

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**
- **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, 16 JANUARY 2018
at 7.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.06pm.

1.1 Evacuation Procedure

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

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, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielley

Officers:

| | |
|------------------|---|
| Mr A Catinari | (Chief Executive Officer - Acting) |
| Ms P Koritsa | (General Manager Business and Community Services) |
| Mr C James | (General Manager Corporate and Regulatory - Acting) |
| Mr N Biggs | (Manager Financial Services) |
| Ms R Butterfield | (Manager Regulatory Services) |
| Ms S Curran | (Manager Strategy & Business) |
| Mr J Ielasi | (Manager City Assets) |
| Mr D Ottanelli | (Manager City Property) |
| Mr P Richardson | (Manager City Operations) |
| Ms H Bateman | (Manager City Development) |

3 APOLOGIES

Apologies

Council Members:

Cr Michael Farnden

Officers:

| | |
|-----------|--|
| Mr T Buss | (Chief Executive Officer) |
| Mr B Ross | (General Manager Corporate and Regulatory) |

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

| Item | Type of Conflict | Elected Member |
|--|------------------|------------------|
| Council Item 17.4 Nomination to the State Public Health Plan Working Group | Material | Cr Arthur Mangos |

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 12 December 2017 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Polito thanked Council to allow him a leave of absence and expressed his appreciation to those who were concerned about his recent ill health.

Cr Palmer advised of his attendance at the following:

- Combined Probus Club of Lockleys Christmas Luncheon at Kooyonga Golf Club on Friday 15 December 2017
- Cooperating Churches of West Adelaide's Christmas Carols Festival at Mellor Park, Lockleys on Wednesday 20 December 2017
- Regis Marleston (formerly St Martins Aged Care Facility) Carols by Candlelight at Regis Marleston on Thursday 21 December 2017

Cr Mangos thanked Mayor Trainer, Councillors and staff for their acknowledgement of the recent passing of Cherrie's father.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS**9.1 Special Olympics National Games**

The Presiding Member invited Robin Freeth (Regional Director SA, My Marketing Director Centre) and Bredette Koen (Director, National Games 2018) to address Council in relation to the 2018 Special Olympics National Games.

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Koen.

The Presiding Member thanked Mr Freeth and Ms Koen for their attendance.

9.2 Ofo Bike Sharing

The Presiding Member invited Chelsea Austin (Operations Coordinator, ofo) to address Council in relation to Ofo bike sharing in the City of West Torrens.

MOTION

Moved: Cr Steven Rypp

Seconded: Cr John Woodward

That the time limit allocated for this deputation be extended for a further few minutes.

CARRIED

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Austin.

The Presiding Member thanked Ms Austin for their attendance.

MOTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That Items 17.1 Request for Sponsorship - 2018 Special Olympics and 17.2 Ofo - Bike Sharing, be brought forward from the Reports of the Chief Executive Officer for consideration following deputation Item 9.2 Ofo Bike Sharing.

CARRIED

9.3 Item 17.1 Request for Sponsorship - 2018 Special Olympics Brought Forward for Consideration at this Point in the Meeting

This report sought the Committee's consideration of the sponsorship application from the Special Olympics 2018 National Games.

RECOMMENDATION

It is recommended that Council sponsors the 2018 Special Olympics National Games with a sum of \$15,000 to become an "Official Sport Sponsor" of a sporting event held within the City of West Torrens in April 2018.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

9.4 Item 17.2 Ofo - Bike Sharing Brought Forward for Consideration at this Point in the Meeting

This report discussed the possible introduction of a dockless bikesharing trial within the City of West Torrens.

RECOMMENDATION

It is recommended to Council that:

1. The Administration negotiates a Memorandum of Understanding Agreement with dockless bikeshare operator Ofo for a trial period of 12 months.
2. The Administration issues a *Permit to Conduct Activities on Local Government Land* for 12 months in accordance with an arranged permit fee at the applicant's expense.
3. A further report be presented to Council should an extension to the 12 month trial be pursued.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

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 Tony Polito
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

7.54pm the meeting adjourned into Committees.

