

CITY OF WEST TORRENS



MINUTES
of the
Council Meeting

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

MONDAY, 26 NOVEMBER 2018
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.15pm.

1.1 Evacuation Procedure

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

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood, B Reynolds

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 V Davidson (Program Leader Governance)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.5 LGA Leadership Programs for Mayors/Chairpersons and Councillors	Material	Mayor Michael Coxon
Council Item 12.5 LGA Leadership Programs for Mayors/Chairpersons and Councillors	Material	Cr Brandon Reynolds
Council Item 12.5 LGA Leadership Programs for Mayors/Chairpersons and Councillors	Material	Cr David Wilton
Council Item 12.5 LGA Leadership Programs for Mayors/Chairpersons and Councillors	Material	Cr Surender Pal

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 6 November 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 PETITIONS

Nil

7 DEPUTATIONS

Nil

8 QUESTIONS WITH NOTICE

Nil

9 QUESTIONS WITHOUT NOTICE

Nil

10 MOTIONS WITH NOTICE

Nil

11 MOTIONS WITHOUT NOTICE

11.1 Community meeting on the impact of Urban Infill in West Torrens

MOTION

Moved: Cr John Woodward

That Council urgently arrange a community meeting(s) to hear and gather feedback from the residents on the impact of Urban Infill in West Torrens. That Council invite Minister Stephan Knoll, appropriate State Members of Parliament and representatives from DPTI. Also, that Council advertise the community meeting(s), providing fliers with facts, figures and the context for recent changes in planning policies that have led to an increase in Urban Infill.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 11 December 2018.

11.2 Recognition of outgoing Elected Members

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the 2018/2022 Elected Council acknowledge the combined 177 years of dedicated service provided to the community of West Torrens by the nine out-going Members of the 2014/2018 Elected Council being John Trainer, Garth Palmer, Rosalie Haese, Tony Polito, George Demetriou, Arthur Mangos, Megan Hill, Michael Farnden, and Steven Rypp.

CARRIED

12 REPORTS OF THE CHIEF EXECUTIVE OFFICER

12.1 Results of the 2018 City of West Torrens Periodic Elections

This report presented the outcomes of the City of West Torrens 2018 Periodic Local Government Elections.

RECOMMENDATION

It is recommended to Council that the results of 2018 City of West Torrens Periodic Elections be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

12.2 Council Meeting Schedule

This report proposed the meeting dates, times and place of Council's ordinary meetings for a four year period commencing 1 December 2018 to the conclusion of the term of Council.

RECOMMENDATION

It is recommended to Council that:

1. Its ordinary Council Meetings, for the period 1 December 2018 to the conclusion of the term of Council, be held at 7.00pm on the first and third Tuesday of every month, with the exception of January each year when it will only meet on the third Tuesday of the month and in December of each year when it will only meet on the second Tuesday of the month, in the Council Chamber, Civic Centre, 165 Sir Donald Bradman Drive, Hilton SA 5033.
2. The Chief Executive Officer, in consultation with the Mayor, be delegated the authority to vary the time, date and location of any Ordinary Council meeting to accommodate any conflicting function, event or unforeseen circumstance.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12.3 Summary of Lapsed Motions 2014-2018

This report presented those motions which lapsed at the conclusion of the 2018 City of West Torrens periodic elections.

RECOMMENDATION

It is recommended to Council that this report be received.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Kym McKay

That the recommendation be adopted.

7.26pm Cr Jassmine Wood left the meeting.

CARRIED

12.4 Council Policy - Elected Members Allowances, Facilities, Support and Benefits

This report presented the draft *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* to Council for its consideration and approval.

RECOMMENDATION

It is recommended to Council that:

1. The current *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* be revoked.
2. The draft *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* be approved.
3. Pursuant to section 78(2)(a) of the *Local Government Act 1999*, Council resolves that the provision of facilities, support and benefits contained in its *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* are necessary and/or expedient to the performance or discharge of official functions or duties by Elected Members.
4. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the *Council Policy - Elected Members Allowances, Facilities, Support and Benefits*.

7.27pm Cr Jassmine Wood returned to the meeting.

7.27pm After receiving advice from the City Manager, Mayor Michael Coxon declared a material conflict of interest in this item as his allowances are different to Elected Members and left the meeting for the discussion and vote on the item.

MOTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That Cr George Vlahos assume the Chair as Presiding Member for the conduct of this item in the absence of Mayor Michael Coxon.

CARRIED

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That:

1. The current *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* be revoked.
2. The draft *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* be approved with the exception of item 5.3.2.1 e. where the last sentence "No paper agendas will be made available to Elected Members" be removed from the Policy.
3. Pursuant to section 78(2)(a) of the *Local Government Act 1999*, Council resolves that the provision of facilities, support and benefits contained in its *Council Policy - Elected Members Allowances, Facilities, Support and Benefits* are necessary and/or expedient to the performance or discharge of official functions or duties by Elected Members.
4. The Chief Executive Officer be delegated authority to make amendments of a formatting and/or minor technical nature to the *Council Policy - Elected Members Allowances, Facilities, Support and Benefits*.

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

7.41pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

12.5 LGA Leadership Programs for Mayors/Chairpersons and Councillors

7.42pm Cr Brandon Reynolds declared a material conflict of interest in this item as he wishes to attend the leadership program for Councillors and left the meeting for the discussion and vote on the item.

7.43pm Cr David Wilton declared a material conflict of interest in this item as he wishes to attend the leadership program for Councillors and left the meeting for the discussion and vote on the item.

7.44pm Cr Surender Pal declared a material conflict of interest in this item as he wishes to attend the leadership program for Councillors and left the meeting for the discussion and vote on the item.

7.46pm Mayor Michael Coxon declared a material conflict of interest in this item as he wishes to attend the leadership program for Mayors and left the meeting for the discussion and vote on the item.

As Mayor Michael Coxon, Presiding Member, left the meeting, Cr George Vlahos, assumed the Chair as Presiding Member for the conduct of this item.

The purpose of this report was to advise that the LGA will be conducting a Leadership Development Programs for Mayors/Chairpersons and Elected Members (Councillors) at Local Government House.

RECOMMENDATION

It is recommended to Council that:

1. Subject to confirmation, Council approves the attendance of Mayor Michael Coxon at the Local Government Association 'Mayors' and Chairpersons' Leadership Program - Introduction' on Friday 30 November 2018.
2. Subject to confirmation, Council approves the attendance of Cr/sat the Local Government Association Elected Members (Councillors) Leadership Program - Introduction on Wednesday 5 December 2018.
3. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Cindy O'Rielley

That:

1. Subject to confirmation, Council approves the attendance of Mayor Michael Coxon at the Local Government Association 'Mayors' and Chairpersons' Leadership Program - Introduction' on Friday 30 November 2018.
2. Subject to confirmation, Council approves the attendance of Cr/s Surender Pal, David Wilton and Brandon Reynolds at the Local Government Association Elected Members (Councillors) Leadership Program - Introduction on Wednesday 5 December 2018.
3. Expenses be reimbursed in accordance with Council policy.

CARRIED

7.47pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

7.47pm Cr/s David Wilton, Surender Pal and Brandon Reynolds returned to the meeting.

13 LOCAL GOVERNMENT BUSINESS

Nil

14 MEMBER'S BOOKSHELF

Nil

15 CORRESPONDENCE

Nil

16 CONFIDENTIAL

Nil

17 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.48pm.