

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, 18 SEPTEMBER 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 7.02pm.

### 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: 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)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)

## 3 APOLOGIES

### Apologies

#### Council Members:

Cr Rosalie Haese

### RECOMMENDATION

That the apologies be received.

### RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

#### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

<b>Item</b>	<b>Type of Conflict</b>	<b>Elected Member</b>
Council Item 17.3 Appointment of a new Council Assessment Panel	Perceived	Cr Graham Nitschke
Council Item 17.6 2018 National Local Roads and Transport Congress	Material	Cr George Demetriou
Council Item 17.1 Camden Community Centre	Material	Cr Megan Hill
Council Item 11.1 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 4 September 2018 be confirmed as a true and correct record.

##### RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### 6 MAYORS REPORT

Further to the report listed in the agenda, Mayor John Trainer advised of his involvement in an interview on ABC radio regarding Cummins House on Monday 17 September 2018.

##### RECOMMENDATION

That the Mayor's Report be noted.

##### RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Arthur Mangos advised of his attendance at the opening of the stage 1 redevelopment works at Weigall Oval, as well as celebrating the long standing affiliation of the Weigall Oval Trainers Association with the site on Saturday 16 September 2018 and thanked staff for their work.

Cr Kym McKay advised of his attendance at the 2018 Adelaide Footy League Keith Sims OAM Medal Dinner at the Arkaba Hotel on Monday 10 September 2018.

Cr Graham Nitschke advised of his attendance at a sneak peek of Torrens to Torrens as part of the Community Liaison Group on Thursday 13 September 2018

Cr Garth Palmer advised of his attendance at the West Beach Road Streetscape Upgrade business stakeholder meeting on Tuesday 18 September 2018.

Cr George Demetriou advised of his attendance at the 60<sup>th</sup> birthday of the West Beach Trust on Wednesday 12 September 2018 and the Annual General Meeting of the Cummins House Society on Thursday 13 September 2018.

Cr Michael Farnden advised of his attendance at the opening of the stage 1 redevelopment works at Weigall Oval, as well as celebrating the long standing affiliation of the Weigall Oval Trainers Association with the site on Saturday 16 September 2018.

### **RESOLUTION**

Moved: Cr Megan Hill

Seconded: Cr Kym McKay

That the reports from Members be noted.

**CARRIED**

## **8 PETITIONS**

### **8.1 Roundabout at the intersection of Ashley Street and Sheriff Street, Underdale**

This report presented a petition requesting that Council does not proceed with plans to remove the existing roundabout at the intersection of Sherriff Street and Ashley Street, Underdale.

### **RECOMMENDATION**

It is recommended to Council that the petition be received.

### **RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## 9 DEPUTATIONS

Nil

### MOTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That Item 17.1 Camden Community Centre be brought forward from the Reports of the Chief Executive Officer for consideration prior to Item 10 Adjourn to Standing Committees.

**CARRIED**

### 9.1 Item 15.2 Camden Community Centre Brought Forward for Consideration at this Point in the Meeting

*7.14pm Cr Megan Hill declared a material conflict of interest in this item as she pays a membership fee to Camden Community Centre and volunteers on their board of management and left the meeting for the discussion and vote on the item.*

This report sought direction from Council in terms of providing funding support to the Camden Community Centre to assist them with their ability to continue to provide a range of valuable services and programs to the community of West Torrens.

### RECOMMENDATION

It is recommended that:

1. Council provide financial assistance to Camden Community Centre in the form of a loan in the amount of \$146,675.
2. On the basis that the Camden Community Centre accepts Council's offer of a loan, the Chief Executive Officer be delegated authority to arrange draft loan documentation to be prepared on terms and conditions consistent with this report and as agreed between the parties.
3. The Chief Executive Officer be delegated authority to execute the loan documentation following consultation with the Mayor and Presiding Member of the Finance and Regulatory Standing Committee who are delegated authority to provide oversight to the Chief Executive Officer that the negotiated terms and conditions of the loan are acceptable to Council.

### MOTION

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**AMENDMENT**

Moved: Cr John Woodward

Seconded: Cr Tony Polito

That:

1. Council provide financial assistance to Camden Community Centre in the form of a loan in the amount of \$50,000.
2. On the basis that the Camden Community Centre accepts Council's offer of a loan, the Chief Executive Officer be delegated authority to arrange draft loan documentation to be prepared on terms and conditions consistent with this report and as agreed between the parties.
3. The Chief Executive Officer be delegated authority to execute the loan documentation following consultation with the Mayor and Presiding Member of the Finance and Regulatory Standing Committee who are delegated authority to provide oversight to the Chief Executive Officer that the negotiated terms and conditions of the loan are acceptable to Council.

