

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 JULY 2017

at 7.00pm

**Terry Buss
Chief Executive Officer**

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.02pm.

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'Rielly, 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 J Ielasi	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy & Business)
Ms E Pollard	(Manager People and Culture)
Mr D Ottanelli	(Manager City Works)
Mr R Johnston	(Coordinator Horticulture Services)

3 APOLOGIES

Apologies

Council Members:

Cr Tony Polito

Officers:

Mr A Catinari (General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.6 2017 LGA Roads and Works Conference	Material	Cr George Demetriou
Council Item 15.1 Rate Capping	Material	Cr Steven Rypp
Council Item 17.6 2017 LGA Roads and Works Conference	Material	Cr Kym McKay
Council Item 17.7 Norman Waterhouse Lawyers Local Government Conference 2017	Material	Cr Arthur Mangos
Council Item 17.3 Heritage Conservation Grants Program Review	Material	Cr Graham Nitschke

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 20 June 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Mangos advised of his attendance at the following:

- Arbor Day Tree Planting event along River Torrens, Lockleys on 25 June 2017
- Australia Day Council SA AGM on 22 June 2017
- City of West Torrens Ageing Expo at the Plympton Community Centre on 23 June 2017
- Murray Darling Association Region 7 meeting at Mitcham Council on 29 June 2017
- Mendelson Scholarship Presentation Ceremony held on the 30 June 2017

Cr Haese advised of her attendance at the Civic Committee meeting held on the 27 June 2017 and the Mendelson Scholarship Presentation Ceremony held on the 30 June 2017.

Cr Demetriou advised of his attendance at the ALGA National General Assembly held in Canberra from 18 - 21 June 2017.

7.1 Summer Festival - Category Winner of National Awards for Local Government

Cr Demetriou was pleased to present the framed certificate for the 2017 National Awards for Local Government awarded to the City of West Torrens for its 'Summer Festival Program' in the Multicultural Australia - Strength in Diversity category and extended his congratulations to all of the staff involved with organising the highly successful 2017 Summer Festival program.

Moved: Cr Mangos
Seconded: Cr Demetriou

That Council extends its congratulations to all staff involved with organising the 2017 Summer Festival program.

CARRIED

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Arthur Mangos

That the reports from Members be noted.

CARRIED

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 Governance Committee.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7.09pm the meeting adjourned into Committees.

7.29pm 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 July 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 July 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 Civic Committee Meeting

RECOMMENDATION

That the Minutes of the Civic Committee held on 27 June 2017 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

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 Rate Capping

7.36pm *Cr Steven Rypp declared a material conflict as he is a member of the Liberal Party and the Liberal Party candidate for Seat of Lee in the 2018 State Election and left the meeting for the discussion and vote.*

Moved: Cr Arthur Mangos

Seconded: Cr Megan Hill

That Council calls on the State Opposition to publicly pledge prior to the 2018 State election:

1. That a future Liberal Government will cap all future increases in State Government taxes, levies, fees and charges (including government business units/enterprises) in line with its capping proposal for Local Government.
2. That any percentage increase in total revenue collected through State Liberal Government taxes, levies, fees and charges (including government business units/enterprises) not exceed the Local Government cap as proposed by the Liberal Party.
3. That a future Liberal Government will not introduce any new taxes, levies, fees and charges on South Australians.
4. That a future Liberal Government will not transfer responsibility of services to Local Government without adequate and mutually agreed additional funding to Local Government.
5. That a future Liberal Government will not amend or introduce legislation that has a negative financial impact on Local Government.

Cr Vlahos queried the conflict of interest declaration made by Cr Rypp. Mayor Trainer suggested that Cr Rypp be invited back into the room to clarify his disclosure of interest.

MOTION

Moved: Cr Arthur Mangos
Seconded: Cr George Vlahos

That Cr Rypp be invited back into the room to clarify his conflict of interest in Item 15.1.

CARRIED

7.41pm Cr Rypp returned to the meeting.

7.42pm *Cr Steven Rypp declared a material conflict as he is the Liberal Party candidate for Seat of Lee in the 2018 State Election and left the meeting for the discussion and vote.*

AMENDMENT

Moved: Cr John Woodward
Seconded: Cr Kym McKay

That the item be deferred to the 18 July 2017 meeting of Council.

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

7.47pm Cr Steven Rypp returned to the meeting.

15.2 Level of Infill Development for West Torrens 2016/17

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That Council provide updated information on the level of infill development for West Torrens for 2016/17, including the comparison to previous years, and on the same format that has been previously provided.

