

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, 5 SEPTEMBER 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, K McKay, G Demetriou, M Hill, S Tsiaparis, G Nitschke, T Polito, 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 A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy & Business)
Mr J Ielasi	(Manager City Assets)
Mr T Kelly	(Manager City Development - Acting)
Ms R Perkin	(Team Leader Strategic Planning)
Ms H Bateman	(Project Leader - PDI Act)

3 APOLOGIES

Leave of Absence:

Cr Steven Rypp
Cr George Vlahos

Apologies

Council Members:

Cr Arthur Mangos

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Demetriou
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
17.2 Establishment of the Council Assessment Panel	Material	Cr Graham Nitschke
17.9 Nomination to the South Australian Heritage Council	Material	Cr Graham Nitschke
17.2 Establishment of the Council Assessment Panel	Material	Cr George Demetriou
17.7 Nomination to the Local Government Transport Advisory Panel	Material	Cr George Demetriou
17.2 Establishment of the Council Assessment Panel	Material	Cr Tony Polito
17.1 Underdale and Torrensville Urban Renewal Development Plan Amendment Public Consultation Verbal Submissions	Perceived	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 15 August 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Polito gave a personal statement relative to a recent meeting of the Development Assessment Panel held on Tuesday 8 August 2017.

Cr Palmer advised of his attendance at the following:

- Local Government Association Community Engagement Charter Session at the LGA House on Wednesday 23 August 2017
- Metropolitan Seaside Councils meeting on Thursday 24 August 2017
- Western Youth Centre Annual General Meeting on Friday 25 August 2017
- Lockleys Neighbourhood Watch meeting on Monday 4 September 2017

Cr McKay advised of his attendance at the Waste Working Party meeting with Cr/s Woodward and Demetriou, the CEO and General Manager Corporate and Regulatory on Thursday 17 August 2017.

Cr O'Rielley advised of her attendance at the Local Government Association Community Engagement Charter Session at the LGA House on Wednesday 23 August 2017 and the Western Youth Centre Annual General Meeting on Friday 25 August 2017 and tabled the 59th annual report of the Western Youth Centre.

Cr Haese advised of her attendance at the Lockleys Football Club community event at Lockleys Oval on Thursday 17 August 2017.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Susan Dreyer, Underdale re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Ms Susan Dreyer to address Council regarding the Underdale and Torrensville Development Plan Amendment.

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Ms Dreyer for her attendance.

9.2 Chris Vounasis, Future Urban Group, on behalf of Symbion Pty Ltd re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr Chris Vounasis to address Council regarding the Underdale and Torrensville Development Plan Amendment.

MOTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the time limit allocated for this deputation be extended for a further 1 minute.

CARRIED

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Vounasis for his attendance.

9.3 Susan Atkinson, Underdale re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Ms Susan Atkinson to address Council regarding the Underdale and Torrensville Development Plan Amendment.

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Ms Atkinson for her attendance.

9.4 Rajkumar Karuppiah, Underdale re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr Rajkumar Karuppiah to address Council regarding the Underdale and Torrensville Development Plan Amendment.

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Karuppiah for his attendance.

9.5 Dimitrios Mostakis, Underdale re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr Dimitrios Mostakis to address Council regarding the Underdale and Torrensville Development Plan Amendment.

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Mostakis for his attendance.

9.6 Simon Channon, URPS, on behalf of Mr Ian Tregoning re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr Simon Channon to address Council regarding the Underdale and Torrensville Development Plan Amendment.

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Channon for his attendance.

8.02pm Cr John Woodward left the meeting.

9.7 Michael Richardson, MasterPlan SA Pty Ltd, on behalf of Township Development Pty Ltd, re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr Michael Richardson to address Council regarding the Underdale and Torrensville Development Plan Amendment.

8.04pm Cr John Woodward returned to the meeting.

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Richardson for his attendance.

9.8 Livio Forza, Underdale re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr Livio Forza to address Council regarding the Underdale and Torrensville Development Plan Amendment.

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Forza for his attendance.

9.9 Michael Wohlstadt, Planning Advisory Services, and David Schiller, Managing Director, on behalf of Plastico + Hackett re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr Michael Wohlstadt and Mr David Schiller to address Council regarding Underdale and Torrensville Development Plan Amendment.

