

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- Finance and Regulatory Prescribed Standing Committee
- Strategy and Community Prescribed Standing Committee

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 15 MAY 2018

at 7.00pm

**Terry Buss PSM
Chief Executive Officer**

Index

1	Meeting Opened	1
	1.1 Evacuation Procedure	
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	2
8	Petitions	3
9	Deputations	3
10	Adjourn to Standing Committees	3
11	Adoption of Standing Committee Recommendations	4
	11.1 Finance and Regulatory Committee Meeting.....	4
	11.2 Strategy and Community Committee Meeting	4
12	Adoption of General Committee Recommendations	4
	12.1 Corporate Planning, Policy and Performance Meeting	4
13	Questions with Notice	4
14	Questions without Notice	5
15	Motions with Notice	5
	15.1 Leave of Absence - Cr Simon Tsiaparis	5
16	Motions without Notice	5
	16.1 Leave of Absence - Cr Garth Palmer.....	5
	16.2 Recognition of Service - Andrew Romaniuk	5
17	Reports of the Chief Executive Officer	5
	17.1 Public access to Council Meetings via Live Streaming	5
18	Local Government Business	6
	18.1 Local Government Circulars	6
19	Member's Bookshelf	6
20	Correspondence	7
21	Confidential	7
22	Meeting Close	7

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.06pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, G Nitschke, T Polito, J Woodward, 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 R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr C James	(Manager Information Services)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Simon Tsiaparis

Apologies

Council Members:

Cr Cindy O'Rielley

Lateness

Council Members:

Cr Megan Hill (7.09pm)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Steven Rypp

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 1 May 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT**RECOMMENDATION**

That the Mayor's Report be noted.

7.09pm Cr Megan Hill entered the meeting.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Kym McKay advised of his attendance at the Kerbside Waste Audit at the Solo Waste Resource Recovery Centre on Friday 11 May 2018 and Tuesday 15 May 2018.

Cr George Demetriou advised of his attendance at the Kerbside Waste Audit at the Solo Waste Resource Recovery Centre on Tuesday 15 May 2018.

Cr Arthur Mangos thanked fellow Elected Members and staff for their sincere condolences for the recent passing of his mother-in-law.

Cr Arthur Mangos recognised the recent passing of Mr Sam Andonas, Founding Director of Samtass Bros Seafoods.

Cr Garth Palmer advised of his attendance with Cr Rosalie Haese at the Lockleys Neighbourhood Watch Meeting on Wednesday 2 May 2018 and Monday 14 May 2018.

Cr Rosalie Haese advised of her attendance at the following:

- West Adelaide vs Glenelg SANFL match on Friday 4 May 2018
- On Saturday 5 May 2018 guest speaker at the Australian Local Government Womens Association Seminar for women interested in running in the upcoming Local Government Elections
- Lockleys Neighbourhood Watch Meeting on Wednesday Monday 14 May 2018

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Steven Rypp

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 Strategy and Community Committee.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

7.19pm the meeting adjourned into Committees.

8.27pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Mayor John Trainer and Cr Tony Polito.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**11.1 Finance and Regulatory Committee Meeting****RECOMMENDATION**

That the recommendations of the Finance and Regulatory Committee held on 15 May 2018 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.2 Strategy and Community Committee Meeting**RECOMMENDATION**

That the recommendations of the Strategy and Community Committee held on 15 May 2018 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 Corporate Planning, Policy and Performance Meeting****RECOMMENDATION**

That the Minutes of the Corporate Planning, Policy and Performance held on 8 May 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

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

15.1 Leave of Absence - Cr Simon Tsiaparis

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That Cr Simon Tsiaparis be granted leave of absence for the Council and Committee meetings from 15 May 2018 to 30 June 2018.

CARRIED

16 MOTIONS WITHOUT NOTICE

16.1 Leave of Absence - Cr Garth Palmer

Cr Palmer sought leave of absence for Council Meetings on 5 June 2018 and 17 July 2018.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Arthur Mangos

That leave be granted.

CARRIED

16.2 Recognition of Service - Andrew Romaniuk

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That Andrew Romaniuk be thanked for his 20 years of service to the City of West Torrens.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Public access to Council Meetings via Live Streaming

This report provided information on the live streaming of Council meetings.

RECOMMENDATION

That Council receive the report relating to public access to council meetings via live streaming and Council further consider its position on implementing live streaming of Council meetings.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That Council receive the report relating to public access to Council meetings via live streaming and directs the Administration to prepare a suitable policy for further consideration by Council relating to the live streaming and recording of Council meetings.

LOST

MOTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That Council receive the report relating to public access to Council meetings via live streaming.

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 Arthur Mangos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- South Australian Sea Rescue Squadron Annual Report 2016-2017
- Special Olympics Australia National Games Adelaide 2018 Official Games Program 16-20 April 2018
- Australian Migrant Resource Centre Annual Report Jan-Dec 2017
- Australian Airport Association Member Update May 2018

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Thank You Card from Maxi Fiveash**

Correspondence was received from Maxi Fiveash, winner of the Name the CCTV Security Trailer Competition, thanking Council for the competition prize.

