

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, 17 APRIL 2018

at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.04pm.

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, C O'Rielley

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) |
| Mr N Biggs | (Manager Financial Services) |
| Ms S Curran | (Manager Strategy & Business) |
| Mr C James | (Manager Information Services) |
| Ms C Luya | (Manager Community Services) |
| Ms H Bateman | (Manager City Development) |
| Ms D Ellis-Paterson | (Manager Regulatory Services - Acting) |
| Ms Christine Inkster | (Team Leader Service Centre) |

3 APOLOGIES

Apologies

Council Members:

Cr Michael Farnden
Cr Simon Tsiaparis

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

| Item | Type of Conflict | Elected Member |
|--|------------------|--------------------|
| Council Item 15.1 - Category 1 and 2 Developments | Perceived | Cr Steven Rypp |
| Council Item 11.2 - Adoption of Strategy and Community Committee Recommendations | Perceived | Cr Steven Rypp |
| Council Item 17.5 - Australian Mayoral Aviation Council Annual Conference 2018 | Material | Cr Arthur Mangos |
| Council Item 17.5 - Australian Mayoral Aviation Council Annual Conference 2018 | Material | Cr Garth Palmer |
| Council Item 17.5 - Australian Mayoral Aviation Council Annual Conference 2018 | Material | Mayor John Trainer |

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 3 April 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the agenda, Mayor Trainer advised that he conducted an interview with Peter Goers, ABC Radio 891 on Friday 13 April 2018.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Arthur Mangos advised of his attendance at the following:

- Local Government Association Showcase on Thursday 12 April 2018
- Local Government Association Ordinary General Meeting on Friday 13 April 2018
- Elected Member Strategic Planning Workshop on Saturday 14 April 2018.

7.09pm due to the arrival of a Member of the Public the evacuation procedures were read out to the gallery by Mr B Ross, General Manager Corporate and Regulatory.

Cr Graham Nitschke advised of his attendance at the opening ceremony for the Special Olympics on Monday 16 April 2018.

Cr Garth Palmer advised of his attendance at the following:

- Lockleys Bowling Club presentation night on Thursday 5 April 2018
- Local Government Association Showcase on Thursday 12 April 2018
- Local Government Association Ordinary General Meeting on Friday 13 April 2018
- SA Power Networks Public Lighting Information Session on Tuesday 17 April 2018.

Cr John Woodward advised of his attendance at the SA Power Networks Public Lighting Information Session on Tuesday 17 April 2018.

Cr Megan Hill advised of her attendance at the Western Youth Expo on Wednesday 11 April 2018.

Cr Rosalie Haese advised of her attendance at the Lockleys Bowling Club presentation night on Thursday 5 April 2018 and the Elected Member Strategic Planning Workshop on Saturday 14 April 2018.

The Presiding Member called upon Celine Luya, Manager Community Services to advise Members that the City of West Torrens was successfully awarded the Leadership in Community Services award for the Swimming and Water Safety Program at the Local Government Professionals 17th Annual Leadership Excellence Awards on 6 April 2018.

MOTION

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That Council extends congratulations to the Team Leader Community Development and Community Development Officers responsible for the Swimming and Water Safety Program which was awarded the Leadership and Community Services award at the Local Government Professionals 17th Annual Leadership Excellence Awards on 6 April 2018.

CARRIED

Cr George Demetriou advised of his attendance at Local Government Association Showcase on Thursday 12 April 2018 and the Local Government Association Ordinary General Meeting on Friday 13 April 2018.

MOTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the Program Leader Internal Audit and Risk and Web Administrator be congratulated for their presentation on the Policy Hub and Process Hub during the B3 session on *Harnessing the knowledge and energy latent within your organisation by engaging staff in non-traditional ways* at the Local Government Association 2018 Council Next Practice Showcase on Thursday 12 April 2018

CARRIED

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

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 Cindy O'Rielly

That the recommendation be adopted.

CARRIED

7.15pm the meeting adjourned into Committees.

7.47pm 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 Cr George Vlahos.

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 17 April 2018 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7.47 pm Cr George Vlahos entered the meeting.