MOTION

Moved: Cr Rosalie Haese
Seconded: Cr John Woodward

That the time limit allocated for this deputation be extended for a further 1 minute.

CARRIED

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Wohlstadt and Mr Schiller for their attendance.

9.10 George Stathopoulos, on behalf of the Messinian Association of SA Inc re the Underdale and Torrensville Development Plan Amendment Public Hearing

The Presiding Member called upon Mr George Stathopoulos to address Council regarding the Underdale and Torrensville Development Plan Amendment.

MOTION

Moved: Cr John Woodward
Seconded: Cr Kym McKay

That the time limit allocated for this deputation be extended for a further 1 minute.

CARRIED

Following the deputation Elected Members were invited to ask questions. The Presiding Member thanked Mr Stathopoulos for his attendance.

MOTION

Moved: Cr Kym Mckay
Seconded: Cr Graham Nitschke

That Item 17.1 - Underdale and Torrensville Urban Renewal Development Plan Amendment Public Consultation Verbal Submissions, be brought forward from the Reports of the Chief Executive Officer for consideration following Item 9.1 Underdale and Torrensville Development Plan Amendment Public Hearing.

CARRIED

9.11 Item 17.1 Underdale and Torrensville Urban Renewal Development Plan Amendment Public Consultation Verbal Submissions

Cr Woodward *declared a perceived conflict of interest in this item as his wife works for a company that works with the parent company of Symbion and remained in the Chamber for the discussion and vote.*

This report provided information on the proposed Underdale and Torrensville Urban Renewal Development Plan Amendment for public and agency consultation from 27 June 2017 until 23 August 2017.

RECOMMENDATION(S)

It is recommended to Council that:

1. This report be received.
2. Having met the public consultation requirements of the *Development Act 1993*, in particular Sections 25(11)(a) and (b), with regard to the proposed *Underdale and Torrensville Development Plan Amendment*, a special meeting of the Strategy and Community Prescribed Standing Committee be held following the completion of the Governance Standing Committee on 3 October 2017 meeting of Council and Standing Committees, pursuant to Sections 25(11)(c) of the *Development Act 1993*, to consider and provide advice to Council on the submissions and representations made relating to the proposed Underdale and Torrensville Development Plan Amendment.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

Cr John Woodward voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Cindy O'Rielley.

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 George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.37pm the meeting adjourned into Committees.

9.10pm the meeting reconvened. All those present at the start 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 5 September 2017 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 5 September 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 22 August 2017 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr George Demetriou

That the recommendation be adopted with the exception of Item 7.2 Pacific School Games Adelaide 2017.

CARRIED

12.2 Civic Committee Item 7.2 Pacific School Games Adelaide 2017

Moved: Cr Graham Nitschke
Seconded: Cr George Demetriou

That \$5,000 plus in kind support, as agreed by the Administration, be provided to School Sports Australia in support of its 2017 Pacific School Games Adelaide to be held from 3 to 9 December 2017.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 Independent Survey on Waste Collection****RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That:

1. The Waste Working Party requests Council to approve an independent survey of the contents of 25 red bins collected from each ward on a normal pick up day and that the collected waste is taken to a place where it can be sorted and quantified into its proper waste streams so as to determine how well our ratepayers understand and how West Torrens community waste education program is working, with what does and what doesn't go into the 28,559 red lid bins we have in our city.
The overarching objective is to reduce recyclables going to landfill and to reduce Councils annual Waste Levy for land Fill.
2. That a minor budget adjustment be made to cover the costs of the special pick up and transfer to an approved sorting place and to meet the costs of the independent specialists report.

CARRIED

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Underdale and Torrensville Urban Renewal Development Plan Amendment Public Consultation Verbal Submissions**

This item was considered following Item 9.10 Deputation - George Stathopoulos, on behalf of the Messinian Association of SA Inc re the Underdale and Torrensville Development Plan Amendment Public Hearing

17.2 Establishment of the Council Assessment Panel

This report sought to establish the City of West Torrens Council Assessment Panel (CAP) effective from 1 October 2017 to 30 December 2018 pursuant to Section 83 of the *Planning, Development and Infrastructure Act 2016*.

