

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, 16 OCTOBER 2018

at 7.00pm

**Terry Buss PSM**  
Chief Executive Officer

### City of West Torrens Disclaimer

This meeting, the reports considered and the Minutes arising, are subject to the provisions of Section 91A of the *Local Government (Elections) Act 1999* and Council's Election Period Caretaker Policy. The Act prohibits councils making designated decisions during the caretaker period. The caretaker period commenced on 18 September 2018 and continues to the conclusion of the election.

## Index

<b>1</b>	<b>Meeting Opened</b> .....	<b>4</b>
	1.1 Evacuation Procedure	
<b>2</b>	<b>Present</b> .....	<b>4</b>
<b>3</b>	<b>Apologies</b> .....	<b>4</b>
<b>4</b>	<b>Disclosure Statement</b> .....	<b>4</b>
<b>5</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
<b>6</b>	<b>Mayors Report</b> .....	<b>5</b>
<b>7</b>	<b>Elected Members Reports</b> .....	<b>5</b>
<b>8</b>	<b>Petitions</b> .....	<b>6</b>
	Nil	
<b>9</b>	<b>Deputations</b> .....	<b>6</b>
	Nil	
<b>10</b>	<b>Adjourn to Standing Committees</b> .....	<b>6</b>
<b>11</b>	<b>Adoption of Standing Committee Recommendations</b> .....	<b>6</b>
	11.1 Finance and Regulatory Committee Meeting.....	6
	11.2 Strategy and Community Committee Meeting .....	7
<b>12</b>	<b>Adoption of General Committee Recommendations</b> .....	<b>7</b>
	12.1 Audit and Risk Committee Meeting .....	7
<b>13</b>	<b>Questions with Notice</b> .....	<b>7</b>
	Nil	
<b>14</b>	<b>Questions without Notice</b> .....	<b>8</b>
	14.1 Multi-unit Dwellings Waste Management.....	8
	14.2 Use of glyphosates to be included in the next Urban Services activities report.....	8
<b>15</b>	<b>Motions with Notice</b> .....	<b>8</b>
	15.1 Review of Elected Members numbers .....	8
	15.2 Open space funding in planning legislation .....	9
	15.3 Street lighting in Ashford and Keswick .....	9
<b>16</b>	<b>Motions without Notice</b> .....	<b>10</b>
	16.1 Congratulations to the City of West Torrens City Assets staff on receiving a Highly Commended recognition at the 2018 Stormwater National Awards for Excellence Gala Dinner .....	10
	16.2 Infrastructure development bond.....	10
	16.3 2 October 2018 Council Item 15.1 Negotiations with the West Adelaide Football Club regarding leasing of the Council Room at Richmond Oval.....	10
	16.4 2 October 2018 Council Item 15.2 Terminating alcoholic beverages served prior to and after Council meetings.....	11

<b>17</b>	<b>Reports of the Chief Executive Officer</b> .....	<b>12</b>
17.1	City of West Torrens Annual Report 2017/18 .....	12
17.2	Capital City and Major Regional Airports Operations.....	12
17.3	2018 LGA Conference and AGM.....	13
17.4	Development Assessment Panel - Independent Member Appointment 2017-18 - Confidential Order Review .....	15
<b>18</b>	<b>Local Government Business</b> .....	<b>15</b>
18.1	Local Government Circulars .....	15
<b>19</b>	<b>Member's Bookshelf</b> .....	<b>16</b>
	Nil	
<b>20</b>	<b>Correspondence</b> .....	<b>16</b>
<b>21</b>	<b>Confidential</b> .....	<b>16</b>
	Nil	
<b>22</b>	<b>Meeting Close</b> .....	<b>16</b>

## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.03pm.

### 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, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, 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 R Butterfield	(Manager Regulatory Services)
Mr J Ielasi	(Manager City Assets)
Ms S Curran	(Manager Strategy and Business)
Ms C Luya	(Manager Community Services)
Ms C Inkster	(Team Leader Service Centre)
Ms R Perkin	(Team Leader Strategy)

## 3 APOLOGIES

Nil

## 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 15.2 Open space funding in planning legislation	Perceived	Cr Steven Rypp
Council Item 11.1 Adoption of Strategy and Community Committee Recommendations	Perceived	Cr Steven Rypp
Council Item 17.3 2018 LGA Conference and AGM	Material	Cr Arthur Mangos
Council Item 17.3 2018 LGA Conference and AGM	Material	Mayor John Trainer
Council Item 17.3 2018 LGA Conference and AGM	Material	Cr Garth Palmer

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 2 October 2018 be confirmed as a true and correct record.