9.19pm 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 16 January 2018 be adopted.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 16 January 2018 be adopted.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.3 Finance and Regulatory Committee Meeting**RECOMMENDATION**

That the recommendations of the Finance and Regulatory Committee held on 16 January 2018 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.4 Strategy and Community Committee Meeting**RECOMMENDATION**

That the recommendations of the Strategy and Community Committee held on 16 January 2018 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

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 Distribution of Council Publications

Moved: Cr George Demetriou
Seconded: Cr Kym McKay

That the West Torrens Council administration call for expressions of interest from charitable organisations, sporting bodies and other clubs and organisations to be commercially contracted for the delivery to households and other premises of council publications, including "Talking Points", community consultation documents and other similar notifications, with the deliveries including both City-wide and to selected areas.

The Presiding Member ruled that the motion be deferred until a report is prepared by the Administration for consideration by Council.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Request for Sponsorship - 2018 Special Olympics

This item was considered following Item 9.2 - Ofo Bike Sharing.

17.2 Ofo - Bike Sharing

This item was considered following Item 9.2 - Ofo Bike Sharing.

17.3 City of West Torrens Art Prize 2018

This report provided the proposed framework for the 2018 City of West Torrens Art Prize.

RECOMMENDATION

It is recommended to Council that:

1. It approves the framework, as detailed in this report, for the administration of the 2018 City of West Torrens Art Prize.
2. It approves the 'General Competition and Award Terms and Conditions and Entry Rules' and the 'City of West Torrens Art Prize Special Terms and Conditions of Entry' (**Attachments 2 & 3** of the Agenda report).
3. The Theme of the 2018 Art Prize be '*Past, Present, Future in West Torrens*'.
4. It nominates Cr/s..... to participate in the shortlisting panel.
5. It approves Gavin Blake, director and owner of the Centre for Creative Photography and Bev Bills, director of Royal SA Society of Arts to judge the finalists of the 2018 City of West Torrens Art Prize.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Garth Palmer

That:

1. It approves the framework, as detailed in this report, for the administration of the 2018 City of West Torrens Art Prize.
2. It approves the 'General Competition and Award Terms and Conditions and Entry Rules' and the 'City of West Torrens Art Prize Special Terms and Conditions of Entry' (**Attachments 2 and 3** of the Agenda report).
3. The Theme of the 2018 Art Prize be '*Past, Present, Future in West Torrens*'.
4. It nominates Cr/s Nitschke and Woodward to participate in the shortlisting panel.
5. It approves Gavin Blake, director and owner of the Centre for Creative Photography and Bev Bills, director of Royal SA Society of Arts to judge the finalists of the 2018 City of West Torrens Art Prize.

CARRIED

17.4 Nomination to the State Public Health Plan Working Group

9.28pm Cr Arthur Mangos declared a material conflict of interest in this item as he is a member of the South Australian Public Health Council and left the meeting for the discussion and vote on the item.

The Local Government Association sought expressions of interest for membership of a joint working party to undertake a review of the State Public Health Plan.

RECOMMENDATION

It is recommended to Council that:

Crbe nominated as the Local Government Member to the State Public Health Working Group.

Or

The Nominations to the State Public Health Working Group report be received.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the Nominations to the State Public Health Working Group report be received.

CARRIED

9.29pm Cr Arthur Mangos returned to the meeting.

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 Garth Palmer

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Adelaide and Mount Lofty Ranges Natural Resources Management Board 2016-17 Achievement Report
- Adelaide and Mount Lofty Ranges Natural Resources Management Board's NRM Education Program - 2016 Annual Report
- The Bob Hawke Prime Ministerial Centre 20th Annual Lecture: Learning from the Hawke Legacy in an Age of Anxiety delivered by the Hon Julia Gillard AC
- City of Norwood Payneham & St Peters Look East Newsletter - December 2017 edition
- Australian Airports Association (AAA) Strategic Plan 2017 - 2022 along with a hardcopy of the 2018 calendar of the AAA and Airport Practice Note Resources
- Australian Airports Association (AAA) - The Airport Professional November 2017 Magazine
- South Australian Local Government Cultural Impact Framework

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 2018 National General Assembly of Local Government - Calls for Motions

Correspondence was received from the President of the Australian Local Government Association, Mayor David O'Loughlin, regarding a Calls for Motions Discussion Paper for the 2018 National General Assembly of Local Government themed Australia's Future: Make it Local, to be held 17-20 June 2018 in Canberra.

20.2 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 26 October 2017.

20.3 Volunteering SA & NT - Annual Report 2016-2017

Correspondence was received from the Chief Executive Officer of the Volunteering SA & NT, Ms Evelyn O'Loughlin, regarding their Annual Report 2016-2017.

20.4 Anti-Poverty Network SA Newstart Allowance Increase

Correspondence was received from the Anti-Poverty Network SA regarding Council support for an increase in the Newstart Allowance.