The amendment was Put and **LOST**

The original motion as moved by Cr George Demetriou and seconded by Cr Garth Palmer was Put and **CARRIED**

The decision was set aside by the Presiding Member when Cr Steven Rypp called for a Division.

In Favour: Crs George Demetriou, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Garth Palmer, Michael Farnden, George Vlahos and Cindy O'Rielley

Against: Crs Tony Polito and John Woodward

**CARRIED**

**7.37pm** Cr Megan Hill returned to the meeting.

**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 George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**



**7.38pm** the meeting adjourned into Committees.

**8.23pm** 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 18 September 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 his contract is under Treasury and Finance, however as the Agency for Strategy and Community Item 11.1 Proposed Feedback on the State Planning Policies is the Department of Planning, Transport and Infrastructure and does not deal with his Agency he participated in the discussion and vote.*

#### **RECOMMENDATION**

That the recommendations of the Strategy and Community Committee held on 18 September 2018 be adopted.

#### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

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

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

Nil

## **13 QUESTIONS WITH NOTICE**

Nil

## **14 QUESTIONS WITHOUT NOTICE**

### **14.1 Response from the Minister for Planning for the Glandore Statement of Intent**

Cr John Woodward asked the following question:

Have we had any response from the Minister for Planning around our Statement of Intent for Glandore?

#### **Answer**

The Administration advised that no response has been received.

#### **MOTION**

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the question from Cr John Woodward and the answer provided relating to the Glandore Statement of Intent be recorded in the Minutes.

**CARRIED**

### **14.2 Response from the Department of Planning, Transport and Infrastructure for the Glandore Statement of Intent**

Cr John Woodward asked the following question:

Council had a meeting with the Department of Planning, Transport and Infrastructure (DPTI) a couple of months ago where we went through and did a workshop and at the time we also raised the Statement of Intent with DPTI staff and they promised that they would get back to us.

Have we had any response from the DPTI regarding our Statement of Intent for Glandore?

#### **Answer**

The Administration advised that no response has been received.

#### **MOTION**

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the further question from Cr John Woodward and the answer provided relating to the Glandore Statement of Intent be recorded in the Minutes.

**CARRIED**

Further questions were asked and responses provided by the Administration.

## **15 MOTIONS WITH NOTICE**

Nil

**16 MOTIONS WITHOUT NOTICE****16.1 Negotiations with the West Adelaide Football Club regarding leasing of the Council Room at Richmond Oval****MOTION**

Moved: Mayor John Trainer

Seconded:

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.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 2 October 2018.

**16.2 Terminating alcoholic beverages served prior to and after Council meetings****MOTION**

Moved: Mayor John Trainer

Seconded:

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.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 2 October 2018.

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 Camden Community Centre**

This Item was considered prior to Item 10 Adjourn to Standing Committees.

## **17.2 Brown Hill and Keswick Creeks Stormwater Board - Business Plan**

The purpose of this report was to receive and note the Business Plan prepared by the Brown Hill and Keswick Creeks Stormwater Board (Board) covering the four year period 2018/19 to 2021/22. The report also sought Council approval of its financial contribution to the Brown Hill and Keswick Creeks Stormwater Board for the 2018/19 financial year.

### **RECOMMENDATION**

It is recommended to Council that:

1. The Business Plan prepared by the Brown Hill and Keswick Creeks Stormwater Board for the four year period 2018/19 to 2021/22 be received and noted.
2. The financial contribution by Council to the Brown Hill and Keswick Creeks Stormwater Board in the amount of \$3.463 million for the City of West Torrens share of the principal activities undertaken by the Stormwater Board, both capital and operational, to implement the Brown Hill and Keswick Creeks Stormwater Management Plan for the 2019/19 financial year be approved.

### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## **17.3 Appointment of a new Council Assessment Panel**

*Cr Graham Nitschke declared a perceived conflict of interest in this item as he is a member of the Council Assessment Panel and participated in the discussion and vote.*

*8.35pm Cr George Demetriou declared a material conflict of interest in this item as he is a deputy member to the Elected Member of the Council Assessment Panel and left the meeting for the discussion and vote on the item.*

This report advised of the proposed recruitment process to appoint a new Council Assessment Panel for a two-year term from January 2019 to December 2020.

### **RECOMMENDATION**

It is recommended to Council that:

1. It approves the proposed recruitment and selection process for the appointment of five independent members, including the Presiding Member and a deputy member, to the Council Assessment Panel (CAP) for a two-year term from January 2019 to December 2020.