CARRIED

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Adoption of the Budget and Annual Business Plan and Declaration of the Rates for 2017/18

This report proposed adoption of the budget and annual business plan, and the long term financial plan, and declaration of the rates for 2017/18.

Council needs to adopt each numbered recommendation in A separately, along with recommendations in B and C separately.

RECOMMENDATION(S)

A. Rates

The following recommendations are made in exercise of powers contained in Chapters 8, 9 and 10 of the *Local Government Act 1999* for the financial year ending on 30th June 2018:

1. Adoption of the Annual Business Plan

Pursuant to and in accordance with Section 123 of the *Local Government Act 1999* and Regulation 6 of the *Local Government (Financial Management) Regulations 2011*, having considered all submissions in accordance with Section 123(6) of the *Local Government Act 1999*, the Annual Business Plan for 2017/18, included as a part of the Budget and Annual Business Plan 2017/18, be adopted.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

2. Adoption of the Budget

The budget for 2017/18, included as a part of the Budget and Annual Business Plan 2017/18, and prepared in accordance with Section 123 of the *Local Government Act 1999* and Regulation 7 of the *Local Government (Financial Management) Regulations 2011*, as detailed in the budget papers laid before the Council at this meeting, including:

- the budgeted statement of comprehensive income;
- the budgeted statement of financial position;
- the budgeted statement of cash flows; and
- the budgeted statement of changes in equity;

be adopted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

3. Adoption of the Valuations

Pursuant to Section 167(2)(a) of the *Local Government Act 1999*, the most recent valuations of the Valuer-General available to the Council of the capital value of land within the Council's area, totalling \$16,267,281,340, be adopted for rating purposes.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

4. Declaration of General Rates

Having taken into account the general principles of rating in Section 150 and the requirements of Section 153(2) of the *Local Government Act 1999*, the Council determines that:

- (1) Differential general rates be declared pursuant to and in accordance with Sections 153(1)(b) and 156(1)(a) of the *Local Government Act 1999* on the capital value of all rateable land within the Council's area according to the use of the land as per the permissible differentiating factors set out in Regulation 14 of the *Local Government (General) Regulations 2013* as follows:
 - (a) 0.254529 cents in the dollar on rateable land use of the permissible differing category (a);
 - (b) 0.613162 cents in the dollar on any rateable land use of the permissible differing categories (b) to (i) inclusive.
- (2) Pursuant to Section 158(1)(a) of the *Local Government Act 1999*, a minimum amount payable by way of general rates of \$889 is fixed in respect of rateable land within the Council's area.
- (3) Pursuant to Section 153(3) of the *Local Government Act 1999*, there be no fixed maximum increase in the general rate to be charged on a principal place of residence of a principal ratepayer.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

5. Declaration of Separate Rate - Regional Natural Resources Management Levy

In accordance with Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, in order to reimburse the Council for an amount of \$1,383,061 contributed to the Adelaide and Mt Lofty Ranges Natural Resource Management Board, a separate rate of 0.009617 cents in the dollar be declared on all rateable land in the area of the Council and the Board based on the capital value of that land.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6. Payment of Rates

Pursuant to Section 181(1) and (2) of the *Local Government Act 1999*, all rates are payable in four equal or approximately equal instalments on the day on which each of four instalments falls due as follows:

- (i) 1st September 2017 in respect of the first instalment;
- (ii) 1st December 2017 in respect of the second instalment;
- (iii) 1st March 2018 in respect of the third instalment; and
- (iv) 1st June 2018 in respect of the fourth instalment.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

B. Adoption of the Long Term Financial Plan

Pursuant to Section 122(1a)(a) of the *Local Government Act 1999*, the long term financial plan included in the 2017/18 Budget and Annual Business Plan be adopted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

C. Budget Review

The Council be provided with reviews of its budgetary position throughout the year consistent with the requirements of Regulation 9 of the *Local Government (Financial Management) Regulations 2011*, including a framework for development of the 2018/19 budget.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.2 Ombudsman Investigation Final Report - Cr Vlahos

This report presented the final report of the South Australian Ombudsman's investigation into the conduct of Cr Vlahos at the 5 April 2016 meeting of Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with Clause 3 of the *Council Members Code of Conduct*, it receives the South Australian Ombudsman's final report, including his findings and recommendation, following his investigation into 'Whether Cr Vlahos committed misconduct in public administration in relation to his conduct at the council meeting on 5 April 2016'.
2. In accordance with the recommendation of the SA Ombudsman, made pursuant to section 263B(1)(b) of the *Local Government Act, 1999*, Council requires Cr Vlahos to issue an apology to Council for his error by close of business on Monday 14 August 2017 in order for the required report back to the SA Ombudsman to be made by 23 August 2017.
3. Council authorises the Chief Executive Officer to provide a report to the South Australian Ombudsman by 23 August 2017 on what steps have been taken to give effect to the recommendation contained in his report at **Attachment 1**, including:
 - (a) Details of the actions that have been commenced or completed;
 - (b) Relevant dates of the actions taken to implement the recommendation; and
 - (c) In the event no action is taken, reason(s) for this inaction.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

Cr Vlahos issued an apology to Council for his error.