20.5 Improvement of car parking in local streets

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, regarding review of the car parking issues in local streets, and the potential solutions that could be introduced.

20.6 Per - and Poly - Fluoroalkyl Substances (PFAS)

Correspondence was received from the First Assistant Secretary, PFAS Taskforce of the Department of the Prime Minister and Cabinet, Mr Geoffrey Brown OAM, regarding information about per - and poly - fluoroalkyl substances (PFAS).

20.7 First Stage Liquor Licensing Reforms

Correspondence was received from the Liquor Gambling Commissioner of the Consumer and Business Services, Mr Dini Soulio, regarding the first stage of the liquor license reforms.

20.8 Development Plan Amendments (DPAs)

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, regarding approved Development Plan Amendments that affect Council Area.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Graham Nitschke

That the recommendation be adopted with the exception of correspondence Items 20.2 - Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes, 20.5 - Improvement of car parking in local streets and 20.7 - First Stage Liquor Licensing Reforms.

CARRIED

20.2 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 26 October 2017.

Cr McKay commented on the most recent minutes of the Board meeting including that no items were tabled under "Water Planning and Management Matters" and asked whether there has been any update on the opening of the River Torrens Linear Park Path.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Arthur Mangos

That the correspondence be received.

CARRIED

20.5 Improvement of car parking in local streets

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, regarding review of the car parking issues in local streets, and the potential solutions that could be introduced.

Discussion took place on the issue of car parking in local streets and the Administration undertook to provide the information to the Department of Planning, Transport and Infrastructure at the forthcoming meeting to be arranged by the Minister of Planning.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Arthur Mangos

That the correspondence be received.

CARRIED

20.7 First Stage Liquor Licensing Reforms

Correspondence was received from the Liquor Gambling Commissioner of the Consumer and Business Services, Mr Dini Soulio, regarding the first stage of the liquor license reforms.

Cr Woodward sought comment on whether the liquor license reforms would lead to a simpler process or increased consumption of alcohol at public events. The Administration provided comment on the reforms and advised that the Council's Liquor Licensing Policy will need to be reviewed.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Cindy O'Rielly

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.37pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.55pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielley, T Polito

Officers:

| | |
|------------------|---|
| Mr A Catinari | (Chief Executive Officer - Acting) |
| Ms P Koritsa | (General Manager Business and Community Services) |
| Mr C James | (General Manager Corporate and Regulatory - Acting) |
| Mr D Ottanelli | (Manager City Property) |
| Mr Richardson | (Manager City Operations) |
| Mr J Ielasi | (Manager City Assets) |
| Ms Bateman | (Manager City Development) |
| Ms R Butterfield | (Manager Regulatory Services) |
| Mr N Biggs | (Manager Financial Services) |
| Ms S Curran | (Manager Strategy & Business) |

3 APOLOGIES

Apologies

Committee Members:

Cr Michael Farnden

Officers:

| | |
|-----------|--|
| Mr T Buss | (Chief Executive Officer) |
| Mr B Ross | (General Manager Corporate and Regulatory) |

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

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 Urban Services Committee held on 12 December 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

10.1 Installation of a temporary gate at Lockleys Oval

Moved: Cr Rosalie Haese
Seconded: Cr Garth Palmer

That Council consider, in consultation with local stakeholders, the installation of a temporary gate at the current northern entrance of Lockleys Oval which is to be locked overnight.

CARRIED

11 URBAN SERVICES DIVISION REPORTS

11.1 192 Anzac Highway, Glandore - Development Application Public Notification and SCAP Further Referral Response

This report sought to address matters relating to public notification and Council's referral response for a development application submitted to the State Commission Assessment Panel at 192 Anzac Highway, Glandore (DA211/740/2017 - DA211/M013/17).

RECOMMENDATION

It is recommended to Council that:

1. The feedback contained within Attachment 3 of this report be provided as Council's response to the State Commission Assessment Panel on the further referral of the development application (DA211/740/2017 - DA211/M013/17) at 192 Anzac Highway, Glandore.
2. The legal advice regarding the Category 2 Public Notification development application (DA211/740/2017 - DA211/M013/17) at 192 Anzac Highway, Glandore, be provided to the State Commission Assessment Panel.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

8.04pm Cr Haese left the meeting.

8.05pm Cr Haese returned to the meeting.