### **RESOLUTION**

Moved: Cr Simon Tsiaparis

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 Steven Rypp

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr George Demetriou advised of his attendance at the Road Safety Meeting on Wednesday 3 October 2018 and the Adelaide Sailing Club opening day with Cr Garth Palmer and Cr Rosalie Haese on Saturday 13 October 2018.

Cr Arthur Mangos advised of his attendance at the 13th Adelaide Hellenic Cultural Festival "Odyssey" at Olympic Hall on Friday 5 October 2018.

Cr Rosalie Haese advised of her attendance at the following:

- Somerton Yacht Club opening day on Saturday 6 October 2018;
- Lockleys Neighbourhood Watch Annual General Meeting with Cr Garth Palmer on Monday 8 October 2018;
- Photoshoot for an article in the Advertiser regarding retiring Elected Members on Thursday 11 October 2018;
- Adelaide Sailing Club opening day on Saturday 13 October 2018.

Cr Arthur Mangos tabled a letter from the Netley Grove Residents Committee seeking assistance regarding the terminated delivery of weekly Messenger newspapers.

Cr Garth Palmer advised of his attendance at the Lockleys Neighbourhood Watch Annual General Meeting on Monday 8 October 2018 and the Adelaide Sailing Club opening day on Saturday 13 October 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 Strategy and Community Committee.

**RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**7.19pm** the meeting adjourned into Committees.

**8.38pm** 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 Finance and Regulatory Committee Meeting****RECOMMENDATION**

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

**RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## **11.2 Strategy and Community Committee Meeting**

*Cr Steven Rypp declared a perceived conflict of interest in this item as he had a perceived conflict of interest in Strategy and Community Committee Items 11.2 - Proposed Feedback on Landscape Reform and 11.3 - Consultation Response to Assessment Pathways: How Will They Work? - Technical Discussion Paper as he is an Office Manager for a State Government MP however as the Agencies do not deal with his Agency he participated in the discussion and vote.*

### **RECOMMENDATION**

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

### **RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**

### **12.1 Audit and Risk Committee Meeting**

#### **RECOMMENDATION**

That the Minutes of the Audit and Risk Committee held on 9 October 2018 be noted and the recommendations adopted.

#### **RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## **13 QUESTIONS WITH NOTICE**

Nil

## **14 QUESTIONS WITHOUT NOTICE**

### **14.1 Multi-unit Dwellings Waste Management**

Cr Arthur Mangos asked the following question:

Will multi-unit dwellings be considered in the new waste management contract? What action is this Council going to take to address this issue of waste in our city with the amount of infill housing that is going to occur?

#### **Answer**

Yes, multi-unit dwellings will be taken into consideration and dependant on Council's decision, it is expected that Council will have a much more flexible bin service available to the Community at the time the next contract comes into effect.

#### **MOTION**

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the questions from Cr Arthur Mangos and the answers provided regarding the waste collection for multi-unit developments be recorded in the Minutes.

**CARRIED**

### **14.2 Use of glyphosates to be included in the next Urban Services activities report**

#### **MOTION**

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the information provided to Cr Arthur Mangos regarding the use of glyphosates by the City of West Torrens be included in the next Urban Services activities report.

**CARRIED**

**9.00pm** Cr Tony Polito retired from the meeting.

Further questions were asked and responses provided by the Administration.

## **15 MOTIONS WITH NOTICE**

### **15.1 Review of Elected Members numbers**

At the meeting of Council on 2 October 2018, Cr George Demetriou moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on 16 October 2018.

#### **MOTION**

Moved: Cr George Demetriou

That the Administration review the number of Elected Members from 14 back to 12 in preparation for the next election.

The motion lapsed for want of a seconder.



