the assessment conservatively identified opportunities for 2709 net dwellings in the 2010 Underdale and Torrensville study area, as shown in Table 1. *Please note that this was for the previous and wider study area than the current Underdale Torrensville study area:

Table 1 - Underdale and Torrensville 2010 Study Area Residential Opportunity Assessment

	Developable Land (Ha)	% land developed	Development Density - Dwellings Per Ha (DPH)				Additional Dwellings built	Existing dwellings demolished	Net dwellings	
			100	75	50	25				
			%	50	25	25	0			
2010 Report Study Area	41.7	80%	#	1667	625	417	0	2709	-	2709

The dwelling density assumptions used in the 2010 report are comparable to the residential density proposed in the Urban Renewal Zone module. The Kilburn/Blair Athol Urban Renewal Zone provides for dwelling densities of 50-100 dwellings per hectare.

Based on this same methodology, the assessment conservatively identified opportunities for 1288 net dwellings in the current Underdale and Torrensville DPA study area, as identified in Map 1 as the hatched area.

The total number of residents in the Underdale and Torrensville DPA study area is estimated to be 2 898 people, conservatively based on the 2011 Census City of West Torrens average household size (2.25 persons)

Examples of types of dwellings that may be developed at between 50-100 dwellings per hectare are provided below (Source: DPTI Understanding Density Handbook, 2011).

34 - RAY ST, FINDON

High Dens



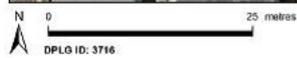
Site Area: 2,736 sqm
 No. of Dwellings: 29
 Ave. Site Area per Dwelling: 94 sqm
 Net Density: 106 du/ha



Date Built: 2009
 Built Form: 4 storey residential flat building

32 - HAMLEY ST, ADELAIDE

High Dens



Site Area: 1,240 sqm
 No. of Dwellings: 13
 Ave. Site Area per Dwelling: 113 sqm
 Net Density: 104.8 du/ha

Date Built: 1991
 Built Form: 2 storey row dwellings & residential flat buildings

31 - KARATTA DOCK, PORT ADELAIDE

High Dens

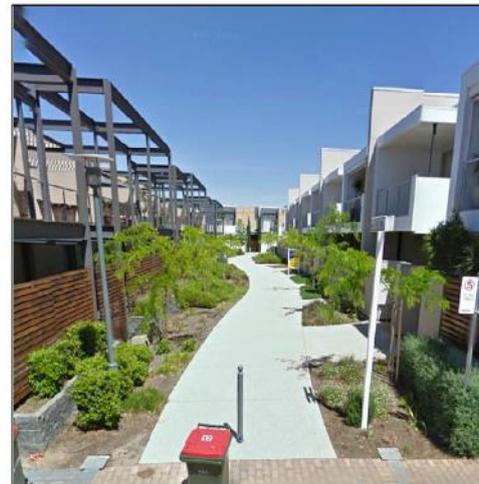


Site Area: 1,481 sqm
 No. of Dwellings: 14
 Ave. Site Area per Dwelling: 106 sqm
 Net Density: 94.5 du/ha

Date Built: 2001 - 2007
 Built Form: 2 & 3 storey detached & semi-detached dwellings

30 - HALIFAX ST, ADELAIDE

High Densi

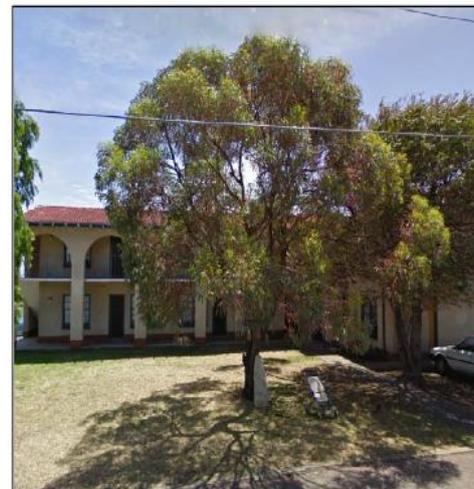


Site Area: 7,563 sqm
 No. of Dwellings: 62
 Ave. Site Area per Dwelling: 122 sqm
 Net Density: 82 du/ha