CARRIED

11.2 Allchurch Avenue, North Plympton - Traffic Assessment

The purpose of this report was to provide Council with a traffic assessment report for Allchurch Avenue, North Plympton

RECOMMENDATION

The Committee recommends to Council that:

1. Based on the traffic assessment with current traffic data, installation of traffic control devices, such as slow points on Allchurch Avenue are not warranted at this time. However, as a road safety initiative, Council will install children crossing signs on Allchurch Avenue adjacent to Rex Jones Reserve.
2. The head petitioner be advised of Council's resolution accordingly.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11.3 Development Assessment Panel Annual Report 2017

The purpose of this report was to provide Council with information on the activities of, and feedback from, the Development Assessment Panel.

RECOMMENDATION

The Committee recommends to Council that the Development Assessment Panel Annual Report 2017 be received.

The Presiding Member of the current Council Assessment Panel, Dr Donna Ferretti, came forward to answer questions from the Elected Members about activities of and feedback from the Development Assessment Panel Annual Report 2017. Dr Ferretti thanked Council staff, previous DAP members and current CAP members for their support.

Council thanked Dr Ferretti for her excellent work.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.4 Review of Parking Arrangements in Mallen Street and Burt Avenue Hilton

The purpose of this report was to provide Council with an update report reviewing the parking arrangement in Mallen Street and Burt Avenue, Hilton.

RECOMMENDATION

The Committee recommends to Council that:

1. The assessment report regarding the effectiveness of the parking controls in Mallen Street and Burt Avenue be received.
2. The existing parking controls in Mallen Street and Burt Avenue not be amended or removed.
3. That the Council Administration write to the affected residents of Mallen Street and Burt Street, advising of the outcomes of this review and to report on the existing parking restrictions, as well as informing the residents that Council's standard fees and charges in association with resident permits and visitor vouchers will now apply to this area.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr George Vlahos

That the item be deferred to enable consultation with the affected residents.

CARRIED

11.5 Temporary Road Closure for Thebartonia! Street Party in February 2018

The purpose of this report was to seek Council permission for the temporary road closure of a section of Albert Street (between George Street and Maria Street), Thebarton for the "THEBARTONIA!" street party on Saturday 3 and Sunday 4 February 2018.

RECOMMENDATION

The Committee recommends to Council that:

1. The report on the temporary road closure of Albert Street (between Maria Street and George Street), Thebarton for the "Thebartonia!" street festival be received.
2. The following order is approved, for the installation of temporary road closure of Albert Street that will be affected by the event:

Temporary Road Closure Order

The Council exercise power delegated to it by the Minister for Transport and Urban Planning in the State of South Australia, pursuant to Section 11 of the Road Traffic Act 1961, through the instrument of General Approval, Part One, Clause G:

Delegation of Power to Close Roads and Grant Exemptions for Road Events to:

1. Declare the Temporary Road Closure - "Thebartonia" street festival as an event to which Section 33 of the Road Traffic Act 1961 applies;
2. Make an order to temporarily close the road(s) or that part of a road specified in The Schedule below to vehicular traffic as provided in Section 33 (1) of the Road Traffic Act 1961;
3. Exempt other road users in this area when it is temporarily closed to vehicular traffic from Australian Road Rules 1999, Rules 230 and 238.

The Schedule

A section of Albert Street, Thebarton (between Maria Street and George Street) will be temporarily closed from 6 am on Saturday 3 February 2018 to 2 am Sunday 4 February 2018.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.6 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 Garth Palmer

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.37pm.

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Nil

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.38pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielly, T Polito, J Woodward

Officers:

| | |
|------------------|---|
| Mr A Catinari | (Chief Executive Officer - Acting) |
| Ms P Koritsa | (General Manager Business and Community Services) |
| Mr C James | (General Manager Corporate and Regulatory - Acting) |
| Ms S Curran | (Manager Strategy & Business) |
| Mr N Biggs | (Manager Financial Services) |
| Ms R Butterfield | (Manager Regulatory Services) |
| Mr J Ielasi | (Manager City Assets) |
| Ms H Bateman | (Manager City Development) |

3 APOLOGIES

Apologies

Committee Members:

Cr Michael Farnden

Officers:

| | |
|-----------|--|
| Mr T Buss | (Chief Executive Officer) |
| Mr B Ross | (General Manager Corporate and Regulatory) |

Lateness

Cr Simon Tsiaparis (8.41pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Arthur Mangos

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 12 December 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.40pm Cr John Woodward left the meeting.

