

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 JULY 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 7.03pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Vlahos, K McKay, S Rypp, M Hill, A Mangos, S Tsiaparis, G Nitschke, 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)
Ms D Cann	(Manager People and Culture)
Ms S Curran	(Manager Strategy and Business)
Ms H Bateman	(Manager City Development)
Ms C Inkster	(Team Leader Service Centre)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Garth Palmer

Apologies

Council Members:

Cr George Demetriou

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

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 15.2 Reinstatement of pensioner concession arrangements	Material	Cr Steven Rypp
Council Item 11.2 Adoption of Strategy and Community Committee Recommendations	Perceived	Cr Steven Rypp

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

Note: During the Elected Member reports Cr Michael Farnden raised an error in the Minutes of the meeting of the Council held on 3 July 2018 noting that under Council item 15.2 Container Deposit Refund on page 6 of the Minutes recorded Cr Michael Farnden as the seconder consenting to the change of the original motion and requested the Minutes be amended to reflect Cr Kym McKay as the seconder.

MOTION

Moved: Cr Michael Farnden
Seconded: Cr Rosalie Haese

That the Minutes of the meeting of the Council held on 3 July 2018 be confirmed as a true and correct record with an amendment to Council item 15.2 Container Deposit Refund on page 6 of the Minutes to reflect Cr Kym McKay as the seconder consenting to the change of the original motion.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Arthur Mangos advised of his attendance at the following:

- Greening Australia Arbor Day “Trees and Bees” community planting event held along the River Torrens at Tracey Crescent, Lockleys on Sunday 8 July 2018,
- Local Government Association Special General Meeting on Rate Capping at the Adelaide Town Hall with Mayor John Trainer, Cr/s Graham Nitschke and John Woodward on Friday 13 July 2018,
- Murray Darling Association State meeting on Tuesday 17 July 2018.

Cr Graham Nitschke advised of his attendance at the Greening Australia Arbor Day “Trees and Bees” community planting event with Mayor John Trainer held along the River Torrens at Tracey Crescent, Lockleys on Sunday 8 July 2018 and the Local Government Association Special General Meeting on Rate Capping at the Adelaide Town Hall on Friday 13 July 2018.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

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 Arthur Mangos

That the recommendation be adopted.

CARRIED

7.11pm the meeting adjourned into Committees.

8.00pm 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 17 July 2018 be adopted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

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 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 July 2018 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the recommendations of the Strategy and Community Committee held on 17 July 2018 be adopted with the exception of Item 11.3 Employment Lands Analysis Project Output.

AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the recommendations of the Strategy and Community Committee held on 17 July 2018 be adopted with the exception of Strategy and Community Committee Item 11.3 Employment Lands Analysis Project Output to be noted and not deferred.

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

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

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

That the Minutes of the Corporate Planning, Policy and Performance held on 10 July 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.06 pm Cr Graham Nitschke left the meeting.

8.08 pm Cr Graham Nitschke returned to the meeting.

15 MOTIONS WITH NOTICE**15.1 Drainage in Fulham**

At the meeting of Council on 3 July 2018, Cr Garth Palmer moved the following motion which the Presiding Member ruled would be deferred to the meeting of Council on 17 July 2018.

MOTION

That the Administration investigate and submit a report to Council on the present drainage system in Fulham. The report to include recommendations on the method required to upgrade the present system to avoid future possible flooding.

The Presiding Member ruled that in the absence of Cr Garth Palmer the motion be deferred for consideration at the next meeting of Council on 7 August 2018.

15.2 Reinstatement of pensioner concession arrangements

Cr Steven Rypp declared a material conflict of interest in this item as he is not sure if the payments will effect treasury and finance for the Office as he is an Office Manager for a State Government MP, however did not leave the room as the motion was ruled out of order as it requires further clarification.

MOTION

Moved: Cr Arthur Mangos

That Council write to the Minister of Local Government Hon Stefan Knoll and request that the cost of living allowance to pensioners (\$207.30) and self-funded retirees (\$103.70) be returned to councils and these monies be utilised to reduce their council rates as occurred previously. This will lift the burden off of our pensioners and the monies can't be spent elsewhere as was initially intended.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 7 August 2018 following clarification of the intent of the motion with the Administration.