## 15.2 Open space funding in planning legislation

*Cr Steven Rypp declared a perceived conflict of interest in this item as he is an Office Manager for a State Government MP and participated in the discussion and vote.*

Cr Cindy O'Rielley gave notice of her intention to move the following motion:

### RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Mayor John Trainer

That the Chief Executive Officer write to the Minister for Planning raising Council's concern that the current open space contribution system is not effective in enabling Council to plan and fund for providing areas of local recreation within the City of West Torrens, particularly given the considerable urban uplift and infill development occurring in accordance with the State government's 30-Year Plan for Greater Adelaide. Council seeks the mechanisms for funding open space provision in the planning legislation to be changed to ensure that inner-rim councils, where up-lift and infill is occurring at a rapid pace, have priority access to the fund as it is those communities that are most affected by such development resulting in more demand for open space.

**CARRIED**

Cr Steven Rypp voted in favour of the motion moved by Cr Cindy O'Rielley and seconded by Mayor John Trainer.

## 15.3 Street lighting in Ashford and Keswick

Cr John Woodward gave notice of his intention to move the following motion:

### MOTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

Given the recent good progress with the LGA and SA Power Networks on LED public lighting, that Council provide a cost/benefit analysis to fix the known sub-standard street lighting in Ashford and Keswick.

### AMENDMENT

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

Given the recent good progress with the LGA and SA Power Networks on LED public lighting, that Council provide a cost/benefit analysis to fix the known sub-standard street lighting in the City of West Torrens.

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

**16 MOTIONS WITHOUT NOTICE****16.1 Congratulations to the City of West Torrens City Assets staff on receiving a Highly Commended recognition at the 2018 Stormwater National Awards for Excellence Gala Dinner****MOTION**

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

That Council extends its congratulations to the City of West Torrens City Assets staff on receiving a Highly Commended recognition at the 2018 Stormwater National Awards for Excellence for the Holland Street Upgrade Project.

**CARRIED**

**16.2 Infrastructure development bond****MOTION**

Moved: Cr Arthur Mangos

That an infrastructure development bond be in place, to safeguard Council's infrastructure against damage done by or caused by developers and/or their contractors.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 6 November 2018 to allow for clarification of the wording of the motion with the Administration.

**16.3 2 October 2018 Council Item 15.1 Negotiations with the West Adelaide Football Club regarding leasing of the Council Room at Richmond Oval****MOTION**

Moved: Mayor John Trainer

That the item lying on the table by formal resolution as moved by Mayor John Trainer and seconded by Cr Graham Nitschke at the meeting of Council on 2 October 2018 *Item 15.1 Negotiations with the West Adelaide Football Club regarding leasing of the Council Room at Richmond Oval* be retrieved for discussion

***2 October 2018 Council Item 15.1 Negotiations with the West Adelaide Football Club regarding leasing of the Council Room at Richmond Oval***

*That the Administration enter into negotiations with the West Adelaide Football Club to discuss the possibility of the Club leasing the Council Room at Richmond Oval as a venue for Club guests on match days and for other purposes at other times, with some provision being made for a limited amount of access by Councillors and their guests on match days.*

**9.34pm** *After having heard the motion moved by Mayor John Trainer, Cr George Demetriou declared a material conflict of interest in this item as he is a Life Member of the Club and his daughter is a Board member of the West Adelaide Football Club and left the meeting for the discussion and vote on the item.*

*Also, Mayor John Trainer declared a perceived conflict of interest in this item as he is a Gold Member of the Club and participated in the discussion and vote.*

Discussion took place in relation to the intent of the motion being that it is enabling the original motion as moved by Mayor John Trainer and seconded by Cr Graham Nitschke at the meeting of Council on 2 October 2018 to come back to the meeting for discussion.

The motion lapsed for want of a seconder.

**9.35pm** Cr George Demetriou returned to the meeting

#### **16.4 2 October 2018 Council Item 15.2 Terminating alcoholic beverages served prior to and after Council meetings**

##### **MOTION**

Moved: Mayor John Trainer  
Seconded: Cr Graham Nitschke

That the item lying on the table by formal resolution as moved by Mayor John Trainer and seconded by Cr Graham Nitschke at the meeting of Council on 2 October 2018 *Item 15.2 Terminating alcoholic beverages served prior to and after Council meetings* be retrieved for discussion.

##### ***2 October 2018 Council Item 15.2 Terminating alcoholic beverages served prior to and after Council meetings***

*That alcoholic beverages no longer be available with meals served immediately prior to Council meetings, and that spirits and sparkling wines no longer be served after Council meetings. Furthermore, that all wine purchases be at a moderate pricing level unless for particularly significant community events.*

**9.35pm** Cr Arthur Mangos left the meeting.

**9.40pm** Cr Arthur Mangos returned to the meeting.

**9.41pm** Cr Arthur Mangos retired from the meeting.

The motion for retrieval of the item for discussion was Put and **LOST**

The decision was set aside when the Presiding Member called for a Division.

