

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, 19 JUNE 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 read out to the gallery by the Chief Executive Officer.

## 2 PRESENT

### Council Members:

Acting Mayor G Vlahos (Presiding Member)

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

### Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Mr D Ottanelli	(Manager City Property)

## 3 APOLOGIES

### Leave of Absence

#### Council Members:

Mayor John Trainer  
Cr Graham Nitschke  
Cr George Demetriou

### Apologies

#### Council Members:

Cr Michael Farnden

### Officers:

Ms P Koritsa (General Manager Business and Community Services)

## RECOMMENDATION

That the apologies be received.

## RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

#### 4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.7 KelledyJones Lawyers Local Government Elections Breakfast	Material	Cr Arthur Mangos
Council Item 17.8 Murray Darling Association 74th National Conference and AGM 2018	Material	Cr Arthur Mangos
Council Item 17.7 KelledyJones Lawyers Local Government Elections Breakfast	Material	Cr Garth Palmer

#### 5 CONFIRMATION OF MINUTES

##### RECOMMENDATION

That the Minutes of the meeting of the Council held on 5 June 2018 be confirmed as a true and correct record.

##### RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr Tony Polito

That the recommendation be adopted.

**CARRIED**

#### 6 MAYORS REPORT

##### RECOMMENDATION

That the Mayor's Report be noted.

##### RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

#### 7 ELECTED MEMBERS REPORTS

Cr Kym McKay tabled a letter from the Heart Foundation supporting the planting of fruit trees on the verge and providing a copy of their report *Food Sensitive Planning and Urban Design: A conceptual framework from achieving a sustainable and just food system* (FSPUD).

Cr Arthur Mangos advised that he has been appointed as a full board member of the Local Government Association South Australia.

**RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Simon Tsiaparis

That the reports from Members be noted.

**CARRIED**

**8 PETITIONS**

Nil

**9 DEPUTATIONS****9.1 Basketball Leasing Proposal - Morphett Road Site**

The Presiding Member invited Mr Simon Romaniuk, Sponsorship Manager at the South Australian Tourism Commission and Mr Rod Kiddy President of the South Adelaide Basketball Club, to address Council in relation to a leasing proposal by South Adelaide Basketball Club (SABC), in partnership with Basketball SA, of the Morphett Road, North Plympton City Operations site.

**7.34pm** Cr Arthur Mangos left the meeting.

**7.37pm** Cr Arthur Mangos returned to the meeting.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Romaniuk and Mr Kiddy.

The Presiding Member thanked Mr Romaniuk and Mr Kiddy for their attendance.

**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'Rielley

That the recommendation be adopted.

**CARRIED**

**7.39pm** the meeting adjourned into Committees.

**8.29pm** 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 19 June 2018 be adopted.

#### RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

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 employee of a State Government MP, and participated in the discussion and vote.*

#### RECOMMENDATION

That the recommendations of the Strategy and Community Committee held on 19 June 2018 be adopted.

#### RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

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

## 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 12 June 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.

**MOTION**

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the questions and answers relating to rate capping be recorded in the minutes.

**CARRIED**

**Cr John Woodward:**

Question:

Based on rate capping information received today from the Minister for Transport, Infrastructure and Local Government, will the State Government be able to guarantee that no person will be worse off? What is the Administration view on whether there is a scenario where people might be worse off under the rate capping environment?

Answer:

Rates will still fluctuate around the capped increased set by ESCOSA because of valuation fluctuations, but the average increase will still match the set cap. On that basis ratepayers are not expected to be worse off and it should be possible for this to be guaranteed by the State Government. Council on the other hand is expected to be worse off from the partial loss of growth income.

**Cr Kym McKay**

Question:

Should Council be putting to the LGA that the Minister be asked:

1. Will the State Government cap valuation movements by the Valuer-General to avoid exponential increase each year which do affect the rates?
2. Will the State Government remove the requirement that councils collect the NRM and waste levies?
3. Will water and sewerage rates be capped?

Answer:

This is a matter for the Council, but the Minister has already indicated that he will cap the NRM levy in 2019. The waste levy this year will go to \$100, and \$103 is foreshadowed in 2019.