11.2 Strategy and Community Committee Meeting

Cr Steven Rypp declared a perceived conflict of interest in Strategy and Community Committee Item 11.1 Blueprint for South Australia's Planning and Design Code Introductory Paper and 11.2 Response to the Accredited Professional Scheme Discussion Paper, in that he is an Office Manager for a State Government MP and participated in the discussion and vote.

RECOMMENDATION

That the recommendations of the Strategy and Community Committee held on 17 April 2018 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

Cr Steven Rypp voted in favour of the motion moved by Cr Arthur Mangos and seconded by Cr John Woodward.

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 10 April 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

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 Category 1 and 2 Developments**

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.

MOTION

Moved: Cr John Woodward

That the Administration urgently develops a Statement of Intent for submission to the Minister for Planning to amend relevant sections of the West Torrens Development Plan to reverse the changes in the Housing Diversity Development Plan Amendment in 2015, so that any development exceeding 1 storey in any Residential Policy is classified as a Category 2 development, and so as to allow public notification and representation for the proposed development.

Cr Woodward sought and was granted leave to withdraw his motion

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Declaration of a Prescribed Officer

This report sought the confirmation of position of Assessment Manager as a prescribed officer.

RECOMMENDATION(S)

It is recommended to Council that, on the basis that it is a management position, the Assessment Manager position be declared as a 'prescribed officer' position in accordance with Chapter 7, Part 4 of Division 2 of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.2 Delegations under the Expiations of Offences Act 1996 and the Fines Enforcement and Debt Recovery Act 2017

This report sought Council's endorsement of proposed delegations under the *Expiation of Offences Act 1996* and the *Fines Enforcement and Debt Recovery Act 2017*.

RECOMMENDATION

It is recommended to Council that having undertaken a review of the powers and functions previously delegated to the Chief Executive Officer and others in accordance with section 44(6) of the *Local Government Act 1999*, the Council:

1. Hereby revokes all previous powers and functions delegated to the person occupying the office of Chief Executive Officer under the *Expiation of Offences Act 1996* with effect from 30 April 2018.
2. In exercise of the power contained in Section 44(1) of the *Local Government Act 1999*, and with effect from 30 April 2018, the powers and functions under the *Expiation of Offences Act 1996* contained in the Instrument of Delegation being **Attachment 1** to the Agenda report hereunder are, subject to the conditions, limitations and provisos, hereby delegated to the Chief Executive Officer (and any person appointed to act in that position) and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit.
3. In exercise of the power contained in Section 44(1) of the *Local Government Act 1999*, and with effect from 30 April 2018, the powers and functions under the *Fines Enforcement and Debt Recovery Act 2017* contained in the Instrument of Delegation being **Attachment 2** to the Agenda report hereunder are, subject to the conditions, limitations and provisos contained therein, hereby delegated to the Chief Executive Officer (and any person appointed to act in that position) and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

17.3 Proposal for change in use to 'light industry/office' at 5 Butler Boulevard, Adelaide Airport

This report sought to provide Council with information on a proposal to change the use of a parcel of land within the Adelaide Airport at 5 Butler Boulevard, Adelaide Airport and sought the endorsement of Council's formal response.

RECOMMENDATION

It is recommended to Council that the feedback contained within Attachment 4 of the Agenda report be provided as Council's response to Adelaide Airport Limited on the referral of the application for a change in use to 'light industry/office' at 5 Butler Boulevard, Adelaide Airport.

Cr Rosalie Haese tabled a submission from Mr Barry Specht of Lockleys regarding the Merit Use Application relating to the Aeorbond Pty Ltd proposed development on Adelaide Airport.

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

17.4 Proposed Privately Funded Plympton Residential Development Plan Amendment

This report presented the anticipated, privately funded, *Plympton Residential Development Plan Amendment* and a draft Development Plan Amendment Funding Agreement.

RECOMMENDATION

It is recommended to Council that:

1. It approves **Attachment 1** of the Agenda report *Development Plan Amendment Funding Agreement*, between the City of West Torrens and ACP Mooringe Pty Ltd, which outlines the terms and conditions for the funding of the proposed *Plympton Residential Development Plan Amendment* specifically relating to Mooringe Avenue.
2. The Chief Executive Officer be authorised to finalise and sign the attached *Development Plan Amendment Funding Agreement* between the City of West Torrens and ACP Mooringe Pty Ltd. with regard to the development of the *Plympton Residential Development Plan Amendment*.