In Favour: Crs George Demetriou, Steven Rypp, Simon Tsiaparis and Graham Nitschke

Against: Crs Megan Hill, Kym McKay, Garth Palmer, Rosalie Haese, Michael Farnden, John Woodward, George Vlahos and Cindy O'Rielley

**LOST**

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

### **17.1 City of West Torrens Annual Report 2017/18**

This report presented the 2017/18 City of West Torrens Annual Report, excluding the 2017/18 Annual Financial Statements and the Financial Statements of the Brown Hill Keswick Creek Stormwater Board.

#### **RECOMMENDATION**

It is recommended to Council that:

1. It approves the 2017/18 City of West Torrens Annual Report, excluding the 2017/18 Annual Financial Statements and the financial statements of the Brown Hill Keswick Creek Stormwater Board, pursuant to the requirements of s1(1) of the *Local Government Act, 1999*.
2. The Chief Executive Officer be delegated authority to, before the publication of the 2017/18 City of West Torrens Annual Report:
  - a) make minor changes of a technical or editorial nature if required; and
  - b) include the City of West Torrens 2017/18 Annual Financial Statements following their adoption by Council; and
  - c) include the financial statements of the Brown Hill Keswick Creek Stormwater Board once they have been received from the Board.

#### **RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**9.45pm** Cr Graham Nitschke left the meeting.

**9.46pm** Cr Kym McKay left the meeting.

**9.47pm** Cr Graham Nitschke returned to the meeting.

**9.49pm** Cr Kym McKay returned to the meeting.

**CARRIED**

### **17.2 Capital City and Major Regional Airports Operations**

The purpose of this report was following a recent Council resolution, to report back to Council on airport operational measures that apply to capital city and major regional airports around Australia and internationally.

#### **RECOMMENDATION**

It is recommended to Council that the report be received.

#### **RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**17.3 2018 LGA Conference and AGM**

**9.57pm** Mayor John Trainer and Crs George Vlahos and Garth Palmer declared a material conflict of interest in this item as they wish to attend the LGA Conference and AGM and left the meeting for the discussion and vote on the item.

**MOTION**

Moved: Cr Rosalie Haese  
Seconded: Cr Steven Rypp

That Cr Kym McKay assume the Chair as Presiding Member for the conduct of this item in the absence of Mayor John Trainer and Deputy Mayor George Vlahos.

**CARRIED**

This report provided notice of the 2018 Local Government Association Conference and Annual General Meeting (AGM) to be held at the Adelaide Entertainment Centre on Thursday 25 and Friday 26 October 2018.

**RECOMMENDATION**

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer as voting delegate and Cr Vlahos as Proxy at the 2018 Local Government Association Conference and Annual General Meeting being held at the Adelaide Entertainment Centre on Thursday 25 and Friday 26 October 2018; and
2. Subject to their confirmation, Council approves the attendance of the following Elected Members at the 2018 Local Government Association Conference and Annual General Meeting being held at the Adelaide Entertainment Centre on Thursday 25 and Friday 26 October 2018;
  - Cr.....
  - Cr.....
  - Cr.....
3. Expenses be reimbursed in accordance with Council policy.

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer as voting delegate and Cr Vlahos as Proxy at the 2018 Local Government Association Conference and Annual General Meeting being held at the Adelaide Entertainment Centre on Thursday 25 and Friday 26 October 2018; and
2. Subject to their confirmation, Council approves the attendance of the following Elected Members at the 2018 Local Government Association Conference and Annual General Meeting being held at the Adelaide Entertainment Centre on Thursday 25 and Friday 26 October 2018;
  - Cr Garth Palmer
  - Cr Arthur Mangos
3. Expenses be reimbursed in accordance with Council policy.

**CARRIED**

**9.58pm** Cr Rosalie Haese retired from the meeting.

**9.59pm** Cr George Vlahos returned to the meeting.

**9.59pm** Cr Garth Palmer returned to the meeting.

As Mayor John Trainer, Presiding Member, did not return to the meeting, Cr George Vlahos as Deputy Mayor, assumed the Chair as Presiding Member.