Date Built: 2007
 Built Form: 2 storey residential flat buildings

29 - MAITLAND TCE, SEACLIFF

High Densi



Site Area: 987 sqm
 No. of Dwellings: 8
 Ave. Site Area per Dwelling: 123 sqm
 Net Density: 81 du/ha

Date Built: 1975
 Built Form: 2 storey residential flat building

27 - RAPID AVE, NORTHGATE

High Density



Site Area: 658 sqm
No. of Dwellings: 5
Ave. Site Area per Dwelling: 132 sqm
Net Density: 76 du/ha

Date Built: 2010
Built Form: Single storey row dwellings

22 - GALWAY AVE, MARLESTON

Medium Den



Site Area: 892 sqm
No. of Dwellings: 6
Ave. Site Area per Dwelling: 149 sqm
Net Density: 67.3 du/ha

Date Built: 1969
Built Form: 2 storey residential flat building

20 - WEST ST, BROMPTON

Medium Density

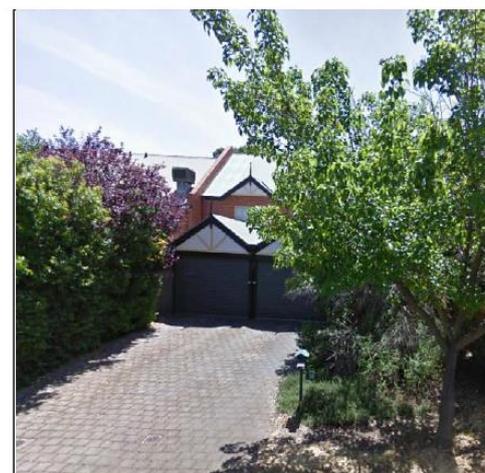


Site Area: 3,688 sqm
 No. of Dwellings: 23
 Ave. Site Area per Dwelling: 160 sqm
 Net Density: 62.4 du/ha

Date Built: 2009
 Built Form: 2 & 3 storey detached, semi-detached & row dwellings

14 - GROSVENOR PL, WYNN VALE

Medium Density



Site Area: 1,328 sqm
 No. of Dwellings: 7
 Ave. Site Area per Dwelling: 190 sqm
 Net Density: 52.7 du/ha

Date Built: 1990
 Built Form: 2 storey semi-detached & row dwelling

2) Financial Modelling

The Administration will prepare financial modelling of potential changes to rates as a result of development that may occur as a result of undertaking the Underdale and Torrensville Development Plan Amendment.

This process involves analysing existing property values and comparing properties against similar situations that have under gone industrial to residential transition, such as Brompton in the City of Charles Sturt. This analysis is then input to a financial model to determine potential changes to rates in the future.

Given the current Finance Department workload preparing the annual budget this information will take approximately 6 weeks to prepare. The Administration will report back with this information to Council at its 6 June 2017.

Specific allocation of funding for community facilities

Rates income including growth and natural increases does not get allocated to any specific projects but is treated as general rates income. Currently, there are no legal rating mechanisms for Council to set aside the value of rate increases for a specific area to fund community facilities and infrastructure.

However, Council has the power to determine any special projects not covered by its Asset Management Plans, for inclusion in the Annual Budget. However, this is not determined or offset by specific rate income being allocated to any of those projects.

Other mechanisms for Council to fund infrastructure and service provision in the planned rezoned Underdale and Torrensville area include Open Space Contributions through land division processes and the new, yet to be implemented, Basic and General Infrastructure Scheme mechanisms through the Planning, Development and Infrastructure Act 2016 (PDI Act).

The PDI Act will be proclaimed on 1 April 2017 and the Council will then be able to use the infrastructure schemes mechanisms. However, the State Government are initially piloting the mechanisms and there will be future opportunities for the City of West Torrens to develop infrastructure projects to be implemented through the infrastructure schemes mechanisms.

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.11pm Cr Megan Hill left the meeting.

8.14pm Cr Megan Hill returned to the meeting.

8.21pm Cr George Vlahos left the meeting.

8.22pm Cr George Vlahos returned to the meeting.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Request for Reimbursement of Expenses

8.27pm Cr Arthur Mangos declared a material conflict of interest in this item as he is seeking reimbursement of expenses to attend meetings as a Deputy Member to the Local Government Association of SA Board and left the meeting for the discussion and vote on the item.

