

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, 7 MARCH 2017

at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by General Manager Corporate and Regulatory.

2 PRESENT

Council Members:

Acting Mayor A Mangos (Presiding Member)
Councillors: R Haese, G Palmer, G Vlahos, K McKay, G Demetriou, M Hill, S Tsiaparis,
J Woodward, M Farnden, C O'Rielley

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy & Business)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Leave of Absence

Mayor John Trainer

Apologies

Council Members:

Cr Graham Nitschke
Cr Tony Polito
Cr Steven Rypp

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION(S)

That the apologies be received.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 Adoption of Urban Services Prescribed Standing Committee Recommendations	Material	Cr Demetriou

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

The Presiding Member also acknowledged Lea Nikitin's retirement on Friday 3 March 2016 after 50 years of service to Local Government, and his attendance at the Panrhodian Society evening function to celebrate "Ensomatosi" with Cr Nitschke and Cr Demetriou on Saturday 4 March 2017 and a Public Health meeting on Monday 6 March 2017.

Cr Demetriou advised of his attendance at the Novar Gardens Bowling Club's "Petanque in the Park" event on Sunday 26 February 2017.

Cr Palmer advised of his attendance at the Local Government Electricity Forum on Monday 6 March 2017.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Simon Tsiaparis

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 George Demetriou
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7.06pm the meeting adjourned into Committees.

7.42pm 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**

7.42pm *Cr Demetriou declared a material conflict of interest in Urban Services Committee Item 11.2 Special Local Roads Application 2017-18, in that he is a member of the Metropolitan Strategic Roads Committee which assesses metropolitan applications for funding under the Special Local Roads Program and left the meeting for the discussion and vote on the item.*

RECOMMENDATION

That the recommendations of the Urban Services Committee held on 7 March 2017 be adopted.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7.43pm Cr George Demetriou returned to the meeting.

11.2 Governance Committee**RECOMMENDATION(S)**

That the recommendations of the Governance Committee held on 7 March 2017 be adopted.

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 Civic Committee****RECOMMENDATION**

That the Minutes of the Civic Committee held on 28 February 2017 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

7.47 pm Cr Kym McKay left the meeting.

14.1 Brown Hill Keswick Creek funding proposal

Cr Woodward asked the following questions:

1. Has the confidential order on the Brown Hill Keswick Creek decision from 18 October 2016 now lapsed?
2. Has Council agreed unanimously to only allow a budget of \$22.87 million as part of its contribution as I want to confirm the Administration understands that this is what is included in the budget?

Answer:

1. Yes, with the joint public announcement on the funding proposal for this project having been made by the State Government and the Catchment Councils on the 27th February 2017, and in accordance with Councils Decision made on the 18 October 2016, information relating to this confidential meeting of Council can now be made available for public inspection.
2. Councils decision of 18 October 2016, reaffirmed that its current financial commitment to the Project will be in accordance with the funding model submitted as part of the 2016 SMP, that is, 49% of the one-third Local Government share being \$22.87 million. Council also committed to review its funding commitment beyond that currently approved if Federal funding cannot be secured for the Project given that the requirement for Council to commit to funding 49% of a one-half Local Government share, being \$34.30 million, is beyond the capacity of the Council at this stage taking account of the number of substantial capital works projects currently planned.

MOTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the questions and answers provided be recorded in the Minutes.

CARRIED

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

7.49pm Cr Kym McKay returned to the meeting.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Western Region Tourism Destination Action Plan

This report presented the Draft Western Region Tourism Destination Action Plan for endorsement by Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Draft Western Region Tourism Destination Action Plan be endorsed.
2. The Administration review priority actions for consideration by Council in the 2017/18 Annual Budget and Business Plan process.
3. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature in order to finalise the Draft Western Region Tourism Destination Action Plan.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

17.2 Special features in Talking Points

This report provided an outline of costs to produce special supplementary features in future issues of Talking Points profiling unique community aspects of West Torrens.

RECOMMENDATION(S)

It is recommended to Council that:

1. The report be received.
2. A supplementary feature regarding migrants in the City of West Torrens be prepared for the Spring 2017 issue of Talking Points.
3. A supplementary feature regarding war veterans in the City of West Torrens be prepared for the Spring 2018 issue of Talking Points.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

17.3 2017 LG Professionals Australia National Congress and Business Expo

8.03pm Cr/s Palmer, Haese and Hill declared a material conflict of interest in this item as they wish to attend the Congress and Business Expo and left the meeting for the discussion and vote on the item.