#### **17.4 Development Assessment Panel - Independent Member Appointment 2017-18 - 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 17.5 'Development Assessment Panel - Independent Member Appointment 2017-18' at the 1 November 2016 Meeting of Council.

#### **RECOMMENDATION**

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 1 November 2016 and reviewed at Council's 17 October 2017 meeting, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 17.5 'Development Assessment Panel - Independent Member Appointment 2017-18', Council orders the information contained in the 'DAP Interview Report' attached to Item 17.5 'Development Assessment Panel - Independent Member Appointment 2017-18', relating to the appointment of independent members to Council's Development Assessment Panel which was presented to the 1 November 2016 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 1 November 2026 on the basis the information contained in the 'DAP 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 Simon Tsiaparis

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**

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

**RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**19 MEMBER'S BOOKSHELF**

Nil

**20 CORRESPONDENCE****20.1 Australian Mayoral Aviation Council Executive Committee Minutes**

Correspondence was received from the Australian Mayoral Aviation Council regarding the minutes from the meeting of the Executive Committee held on Saturday 15 September 2018.

**20.2 Thank you letter from Australia Day Council of South Australia**

Correspondence was received from the Business Development Manager of the Australia Day Council of South Australia, Pauline Coates, thanking Council for renewing their membership.

**20.3 Thank you letter from The Lord Mayor of Adelaide Martin Haese**

Correspondence was received from the Lord Mayor of the City of Adelaide, Martin Haese, thanking Council for their valued support.

**20.4 Thank you letter from Pam and Paul Smith**

Correspondence was received from City of West Torrens residents Pam and Paul Smith, thanking Mayor Trainer for his years of service and for the Mayoral newsletter distributed to ratepayers in Talking Points regarding rate capping.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 10.01pm.



## Index

<b>1</b>	<b>Meeting Opened</b> .....	<b>1</b>
<b>2</b>	<b>Present</b> .....	<b>1</b>
<b>3</b>	<b>Apologies</b> .....	<b>1</b>
<b>4</b>	<b>Disclosure Statements</b> .....	<b>1</b>
<b>5</b>	<b>Confirmation of Minutes</b> .....	<b>1</b>
<b>6</b>	<b>Communication by the Chairperson</b> .....	<b>2</b>
<b>7</b>	<b>Questions with Notice</b> .....	<b>2</b>
	Nil	
<b>8</b>	<b>Questions without Notice</b> .....	<b>2</b>
<b>9</b>	<b>Motions with Notice</b> .....	<b>2</b>
	Nil	
<b>10</b>	<b>Motions without Notice</b> .....	<b>2</b>
<b>11</b>	<b>Finance and Regulatory Reports</b> .....	<b>2</b>
	11.1 Creditor Payments .....	2
	11.2 Property Leases .....	3
	11.3 South Australian Public Health Act 2017/18 Annual Report.....	3
	11.4 Council Budget Report - THREE Months to 30 September 2018.....	4
	11.5 Regulatory Services Activity Report .....	4
	11.6 Service Centre Activity Report First Quarter.....	4
	11.7 Mendelson Financial Report September 2018.....	5
<b>12</b>	<b>Meeting Close</b> .....	<b>5</b>

## **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, S Tsiaparis, G Nitschke, C O'Rielly, 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 J Ielasi (Manager City Assets)

Ms C Luya (Manager Community Services)

Ms C Inkster (Team Leader Service Centre)

Ms R Perkin (Team Leader Strategy)

## **3 APOLOGIES**

Nil

## **4 DISCLOSURE STATEMENTS**

Nil

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Finance and Regulatory Committee held on 18 September 2018 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

The Presiding Member, Cr George Vlahos, thanked everyone for their assistance provided to him during his term a Presiding Member of this Committee and wished everyone the best for the future.

**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 September 2018.

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Garth Palmer

Seconded: Cr Tony Polito

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

The Committee recommends to Council that the report be received.

### COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## 11.3 South Australian Public Health Act 2017/18 Annual Report

*Cr Arthur Mangos declared a perceived conflict in this item as he is on the South Australian Public Health board, however as this is a Council report he participated in the discussion and vote.*

This report presented to Council the work of the environmental health staff during the reporting period 1 July 2017 to 30 June 2018 pursuant to the South Australian Public Health Act 2011.

### RECOMMENDATION

The Committee recommends to Council that the report be received.

### COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

Cr Arthur Mangos voted in favour of the motion moved by Cr Garth Palmer and seconded by Cr Graham Nitschke.

**11.4 Council Budget Report - THREE Months to 30 September 2018**

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

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**11.5 Regulatory Services Activity Report**

This report provided information on the activities of the Regulatory Services Department for the three months to 30 September 2018

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**11.6 Service Centre Activity Report First Quarter**

This report provided information on activities within the Service Centre for the first quarter of the 2018/19 financial year.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Garth Palmer

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

### **11.7 Mendelson Financial Report September 2018**

This report provided information on the financial performance of the Mendelson Foundation as at 30 September 2018.

#### **RECOMMENDATION**

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**

### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.01pm.

## Index

<b>1</b>	<b>Meeting Opened</b> .....	<b>1</b>
<b>2</b>	<b>Present</b> .....	<b>1</b>
<b>3</b>	<b>Apologies</b> .....	<b>1</b>
<b>4</b>	<b>Disclosure Statements</b> .....	<b>1</b>
<b>5</b>	<b>Confirmation of Minutes</b> .....	<b>2</b>
<b>6</b>	<b>Communication by the Chairperson</b> .....	<b>2</b>
<b>7</b>	<b>Questions with Notice</b> .....	<b>2</b>
	Nil	
<b>8</b>	<b>Questions without Notice</b> .....	<b>2</b>
<b>9</b>	<b>Motions with Notice</b> .....	<b>2</b>
	Nil	
<b>10</b>	<b>Motions without Notice</b> .....	<b>2</b>
<b>11</b>	<b>Strategy and Community Reports</b> .....	<b>3</b>
	11.1 Notification Changes as a Result of the Housing Diversity DPA .....	3
	11.2 Proposed Feedback on Landscape Reform .....	3
	11.3 Consultation Response to Assessment Pathways: How Will They Work? - Technical Discussion Paper .....	4
	11.4 Aircraft Noise Survey Outcomes .....	5
	11.5 City Strategy Activity Report September 2018.....	6
	11.6 Community Services Activity Report - September 2018 .....	6
<b>12</b>	<b>Meeting Close</b> .....	<b>6</b>

## 1 MEETING OPENED

The Presiding Member declared the meeting open at 8.02pm.

## 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'Rielly, 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 J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Ms R Perkin	(Team Leader Strategy)

## 3 APOLOGIES

Nil

## 4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Strategy and Community Committee Item 11.2 Proposed Feedback on Landscape Reform	Perceived	Cr Steven Rypp
Strategy and Community Committee Item 11.3 Consultation Response to Assessment Pathways: How Will They Work? - Technical Discussion Paper	Perceived	Cr Steven Rypp



**5 CONFIRMATION OF MINUTES****RECOMMENDATION**

That the Minutes of the meeting of the Strategy and Community Committee held on 18 September 2018 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

The Presiding Member, Cr Arthur Mangos, thanked all Elected Members, the Mayor, General Managers, Managers and the staff for their assistance provided to him during his term as Presiding Member of this Committee and wished all of the Elected Members the best for the future.

Cr Arthur Mangos wished Mayor John Trainer, Cr Rosalie Haese, Cr Tony Polito, Cr Megan Hill and Cr Steven Rypp all the best on their retirement from the Council at the conclusion of the upcoming elections

**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 Notification Changes as a Result of the Housing Diversity DPA**

This report detailed the changes to notification requirements as a result of Council's 2015 Housing Diversity DPA.

#### **RECOMMENDATION**

The Committee recommends to Council that the report be noted.

#### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the recommendation be adopted.

**8.12pm** Mayor John Trainer left the meeting.

**8.15pm** Mayor John Trainer returned to the meeting.

**CARRIED**

### **11.2 Proposed Feedback on Landscape Reform**

*Cr Steven Rypp declared a perceived conflict of interest in this item as he is an Office Manager for a State Government MP and his contract is under Treasury and Finance, however as this Agency does not deal with his Agency he participated in the discussion and vote.*

This report presented proposed feedback on the Landscape South Australia reform to the Minister for Environment and Water, via the Independent Facilitator Landscape Reform.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The proposed feedback contained in this report be approved and submitted to the Independent Facilitator Landscape Reform as Council's response to its request for feedback on the proposed Landscape South Australia reform.
2. The Chief Executive Officer be authorised to approve any minor additions or changes of an editorial nature required prior to final submission.