7.52pm Cr Rosalie Haese left the meeting.

7.53pm Cr Rosalie Haese returned to the meeting.

CARRIED

17.3 Heritage Conservation Grants Program Review

7.55pm Cr Graham Nitschke declared a material conflict of interest in this item on the basis he owns a heritage listed home in the Council area and left the meeting for the discussion and vote on the item.

This report presented a proposal to reinstate the City of West Torrens' Heritage Conservation Grant program in the 2017/18 financial year.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Heritage Conservation Grants Program be reinstated for the 2017/18 financial year.
2. It approves the Proposed Heritage Grants Guidelines as detailed in Attachment 2 of the report.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.56pm Cr Graham Nitschke returned to the meeting.

17.4 External Audit Tender Evaluation Panel

7.57pm Cr John Woodward declared material conflict of interest in this item on the basis he may obtain a benefit as a result of the decision and left the meeting for the discussion and vote on the item.

This report provided details on an Evaluation Panel being established to assess tenders for the provision of external audit services to the Council.

RECOMMENDATION(S)

It is recommended to Council that Cr be included as a member of the External Audit Tender Evaluation Panel.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That Cr Woodward be included as a member of the External Audit Tender Evaluation Panel.

CARRIED

7.58pm Cr John Woodward returned to the meeting.

17.5 Fees & Charges Changes - Food Inspection Fees

This report seeks Council's endorsement of proposed increase of inspection fees for food businesses as outlined in the new Food Regulations 2017.

RECOMMENDATION

It is recommended to Council that the Fees and Charges Register for 2017-2018 be amended to reflect the maximum fee for inspection of food businesses as contained in the Food Regulations 2017.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Michael Farnden

That the Fees and Charges Register for 2017-2018 be amended to reflect the maximum fee for inspection of food businesses be \$100 for small businesses and \$250 for large businesses.

AMENDMENT

Moved: Cr Kym McKay
Seconded: Cr Rosalie Haese

That the maximum fee for inspection of food businesses remain as per the current fees being \$85.50 for small businesses and \$214 for large businesses.

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

17.6 2017 LGA Roads and Works Conference

8.03pm *Cr/s Kym McKay and George Demetriou declared a material conflict of interest in this item as they wish to attend the LGA Roads and Works Conference and left the meeting for the discussion and vote on the item.*

The 2017 Local Government Association Roads and Works Conference will be held at Northern Festival Centre in Port Pirie on Thursday 17 and Friday 18 August 2017.

RECOMMENDATION

It is recommended to Council that:

1. Subject to confirmation, Council approves the attendance of Cr/sat the Local Government Association Roads and Works Conference being held in Port Pirie on 17 and 18 August 2017 at Northern Festival Centre.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council policy, that costs, other than air fares or other travel costs, be met by Council.

Or

The report be received.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That:

1. Council approves the attendance of Cr/s McKay and Demetriou at the Local Government Association Roads and Works Conference being held in Port Pirie on 17 and 18 August 2017 at Northern Festival Centre.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council policy, that costs, other than air fares or other travel costs, be met by Council.

CARRIED

8.04pm Cr/s Kym McKay and George Demetriou returned to the meeting.

17.7 Norman Waterhouse Lawyers Local Government Conference 2017

8.04pm *Cr Arthur Mangos declared a material conflict of interest in this item as he wishes to attend the Norman Waterhouse Lawyers Local Government Conference and left the meeting for the discussion and vote on the item.*

This report provides notice of the 2017 Norman Waterhouse Lawyers Local Government Conference to be held at Adelaide Oval on Friday 11 August 2017.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s.....at the Norman Waterhouse Lawyers Local Government Conference to be held at Adelaide Oval on Friday 11 August 2017.
2. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Rosalie Haese

That:

1. Council approves the attendance of Cr Mangos at the Norman Waterhouse Lawyers Local Government Conference to be held at Adelaide Oval on Friday 11 August 2017.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.05pm Cr Arthur Mangos returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

This report provides 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 Megan Hill

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 27 April 2017.