15.3 Change to parking restrictions - Farnham and Chatham Roads, Keswick

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the Administration propose the introduction of 2 hour parking zones 9am-5pm Monday to Friday on both sides of Farnham Road Keswick and Chatham Road Keswick, following the usual procedure of conducting a survey seeking resident feedback prior to the introduction of the new restriction.

CARRIED

15.4 Review of governance and committee framework post 2018 local government election

MOTION

Moved: Cr John Woodward

That the Administration prepare a report for the incoming Council, to be presented post the 2018 election, to identify opportunities where the existing governance and committee framework could be improved to be more efficient, increase transparency and better align to the needs of our community.

The motion lapsed for want of a seconder.

16 MOTIONS WITHOUT NOTICE

MOTION

Moved: Cr Kym McKay

Seconded:

That the Administration prepare a report that looks at obtaining a section of unused and unkempt Linear Park that is under the control of the water Minister at the end of Hayward Avenue and West Street Torrensville, for the purpose of setting up a dog park for small and large dogs in line with the concept used at the Pooch Park at Rowells Road Lockleys.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 7 August 2018.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Proposed Delegations to Council's Assessment Panel under the Development Act 1993

This report sought Council's endorsement of proposed delegations to Council's Assessment Panel under the *Development Act 1993*.

RECOMMENDATION

It is recommended to Council that it:

1. Hereby revokes its previous delegations to the Council Assessment Panel of those powers and functions under the *Development Act 1993* this 17th day of July 2018.
2. In exercise of the *powers contained in Section 20 and 34(23) of the Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the proposed Instrument of Delegation being **Attachment 1** to this Agenda report, are hereby delegated to the Council's Assessment Panel this 17th day of July 2018, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993*.

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That Council:

1. Hereby revokes its previous delegations to the Council Assessment Panel of those powers and functions under the *Development Act 1993* this 17th day of July 2018.
2. In exercise of the *powers contained in Section 20 and 34(23) of the Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the proposed Instrument of Delegation being **Attachment 1** to this Agenda report, are hereby delegated to the Council's Assessment Panel this 17th day of July 2018, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993*.
3. That the recommendation be adopted with the exception of the condition/limitation number 2 on page 26 of the Agenda Report 'the relevant application proposes a merit form of development which does not meet the minimum site area requirement in the relevant Zone or Policy Area by 10% or more'.

8.23pm Cr Nitschke declared a material conflict of interest in this item as he is a member of the Council Assessment Panel and left the meeting for the discussion and vote on the item.

As the mover, Cr Graham Nitschke left the meeting the seconder, Cr Kym McKay provided further clarification on the motion:

8.27pm Cr Arthur Mangos left the meeting.

8.28pm Cr Arthur Mangos returned to the meeting.

AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Rosalie Haese

That the item be deferred for consideration at the next meeting of Council on 7 August 2018.

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

8.31pm Cr Graham Nitschke returned to the meeting.

17.2 Review of Delegations to the Chief Executive Officer under the Development Act 1993

8.32pm Cr Nitschke declared a material conflict of interest in this item as he is a member of the Council Assessment Panel and left the meeting for the discussion and vote on the item.

This report sought Council's endorsement of proposed delegations to the Chief Executive Officer under the *Development Act 1993*.

RECOMMENDATION(s)

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 delegations made to persons occupying the position of Chief Executive Officer and others under *the Development Act 1993*, *Development (Development Plans) Amendment Act 2006* and *Development Regulations 2008* this 17th day of July 2018.
2. In exercise of the powers contained in Section 20 of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the Instrument of Delegation being Attachment 1 to the Agenda report, are, subject to the conditions, limitations and provisos contained therein, hereby delegated this 17th day of July 2018 to the person occupying the office of Chief Executive Officer (and any person appointed to act in that position) and such powers and functions may be delegated by the Chief Executive Officer to an officer or officers of the Council as the Chief Executive Officer sees fit.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Steven Rypp

That the item be deferred for consideration at the next meeting of Council on 7 August 2018

CARRIED

8.33pm Cr Graham Nitschke returned to the meeting.

17.3 Review of the Council Policy - Elections Period Caretaker Policy

Council Policy - Elections Period Caretaker has undergone a scheduled review and, following presentation to the Corporate Planning, Policy and Performance Committee, is presented to Council for its consideration and approval.