**Cr Tony Polito**

## Questions

What is the amount of rates per household as result of a 2.3% rate increase? What is the impact on natural growth on the rate increases of ratepayers? How will rate capping be applied?

## Answers

Rates are based on valuations, so as a general rule if a property valuation increases by more than the average for the year then the rate increase for that property will be higher than the average. If on the other hand, a property valuation decreases by more than the average for the year then the rate increase for that property will be lower than the average. Overall the *average* rate increase will be at the level determined by the Council.

Growth income arises when properties are developed (e.g. a property owner adds an extension to their house) or when you have infill development - e.g. one block is turned into five. Rate growth income does not affect the average ratepayer.

The rate capping methodology being proposed by the State Government is going to be based on a methodology that equates total rate revenue with the number of rateable properties. It is not tied to property valuations.

**Cr John Woodward**

## Question

Is there is lack of understanding in the community of the fundamentals about rate capping?

## Answer

This may be the case. The Administration only received the draft legislation today, and is yet to review it in detail. When this occurs we will be in a position to inform members and the community in more detail.

**8.43pm** Cr Simon Tsiaparis left the meeting.

**8.46pm** Cr Simon Tsiaparis returned to the meeting.

**15 MOTIONS WITH NOTICE****15.1 Playground Upgrade Designs****MOTION**

Moved: Cr Arthur Mangos

That where practicable and subject to budget considerations, an adult type swing be included in the design of all new playground installations around the city that is capable of supporting the weight of an adult who wishes to hold an infant or toddler while they swing.

The motion lapsed for want of a seconder.

## 15.2 Dog and Cat Microchipping Day

### RESOLUTION

Moved: Cr Arthur Mangos  
Seconded: Cr Steven Rypp

That due to the success of the Dog and Cat Microchipping, another day be organised in Memorial Gardens in the Spring to encourage more owners to be responsible for their pets.

**CARRIED**

## 16 MOTIONS WITHOUT NOTICE

### 16.1 Waste Levy to improve recycling facilities

Moved: Cr Arthur Mangos

That Council approach the Local Government Minister Hon. Stephen Knoll regarding the waste levy that all councils pay and due to the China refusal of waste recyclables, a plan with the Local Government Association be developed using monies some or the majority of the \$72m collected by our waste levy to improve recycling facilities of our recyclable waste for the future of our environment and populous.

The Presiding Member ruled that the motion be deferred to the 3 July 2018 meeting of Council.

## 17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

### 17.1 Public Consultation on the Draft Budget and Annual Business Plan 2018/19

This report provided information on the process and outcome of Council's recent community engagement on Budget and Annual Business Plan arrangements for 2018/19.

### RECOMMENDATION

It is recommended that Council, having considered the outcome of community consultation on the Draft Budget and Annual Business Plan 2018/19 pursuant to the requirements of Section 123 of the *Local Government Act 1999*, resolves to receive the report.

### RESOLUTION

Moved: Cr Kym McKay  
Seconded: Cr Tony Polito

That the recommendation be adopted.

**CARRIED**

### 17.2 Declaration of Prescribed Officers

The *Local Government Act 1999* required Council to declare which officers are 'prescribed officers' positions for the purposes of completing a return to be included in the 'Officers Register of Interests'.

## RECOMMENDATION

It is recommended to Council that:

1. On the basis that they have a level of financial sub-delegation, which may be in addition to other delegations or authorisations to make decisions on behalf of Council or the Chief Executive Officer, the following positions be declared as 'prescribed officer' positions in accordance with Chapter 7, Part 4 of Division 2 of the *Local Government Act 1999*:

- General Manager Business and Community Services
- General Manager Corporate and Regulatory
- General Manager Urban Services
- Manager City Assets
- Manager City Development
- Manager City Operations
- Manager City Property
- Manager Community Services
- Manager Financial Services
- Manager Information Services
- Manager People and Culture
- Manager Regulatory Services
- Manager Strategy and Business
- Mechanic
- Team Leader Compliance
- Team Leader Governance
- Team Leader Library
- Team Leader Community Development
- Team Leader Media and Events
- Team Leader Planning
- Team Leader Service Centre
- Coordinator Civil Works and Services
- Coordinator Engineering Services
- Coordinator Horticulture Services
- Coordinator Property Services
- Coordinator Fleet Cleansing and Support Services
- Executive Coordinator Office of the Mayor and CEO
- Revenue Accountant
- Senior Property Assets Advisor
- Senior Mechanic
- Senior Strategic Procurement Officer
- Stores Worker
- Traffic Engineer
- Community Centre Coordinator
- Home Assist Maintenance Worker
- Collections Coordinator
- Events Coordinator
- Finance Coordinator
- Executive Assistant Urban Services