3. It approves **Attachment 2** of the Agenda report '*Statement of Intent - Plympton Residential DPA*' version dated November 2017.
4. The Chief Executive Officer be authorised to sign the *Statement of Intent - Plympton Residential Development Plan Amendment* and submit it to the Minister for Planning requesting approval to progress a targeted Development Plan Amendment in relation to the land at 65-73 Mooringe Avenue, Plympton.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr George Demetriou

That:

1. It approves **Attachment 1** of the Agenda report *Development Plan Amendment Funding Agreement*, between the City of West Torrens and ACP Mooringe Pty Ltd, which outlines the terms and conditions for the funding of the proposed *Plympton Residential Development Plan Amendment* specifically relating to Mooringe Avenue.
2. The Chief Executive Officer be authorised to finalise and sign the attached *Development Plan Amendment Funding Agreement* between the City of West Torrens and ACP Mooringe Pty Ltd. with regard to the development of the *Plympton Residential Development Plan Amendment*.
3. It approves **Attachment 2** of the Agenda report '*Statement of Intent - Plympton Residential DPA*' version dated November 2017.
4. The Chief Executive Officer be authorised to sign the *Statement of Intent - Plympton Residential Development Plan Amendment* and submit it to the Minister for Planning requesting approval to progress a targeted Development Plan Amendment in relation to the land at 65-73 Mooringe Avenue, Plympton.
5. The DPA to include the consolidation of open space into one piece so far as is practical and the minimum amount of open space will be 15%.

CARRIED

17.5 Australian Mayoral Aviation Council Annual Conference 2018

8.17pm Mayor John Trainer and Cr/s Arthur Mangos and Garth Palmer declared a material conflict of interest in this item as they wish to attend the Australian Mayoral Aviation Council Annual Conference 2018 and left the meeting for the discussion and vote on the item.

As Mayor John Trainer, Presiding Member, left the meeting for the discussion and vote on the item, Cr George Vlahos as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

The Australian Mayoral Aviation Council (AMAC) is holding its Annual Conference at the Mercure Perth, Western Australia from Wednesday 2 to Friday 4 May 2018 (inclusive).

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Cr/s at the Annual AMAC Conference at the Mercure Perth, Western Australia from Wednesday 2 to Friday 4 May 2018.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council policy, that costs, other than air fares or other travel costs, be met by Council.

or

The report be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

That:

1. Council approves the attendance of Mayor John Trainer and Cr/s Arthur Mangos and Garth Palmer at the Annual AMAC Conference at the Mercure Perth, Western Australia from Wednesday 2 to Friday 4 May 2018.
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of the spouses/partners of attending Elected Members and further, consistent with Council policy, that costs, other than air fares or other travel costs, be met by Council.

CARRIED

8.19pm Cr Arthur Mangos and Cr Garth Palmer 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 George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

20.1 Upcoming works relating to the Metropolitan Design and Construct Program

Correspondence was received from the Senior Project Manager, Road, Rail and Marine Projects of the Department of Planning Transport and Infrastructure, Alex Duerden notifying of upcoming works relating to the Metropolitan Design and Construct Program.

Cr Arthur Mangos sought clarification regarding the right turn control works as noted in the letter. The Administration advised that they will be extending the right turn lanes in East and West directions as detailed on page 95 of Item 20.1 - Attachment 1 of the agenda.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

That the correspondence be received.

8.20pm Mayor John Trainer returned to the meeting and resumed the Chair.

CARRIED

20.2 Dogs and Cats Online Update

Correspondence was received from the Chairperson of the Dog and Cat Management Board, Dr Felicity-Ann Lewis, regarding an update on the development of the Dogs and Cats Online system.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.24pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.16pm.

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, C O'Rielly, 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)
Mr N Biggs (Manager Financial Services)
Ms S Curran (Manager Strategy & Business)
Mr C James (Manager Information Services)
Ms C Luya (Manager Community Services)
Ms H Bateman (Manager City Development)
Ms D Ellis-Paterson (Manager Regulatory Services - Acting)

3 APOLOGIES

Apologies

Committee Members:

Cr Michael Farnden

Cr Simon Tsiaparis

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

Nil

Note: The Minutes of the Finance and Regulatory Committee Meeting held on 20 March 2018 were confirmed at the Special Finance and Regulatory Committee meeting that commenced on 3 April 2018.