RECOMMENDATION

It is recommended to Council that it approves the reviewed *Council Policy - Elections Period Caretaker Policy* (**Attachment 3** of the agenda report).

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

Note: Following discussion with Cr Michael Farnden it was confirmed that Attachment 2 of item 17.3 on page 102 of the Council Agenda should reflect the Corporate Planning, Policy and Performance Committee resolution that Council support the approval of the reviewed Policy subject to a rewording of clause 5.9.3.4 as follows:

During the Caretaker Period, Elected Members must ensure that any personal social media pages bearing their name will not include the position title, i.e. Cr John Smith (Preferred use would be John Smith, Councillor for the City of West Torrens).

The Administration agreed to correct Attachment 2 of item 17.3 on page 102 of the Council Agenda.

17.4 2018 LGA Annual General Meeting - Notices of Motion and Appointment of Delegates

This report provided notice of the 2018 Local Government Association Annual General Meeting to be held on Friday 26 October 2018 at the Adelaide Entertainment Centre, 98 Port Road Hindmarsh.

RECOMMENDATION(S)

It is recommended to Council that:

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

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

17.5 LGFA Annual General Meeting 2018

The Local Government Finance Authority advised of its upcoming AGM and is calling for motions and the appointment of a Council representative for the meeting.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Local Government Finance Authority be advised that Council has no motions for the upcoming Annual General Meeting.
2.be appointed as Council's representative to the Annual General Meeting.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That:

1. The Local Government Finance Authority be advised that Council has no motions for the upcoming Annual General Meeting.
2. Mayor John Trainer and Cr George Vlahos be appointed as Council's representative to the Annual General Meeting.

CARRIED

17.6 2018 LGA Roads and Works Conference

The Chief Executive Officer on behalf of Cr George Demetriou gave notice of nomination to attend the 2018 LGA Roads and Works Conference as he is a member of the Local Government Metropolitan Strategic Roads Committee and Council's Road Safety Group and attendance at the Roads and Works Conference provides beneficial networking and information to assist with Council's future grant applications for road upgrades.

The 2018 Local Government Association Roads and Works Conference will be held at Barossa Arts and Convention Centre in Tanunda on Thursday 30 and Friday 31 August 2018.

RECOMMENDATION

It is recommended to Council that:

1. Subject to confirmation, Council approves the attendance of Cr/sat the Local Government Association Roads and Works Conference being held in Tanunda on 30 and 31 August 2018 at Barossa Arts and Convention Centre.
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 Rosalie Haese

Seconded: Cr Arthur Mangos

That:

1. Subject to confirmation, Council approves the attendance of Cr George Demetriou at the Local Government Association Roads and Works Conference being held in Tanunda on 30 and 31 August 2018 at Barossa Arts and Convention Centre.
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

17.7 Australian Airports Association National Conference 2018

This report provided notice of the Australian Airports Association (AAA) National Conference which is being held in Brisbane from Monday 12 to Friday 16 November 2018.

RECOMMENDATION(S)

It is recommended to Council that:

1. Subject to their confirmation and re-election at the November 2018 elections, Council approves the attendance of Cr/s at the Australian Airports Association (AAA) National Conference being held from Monday 12 to Friday 16 November 2018 in Brisbane.
2. Expenses be reimbursed in accordance with Council Policy; and
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 John Woodward

That the report be received.

CARRIED

18 LOCAL GOVERNMENT BUSINESS**18.1 Local Government Circulars**

This report provided a detailed listing of current items under review by the Local Government Association.

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE

Nil

21 CONFIDENTIAL**21.1 Appointment of the Brownhill Keswick Creek Stormwater Subsidiary Board****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(3) (a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Appointment of the Brownhill Keswick Creek Stormwater Subsidiary Board, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3) (a) because the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

8.49pm the meeting moved into Confidence and session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the Local Government Act 1999 the Council orders that the Item 21.1 Appointment of the Brownhill Keswick Creek Stormwater Subsidiary Board and the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3) (a), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.

8.51pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

21.2 Proposed lease arrangements - 240 Morphett Road, North Plympton

8.51pm Mayor John Trainer entered the meeting and assumed the Chair.

8.51pm Cr Kym McKay entered the meeting.