2. On the basis that they have delegation, other than a financial delegation, or authorisation to make decisions on behalf of Council or the Chief Executive Officer the following positions be declared as 'prescribed officer' positions in accordance with Chapter 7, Part 4 of Division 2 of the *Local Government Act 1999*:

- Team Leader Building
- Team Leader Environmental Health
- Team Leader Compliance and Monitoring
- Senior Compliance Officer
- Senior Development Officer - APPS
- Senior Development Officer Planning
- Senior Development Officer Planning
- Environmental Health Officer
- Development Officer - Planning
- Development Officer - Building
- Parking and Traffic Officer
- Development Assistant
- Development Technician
- Cadet Development Officer
- Rates Coordinator
- Freedom of Information Officer.

3. Given the nature of their role and responsibilities the following positions be declared as a 'prescribed officer' position with Chapter 7, Part 4 of Division 2 of the *Local Government Act 1999*:

- Senior Network Administrator
- Assessment Manager
- Program Leader Strategic Resilience
- Governance Officer

## RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

### 17.3 Rutland Avenue - Local Stormwater Improvements and Road Rehabilitation

This report provided information and a summary of the public consultation undertaken on the proposed local stormwater and road rehabilitation works for Rutland Avenue, Lockleys, and presents the recommended approach and scope for the works.

## RECOMMENDATION

It is recommended that:

1. The Administration proceed with the detailed design and staged construction of the local stormwater and road rehabilitation works to Rutland Avenue, Lockleys. The scale and scope of these works being as detailed within the concept plans used in association with the March 2018 public consultation.
2. The Administration provide information to residents of the street outlining a summary of this report and its recommendations.

**RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**17.4 Mallen Street and Burt Avenue - Residential Parking Permit**

The purpose of this report was to provide Council with the results of the consultation with the affected residents regarding the residential parking permit controls in Mallen Street and Burt Avenue, Hilton.

**RECOMMENDATION**

It is recommended to Council that:

1. The assessment report detailing the results of the consultation with affected residents be received.
2. The existing residential parking controls in Mallen Street and Burt Avenue not be amended or removed and that the standard permit fees apply to future residential parking permit requests.

**RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

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

**17.5 Continuous Improvement Update**

This report provided information and an activities update on City of West Torrens' Continuous Improvement program for the quarter January 2018 - March 2018.

**RECOMMENDATION**

It is recommended to Council that the report be received.

**RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

## 17.6 Nominations to the South Australian Country Arts Trust

Country Arts SA has requested, via the Local Government Association, nominations for a local government member on the South Australian Country Arts Trust.

### RECOMMENDATION

It is recommended to Council that:

Cr/s.....be nominated to the South Australian Country Arts Trust.

Or

The report be received.

### RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the report be received.

**CARRIED**

## 17.7 KelledyJones Lawyers Local Government Elections Breakfast

**9.19pm** *Cr/s Arthur Mangos and Garth Palmer declared a material conflict in this item as they wish to attend the LG Elections Breakfast and will be gaining a direct benefit from attending, and left the meeting for the discussion and vote on the item.*

This report provided notice of the KelledyJones Lawyers Local Government Elections Breakfast to be held at the National Wine Centre, Adelaide on Friday 3 August 2018.

### RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s .....at the KelledyJones Lawyers Local Government Elections Breakfast to be held at the National Wine Centre, Adelaide on Friday 3 August 2018
2. Expenses be reimbursed in accordance with Council policy.

### RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That:

1. Council approves the attendance of Mayor John Trainer and Cr/s Palmer and Mangos at the KelledyJones Lawyers Local Government Elections Breakfast to be held at the National Wine Centre, Adelaide on Friday 3 August 2018
2. Expenses be reimbursed in accordance with Council policy.