This report presented a request from Councillor Mangos for reimbursement of expenses associated with his attendance at meetings as a Deputy Member to the Local Government Association of SA Board.

RECOMMENDATION(S)

It is recommended to Council that it delegates authority to the Chief Executive Officer to reimburse Councillor Mangos for reasonable expenses incurred in accordance with Council Policy for his attendance at meetings as a Deputy Member to the Local Government Association of SA Board for the term of his membership concluding 2018.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

8.30pm Cr Arthur Mangos returned to the meeting.

17.2 2017 Shandong Outbound Mission

The Department of State Development will be leading a South Australian outbound business mission to China from the 8-18th May 2017 and this report sought approval for Council to participate in the outbound business mission. Further, and following on from Council's previous decision to investigate options of establishing a Friendly Cooperative Relationship Agreement with a suitable City Government of the People's Republic of China, this report seeks approval to commence establishment of a Friendly Cooperative Relationship Agreement with Weifang City of the People's Republic of China by way of forwarding a suitable Letter of Intent.

RECOMMENDATION(S)

It is recommended that Council:

1. Notes and supports local businesses participating in the outbound business mission to Shandong Province in May 2017 as part of the South Australian Government outbound business mission to China.
2. Endorses the participation of the Mayor, Chief Executive Officer and Program Leader Partnerships to participate in the State Government delegation to Shandong in May 2017 to support businesses from within the City of West Torrens who have registered an interest in China and to officiate the Letter of Intent prepared for Weifang City, People's Republic of China, as the first step in establishing a Friendly Cooperative Relationship Agreement.

3. Authorises the Mayor and Chief Executive Officer to commence negotiations with Weifang City of the People's Republic of China around establishing a Friendly Cooperative Relationship Agreement by forwarding a suitable Letter of Intent setting out the purpose of enhancing mutual understanding and friendship that strengthens friendly exchange and cooperation between the peoples of Weifang City of the People's Republic of China and the City of West Torrens of the Commonwealth of Australia.
4. Supports an appropriate budget adjustment being made as part of the March 2017 budget review to cover any shortfall in costs from existing budget lines for Council's participation in the 2017 outbound business mission to Shandong Province, China.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

Cr Rosalie Haese raised the issue of Conflict of Interest specifically, whether Mayor Trainer should have declared a material conflict of interest in relation to a vote concerning his participation in the outbound business mission to Shandong Province, China.

Mayor Trainer, having realised he did not appropriately declare his required conflict of interest, advised the meeting that he would vacate the Chair and leave the meeting in accordance with the provisions of the Local Government Act, 1999 for the matter to be reconsidered and a new vote taken on agenda item 17.2.

8.40pm Mayor Trainer left the meeting.

Deputy Mayor Arthur Mangos assumed the Chair as Presiding Member.

Discussion took place between the Presiding Member, the Chief Executive Officer and other senior staff regarding how best to proceed with item 17.2.

Following discussion, the Presiding Member advised the meeting that the Council has already made a decision in regard to item 17.2 by carriage of the resolution Moved by Cr Cindy O'Rielley and Seconded by Cr Graham Nitschke and accordingly, the meeting should move onto the next item of business.

8.51pm Mayor Trainer returned to the meeting.

17.3 2017 Local Government Association Showcase and Ordinary General Meeting

8.57pm *Cr Arthur Mangos, Mayor Trainer and Cr Palmer declared a material conflict of interest in this item as they wish to attend the 2017 Local Government Showcase and Ordinary General Meeting and left the meeting for the discussion and vote on the item.*

As Mayor Trainer and Deputy Mayor Mangos left the meeting for the discussion and vote on the item, Cr George Vlahos assumed the Chair as Presiding Member for the conduct of this item.

This report provided notice of the 2017 Local Government Showcase and Ordinary General Meeting to be held at the Adelaide Convention Centre, Adelaide on Thursday 20 April to Friday 21 April 2017.