2. A Selection Panel be established to make a recommendation to Council for the appointment of independent members to the CAP, to consist of six representatives (3 Elected Members and 3 staff) being:
  - Cr.
  - Cr.
  - Cr.
  - Mr Angelo Catinari, GM Urban Services
  - Ms Hannah Bateman, Manager City Development
  - Dr Donna Ferretti, Assessment Manager.
3. A report be presented to the new Council recommending the appointment of the independent members, including the Presiding Member and deputy member, to the CAP following the Council's re-establishment in November 2018.

## RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Megan Hill

That:

1. It approves the proposed recruitment and selection process for the appointment of five independent members, including the Presiding Member and a deputy member, to the Council Assessment Panel (CAP) for a two-year term from January 2019 to December 2020.
2. A Selection Panel be established to make a recommendation to Council for the appointment of independent members to the CAP, to consist of six representatives (3 Elected Members and 3 staff) being:
  - Cr. John Woodward
  - Cr. Kym McKay
  - Cr. Garth Palmer
  - Mr Angelo Catinari, GM Urban Services
  - Ms Hannah Bateman, Manager City Development
  - Dr Donna Ferretti, Assessment Manager.
3. A report be presented to the new Council recommending the appointment of the independent members, including the Presiding Member and deputy member, to the CAP following the Council's re-establishment in November 2018.

**CARRIED**

Cr Graham Nitschke voted in favour of the motion moved by Cr Michael Farnden and seconded by Cr Megan Hill.

**8.40pm** Cr George Demetriou returned to the meeting.

#### **17.4 Election of Local Government Association President**

This report advised Council of the receipt of ballot papers and its entitlement to vote for the election to the position of Local Government Association President.

#### **RECOMMENDATION**

It is recommended to Council that the Election for President 2018-2020 Ballot Paper be completed identifying Mayor ..... as its preferred candidate and be submitted to the Local Government Association pursuant to clause 29 of the Local Government Association Constitution.

#### **MOTION**

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That Council conduct a secret ballot for the Election of the Local Government Association President 2018-2020.

**CARRIED**

**8.45pm** Cr George Vlahos left the meeting

**8.46pm** Cr George Vlahos returned to the meeting

#### **RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the Election for President 2018-2020 Ballot Paper be completed identifying Mayor Keith Parkes as the preferred candidate and be submitted to the Local Government Association pursuant to clause 29 of the Local Government Association Constitution.

**CARRIED**

#### **17.5 Progress on Implementing Council Decisions**

This report provided an update on completed and outstanding Council and Committee resolution actions.

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

## 17.6 2018 National Local Roads and Transport Congress

**8.48pm** Cr George Demetriou declared a material conflict of interest in this item as he wishes to attend the National Local Roads and Transport Congress, should he be re-elected and left the meeting for the discussion and vote on the item.

This report provided notice of the ALGA National Local Roads and Transport Congress 2018 to be held at Alice Springs, Northern Territory from 20 to 22 November 2018.

### RECOMMENDATION

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 ALGA National Local Roads and Transport Congress 2018, to be held at Alice Springs, Northern Territory from 20 to 22 November 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

4. The report be received.

### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Megan Hill

That:

1. Subject to his confirmation and re-election at the November 2018 elections, Council approves the attendance of Cr George Demetriou at the ALGA National Local Roads and Transport Congress 2018, to be held at Alice Springs, Northern Territory from 20 to 22 November 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**

**8.49pm** Cr George Demetriou returned to the meeting.

## 17.7 Information Services Security Audit - 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 10.1 Information Services Security Audit at the 17 October 2016 Meeting of Audit and Risk Committee.

### RECOMMENDATION(S)

It is recommended to Council that:

1. In accordance with s91(9)(a), having reviewed the confidentiality order made on 17 October 2016 and reviewed at Council's 3 October 2017 meeting, pursuant to 91(7) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential Item 10.1 - Information Services Security Audit, Council orders the information contained in:
  - a) the confidential report Item 10.1 - Information Services Security Audit presented to the Audit and Risk Committee at its 17 October 2016 Meeting;
  - b) all relevant documentation associated with and attached to the confidential agenda *Item 10.1 - Information Services Security Audit* of 17 October 2016;

continues to be retained in confidence in accordance with Section 90(3)(e) of the *Local Government Act 1999*, and not be available for public inspection for a further 12 month period, because the information received, discussed and considered deals with matters affecting the security of Council on the basis that the information contained in the report and attachments contains information related to an audit of the level of vulnerability within Council's public internet perimeter and disclosure would severely expose and subsequently compromise the security of information contained in Council's information technology networks to the detriment of both Council and the public and, as such, is contrary to the public interest.