RECOMMENDATION(S)

It is recommended to Council that:

1. It appoints Crto the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(i) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018:

2. It appoints the following Independent Members to the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(i) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018:
 - Ms Colleen Dunn
 - Dr Donna Ferretti
 - Mr Wayne Stokes
 - Ms Jane Strange.
3. Dr Donna Ferretti be appointed as the Presiding Member of the Council Assessment Panel (CAP) pursuant to section 83(1)(b)(vi) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018.
4. Cr..... be appointed as a deputy member to the Elected Member to the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(v) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018.
5. The Council Assessment Panel (CAP) Terms of Reference (**Attachment 1**) be approved and commence on 1 October 2017.
6. In exercise of the power contained in Section 20 of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* as specified in the proposed Instrument of Delegation number 8 and contained in the *Delegations Framework 2017* are hereby delegated this 5th day of September 2017 to the Council Assessment Panel, to commence on 1 October 2017, subject to the conditions and limitations specified in the Instrument contained in the *Delegations Framework 2017*.
7. All allowances paid to members of the Council Assessment Panel (CAP) be the same as the current Development Assessment Panel allowances, indexed annually at the same rate as Elected Member allowances as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* (Consumer Price Index). Those rates are as follows:

Presiding Member	\$10,697
Elected Member	\$ 5,835
Independent Members	\$ 5,835
8. Payment of allowances to independent members of the Council Assessment Panel (CAP) be subject to the provision of a valid invoice containing an Australian Business Number (ABN).
9. Deputy members to the Council Assessment Panel (CAP) be paid an allowance equivalent to 1/12th of the annual allowance paid to the sitting member per meeting attended.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That:

1. Council appoints the following Independent Members to the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(i) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018:

- Ms Colleen Dunn
- Dr Donna Ferretti
- Mr Wayne Stokes
- Ms Jane Strange.

2. Dr Donna Ferretti be appointed as the Presiding Member of the Council Assessment Panel (CAP) pursuant to section 83(1)(b)(vi) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018.
3. The Council Assessment Panel (CAP) Terms of Reference (**Attachment 1** of Agenda report) be approved and commence on 1 October 2017.
4. In exercise of the power contained in Section 20 of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* as specified in the proposed Instrument of Delegation number 8 and contained in the *Delegations Framework 2017* are hereby delegated this 5th day of September 2017 to the Council Assessment Panel, to commence on 1 October 2017, subject to the conditions and limitations specified in the Instrument contained in the *Delegations Framework 2017*.
5. All allowances paid to members of the Council Assessment Panel (CAP) be the same as the current Development Assessment Panel allowances, indexed annually at the same rate as Elected Member allowances as defined in Regulation 4(2) of the *Local Government (Members Allowances and Benefits) Regulations 2010* (Consumer Price Index). Those rates are as follows:

Presiding Member	\$10,697
Elected Member	\$ 5,835
Independent Members	\$ 5,835

6. Payment of allowances to independent members of the Council Assessment Panel (CAP) be subject to the provision of a valid invoice containing an Australian Business Number (ABN).
7. Deputy members to the Council Assessment Panel (CAP) be paid an allowance equivalent to 1/12th of the annual allowance paid to the sitting member per meeting attended.

CARRIED

9.34pm Cr/s Polito and Nitschke declared a material conflict of interest in this item as they wish to be nominated to the Council Assessment Panel (CAP) and left the meeting for the discussion and vote on the item.

RECOMMENDATION

It is recommended to Council that it appoints Crto the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(i) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018.

Given there were two (2) nominations for the position, a secret ballot was conducted to determine the nominee to the Council Assessment Panel.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Michael Farnden

That Council appoints Cr Nitschke to the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(i) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018.

CARRIED

9.38pm Cr/s Tony Polito and Graham Nitschke returned to the meeting.

9.39pm Cr Demetriou declared a material conflict of interest in this item as he wishes to be nominated as deputy member to Elected Member to the Council Assessment Panel (CAP) and left the meeting for the discussion and vote on the item.