RECOMMENDATION(S)

It is recommended to Council that:

1. The voting delegates to the LGA General Meeting be Mayor Trainer and Cr Demetriou (proxy).
2. Subject to their confirmation, Council approves the attendance of Cr/s.....at the Local Government Association Showcase and Ordinary General Meeting on Thursday 20 to Friday 21 April 2017 at the Adelaide Convention Centre, Adelaide.
3. Expenses be reimbursed in accordance with Council policy.
4. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That:

1. The voting delegates to the LGA General Meeting be Mayor Trainer and Cr Mangos (proxy).
2. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Cr/s Palmer and Mangos at the Local Government Association Showcase and Ordinary General Meeting on Thursday 20 to Friday 21 April 2017 at the Adelaide Convention Centre, Adelaide.
3. Expenses be reimbursed in accordance with Council policy.
4. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

CARRIED

9.00pm Mayor Trainer and Cr/s Palmer and Mangos returned to the meeting.

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 Kym McKay

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Open Letter from Mayors for Peace to Prohibit Nuclear Weapons

Correspondence was received from the Mayors for Peace voicing their strong support to negotiate a multilateral treaty to prohibit nuclear weapons.

20.2 Restoring Indexation to Financial Assistance Grants

Correspondence was received from the President of the Australian Local Government Association, Mayor David O'Loughlin requesting Council support to restore indexation to Financial Assistance Grants.

20.3 Brown Hill and Keswick Creek Stormwater Management Plan (SMP)

Correspondence was received from Minister for Water and the River Murray, the Hon Ian Hunter MLC, regarding the implementation and management of the Brown Hill and Keswick Creek Stormwater Management Plan (SMP).

20.4 South Australian Local Government Grants Commission

Correspondence was received from the Director Legislation of the Local Government Association of South Australia, Ms Andrea Malone, regarding the nominees to be considered by the Minister for the appointment of one representative to the South Australian Local Government Grants Commission.

20.5 Power Line Environment Committee

Correspondence has been received from the Director Legislation of the Local Government Association of South Australia, Ms Andrea Malone, advising that Cr Palmer is one of three nominees, from which one Member will be appointed by the Technical Regulator to the Power Line Environment Committee

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr George Demetriou

That the recommendation be adopted with exception of 20.2 Restoring Indexation to Financial Assistance Grants.

CARRIED

20.2 Restoring Indexation to Financial Assistance Grants

Correspondence was received from the President of the Australian Local Government Association, Mayor David O'Loughlin requesting Council support to restore indexation to Financial Assistance Grants.

9.03pm Cr Kym McKay retired from the meeting.

Moved: Cr Mangos
Seconded: Cr O'Rielley

Correspondence be received

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.05pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.14pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, 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)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)
Ms L Gilmartin	(Finance Coordinator)

3 APOLOGIES

Apologies

Council Members:

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Megan Hill

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 Urban Services Committee Meeting held on 7 March 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Arthur Mangos

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 URBAN SERVICES DIVISION REPORTS

11.1 Weslo Holdings Pty Ltd - Update

This report advised Elected Members' of the current status of the lease held by Weslo Holdings Pty Ltd (Weslo) over the Council owned properties at 164-166 South Road, Torrensville (house and former Thebarton Council Chambers/library).

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Weslo Holdings Pty Ltd (Weslo) be advised that Council does not consent to its request to release it from that part of the lease that relates to 164 South Road, Torrensville at this time.
2. Weslo be further advised that Council would be prepared to reconsider Weslo's request if, and/or when, the additional renewal available under the lease agreement is properly exercised (for the further term of 5 years from 1 July 2018).

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.2 Proposed Variable Speed Limit - Henley Beach Road between South Road and Rawlings Avenue

This report advised Members' that the Department of Planning, Transport and Infrastructure has written to Council regarding a proposal to install variable speed limit signs of 40km/h between 9.30am until 4.00pm on all days of the week along Henley Beach Road between South Road and Rawlings Avenue with the 60km/h speed limit to remain outside of these times.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Department of Planning, Transport and Infrastructure be advised that the proposed variable speed limit sign installation along Henley Beach Road between South Road and Rawlings Avenue be supported.
2. The proposed 40km/h speed limit active between 9.30am to 4.00 pm on all days be supported.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Garth Palmer

That the recommendation be adopted.