8.40pm Mayor John Trainer left the meeting.

8.41pm Mayor John Trainer returned to the meeting.

8.41pm Cr Simon Tsiaparis entered the meeting.

8.42pm Cr John Woodward returned to the meeting.

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 GOVERNANCE REPORTS

11.1 Prescribed Officers - Position Title Changes

This report sought the confirmation of positions as prescribed officers.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. On the basis that they have a level of financial sub-delegation, which may be in addition to other delegations or authorisations to make decisions on behalf of Council or the Chief Executive Officer, the following positions be declared as 'prescribed officer' positions in accordance with Chapter 7, Part 4 of Division 2 of the *Local Government Act 1999*:
 - Manager City Operations;
 - Manager City Property;
 - Senior Corporate Governance Officer;
 - Senior Strategic Governance Officer;
 - Home Assist Maintenance Worker;
 - Stores Worker;
 - Mechanic;
 - Events Coordinator.
2. On the basis that they have a delegation(s), other than a financial delegation(s), or authorisation(s) to make decisions on behalf of Council or the Chief Executive Officer, the following positions be declared as 'prescribed officer' positions in accordance with Chapter 7, Part 4 of Division 2 of the *Local Government Act 1999*:
 - Team Leader Planning;
 - Development Officer - Building;
 - Contract Planner.
3. Any person acting in the role of a prescribed officer for a period of at least three months be required to comply with Chapter 7, Part 4 of Division 2 of the *Local Government Act 1999*.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.2 2018 LGA Ordinary General Meeting - Notices of Motion and Appointment of Delegates

This report sought Notices of Motion for the 2018 LGA Ordinary General Meeting to be held on Friday 13 April 2018 at the Adelaide Town Hall, King William Street, Adelaide.

RECOMMENDATION

The Committee recommends to Council that:

1. The voting delegates to the Local Government Association Ordinary General Meeting be Mayor Trainer and Deputy Mayor Vlahos (proxy).
2. The recommended process for the lodgement of Notices of Motion for the April 2018 Local Government Association Ordinary General Meeting, contained within this report, be approved.
3. Council delegates the authority to the Chief Executive Officer to finalise the wording of any Notices of Motion and submit them to the LGA.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report - December 2017

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 - December 2017' be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.50pm.

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Nil

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.51pm.

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, S Tsiaparis, G Nitschke, C O'Rielley, T Polito, J Woodward

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Mr C James (General Manager Corporate and Regulatory - Acting)

Mr N Biggs (Manager Financial Services)

Ms R Butterfield (Manager Regulatory Services)

Ms S Curran (Manager Strategy & Business)

Mr J Ielasi (Manager City Assets)

Ms H Bateman (Manager City Development)

3 APOLOGIES

Apologies

Committee Members:

Cr Michael Farnden

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (General Manager Corporate and Regulatory)

Lateness

Cr Kym McKay (8.53pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Committee held on 12 December 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr John Woodward

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 FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

This report tabled a schedule of creditor payments for December 2017.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for December 2017 be received.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.2 Property Leases

This report provided information on overdue property lease payments that are greater than \$2,000.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.3 Council Budget Report - SIX Months to 31 December 2017

This report provided information to Council on budget results for the six months ended 31 December 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

8.53pm Cr Kym McKay entered the meeting.

CARRIED

11.4 Mendelson Financial Report December 2017

This report provided information on the financial performance of the Mendelson Foundation as at 31 December 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.5 Regulatory Services Department Activity Report

This report provided information on the activities of the Regulatory Services Department for the three months to 31 December 2017

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.6 Service Centre Activity Report

This report provided information on activities within the Service Centre for the second quarter of the 2017/18 financial year.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.16pm.

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Nil

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Nil

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1 MEETING OPENED

The Presiding Member declared the meeting open at 9.17pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielley,

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Ms P Koritsa (General Manager Business and Community Services)

Mr C James (General Manager Corporate and Regulatory - Acting)

Ms S Curran (Manager Strategy & Business)

Mr N Biggs (Manager Financial Services)

Ms R Butterfield (Manager Regulatory Services)

Mr J Ielasi (Manager City Assets)

Ms H Bateman (Manager City Development)

3 APOLOGIES

Apologies

Committee Members:

Cr Michael Farnden

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (General Manager Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Simon Tsiaparis

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 12 December 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

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 Community Services Activity Report - December 2017

This report detailed the activities of the Community Services Department for December 2017.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report - December 2017 be noted.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.18pm.