RECOMMENDATION

It is recommended to Council that Cr..... be appointed as a deputy member to the Elected Member to the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(v) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Megan Hill

That Cr Demetriou be appointed as a deputy member to the Elected Member to the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(v) of the *Planning, Development and Infrastructure Act 2016* for the period 1 October 2017 to 30 December 2018.

CARRIED

9.40pm Cr Demetriou returned to the meeting.

MOTION:

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That Council write to State Government objecting to the name "Council Assessment Panel" (CAP) given the limited Council involvement in the process.

Following advice from the General Manager Business and Community Services relating to the PDI Act requirements around Assessment Panels, Cr Woodward, with the consent of Cr McKay as seconder, sought and was granted leave of the meeting to withdraw his motion.

17.3 Revision of the 2017/18 Budget

This report proposes revision of the 2017/18 budget, and for this revision to be adopted by the Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Unspent funds from the 2016/17 budget totalling \$17,621,193 be incorporated in the 2017/18 budget, along with unspent reserve funds totalling \$2,957,957; and
2. The revised budget for 2017/18 be adopted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED**17.4 Grant Application from Adelaide Cobras Soccer Club**

This report presents a grant application from the Adelaide Cobras Soccer Club for consideration by Council.

RECOMMENDATION(S)

It is recommended to Council that special consideration be given to this funding application of \$1,985 by the Adelaide Cobras for the relocation of their finals match due to the unsuitable condition of Weigall Oval.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That Council endorse the funding application of \$1,985 by the Adelaide Cobras for the relocation of their finals match due to the unsuitable condition of Weigall Oval.

CARRIED

17.5 LGFA Annual General Meeting 2017

The Local Government Finance Authority has advised of its upcoming AGM and is calling for motions and the appointment of a Council representative for the meeting.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Local Government Finance Authority be advised that Council has no motions for the upcoming Annual General Meeting.
2. Mr Bill Ross, General Manager, Corporate and Regulatory, be appointed as Council's representative to the Annual General Meeting.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

17.6 Murray Darling Association 73rd National Conference and AGM 2017

This report provides notice of the Murray Darling Association 73rd National Conference and Annual General Meeting 2017 to be held at Renmark, South Australia from 11 - 13 October 2017.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s..... at the Murray Darling Association 73rd National Conference and Annual General Meeting 2017 to be held at Renmark, South Australia from 11 - 13 October 2017.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of 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 Simon Tsiaparis

Seconded: Cr Garth Palmer

That:

1. Council approves the attendance of Cr Mangos at the Murray Darling Association 73rd National Conference and Annual General Meeting 2017 to be held at Renmark, South Australia from 11 - 13 October 2017.

2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

CARRIED

17.7 Nomination to the Local Government Transport Advisory Panel

9.47pm Cr George Demetriou declared a material conflict of interest in this item as he wishes to be nominated for the Local Government Transport Advisory Panel and left the meeting for the discussion and vote on the item.

The Local Government Association is seeking nominations from a member of a metropolitan council to the Local Government Transport Advisory Panel.

RECOMMENDATION(S)

It is recommended to Council that:

Cr/s..... be nominated as the metropolitan council member of the Local Government Transport Advisory Panel.

OR

The report be received.

Cr Mangos, whilst not in attendance, gave notice of his interest to be nominated to the Local Government Transport Advisory Panel.

Given there were two (2) nominations for the position, a secret ballot would need to be conducted to determine the nominee.

MOTION

Moved: Cr Rosalie Haese
Seconded: Cr Michael Farnden

That a secret ballot be conducted to determine the City of West Torrens nominee as the metropolitan council member to the Local Government Transport Advisory Panel.

CARRIED

RESOLUTION

Moved: Cr Michael Farnden
Seconded: Cr Graham Nitschke

That Cr Demetriou be nominated as the metropolitan council member of the Local Government Transport Advisory Panel.

CARRIED

9.55pm Cr George Demetriou returned to the meeting.

17.8 Nominations to the Dog and Cat Management Board

The Minister for Sustainability, Environment and Conservation, via the Local Government Association, is seeking nominations for three member positions on the Dog and Cat Management Board.

RECOMMENDATION(S)

It is recommended to Council that:

Cr/s..... be nominated to the Dog and Cat Management Board.