2. Pursuant to s91(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 extend it.

### RESOLUTION

Moved: Cr Arthur Mangos  
Seconded: Cr John Woodward

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 Simon Tsiaparis

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

## **19 MEMBER'S BOOKSHELF**

- Murray Darling Association 2017-18 Annual Report

#### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

### **20.1 A Fresh Start for TAFE SA**

Correspondence was received from the Minister for Education, Hon John Gardner MP, providing a brochure titled *A Fresh Start for TAFE SA*.

### **20.2 Local Government Association MLGG Meeting and Workshop Outcomes**

Correspondence was received from the Chief Executive Officer of the Local Government Association, Mr Matt Pinnegar, regarding the outcomes of the Metropolitan Local Government Group (MLGG) meeting and workshop held on Wednesday 5 September 2018.

### **20.3 Letter of thanks for Council's donation**

Correspondence was received from the Consul General of the Hellenic Republic in Adelaide, Dean of the Consular Corps of South Australia, Andreas-Konstantinos Gouras, thanking Council for the donation towards emergency relief due to the recent fires in Greece.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.50pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.39pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: 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)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)

## 3 APOLOGIES

### Apologies

#### Committee Members:

Cr Rosalie Haese

### Lateness

Cr Kym McKay (7.41pm)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr George Demetriou

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 21 August 2018 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**11 FINANCE AND REGULATORY REPORTS****11.1 Early Rate Payment Incentives**

This report facilitated the drawing of three holiday prizes for the early payment of rates for the 2018/19 financial year.

**RECOMMENDATION**

The Committee recommends to Council that the draws be undertaken and the winners declared.

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**7.41pm** Cr Kym McKay entered the meeting.

The draws were subsequently conducted with the following winners being declared:

Number: 336  
Name: Rowena Berry  
Suburb: Lockleys SA 5032

Number: 1879  
Name: Karen Moss  
Suburb: Plympton SA 5037

Number: 128  
Name: Tulmost Pty Ltd  
Suburb: Underdale SA 5032

**11.2 Creditor Payments**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**11.3 Council Budget Report - TWO Months to 31 August 2018**

This report provides information to Council on budget results for the two months ended 31 August 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 Kerbside wheelie bins sticker: No parking on bin collection day**

A report was prepared on bin stickers being used to advise motorists not to park in front of kerbside bins on collection days.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr John Woodward  
Seconded: Cr Michael Farnden

That the Administration initially purchases a quantity of 250 kerbside wheelie bins stickers and conduct a trial for 6 months and provide a report back to Council on the outcome of the trial.

**CARRIED**

**11.5 Credit Card Purchases - April to June 2018**

This report tabled a schedule of credit card payments for the June quarter of 2018.

**RECOMMENDATION**

The Committee recommends to Council that the schedule of credit card payments for the June quarter of 2018 be received.

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou  
Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.08pm.

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**1 MEETING OPENED**

The Presiding Member declared the meeting open at 8.09pm.

**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)

**3 APOLOGIES****Apologies****Committee Members:**

Cr Rosalie Haese

**RECOMMENDATION**

That the apologies be received.

**COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**8.10pm** Cr Graham Nitschke left the meeting.

**4 DISCLOSURE STATEMENTS**

The following disclosures of interest were made:

<b>Item</b>	<b>Type of Conflict</b>	<b>Elected Member</b>
Strategy and Community Committee Item 11.1 Proposed Feedback on the State Planning Policies	Perceived	Cr Steven Rypp

**5 CONFIRMATION OF MINUTES**

**RECOMMENDATION**

That the Minutes of the meeting of the Strategy and Community Committee held on 21 August 2018 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Garth Palmer

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 Proposed Feedback on the State Planning Policies**

*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 is the Department of Planning, Transport and Infrastructure and does not deal with his Agency he participated in the discussion and vote.*

This report presented proposed feedback to the State Planning Commission on its sixteen draft State Planning Policies.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The proposed feedback 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 sixteen draft State Planning Policies (July 2018) for South Australia.
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 George Demetriou

That the recommendation be adopted.

**8.12pm** Cr Graham Nitschke returned to the meeting.

**CARRIED**

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

### **11.2 Public Health Plan Progress Report**

*Cr Arthur Mangos declared a perceived conflict of interest in this item as he is on the Public Health Board, however as this item is a progress report he participated in the discussion and vote.*

This report detailed the second biennial progress report on achievements against *Council's Public Health Plan (2014)* as required by the Chief Public Health Officer under the *Public Health Act (2011)*.

#### **RECOMMENDATION**

The Committee recommends to Council that it approves and submits the second biennial progress report to the Chief Public Health Officer to satisfy its reporting requirements pursuant to the *Public Health Act (2011)*.

**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.

**11.3 City Strategy Activity Report August 2018**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**11.4 Community Services Activity Report - August 2018**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.22pm.