

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, 28 AUGUST 2018  
at 6.00pm**

**Angelo Catinari  
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.

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## **1 MEETING OPENED**

The Presiding Member declared the meeting open at 6.00pm.

### **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, R Haese, K McKay, J Woodward

### **Officers:**

Mr A Catinari (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Ms S Curran (Manager Strategy & Business)

Ms C Luya (Manager Community Services)

## **3 APOLOGIES**

### **Apologies**

#### **Committee Members:**

Cr Steven Rypp

#### **Officers:**

Mr T Buss (Chief Executive Officer)

### **Absent**

#### **Committee Members:**

Cr Tony Polito

## **RECOMMENDATION**

That the apologies be received.

## **COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Kym McKay

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 26 June 2018 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **6 COMMUNICATION BY THE CHAIRPERSON**

Nil

## **7 OUTSTANDING REPORTS / ACTIONS**

### **7.1 Civic Committee Open Actions Update - August 2018**

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

### **RECOMMENDATION**

The Committee recommends to Council 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**

## **8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **8.1 Armistice Day 2018 Event**

This report presented a request for funding for an Armistice Day 2018 event to be held on Remembrance Day, 11 November 2018.

### **RECOMMENDATION**

The Committee recommends to Council that it approves for \$7,000 to be allocated to the 2018 Armistice Day event through the September 2018 budget review process.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Mayor John Trainer

That the recommendation be adopted.

**CARRIED**

## 8.2 Stobie Pole Art

This report presented options to scope the establishment of a stobie pole art project.

### RECOMMENDATION

The Committee recommends to Council that:

1. The stobie pole art guidelines be actively promoted to the community.  
Or
2. A stobie pole community art project facilitated by an artist be scoped.  
Or
3. A stobie pole art project with local schools in partnership with the West Torrens Road Safety Group be scoped.  
Or
4. The report be received.

### COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

The Committee recommends to Council that the following guidelines be actively promoted to encourage stobie pole art to be undertaken by the community:

- The painted image shall not be higher than 2 metres from ground level.
- The artwork being placed on the poles may not constitute commercial advertising e.g. business name or logo, political material, local messages or directions or any other material likely to offend.
- Permission must be obtained from SA Power networks prior to any works commencing.
- The person responsible for the artwork takes responsibility for it and understands that if the artwork is tagged, SA Power Networks will paint over the work at their discretion. The use of an anti-graffiti coating should be considered once completed (especially if the work is to be on display long-term).
- During the painting process, consideration be given to the safety of the participants and the public, e.g. use of orange cones, high visibility vests etc. where appropriate. Council can provide these upon request. Please contact the Community Services department on 8416 6333.
- The City of West Torrens be supplied with images of the finished works, artist's names and other relevant information such as date and location for our records.

**CARRIED**

### **8.3 Residential Rainwater Rebate Report Update**

This report provided a summary of the Rainwater Rebate Program for the 2017/18 Financial Year and makes recommendations for continuing the program, as well as re-branding of the program for the 2018/19 financial year.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The rainwater rebate program continue to be provided in 2018/19 using the same criteria as the 2017/18 program.
2. The program be rebranded as the Rainwater Tank and Rain Garden Rebate Program, with the aim to increase the number of applications for Planter Box Rain Gardens.

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr John Woodward

The Committee recommends to Council that this report be presented to a future meeting of Council and include details of the estimated cost of providing rainwater rebates to achieve 200,000 plus litres of potential rainwater capture and reuse per annum.

**CARRIED**

### **8.4 Tidy Streets Competition Update**

This report presented an update on the 2018 Tidy Street Competition (Project 294)

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The update of the 2018 Tidy Street Competition (Project 294) be noted.
2. The 2018 Tidy Street Competition (Project 294) proceed if at least 10 eligible Expressions of Interest are received by the 30 September 2018.

#### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward  
Seconded: Mayor John Trainer

That the recommendation be adopted.

**CARRIED**

### **8.5 Environment Grant Recommendation Report**

This report presented an application for an Environment Grant from Lockleys Primary School.

#### **RECOMMENDATION**

It is recommended that the Committee determines whether the application from Lockleys Primary School for an outdoor classroom be approved.

#### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Kym McKay

The Committee recommends to Council that the environment grant application from Lockleys Primary School for an outdoor classroom be declined as it does not meeting the grant criteria.

**CARRIED**

### **8.6 Community Grants - June 2018 to August 2018**

This report presented the community, equipment and sponsorship grant applications received since the 26 June 2018 meeting of the Civic Committee.

#### **RECOMMENDATION**

The Committee recommends to Council that the distribution of community grants June 2018 to August 2018 be approved.

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

The Committee recommends to Council that:

1. The community grants be distributed in accordance with the recommendations embedded in the Agenda report with the exception of grant application number 6, being Lockleys Bowling Club Inc. and grant application number 7, being Camden Community Centre Inc.
2. The grant applications for Lockleys Bowling Club Inc. and Camden Community Centre Inc., being grant applications numbered 6 and 7 respectively in the Agenda report, be deferred to the next meeting of the Civic Committee on 23 October 2018.

**CARRIED**

## 8.7 Heritage Conservation Grant 2018 Funding Round

This report presented applications submitted for consideration of a Heritage Conservation Grant.

### RECOMMENDATION

The Committee recommends to Council that having had due consideration to the Heritage Grant Guidelines:

1. The following 2 (two) Grant Applications received **are supported** as they demonstrate alignment with the purpose and intent of the Heritage Grants and meet all eligibility criteria and do not require any planning and building approvals:
  - Application HG0000418 by Mr Ivor Skevington at 3 Ashley Street, Torrensville
  - Application HG0001118 by Mrs Lee Thompson at 53 Cuming Street, Mile End.
2. The following 4 (four) Grant Applications received **are supported, subject to obtaining any required planning and building approvals**, as they demonstrate alignment with the purpose and intent of the Heritage Grants and meet all eligibility criteria other than 4.3, which states that *projects are considered ineligible if they do not have relevant planning or building approval (if required)*:
  - Application HG0000818 by Western Communities Church of Christ at 114 Henley Beach Road, Torrensville
  - Application HG0000218 by Mr Simon Frazer at 3 Junction Road, Mile End
  - Application HG0000518 by Mr David Jucha at 5 King Street, Mile End
  - Application HG0001318 by Pan Arcadian Association at 194 Henley Beach Road, Torrensville.
3. The following Grant Applications received in the 2018 funding round **are not supported** as they do not meet the purpose and intent of the Heritage Grants and/or do not meet the eligibility criteria:
  - Application HG0001418 by Lockleys Primary School at 29 Elston Street Brooklyn Park
  - Application HG0001018 Tracey Davies at 30 Norma Street Mile End

### 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**

23 October 2018, 6.00pm in the Mayor's Reception Room.

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 6.56pm.