20.2 2018 Council Elections

Correspondence was received from the Electoral Commissioner of the Electoral Commission SA, Mr Mick Sherry, regarding a number of issues relating to the conduct of the 2018 Council Elections.

20.3 Letter of Thanks to Senior Development Officer

Correspondence was received from Ray Hampson, the previous property owner of 142 South Road, Torrensville, thanking Claudio Barone, Senior Development Officer, for assisting with the assessment of Development Application 211/198/2018.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

Cr Mangos sought and was granted leave of the meeting to discuss correspondence from the Department of Infrastructure, Regional Development and Cites in relation to Managing the Risk in Public Safety Zones at the End of Runways. Discussion took place and the Administration advised that a draft response for Council's consideration will be prepared in June.

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.05pm

Index

1 Meeting Opened 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 1

5 Confirmation of Minutes..... 2

6 Communication by the Chairperson..... 2

7 Questions with Notice 2

8 Questions without Notice..... 2

9 Motions with Notice 2

10 Motions without Notice..... 2

11 Finance and Regulatory Reports 2

 11.1 Creditor Payments 2

 11.2 Taxi Voucher Usage..... 3

 11.3 Elected Members' Telephones 3

 11.4 Register of Allowances and Benefits - 9 Months to 31 March 2018 3

 11.5 Council Budget Report - TEN Months to 30 April 2018..... 4

 11.6 Budget Review for March 2018 4

12 Meeting Close 5

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.20pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, G Nitschke, 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 R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr C James	(Manager Information Services)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Simon Tsiaparis

Apologies

Council Members:

Cr Cindy O'Rielley

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

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 Special Finance and Regulatory Committee held on 17 April 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That the Minutes of the meetings of the Finance and Regulatory Committee held on 17 April 2018 and the Special Finance and Regulatory Committee held on 3 April 2017, 10 April 2018 and 17 April 2017 be confirmed as a true and correct record.

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 FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

This report tabled a schedule of creditor payments for April 2018.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for April 2018 be received.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.2 Taxi Voucher Usage

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 31 March 2018.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 31 March 2018, pursuant to the requirements of the *Elected Members Allowances, Facilities, Support and Benefits Policy*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.4 Register of Allowances and Benefits - 9 Months to 31 March 2018

This report tabled the register of allowances and benefits for Elected Members for the 9 months to 31 March 2018, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 9 months to 31 March 2018, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.5 Council Budget Report - TEN Months to 30 April 2018

This report provided information to Council on budget results for the ten months ended 30 April 2018.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11.6 Budget Review for March 2018

This report provided details of proposed changes to the 2017/18 budget, following completion of the budget review for March 2018.

RECOMMENDATION

The Committee recommends to Council that the budget review changes for March 2018 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Rosalie Haese

That the budget review changes for March 2018 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011* with the money staying in operational expenditure and be used for aged care home support.

LOST

MOTION

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the budget review changes for March 2018 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011* with the exception of reductions of \$100,000 in both community grants (originally allocated from additional parking income generated by the appointment of a new parking inspector) and home support (originally allocated from interest on funds invested following the sale of St Martins).

7.57pm Cr George Demetriou left the meeting.

7.57pm Mayor John Trainer retired from the meeting.

8.00pm Cr Tony Polito retired from the meeting.

8.03pm Cr George Demetriou returned to the meeting.

AMENDMENT

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

That the budget review changes for March 2018 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

FORMAL MOTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the motion relating to budget review for March 2018 be Put.

CARRIED

The amendment was Put and Carried

The decision was set aside by the Presiding Member when Cr John Woodward called for a Division

In Favour: Crs Megan Hill, Steven Rypp, Kym McKay, Graham Nitschke, Garth Palmer, Rosalie Haese, Michael Farnden, George Demetriou and George Vlahos

Against: Crs Arthur Mangos and John Woodward

The Presiding Member declared the amendment Carried and on becoming the motion was **CARRIED**.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.21pm.

Index

1 Meeting Opened..... 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 1

5 Confirmation of Minutes..... 2

6 Communication by the Chairperson..... 2

7 Questions with Notice 2

8 Questions without Notice..... 2

9 Motions with Notice 2

10 Motions without Notice..... 2

11 Strategy and Community Reports 3

 11.1 City Strategy Activity Report..... 3

 11.2 Community Services Activity Report - April 2018..... 3

12 Meeting Close 3

1 MEETING OPENED

The Presiding Member declared the meeting open at 8.22pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)
Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill,
G Nitschke, J Woodward, 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 R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr C James	(Manager Information Services)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Simon Tsiaparis

Apologies

Council Members:

Cr Cindy O'Rielley
Mayor John Trainer
Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

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 Strategy and Community Committee held on 17 April 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

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 STRATEGY AND COMMUNITY REPORTS

11.1 City Strategy Activity Report

This report presented the Strategy Unit's activity report for the month of April 2018.

RECOMMENDATION

The Committee recommends to Council that the Strategy Activity Report for April 2018 be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

11.2 Community Services Activity Report - April 2018

This report detailed the activities of the Community Services Department for April 2018.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - April 2018 be noted.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.26pm.