

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, 1 MAY 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 7.09pm.

### 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 J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, K McKay, S Rypp, G Demetriou, G Nitschke, T Polito, J Woodward, C O'Rielley, 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 and Business)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

## 3 APOLOGIES

### Apologies

#### Council Members:

Cr Arthur Mangos  
Cr Simon Tsiaparis  
Cr Megan Hill  
Cr George Vlahos

## RECOMMENDATION

That the apologies be received.

## RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## 4 DISCLOSURE STATEMENT

Nil

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 17 April 2018 be confirmed as a true and correct record.

### **RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Rosalie Haese

That the Minutes of the meeting of the Council held on 17 April 2018 be confirmed as a true and correct record with an amendment to Council Item 4 Disclosure Statements noting that Cr Steven Rypp declared a perceived conflict of interest in Strategy and Community Committee Item 11.1 Blueprint for South Australia's Planning and Design Code Introductory Paper and 11.2 Response to the Accredited Professional Scheme Discussion Paper.

**CARRIED**

Note: Following discussion with Cr Steven Rypp it was confirmed that his Disclosure Statements declaring a perceived conflict of interest in Strategy and Community Committee Items 11.1 and 11.2 were recorded correctly under the Adoption of Standing Committee Recommendations and the Minutes of the meeting of the Council held on 17 April 2018 were a true and correct record.

## **6 MAYORS REPORT**

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr George Demetriou advised of his attendance at the Anzac Day Dawn Service at Bill Shepherd Reserve on Wednesday 25 April 2018 and the City of West Torrens Citizenship Ceremony on Monday 30 April 2018.

Cr Kym McKay advised of his attendance at the Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Wednesday 25 April 2018.

Cr Rosalie Haese advised of her attendance at the following:

- Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Wednesday 25 April 2018.
- Civic Committee Meeting on Thursday 26 April 2018.
- City of West Torrens Citizenship Ceremony on Monday 30 April 2018

Cr Graham Nitschke advised of his attendance at the Mile End Railway Crossing opening on Saturday 21 April 2018 and the Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Wednesday 25 April 2018.

Cr Garth Palmer advised of his attendance at the Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Wednesday 25 April 2018 and the City of West Torrens Citizenship Ceremony on Monday 30 April 2018.

## **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

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 Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**7.21pm** the meeting adjourned into Committees.

**7.44pm** 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 Meeting**

#### **RECOMMENDATION**

That the recommendations of the Urban Services Committee held on 1 May 2018 be adopted.

**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**11.2 Governance Committee Meeting****RECOMMENDATION**

That the recommendations of the Governance Committee held on 1 May 2018 be adopted.

**RESOLUTION**

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**11.3 Special Finance and Regulatory Committee Meeting****RECOMMENDATION**

That the recommendations of the Special Finance and Regulatory Committee held on 3 April 2018, 10 April 2018 and 17 April 2018 be adopted.

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

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 26 April 2018 be noted and the recommendations adopted.

**RESOLUTION**

Moved: Cr Graham Nitschke

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.

**15 MOTIONS WITH NOTICE**

Nil

**16 MOTIONS WITHOUT NOTICE****16.1 Opening of the Linear Park Track****RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the Administration write to the Chief Executive Officer of SA Water seeking an update on the reopening of the River Torrens Linear Park track.

**CARRIED**

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 Audit and Risk General Committee Structure - Confidential Order Review**

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidential order applied to Item 16.15 'Audit and Risk General Committee Structure' at the 23 November 2010 meeting of Council, and Item 15.17 'Audit and Risk Prescribed Committee Structure' at the 9 December 2014 meeting of Council.

**RECOMMENDATION(S)**

It is recommended to Council that

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 23 November 2010 and reviewed at Council's 6 June 2017 meeting, pursuant to 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 16.15 'Audit and Risk General Committee Structure', Council orders the information contained in the 'Confidential Report of the Selection Panel' attached to Item 16.15 'Audit and Risk General Committee Structure' relating to the appointment of independent members to Council's Audit and Risk Committee which was presented to the 23 November 2010 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 23 November 2020 on the basis that the information contained in the 'Confidential Report of the Selection Panel' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.

2. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 9 December 2014 and reviewed at Council's 6 June 2017 meeting, pursuant to 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 15.17 '*Audit and Risk Prescribed Committee Structure*', Council orders the information contained in the 'Confidential Interview Report' attached to Item 15.17 '*Audit and Risk Prescribed Committee Structure*' relating to the appointment of independent members to Council's Audit and Risk Committee which was presented to the 9 December 2014 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 9 December 2024 on the basis that the information contained in the 'Confidential Interview Report' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.
3. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not to extend it.

## RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

## 17.2 Development Assessment Panel Establishment - Confidential Order Review

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidentiality order applied to Item 16.16 '*Development Assessment Panel - Establishment*' at the 23 November 2010 Meeting of Council, and Item 15.23 '*Development Assessment Panel - Establishment*' at the 9 December 2014 Meeting of Council.

## RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 23 November 2010 and reviewed at Council's 6 June 2017 meeting, pursuant to 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 16.16 '*Development Assessment Panel - Establishment*', Council orders the information contained in the 'Confidential Interview Report' attached to Item 16.16 '*Development Assessment Panel - Establishment*', relating to the appointment of independent members to Council's Development Assessment Panel which was presented to the 23 November 2010 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 23 November 2020 on the basis the information contained in the 'Confidential Interview Report' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.

2. In accordance with s91(9)(a), having reviewed the confidentiality order made on 9 December 2014 and reviewed at Council's 6 June 2017 meeting, pursuant to 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 15.23 '*Development Assessment Panel - Establishment*', Council orders the information contained in the 'Confidential Interview Report' attached to Item 15.23 '*Development Assessment Panel - Establishment*', relating to the appointment of independent members to Council's Development Assessment Panel which was presented to the 9 December 2014 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 9 December 2024 on the basis the information contained in the 'Confidential Interview Report' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.
3. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not to extend it.

## RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

### **17.3 Development Assessment Panel - Replacement Independent Member - Confidential Order Review**

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidential order applied to *Item 17.3 'Development Assessment Panel- Replacement Independent Member'* at the 15 March 2011 Meeting of Council.

## RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 15 March 2011 and reviewed at Council's 6 June 2017 meeting, pursuant to 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential *Item 17.3 'Development Assessment Panel - Replacement Independent Member'*, Council orders the information contained in the 'Confidential Interview Report' attached to *Item 17.3 'Development Assessment Panel - Replacement Independent Member'* relating to the appointment of a replacement independent member to Council's Development Assessment Panel which was presented to the 15 March 2011 meeting of Council, continues to be retained in confidence in accordance with section 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be made available for public inspection until 15 March 2021 on the basis the information contained in the 'Confidential Interview Report' contains the applicants' personal information and the premature disclosure of this information would be unreasonable given it could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to those applicants by Council.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not to extend it.

## RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

### 17.4 Brickworks Riverfront Land - Confidential Order Review

This report presented the annual review of the confidentiality order applied to reports relating to the Brickworks Riverfront Land in accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*.

## RECOMMENDATION (S)

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order at Council's 6 June 2017 meeting, pursuant to 91(7) and 91(9) of the *Local Government Act 1999*, Council orders that the following reports relating to the Brickworks Riverfront Land, the Minutes arising from the reports, attachments, any associated documentation or recording having been considered by the Council in confidence under Sections 90(3)(b)(i) and 90(3)(b)(ii) of the *Local Government Act, 1999*,
  - Brickworks Markets - Retained Land
  - Brickworks Riverfront Land - Expression of Interest
  - Brickworks Riverfront Land - Divestment Proposal
  - Divestment Proposal - Brickworks Riverfront Land
  - Divestment Proposal Update - Brickworks Riverfront Land

continue to be retained in confidence in accordance with sections 91(7)(a), 91(7)(b) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period or until Council finalises its position on the future use of the retained land, whichever is sooner, given that the disclosure of the information would not be in the public interest as to do so would reasonably be expected to:

- confer a commercial advantage on those persons with whom the Council is proposing to conduct business;
  - prejudice the commercial position of the Council;
  - lead to Council not obtaining the best possible sale price or development outcome for the remnant land retained by Council.
2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**17.5 Rates Agreement - Adelaide Airport - Confidential Order Review**

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidential order applied to Item 21.1 'Rates Agreement - Adelaide Airport' at the 15 March 2016 Meeting of Council.