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 March 2018.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

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 Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.3 Council Budget Report - NINE Months to 31 March 2018

This report provided information to Council on budget results for the nine months ended 31 March 2018.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou
Seconded: Mayor John Trainer

That the recommendation be adopted.

CARRIED

11.4 Mendelson Financial Report March 2018

This report provided information on the financial performance of the Mendelson Foundation as at 31 March 2018.

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 March 2018.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

11.6 Service Centre Activity Report

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

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

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.30pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.31pm.

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

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) |
| Mr N Biggs | (Manager Financial Services) |
| Ms S Curran | (Manager Strategy & Business) |
| Mr C James | (Manager Information Services) |
| Ms C Luya | (Manager Community Services) |
| Ms H Bateman | (Manager City Development) |
| Mr P Richardson | (Manager City Operations) |
| Ms D Ellis-Paterson | (Manager Regulatory Services - Acting) |

3 APOLOGIES

Apologies

Committee Members:

Cr Michael Farnden

Cr Simon Tsiaparis

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

| Item | Type of Conflict | Elected Member |
|--|-------------------------|-----------------------|
| Strategy and Community Committee Item 11.1 - Blueprint for South Australia's Planning and Design Code Introductory Paper | Perceived | Cr Steven Rypp |
| Strategy and Community Committee Item 11.2 - Response to the Accredited Professional Scheme 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 20 March 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member tabled the Adelaide Airport 2014 Masterplan and the National Airports Safeguarding Framework Draft 'Guideline G' Consultation for Elected Members information.

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.1 City of West Torrens Rate Rebates

Cr Tony Polito asked the following questions:

What are the total rebate amounts, rebate types and number of organisations excluded from paying Council rates?

Answer:

| Rebate Type | Number Properties | Rebate Amount 2017/18 |
|---|--------------------------|------------------------------|
| Mandatory rebates - Health Services | 1 | \$7,817.80 |
| Mandatory rebates - Community Services | 190 | \$246,505.85 |
| Mandatory rebates - Religious Purposes | 28 | \$129,630.30 |
| Mandatory rebates - Educational Purposes | 18 | \$333,048.15 |
| Discretionary Rebates - Community groups etc. | 64 | \$77,713.45 |
| Discretionary Rebates - vacant land | 29 | \$36,111.55 |
| Total | 330 | \$830,827.10 |

MOTION

Moved: Cr Tony Polito
Seconded: Cr Graham Nitschke

That the questions from Cr Tony Polito and answers provided regarding City of West Torrens Rate Rebates be recorded in the Minutes.

CARRIED

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 STRATEGY AND COMMUNITY REPORTS

11.1 Blueprint for South Australia's Planning and Design Code Introductory 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 participated in the discussion and vote.

This report detailed the Blueprint for the Planning and Design Code implementation.

RECOMMENDATION

It is recommended to Council that the *Blueprint for South Australia's Planning and Design Code Introductory Paper* report be noted.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

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

11.2 Response to the Accredited Professional Scheme 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 participated in the discussion and vote.

This report presented the proposed feedback to the Department of Planning, Transport and Infrastructure and the Local Government Association on the Accredited Professional Discussion Paper.

RECOMMENDATION

It is recommended to Council that:

1. It endorses the comments contained in this report as the Council's response to the Accredited Professional Scheme Discussion Paper; and
2. Authorises the Chief Executive Officer to provide the approved response to the Local Government Association and the Department for Planning, Transport and Infrastructure.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

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

11.3 Introduction to the Disability Access and Inclusion Plan

This report presented the draft *Disability Access and Inclusion Plan*.

RECOMMENDATION

The Committee recommends to Council that the draft *Disability Access and Inclusion Plan* be approved and targeted public consultation be undertaken to test its contents with representatives of core stakeholder organisations and selected residents who have a lived experience of disability.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

7.44 pm Cr George Vlahos left the meeting.

CARRIED

11.4 City Strategy Activity Report

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.5 Community Services Activity Report - March 2018

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.46pm.