Or

This report be received.

RESOLUTION

Moved: Cr Michael Farnden
Seconded: Cr John Woodward

That the report be received.

CARRIED

17.9 Nomination to the South Australian Heritage Council

9.56pm *Cr Graham Nitschke declared a material conflict of interest in this item as he wishes to be nominated for the South Australian Heritage Council and left the meeting for the discussion and vote on the item.*

The Local Government Association is seeking nominations for a local government member on the South Australian Heritage Council.

RECOMMENDATION(S)

It is recommended to Council that:

Cr/s..... be nominated as the local government member of the South Australian Heritage Council.

OR

This report be received.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Simon Tsiaparis

That Cr Nitschke be nominated as the local government member of the South Australian Heritage Council.

CARRIED

9.57pm Cr Graham Nitschke 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

It is recommended to Council that the Local Government Circulars report be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Plan of Management relating to Cats and Dogs - Approval Letter

Correspondence was received from the Board Secretary of the Dog and Cat Management Board, Mr Andrew Lamb, regarding approval of the City of West Torrens' Plan of Management relating to Dogs and Cats. It should also be noted that a further email was received from the DCMB stating that "The Board was very impressed with your Animal Management Plan and would like to put it up on the Council Secure website, as an example for other councils to draw on".

20.2 Aircraft Operations during Adelaide Curfew April - June 2017

Correspondence was received from the Department of Infrastructure and Regional Development, regarding aircraft operations during the Adelaide curfew from April to June 2017.

20.3 Movements at Australian Airports - May 2017

Correspondence was received from Airservices Australia, regarding movements at Australian Airports during May 2017.

20.4 Adelaide Airport Consultative Committee Minutes

Correspondence was received from the Adelaide, regarding the minutes of the Adelaide Airport Consultative Committee meeting held 19 May 2017.

20.5 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 their meeting held 22 June 2017.

20.6 LGA Circular 33.13 Broadband as an Essential Service - Request for Support

Correspondence was received from Mayor David O'Loughlin of City of Prospect seeking Council support to declare broadband a public utility as per the Local Government Association Circular 33.13 Broadband as an Essential Service.

CEO Comment: The Administration is of the view that broadband should be declared a utility and will be submitting a response to the Senior Policy Adviser LGA SA as per LGA Circular 33.13 Broadband as an Essential Service.

20.7 Australia Day Council Membership 2017-18

Correspondence was received from the Interim Executive Officer of the Australia Day Council of South Australia, Ms Emma Chidlow, thanking the City of West Torrens for our continued support as a member of the Australia Day Council of South Australia.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted with exception of items 20.1, 20.2, 20.3 and 20.4.

CARRIED

20.1 Plan of Management relating to Cats and Dogs - Approval Letter

Correspondence was received from the Board Secretary of the Dog and Cat Management Board, Mr Andrew Lamb, regarding approval of the City of West Torrens' Plan of Management relating to Dogs and Cats. It should also be noted that a further email was received from the DCMB stating that "The Board was very impressed with your Animal Management Plan and would like to put it up on the Council Secure website, as an example for other councils to draw on".

Cr Cindy O'Rielley commented on Council's Animal Management Plan in terms of the Board using it as an example for others to follow.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Graham Nitschke

That the correspondence be received.

CARRIED

20.2 Aircraft Operations during Adelaide Curfew April - June 2017

Correspondence was received from the Department of Infrastructure and Regional Development, regarding aircraft operations during the Adelaide curfew from April to June 2017.

20.3 Movements at Australian Airports - May 2017

Correspondence was received from Airservices Australia, regarding movements at Australian Airports during May 2017.

20.4 Adelaide Airport Consultative Committee Minutes

Correspondence was received from the Adelaide, regarding the minutes of the Adelaide Airport Consultative Committee meeting held 19 May 2017.