20.2 Process for Amending Aircraft Noise Management Land Use Planning Policy

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, regarding the process for amending aircraft noise management land use planning policy.

20.3 Proposed NRM Levy for 2017/18

Correspondence was received from the Regional Director of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, Mr Brenton Gear, acknowledging Council's letter dated 5 May and 14 June 2017 regarding the 2017-18 Adelaide and Mount Lofty Ranges Natural Resources Management Board levy.

20.4 Local Nuisance and Litter Control Act 2016

Correspondence was received from the Chief Executive of the Environment Protection Authority, Mr Tony Circelli, regarding the commencement of the nuisance provisions of the Local Nuisance and Litter Control Act 2016.

20.5 New Food Regulations 2017

Correspondence was received from the Director of the Food and Controlled Drugs Branch of SA Health, Dr Fay Jenkins, regarding changes to the Food Regulations 2017 which will replace the current Food Regulations 2002 and commence 1 July 2017.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr John Woodward

That the recommendation be adopted with exception of Item 20.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes and Item 20.3 Proposed NRM Levy for 2017/18.

CARRIED

20.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 27 April 2017.

20.3 Proposed NRM Levy for 2017/18

Correspondence was received from the Regional Director of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, Mr Brenton Gear, acknowledging Council's letter dated 5 May and 14 June 2017 regarding the 2017-18 Adelaide and Mount Lofty Ranges Natural Resources Management Board levy.

RECOMMENDATION

That correspondence 20.1 and 20.3 be received.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Kym McKay

That correspondence 20.1 and 20.3 be received and Council accept the invitation from the Adelaide and Mount Lofty Ranges Natural Resources Management Board to address Council at a pre brief.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.10pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.10pm.

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 J Ielasi	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy & Business)
Ms E Pollard	(Manager People and Culture)
Mr D Ottanelli	(Manager City Works)
Mr R Johnston	(Coordinator Horticulture Services)

3 APOLOGIES

Apologies

Council Members:

Cr Tony Polito

Officers:

Mr A Catinari (General Manager Urban Services)

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 Urban Services Committee held on 6 June 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Michael Farnden

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 Oakmont Crescent Reserve, Novar Gardens - Update on Proposed Upgrade of Reserve

This report provided Members' with further information and outcomes regarding the consultation with the community and provides a recommendation for the proposed upgrade of the Oakmont Crescent Reserve, Novar Gardens.

RECOMMENDATION

The Committee recommends to Council that the upgrade of the Oakmont Crescent Reserve, Novar Gardens, proceed as detailed in the landscape concept plan, Rev M, dated 9 June 2017.

COMMITTEE RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11.2 Parliamentary Inquiry into the Regulation of Parking and Traffic Movement in South Australia

The purpose of this report was to provide Council with a report sought by the Local Government Association's calling for submissions to the Parliamentary Inquiry regarding parking and traffic issues in South Australia (LGA Circular 23.11).

RECOMMENDATION

The Committee recommends to Council that the Administration's report be forwarded to the Local Government Association as the City of West Torrens' submission to the Parliamentary Inquiry into the regulation of parking and traffic movement in South Australia.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Garth Palmer

That the recommendation be adopted and at the next Council meeting the Council provide a report with more suggestions on regulation of parking issues.

AMENDMENT

Moved: Cr Michael Farnden
Seconded: Cr Rosalie Haese

That the item be deferred to the 18 July 2017 meeting of Council to allow the Administration time to include more detail in its submission around parking solutions with the submission then being provided direct to the Legislative Review Committee by the due date of 21 July 2017 rather than via the LGA.

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

11.3 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.

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 7.25pm.

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 Nil

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.26pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

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

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 J Ielasi	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy & Business)
Ms E Pollard	(Manager People and Culture)
Mr D Ottanelli	(Manager City Works)
Mr R Johnston	(Coordinator Horticulture Services)

3 APOLOGIES

Apologies

Council Members:

Cr Tony Polito

Officers:

Mr A Catinari (General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Rosalie Haese

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 6 June 2017 be confirmed as a true and correct record.

COMMITTEE 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

11 GOVERNANCE REPORTS

11.1 South Australian Planning Reform Implementation Progress Report - July 2017

This report presented the July 2017 update on the status of the implementation of the South Australian Planning Reform, including the transition from the *Development Act 1993* to the *Planning, Development and Infrastructure Act 2016 (Act)*, and the implementation of associated legislation and statutory planning documents.

RECOMMENDATION(S)

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.2 Legislative Progress Report - June 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 - June 2017' be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.28pm.