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

**8.20pm** Cr John Woodward left the meeting.

**8.22pm** Cr John Woodward returned to the meeting.

**CARRIED**

Cr Steven Rypp voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Cindy O'Rielley.

### **11.3 Consultation Response to Assessment Pathways: How Will They Work? - Technical Discussion Paper**

*Cr Steven Rypp declared a perceived conflict of interest in this item as he is an Office Manager for a State Government MP and his contract is under Treasury and Finance, however as this Agency does not deal with his Agency he participated in the discussion and vote.*

This report presented proposed feedback to the Department of Planning, Transport and Infrastructure on its technical discussion paper entitled 'Assessment Pathways: How Will They Work'?

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The proposed feedback, as detailed in **Attachment 2** of the agenda report, be approved and submitted to the Department of Planning, Transport and Infrastructure as Council's response to its request for feedback through the consultation on the *Assessment Pathways: How Will They Work? - Technical Discussion Paper*.
2. The Chief Executive Officer be authorised to approve any minor additions or changes of an editorial nature required prior to final submission to DPTI.

#### **COMMITTEE RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

Cr Steven Rypp voted in favour of the motion moved by Cr Garth Palmer and seconded by Cr Graham Nitschke.

The Administration committed to reinforcing the issues around adequate public notification in feedback submitted to the Department of Planning, Transport and Infrastructure.

## 11.4 Aircraft Noise Survey Outcomes

This report outlined a summary of the results of more than 650 responses to the experiences of aircraft noise consultation survey which proposed to inform Council's position on aircraft noise policy and advocacy with Adelaide Airport Limited, the proposed Planning Code and relevant government departments.

### RECOMMENDATION

The Committee recommends to Council that:

1. The results of the Aircraft noise Survey be noted;
2. Its policy position, to be used to influence the Department for Planning, Transport and Infrastructure's (DPTI) development of the new *Planning and Design Code*, with respect to aircraft noise be the ANEF contour map recognising >25 ANEF as the threshold for managing aircraft noise and excluding land divisions in >30 ANEF with the following additional measures be approved by Council as its position with regard to Aircraft Noise:
  - a. Development should be designed and located having regard to the flight paths, height restrictions and noise exposure forecasts issued by Adelaide Airport Limited.
  - b. Residential development on land within the area defined by Fig R1/1 is affected by aircraft noise from Adelaide Airport and should be designed, constructed and insulated to minimise the effects of noise.
  - c. Dwellings (and dwelling additions - where such additions have a floor area equal to or greater than 50 percent of the existing dwelling) are constructed in accordance with Australian Standard 2021-2000: Acoustics - Aircraft noise intrusion - Building siting and construction; or
  - d. Dwellings (and dwelling additions - where such additions have a floor area equal to or greater than 50 percent of the existing dwelling) include the following construction techniques:
    - I. shielding windows and doors with external blinds or verandahs;
    - II. using masonry walls for external walls and if brick veneer construction is used fully, by insulating the cavity wall with 75 millimetres to 100 millimetres insulation (rockwool or fibreglass)
    - III. keeping window size to a minimum and using at least 6 millimetres single glazing or double glazed windows; where possible, windows of sensitive rooms should be oriented away from the direction of view to the flight path;
    - IV. air-conditioning sensitive rooms using a split or ducted system. Wall mounted air-conditioning units should not be used as they provide a weak path for sound transmission;
    - V. shielding doors with an entrance verandah and using a solid core construction;
    - VI. sealing airtight all cracks in the housing construction. Cracks between doors, windows and the house construction should also be weather sealed;
    - VII. positioning air exhausts in non-sensitive rooms, e.g. wall vents should not be placed in bedrooms or living rooms; and
    - VIII. insulating the ceiling space with 75 millimetres to 100 millimetres ceiling insulation (rockwool or fibreglass)

**COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Garth Palmer

That the item be deferred for consideration at the next meeting of Council on 6 November 2018.

**CARRIED**

**11.5 City Strategy Activity Report September 2018**

This report presented the City Strategy Activity Report for the month of September 2018.

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**11.6 Community Services Activity Report - September 2018**

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

**RECOMMENDATION**

The Committee recommends to Council that the Community Services Activity Report - September 2018 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 8.37pm.