LOST

MOTION

Moved: Mayor John Trainer

Seconded: Cr Rosalie Haese

That Council inform the Department of Planning, Transport and Infrastructure that it does not support the proposed speed limit of 40km/hr but would consider a 50km/hr speed limit provided there is appropriate community consultation that supports the change.

CARRIED

11.3 Land Acquisition - Ashley Street / Hardys Road Roundabout Torrensville

This report sought the approval of Council to proceed with the land acquisition related to the Ashley Street / Hardys Road roundabout project.

RECOMMENDATION

The Committee recommends to Council that the Chief Executive Officer and the Mayor be authorised to sign and seal any future documentation required for the acquisition of land for the Ashley Street / Hardys Road roundabout project.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Falcon Reserve and Frank Norton Reserve - Installation of Fence

This report provided Members' with information on options relating to the installation of safety fencing to the reserves of Falcon Reserve, Mile End and Frank Norton Reserve, Torrensville.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. No further action is to be taken by the Administration in regard to installation of a full barrier safety fence at Falcon Reserve and Frank Norton Reserve.
2. A partial barrier structure solution is to be installed to address the concerns of the petition while not comprising the design and landscape elements of Falcon Reserve.
3. The head petitioner (of the Falcon Reserve petition) be advised accordingly.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That:

1. No further action is to be taken by the Administration in regard to installation of a full barrier safety fence at Falcon Reserve and Frank Norton Reserve.
2. A partial barrier structure solution is to be installed to address the concerns of the petition while not comprising the design and landscape elements of Falcon Reserve.
3. The head petitioner (of the Falcon Reserve petition) be advised accordingly.
4. A partial barrier be installed near the playground area at Frank Norton Reserve.

CARRIED

11.5 Ruthven Avenue, Glandore - Update from Petition and Consultation for Tree Removal of Japanese Pagoda Trees

This report provided Members' with information and outcomes of the consultation with the residents of Ruthven Avenue, Glandore, following the petition for removal of the Japanese Pagoda Trees.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The 18 *Sophora japonica*, (Japanese Pagoda) street trees, as detailed within this report, be removed, and replaced with the *Fraxinus griffithii*, (Evergreen Ash).
2. The head petitioner and all residents / ratepayers of Ruthven Avenue, Glandore, be advised accordingly.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Cindy O'Rielley

That:

1. The *Sophora japonica* (Japanese Pagoda) street trees, as detailed within the Agenda report be removed and replaced with a species to be agreed between the Administration and the ward Elected Members after further consultation with the residents.
2. The head petitioner and all residents / ratepayers of Ruthven Ave, Glandore be advised accordingly.

CARRIED

11.6 Prudential Report - Lockleys Oval and Apex Park and Mellor Park Projects

This report advised Elected Members' that, in accordance with the requirements of the *Local Government Act 1999*, a Prudential Report has been undertaken in respect of the Lockleys Oval and Apex Park and Mellor Park projects.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It consider, note and acknowledge the contents of the Prudential Report prepared by JAC Comrie Pty Ltd in regard to the Lockleys Oval and Apex Park and Mellor Park upgrade projects.
2. A copy of the Prudential Report undertaken by JAC Comrie Pty Ltd in regard to the Lockleys Oval and Apex and Mellor Park upgrade projects be made available at Council's Civic Centre for public inspection.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.7 Development Assessment Panel Annual Report 2016

The purpose of this report was to provide Council with information on the activities of, and feedback from, the Development Assessment Panel.

RECOMMENDATION

The Committee recommends to Council that the Development Assessment Panel Annual Report be received.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

11.8 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 Arthur Mangos

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.57pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.58pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, C O'Rielly, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, J Woodward, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Works)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)
Ms L Gilmartin	(Finance Coordinator)

3 APOLOGIES

Apologies

Council Members:

Cr Tony Polito

Lateness

Committee Members:

Cr John Woodward (7.59pm)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

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 Governance Committee Meeting held on 7 March 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

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

7.59pm Cr John Woodward entered the meeting.

11 GOVERNANCE REPORTS

11.1 Kaurna Native Title Claim Update

This report presented an update on the progress and status of the Kaurna Native Title Claim.

RECOMMENDATION(S)

The Committee recommends to Council that the April 2017 Kaurna Native Title Claim Update report be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.2 Legislative Progress Report - March 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 - March 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 8.04pm.