**CARRIED**

**9.20pm** Cr Garth Palmer and Cr Arthur Mangos returned to the meeting.

## **17.8 Murray Darling Association 74th National Conference and AGM 2018**

**9.20pm** Cr Arthur Mangos declared a material conflict of interest in this item as he wishes to attend the Murray Darling Association 74<sup>th</sup> National Conference and AGM, in his capacity as Council's representative on the Murray Darling Association Region 7 Executive Committee, and left the meeting for the discussion and vote on the item.

This report provided notice of the Murray Darling Association 74th National Conference and Annual General Meeting 2018 to be held at Leeton, New South Wales from 29 to 31 August 2018.

### **RECOMMENDATION(S)**

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/s..... at the Murray Darling Association 74th National Conference and Annual General Meeting 2018 to be held at Leeton, New South Wales from 29 to 31 August 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 Garth Palmer

That:

1. Council approves the attendance of Cr Mangos at the Murray Darling Association 74th National Conference and Annual General Meeting 2018 to be held at Leeton, New South Wales from 29 to 31 August 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**

**9.22pm** Cr Arthur Mangos returned to the meeting.

## **18 LOCAL GOVERNMENT BUSINESS**

### **18.1 Local Government Circulars**

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

#### **RECOMMENDATION(S)**

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

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **19 MEMBER'S BOOKSHELF**

- The History Trust of South Australia Strategic Plan 2018-2022 and Highlights 2016-2017

#### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

#### **RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

### **20.1 Adelaide Metro Murray Darling Association Minutes**

Correspondence was received from the Murray Darling Association, regarding the minutes of the meeting held on Thursday 24 May 2018. A hard copy of the presentation will be available in the Elected Members Lounge.

### **20.2 Drop in Friday Program at the Plympton Community Centre**

Correspondence was received from Netley resident, Kathy Glover, regarding the Drop in Friday program at the Plympton Community Centre.

### **20.3 Adelaide Shores New Name and Brand**

Correspondence was received from the Chief Executive Officer of West Beach Parks, Kate Williams, regarding the new Adelaide Shores name and brand. The new look brochures will be available in the Elected Members Lounge.

### **20.4 New Road at Adelaide Airport**

Correspondence was received from the Managing Director of the Adelaide Airport, Mark Young, regarding a new road at Adelaide Airport named Atura Circuit.

**20.5 Letter of Thanks from the Hon Steven Marshall MP**

Correspondence was received from the Premier of South Australia, Hon Steven Marshall MP thanking Mayor John Trainer for his letter dated 26 March 2018 extending his congratulations for the election of the new Government and being elected as the Member for Dunstan.

**20.6 National Heavy Vehicle Regulator (NHVR) - National B-double Notice**

Correspondence was received from the Chief Executive Officer of the National Heavy Vehicle Regulator (NHVR), Mr Sal Petrocchio, regarding consent to continue access on existing B-double networks in the council area.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

That the recommendation be adopted with the exception of correspondence Items 20.2 - Drop in Friday Program at the Plympton Community Centre, 20.4 New Road at Adelaide Airport and 20.6 National Heavy Vehicle Regulator (NHVR) - National B-double Notice.

**CARRIED**

**20.2 Drop in Friday Program at the Plympton Community Centre**

Correspondence was received from Netley resident, Kathy Glover, regarding the Drop in Friday program at the Plympton Community Centre.

Cr Tsiaparis commented on the positive feedback received from the Netley resident in relation to the Drop in Friday program and thanked Council and Council staff for their support.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

That the correspondence be received.

**9.24pm** Cr John Woodward left the meeting.

**CARRIED**

**20.4 New Road at Adelaide Airport**

Correspondence was received from the Managing Director of the Adelaide Airport, Mark Young, regarding a new road at Adelaide Airport named Atura Circuit.

Cr Palmer noted the new internal road at Adelaide Airport named Atura Circuit and Cr Mangos sought information on the current traffic movements surrounding the Adelaide Airport. The Administration advised the information on current traffic movements is available online.

**RESOLUTION**

Moved: Cr Garth Palmer  
Seconded: Cr Arthur Mangos

That the correspondence be received.

