

CITY OF WEST TORRENS



MINUTES

of the

CIVIC NON-PRESCRIBED GENERAL COMMITTEE

Members: Councillor S Tsiaparis (Presiding Member), Mayor J Trainer,
Councillors: G Nitschke, S Rypp, R Haese, T Polito, K McKay, J Woodward

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 27 FEBRUARY 2018
at 6.00pm

Bill Ross
Chief Executive Officer (Acting)

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

Index

1	Meeting Opened	1
	1.1 Evacuation Procedure	
2	Present	1
3	Apologies	1
4	Disclosure Statements	2
5	Confirmation of Minutes	2
6	Communication by the Chairperson	2
7	Reports of the Chief Executive Officer	2
	7.1 Amendment to City of West Torrens Grants and Sponsorship Guidelines	2
	7.2 Partnership Agreement with Jafa for the Kodomo no Hi Japan Festival.....	3
	7.3 Hamra Centre Hours of Operation 2018 - Easter Weekend.....	3
	7.4 Mural Art Options in City of West Torrens	3
	7.5 Tidy Street Competition Judging Panel	4
	7.6 Chilli Festival - City of West Torrens.....	4
	7.7 Community Grants October 2017 - January 2018	4
	7.8 Public Art on Ashwin Parade	5
	7.9 Equipment Grant Application - Hilton RSL.....	6
8	Outstanding Reports / Actions	7
	8.1 Civic Committee Open Actions Update - February 2018	7
9	Other Business	7
10	Confidential	7
	Nil	
11	Next Meeting	7
12	Meeting Close	7

1 MEETING OPENED

The Presiding Member declared the meeting open at 6.02pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr S Tsiaparis (Presiding Member)

Mayor J Trainer

Councillors: G Nitschke, K McKay, J Woodward

Officers:

Mr B Ross (Chief Executive Officer - Acting)

Ms C Luya (General Manager Business and Community Services - Acting)

Mr A Catinari (General Manager Urban Services)

Ms S Curran (Manager Strategy & Business)

Mr D Ottanelli (Manager City Property)

In attendance

Cr A Mangos

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Steven Rypp

Apologies

Committee Member:

Cr Rosalie Haese

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Absent

Committee Member:

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Civic Committee held on 24 October 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 REPORTS OF THE CHIEF EXECUTIVE OFFICER**7.1 Amendment to City of West Torrens Grants and Sponsorship Guidelines**

This report presented a proposal to add ineligibility criteria to the City of West Torrens Grants and Sponsorship Guidelines to ensure that funds are expended effectively for the City of West Torrens community.

RECOMMENDATION

The Committee recommends to Council that the amended *City of West Torrens Grants and Sponsorship Guidelines* (**Attachment 1** of the Agenda report) be approved and commence on 7 March 2018.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.2 Partnership Agreement with Jafa for the Kodomo no Hi Japan Festival

This report presented a 'Partnership Agreement' with the Japan Australia Friendship Association (Jafa) to support its annual *Kodomo no Hi Japan Festival* held at Thebarton Community Centre.

RECOMMENDATION

The Committee recommends to Council that it approves the attached Partnership Agreement with the Japan Australia Friendship Association to support its annual *Kodomo no Hi Japan Festival* held at Thebarton Community Centre with the inclusion of an annual contribution of \$10,000 (inclusive of \$3,000 for the hire of the Thebarton Community Centre) and the Partnership Agreement.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

7.3 Hamra Centre Hours of Operation 2018 - Easter Weekend

This report advised of the hours of operation for the Hamra Centre over the 2018 Easter period.

RECOMMENDATION

The Committee recommends to Council that the hours of operation of the Hamra Centre during Easter 2018 be noted.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

7.4 Mural Art Options in City of West Torrens

This report provided Elected Members with an update regarding increasing opportunities for public art within the City.

RECOMMENDATION

The Committee recommends to Council that the Public Art Strategy continues to be developed with the aim of addressing issues and concerns surrounding public art installations, as well as promoting the introduction and commissioning of both temporary and more permanent works within the City of West Torrens.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

7.5 Tidy Street Competition Judging Panel

This report presented an amendment to the 2018 Tidy Street Competition judging panel.