**RECOMMENDATION(S)**

It is recommended to Council that:

1. In accordance with Section 91(9)(a), having reviewed the confidentiality order made on 15 March 2016 and reviewed at Council's 6 June 2017 meeting, pursuant to 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 21.1- 'Rates Agreement - Adelaide Airport', Council orders the information contained in:

- a) the confidential report Item 21.1 - "Rates Agreement - Adelaide Airport" presented to Council at its 15 March 2016 Meeting;
- b) all relevant documentation associated with and attached to the confidential agenda *Item 21.1 - "Rates Agreement - Adelaide Airport"* of 15 March 2016, but not the Minutes arising from the report Item 21.1 - "Rates Agreement - Adelaide Airport";

continues to be retained in confidence in accordance with Section 90(3)(g) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, on the basis that the information received, discussed and considered in relation to this agenda item are in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty because the draft rates Agreement, the subject of this report, and any subsequent agreed rates Agreement binds the parties to confidentiality provisions the disclosure of which in the public realm will constitute a breach of obligations and duty of confidence pursuant to the Rates Agreement.

2. Pursuant to s91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to review the confidentiality order on a monthly basis and to revoke but not extend it.

**RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

## **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(S)**

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

#### **RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **19 MEMBER'S BOOKSHELF**

Nil

## **20 CORRESPONDENCE**

### **20.1 Notification of Upcoming Civil Works in the City of West Torrens**

Correspondence was received from the Senior Project Manager, Road, Rail and Marine Projects of the Department of Planning Transport and Infrastructure, Alex Duerden notifying of upcoming civil works in the City of West Torrens.

### **20.2 2018-19 Federal Budget submission**

Correspondence was received from the President of the Australian Local Government Association, Mayor David O'Loughlin, regarding 2018-19 Federal Budget submission.

### **20.3 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 22 February 2018.

#### **RECOMMENDATION**

That the correspondence be received.

#### **RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.50pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.22pm.

## 2 PRESENT

### Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, K McKay, S Rypp, G Demetriou, 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 and Business)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

## 3 APOLOGIES

### Apologies

#### Committee Members:

Cr Arthur Mangos

Cr Simon Tsiaparis

Cr Megan Hill

Cr George Vlahos

### RECOMMENDATION

That the apologies be received.

### COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

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 Urban Services Committee held on 3 April 2018 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

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 portion of Elm Avenue, Mile End as Public Road**

The purpose of this report was to formally declare a portion of Elm Avenue, Mile End as Public Road.

### **RECOMMENDATION**

The Committee recommends to Council that pursuant to section 210 of the *Local Government Act 1999*, Council declares 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.

**COMMITTEE RESOLUTION**

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

That the recommendation be adopted.

**CARRIED**

**11.2 New Depot Facility - Morphett Road, North Plympton**

The purpose of this report was to provide Members with a monthly update report on the relocation to the new depot facility at Morphett Road, North Plympton.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou  
Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**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**

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

**COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.26pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.27pm.

## 2 PRESENT

### Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, K McKay, S Rypp, G Demetriou, G Nitschke, C O'Rielley, 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 and Business)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

## 3 APOLOGIES

### Apologies

#### Committee Members:

Cr Arthur Mangos

Cr Simon Tsiaparis

Cr Megan Hill

Cr George Vlahos

### RECOMMENDATION

That the apologies be received.

### COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Steven Rypp

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 3 April 2018 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Rosalie Haese

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 Update on the Planning Reform Implementation**

This report presented an update on the implementation of the *Planning, Development and Infrastructure Act 2016*.

### **RECOMMENDATION**

The Committee recommends to Council that it notes the *Update on the Planning Reform Implementation* report.

**COMMITTEE RESOLUTION**

Moved: Cr Tony Polito  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**11.2 Legislative Progress Report - April 2018**

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**

The Committee recommends to Council that the 'Legislative Progress Report - April 2018' be received.

**COMMITTEE RESOLUTION**

Moved: Cr Tony Polito  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.43pm.