**CARRIED**

**20.6 National Heavy Vehicle Regulator (NHVR) - National B-double Notice**

Correspondence was received from the Chief Executive Officer of the National Heavy Vehicle Regulator (NHVR), Mr Sal Petrocchio, regarding consent to continue access on existing B-double networks in the council area.

Cr McKay commented on the consent process of the new Notice and noted Council needs to ensure it remains in the approval process when NHVR is seeking consent to continue access on B-doubles in the council area.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Arthur Mangos

That the correspondence be received.

**CARRIED**

**21 CONFIDENTIAL****21.1 Divestment of Council Property****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 21.1 Divestment of Council Property, 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 price for the land to be divested. 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 possible price for the land for the benefit of the Council and 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**

**9.27pm** the meeting moved into Confidence and the confidential 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 Divestment of Council Property, 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 price for the land to be divested. 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 possible price for the land for the benefit of the Council and 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*.

**9.53pm** the Confidence 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 9.54pm.

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	11.1 <b>Creditor Payments</b> .....	<b>3</b>
	11.2 <b>Council Budget Report - ELEVEN Months to 31 May 2018</b> .....	<b>3</b>
<b>12</b>	<b>Meeting Close</b> .....	<b>3</b>

## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.39pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

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

### 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 S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Mr D Ottanelli	(Manager City Property)

## 3 APOLOGIES

### Leave of Absence

#### Committee Members:

Mayor John Trainer  
Cr Graham Nitschke  
Cr George Demetriou

### Apologies

#### Committee Members:

Cr Michael Farnden

### Officers:

Ms P Koritsa (General Manager Business and Community Services)

## 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 15 May 2018 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos

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 FINANCE AND REGULATORY REPORTS**

### **11.1 Creditor Payments**

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

#### **RECOMMENDATION**

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Tony Polito  
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

Cr John Woodward foreshadowed a motion at a future meeting relating to the Administration providing a report to Council on expenditure by category type.

### **11.2 Council Budget Report - ELEVEN Months to 31 May 2018**

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

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Tony Polito  
Seconded: Cr John Woodward

That the recommendation be adopted.

**7.52pm** Cr Kym McKay left the meeting.

**7.54pm** Cr Kym McKay returned to the meeting.

**CARRIED**

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.55pm.

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Nil

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**9 Motions with Notice ..... 2**

Nil

**10 Motions without Notice..... 2**

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**12 Meeting Close ..... 4**

## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.56pm.

## 2 PRESENT

### Council Members:

Cr A Mangos (Presiding Member)

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

### Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Ms C Luya	(Manager Community Services)
Mr D Ottanelli	(Manager City Property)
Ms R Perkin	(Team Leader Strategy)

## 3 APOLOGIES

### Leave of Absence

#### Committee Members:

Mayor John Trainer  
Cr Graham Nitschke  
Cr George Demetriou

### Apologies

#### Committee Members:

Cr Michael Farnden

### Officers:

Ms P Koritsa (General Manager Business and Community Services)

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

#### **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 11.2 Planning Reform Progress Update	Perceived	Cr Steven Rypp

#### **5 CONFIRMATION OF MINUTES**

##### **RECOMMENDATION**

That the Minutes of the meeting of the Strategy and Community Committee held on 15 May 2018 be confirmed as a true and correct record.

##### **COMMITTEE RESOLUTION**

Moved: Cr Tony Polito

Seconded: Cr Megan Hill

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 STRATEGY AND COMMUNITY REPORTS**

### **11.1 AdaptWest Update and Governance**

This report provided a progress update for AdaptWest, including project management and regional governance arrangements.

#### **RECOMMENDATION**

The Committee recommends to Council that the report is received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp

Seconded: Cr Tony Polito

That the recommendation be adopted.

**CARRIED**

### **11.2 Planning Reform Progress Update**

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

This report presented an update on the current planning reform activities.

#### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

#### **COMMITTEE RESOLUTION**

Moved: Cr Tony Polito

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

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

**11.3 City Strategy Activity Report**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Steven Rypp

That the recommendation be adopted.

**CARRIED**

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

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Steven Rypp  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.28pm.