RECOMMENDATION

The Committee recommends to Council that, due to the Local Government Election Caretaker Period, the composition of the judging panel for the 2018 Tidy Street Competition be amended to comprise three external judges only.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That, due to the Local Government Election Caretaker Period, the composition of the judging panel for the 2018 Tidy Street Competition be amended to comprise three external judges only and the judges to be approved by the Civic Committee.

CARRIED

7.6 Chilli Festival - City of West Torrens

This report presented a proposal to stage a chilli festival within the City of West Torrens.

RECOMMENDATION

It is recommended to the Committee that it determines its interest in the holding of a chilli festival in West Torrens.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

7.7 Community Grants October 2017 - January 2018

This report presented those community grants applications received since the 24 October 2017 meeting of the Civic Committee.

RECOMMENDATION

The Committee recommends to Council that the distribution of community grants, as detailed in the report and attachment, be approved.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.8 Public Art on Ashwin Parade

This report provided an update on the Expression of Interest round for the public art on Ashwin Parade and outlines options to move forward with this project.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. \$ xxxxx for the Ashwin Parade Art Project be incorporated into the 2018/2019 budget and a new Expression of Interest round be undertaken and promoted using an improved EOI process better suited to the commissioning and purchase of art based on Arts SA Guidelines and forms.

OR

2. The attached Expression of Interest from GroundPlay be approved and the quoted amount contained in Confidential Attachment 2 be incorporated into the 2018/2019 budget.

OR

3. The public art project for Ashwin Parade be cancelled and GroundPlay advised accordingly.

AND

4. The Administration investigates an improved EOI/Procurement process better suited for the purchase/commissioning of art based on the Arts SA Guidelines.

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Civic Committee orders that the Confidential GroundPlay Expression of Interest attachment (Attachment 2) relating to the development of public art on Ashwin Parade, having been received and considered by the Council in confidence under Sections 90(3) (d)(i) and (d)(ii), and 90(3)(g) of the *Local Government Act 1999*, be kept confidential and not available for public inspection for a period of twelve (12) months from the date of this meeting or until the works have been completed, whichever is earlier, on the basis that the disclosure of the document could reasonably be expected to prejudice the commercial position of the Council and if the contents of this confidential attachment (Attachment 2) became publicly known at this point in time it may prejudice Council's ability to achieve the best possible price and/or development outcome for the public art on Ashwin Parade project.
2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the power to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That:

1. The public art project for Ashwin Parade be cancelled and GroundPlay advised accordingly.

AND

2. The Administration investigates an improved EOI/Procurement process better suited for the purchase/commissioning of art based on the Arts SA Guidelines.

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Civic Committee orders that the Confidential GroundPlay Expression of Interest attachment (Attachment 2) relating to the development of public art on Ashwin Parade, having been received and considered by the Council in confidence under Sections 90(3)(d)(i) and (d)(ii), and 90(3)(g) of the *Local Government Act 1999*, be kept confidential and not available for public inspection for a period of twelve (12) months from the date of this meeting or until the works have been completed, whichever is earlier, on the basis that the disclosure of the document could reasonably be expected to prejudice the commercial position of the Council and if the contents of this confidential attachment (Attachment 2) became publicly known at this point in time it may prejudice Council's ability to achieve the best possible price and/or development outcome for the public art on Ashwin Parade project.
2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the power to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

CARRIED

7.9 Equipment Grant Application - Hilton RSL

This report presented a late Equipment Grant application from the Hilton RSL.

RECOMMENDATION

The Committee recommends to Council that the Equipment Grant application from the Hilton RSL for \$3,350 be approved.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the Equipment Grant application from the Hilton RSL for \$2,693.03 be approved with a caveat that the BBQ returns to Council if the Hilton RSL no longer requires it.

CARRIED

8 OUTSTANDING REPORTS / ACTIONS**8.1 Civic Committee Open Actions Update - February 2018**

This report presented an update on the current status of open actions from previous meetings of the Civic Committee.

RECOMMENDATION

It is recommended to the Committee that it notes the status of current open actions.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

No resolution was carried but there was discussion on the feasibility of moving the next scheduled meeting of 24 April 2018 to the 26 April 2018 given that the 24 April meeting would occur the date prior to ANZAC Day.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.03pm.