This report advised Council of the details of the 2017 LG Professionals Australia National Congress and Business Expo to be held in Hobart, Tasmania from 22 to 24 May 2017.

RECOMMENDATION(S)

It is recommended to Council that:

1. Council approves the attendance of Cr/sat the LG Professionals Australia National Congress and Business Expo to be held in Hobart from 22 to 24 May 2017.
2. Elected Member 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 costs other than flights be met by Council.

or

The report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That:

1. Council approves the attendance of Mayor Trainer and Cr/s Palmer, Haese and Hill at the LG Professionals Australia National Congress and Business Expo to be held in Hobart from 22 to 24 May 2017.
2. Elected Member 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 costs other than flights be met by Council.

CARRIED

8.09pm Cr Megan Hill returned to the meeting.

8.10pm Cr/s Palmer and Haese 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 George Demetriou

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 Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Mining Act 1971 and Regulations Discussion Paper December 2016

Correspondence was received from the Manager of Submissions - Mining Acts Review Team of the Department of State Development, Mr Steve Campbell, regarding the Leading Practice Mining Acts Review of the Mining Act 1971 and Regulations Discussion Paper December 2016. A copy of the Leading Practice Mining Acts Review of the Mining Act 1971 and Regulations Discussion Paper is available for viewing on the Elected Members' bookshelf.

20.2 Adelaide Airport Consultative Committee Draft Minutes

Correspondence was received from the Adelaide Airport Consultative Committee regarding the draft minutes of the Committee meeting held on Friday 18 November 2016.

20.3 Aircraft Operations during Adelaide Curfew

Correspondence was received from Adelaide Airport Limited summarising aircraft operations during the Adelaide curfew from October to December 2016.

20.4 Adelaide Airport Curfew Dispensation Report

Correspondence was received from Adelaide Airport Limited, regarding the granted curfew dispensation from October to December 2016.

20.5 Murray Darling Association - Nominated Delegate for City of West Torrens

Correspondence was received from the Chief Executive Officer of the Murray Darling Association, Ms Emma Bradbury, advising that Cr Mangos is the nominated delegate for City of West Torrens at the Murray Darling Association Region 7 Committee.

20.9 Australian Mayoral Aviation Council Executive Committee Minutes

Correspondence was received from Australian Mayoral Aviation Council regarding the minutes from the meeting of the Executive Committee held on 18 February 2017.

20.10 Energy from Waste (EfW) disposal options

Correspondence was received from Managing Director of the Hitachi Zosen Inova Australia, Mr Marc Stammach, and Chief Operating Officer of the ResourceCo, Mr Ben Sawley, regarding Energy from Waste (EfW) waste disposal and energy generation options.

20.11 2014-15 Local Government National Report

Correspondence was received from the General Manager of the Department of Infrastructure and Regional Development, Mr Steve Dreezer, regarding the 2014-15 Local Government National Report.

20.13 Character Policy Area 26

Correspondence was received from the Deputy Premier and Minister for Planning the Hon John Rau MP, acknowledging Council's letter dated 9 February 2017 in relation to fences forward of the building line in Character Policy Area 26.

20.14 River Torrens Storm Damage

Correspondence between City of West Torrens and SA Water regarding the River Torrens storm damage located within the City of West Torrens during late September 2016 through to early October 2016.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Michael Farnden
Seconded: Cr Garth Palmer

That the correspondence be received with the exception of items 20.6 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes, 20.7 Aircraft noise management in areas impacted by the Adelaide Airport, 20.8 Council Contributions for Street Lighting, and 20.12 Development Plan Amendments for Inner and Middle Metropolitan Corridors Design and Sites.

CARRIED

20.6 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 24 November 2016.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the correspondence be received.

CARRIED

20.7 Aircraft noise management in areas impacted by the Adelaide Airport

Correspondence was received from the Deputy Premier and Minister for Planning, Hon John Rau MP, responding to Council's letter regarding the current West Torrens Council Development Plan policy on aircraft noise management.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Cindy O'Rielley

That the correspondence be received.