Mayor Trainer provided comment on aircraft movements at Adelaide Airport specifically relative to the Adelaide Airport Curfew.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the correspondence items 20.2, 20.3 and 20.4 be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 10.03pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.39pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, K McKay, G Demetriou, M Hill, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, T Polito

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)
Mr J Ielasi	(Manager City Assets)
Mr T Kelly	(Manager City Development - Acting)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Leave of Absence

Cr Steven Rypp

Cr George Vlahos

Apologies

Council Members:

Cr Arthur Mangos

Lateness

Cr Kym McKay (8.40pm)

Mayor John Trainer (8.41pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

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 1 August 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Tony Polito

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

8.40pm Cr Kym McKay entered the meeting.

10 MOTIONS WITHOUT NOTICE

Nil

11 URBAN SERVICES DIVISION REPORTS

11.1 Admella Street Upgrade Concept

The purpose of this report was to provide information on the process undertaken to build on the community driven concept to upgrade Admella Street and pocket park and seek Council support to advance the project to detail design.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The project and concept design developed for the upgrade of Admella Street and associated public space be endorsed.
2. The project is advanced within the current financial year through the allocation of funds for the development of detailed design and documentation of the project works. These funds to come from within existing City Assets operational budget.
3. A further report be presented to a future Council meeting once the detail design is completed.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

8.41pm Mayor John Trainer entered the meeting.

CARRIED

11.2 Request for Road Closure - Weber Street, Torrensville

The Civil Contractors Federation (CCF) wrote to Council seeking an indication as to whether Council may consider closing and selling Weber Street to the Federation.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Civil Contractors Federation (CCF) be advised that Council provides its in principle support to the closure of Weber Street, subject to the negotiated sale price and associated terms and conditions of any proposed subsequent sale to CCF being to its satisfaction.
2. A further report be provided to Council following the completion of negotiations between the parties prior to the commencement of any formal road closure process.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Michael Farnden

That Council commence investigation of the sale of Weber Street, Torrensville to the Civil Contractors Federation (CCF) including consultation with impacted ratepayers.

LOST

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Tony Polito

That Council does not proceed with the sale of Weber Street, Torrensville to the Civil Contractors Federation (CCF) and the Administration advises them accordingly.

CARRIED**11.3 Torrensville Bowling Club - Request to Relocate Signage**

The Torrensville Bowling Club wrote to Council seeking to amend the previous consent of Council, in its capacity of landlord, to erect signage within, but externally facing and on the perimeter of the Club's leased premises at 80 South Road, Torrensville.

RECOMMENDATION(S)

The Committee recommends to Council that:

The Torrensville Bowling Club be advised that Council does not provide its consent to the new signage remaining in the alternate (eastern and south-eastern) locations and that accordingly the framework must be removed as a matter of priority;

OR

The Torrensville Bowling Club be advised that Council provides its consent in its capacity as landlord for the Club to erect two new signs on the eastern/South Road frontage of the northern green and two new signs in the south-eastern corner of the southern green, in accordance with the information provided in the Club's letter of 10 August 2017, subject to any necessary development consents being sought and obtained.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Rosalie Haese

That the Torrensville Bowling Club be advised that Council provides its consent in its capacity as landlord for the Club to erect two new signs on the eastern/South Road frontage of the northern green and two new signs in the south-eastern corner of the southern green, in accordance with the information provided in the Club's letter of 10 August 2017, subject to any necessary development consents being sought and obtained.

CARRIED

11.4 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 Rosalie Haese

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.06pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 9.07pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, K McKay, G Demetriou, M Hill, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, T Polito, 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 A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy & Business)
Mr J Ielasi	(Manager City Assets)
Mr T Kelly	(Manager City Development - Acting)

3 APOLOGIES

Leave of Absence

Cr Steven Rypp

Cr George Vlahos

Apologies

Council Member:

Cr Arthur Mangos

Lateness

Cr Kym McKay (9.08pm)

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 held on 1 August 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
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 GOVERNANCE REPORTS

11.1 South Australian Planning Reform Implementation Progress Report - August 2017

This report presented the August 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

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

COMMITTEE RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.2 Complaints Lodged with the Ombudsman's Office - January 2017 to June 2017

The South Australian Ombudsman provided a report of all complaints received and any investigations conducted by his office relating to the City of West Torrens during the period 1 January 2017 to 30 June 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report - August 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 - August 2017' be received.

9.08pm Cr Kym McKay entered the meeting.

COMMITTEE RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.09pm.