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3) (b)(i) and (b)(ii) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b)(i) information the disclosure of which - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
- (b)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.2 Proposed lease arrangements - 240 Morphett Road, North Plympton, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3) (b)(i) and (b)(ii) because it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible lease arrangements and/or price for the surplus lease space at the facility. In addition, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position may severely prejudice Council's ability to secure the best commercial outcome for its community and consequently, Council considers the disclosure of this information would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.53pm the meeting moved into Confidence and session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.2 Proposed lease arrangements - 240 Morphett Road, North Plympton the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3) (b)(i) and (b)(ii), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible lease arrangements and/or price for the surplus lease space at the facility. In addition, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position may severely prejudice Council's ability to secure the best commercial outcome for its community and consequently, Council considers the disclosure of this information would, on balance, be contrary to the public interest.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

9.05pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.06pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.12pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, K McKay, S Rypp, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, 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 D Cann	(Manager People and Culture)
Ms S Curran	(Manager Strategy and Business)
Ms H Bateman	(Manager City Development)
Ms C Inkster	(Team Leader Service Centre)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Garth Palmer

Apologies

Committee Members:

Cr George Demetriou

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

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 Finance and Regulatory Committee held on 19 June 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
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

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 June 2018.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for June 2018 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 Graham Nitschke

That the recommendation be adopted.

CARRIED

11.3 Regulatory Services Activity Report

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.4 Service Centre Activity Report

This report provided information on activities within the Service Centre for the fourth 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 Cindy O'Rielley

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.28pm.

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12 Meeting Close 5

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.29pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, K McKay, S Rypp, M Hill, S Tsiaparis, G Nitschke, 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)
Ms S Curran	(Manager Strategy and Business)
Ms H Bateman	(Manager City Development)
Ms R Perkin	(Team Leader Strategy)
Mr M Bosio	(Policy and Projects Officer)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Garth Palmer

Apologies

Committee Members:

Cr George Demetriou

Cr Tony Polito

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Steven Rypp

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 Planning and Design Code Technical Paper Consultation Response	Perceived	Cr Steven Rypp

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Strategy and Community Committee held on 19 June 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 STRATEGY AND COMMUNITY REPORTS

11.1 Planning and Design Code Technical Paper Consultation Response

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 provided information on the technical discussion paper released by the Department for Planning and Infrastructure entitled, 'South Australia's Planning and Design Code, How Will it Work?'

RECOMMENDATION

The Committee recommends to Council that the feedback contained in this report be approved and submitted to the Department of Planning Transport and Infrastructure as its feedback on the 'South Australia's Planning and Design Code, How Will it Work?' Technical Discussion Paper.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

7.41pm Cr John Woodward left the meeting.

7.42pm Cr John Woodward returned to the meeting.

CARRIED

Cr Steven Rypp voted in favour of the motion moved by Cr George Vlahos and seconded by Cr Rosalie Haese.

11.2 Development Plan Review Template 1 Response

This report provided information, and a recommended response to be provided to DPTI, on the Development Plan Review to guide the conversion of the current West Torrens Council Development Plan to the Planning and Design Code.

RECOMMENDATION

The Committee recommends to Council that:

1. In accordance with the request from the Department of Planning Transport and Infrastructure, *Template 1 - Development Plan Review* be populated with the proposed response provided in **Attachment 3** of the Agenda Report and submitted to the Department of Planning Transport and Infrastructure.
2. The CEO be authorised to approve any minor additions or changes of an editorial nature required prior to final submission to DPTI.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

AMENDMENT

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the item be deferred to the next meeting of Council on 7 August 2018.

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

11.3 Employment Lands Analysis Project Output

This report presented the Employment Lands Analysis Project and provides information on ways in which the information can inform a number of Council projects and activities.

RECOMMENDATION

The Committee recommends to Council that the Employment Lands Analysis Project report be endorsed and used as information to inform key strategic projects, strategies and plans.

COMMITTEE RESOLUTION

Moved: Cr Michael Farnden
Seconded: Cr John Woodward

That the item be deferred to the next meeting of Council on 7 August 2018 to allow for further discussion.

CARRIED

11.4 City Strategy Activity Report June 2018

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.5 Community Services Activity Report - June 2018

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.59pm.