CARRIED

20.8 Council Contributions for Street Lighting

Correspondence was received from the General Manager Asset Management of the Department of Planning, Transport and Infrastructure, Mr Graeme Brown, regarding changes to council contributions for street lighting on arterial roads.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Rosalie Haese

That the correspondence be received.

CARRIED

20.12 Development Plan Amendments for Inner and Middle Metropolitan Corridors Design and Sites

Correspondence was received from the Deputy Premier and Minister for Planning the Hon John Rau MP, advising of investigations for the drafting of two Development Plan Amendments (DPAs) to review urban corridor design policies and zoning.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Rosalie Haese

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.26pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.07pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)
Acting Mayor A Mangos
Councillors: R Haese, G Palmer, G Vlahos, K McKay, G Demetriou, M Hill, S Tsiaparis,
C O'Rielly, M Farnden

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy & Business)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Leave of Absence

Mayor John Trainer

Apologies

Council Members:

Cr Graham Nitschke
Cr Tony Polito
Cr Steven Rypp

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Acting Mayor Arthur Mangos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Urban Services Standing Committee Item 11.2 - Special Local Roads Application 2017-18	Material	Cr Demetriou

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Committee held on 7 February 2017 be confirmed as a true and correct record.

RESOLUTION

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

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

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 Declaration of Private Road in Mile End as Public Road

This report advised of the process to be undertaken to convert sections of Elm Avenue, Mile End, currently being private road and land, to a public road.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The process be commenced to convert private sections of Elm Avenue, Mile End to a public road.
2. The required public notification be undertaken under Section 210 of the *Local Government Act 1999* to declare the portion of the road known as Elm Avenue in the area of Mile End, Hundred of Adelaide as shown in Deposited Plan 2422 to be public road.
3. A further report be presented to the Urban Services Committee following the public notice period to provide an update of this project.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.2 Special Local Roads Application 2017-18

7.09pm *Cr Demetriou declared a material conflict of interest in this item in that he is a member of the Metropolitan Strategic Roads Committee which assesses metropolitan applications for funding under the Special Local Roads Program and left the meeting for the discussion and vote on the item.*

The purpose of the report was to advise Council of notification received by the Local Government Transport Advisory Panel (LGTAP) that the 2017/18 funding round for the Special Local Roads Program (SLRP) is now open and that the Phillips Street, Thebarton and West Beach Road, West Beach projects are proposed to be submitted to the Local Government Association for their consideration.

RECOMMENDATION(S)

The Committee recommends to Council that the road upgrade projects for Phillips Street, Thebarton and West Beach Road, West Beach be submitted to the Local Government Association for consideration by the Local Government Transport Advisory Panel (LGTAP) for the 2017/18 Special Local Roads Program.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

7.15pm Cr George Demetriou returned to the meeting.

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(S)

The Committee recommends to Council that the Activities Report be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.30pm.

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The Presiding Member of the Governance Committee, Cr Palmer, advised that due to illness he was unable to Chair the meeting. Cr Haese, as Deputy Presiding Member, assumed the Chair as Presiding Member for the meeting.

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.32pm.

2 PRESENT

Council Members:

Cr R Haese (Presiding Member)

Acting Mayor A Mangos

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

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms J Lennon	(Manager City Development)
Ms E Pollard	(Manager People and Culture)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy & Business)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Leave of Absence

Mayor John Trainer

Apologies

Council Members:

Cr Graham Nitschke

Cr Tony Polito

Cr Steven Rypp

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Acting Mayor Arthur Mangos

Seconded: Cr Garth Palmer

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

RESOLUTION

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

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 Complaints Lodged with the Ombudsman's Office - July 2016 to December 2016

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 July 2016 to 31 December 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.2 2017 National General Assembly of Local Government - Call for Motions

This report advised that the Australian Local Government Association is seeking Notices of Motion for its 2017 National General Assembly of Local Government to be held in Canberra from 18 to 21 June 2017.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The recommended process for lodgement of notices of motion, contained within this report be adopted.
2. Council delegates authority to the Chief Executive Officer to finalise the wording of any notices of motion and submit them to the Australian Local Government Association.

RESOLUTION

Moved: Acting Mayor Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report - February 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 - February 2017 be received.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.41pm.