

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, 20 FEBRUARY 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 7.21pm.

### 1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by General Manager Corporate and Regulatory.

## 2 PRESENT

### Council Members:

Mayor J Trainer (Presiding Member)

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

### Officers:

|                  |   |
|------------------|---|
| Mr T Buss        | (Chief Executive Officer)                         |
| Ms P Koritsa     | (General Manager Business and Community Services) |
| Mr B Ross        | (General Manager Corporate and Regulatory)        |
| Mr A Catinari    | (General Manager Urban Services)                  |
| Ms R Butterfield | (Manager Regulatory Services)                     |
| Ms S Curran      | (Manager Strategy & Business)                     |

## 3 APOLOGIES

### Leave of Absence

#### Council Members:

Cr Steven Rypp

### RECOMMENDATION

That the apologies be received.

### RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## 4 DISCLOSURE STATEMENT

Nil

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Council held on 6 February 2018 be confirmed as a true and correct record.

### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## **6 MAYORS REPORT**

### **RECOMMENDATION**

That the Mayor's Report be noted.

### **RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## **7 ELECTED MEMBERS REPORTS**

Cr Mangos advised of his attendance at the Netley Neighbourhood Watch meeting with Cr Tsiaparis on Monday 19 February 2018.

Cr Haese thanked fellow Members for their sympathy on the passing of Michael Quinn Senior.

Cr Palmer advised of his attendance at the West Beach Neighbourhood Watch meeting on Monday 12 February 2018 and the City of West Torrens Business Breakfast at the 2018 ISPS Handa Women's Australian Open at Kooyonga Golf Club on Thursday 15 February 2018.

Cr Farnden advised of his attendance at Council's "West Side Fork" Summer Festival event at Kings Reserve and Thebarton Community Centre on Saturday 10 February 2018.

### **RESOLUTION**

Moved: Cr Megan Hill

Seconded: Cr George Demetriou

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 George Demetriou

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**7.30pm** the meeting adjourned into Committees.

**8.12pm** 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 20 February 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**

### **RECOMMENDATION**

That the recommendations of the Strategy and Community Committee held on 20 February 2018 be adopted.

### **RESOLUTION**

Moved: Cr Arthur Mangos  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

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

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

#### **RECOMMENDATION**

That the Minutes of the Audit and Risk Committee held on 13 February 2018 be noted and the recommendations adopted.

#### **RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **13 QUESTIONS WITH NOTICE**

### **13.1 Local Area Traffic Management (LATMs) Programs**

#### **Question**

Can the Administration advise Council the following in regard to Local Area Traffic Management (LATMs) Programs.

1. The detail of each LATM currently underway, including the date of commencement, progress made on each LATM – including the cost to develop each plan and any asset changes made or planned as a result, and the projected final completion date for each LATM.
2. The detail the LATM areas that are currently yet to be commenced, and the expected commencement and final completion date for each.

**Answer**

The table below shows a summary of the endorsed LATM areas, its commencement /status, expected completion timeframes and comments.

| <b>Priority*</b> | <b>Area (March 2016 Program)</b>  | <b>Commencement &amp; Status</b>  | <b>Completion</b> | <b>Comments</b>  |
|------------------|---|---|-------------------|--|
| 1                | Precincts 9/10<br>(Underdale (east of Holbrooks Road)<br>Torrensville (north of Henley Beach Road)<br>Mile End (north of Henley Beach Road and Thebarton) | Commenced Mid 2013<br><br>LATM Plan has been completed  | February 2015     | Construction of remaining identified traffic interventions underway (subject to funding and further community consultation)                                      |
| 2                | Precinct 21/22/B/C<br>(Camden Park, Plympton (west of Marion Road) Novar Gardens, Glenelg North and North Plympton (west of Deeds Road))                  | Commenced early 2016. Community Survey complete. Traffic Data and resident Survey analysed. Formation of working group scheduled for March 2018 to develop solutions. | Late 2018         | Further traffic counts were required to be undertaken following consultation with residents leading to a delay in finalising analysis and forming working group. |
| 3                | Precinct 16/12(Cowandilla, Hilton, Richmond, Torrensville (south of Henley Beach Road) and Mile End (west of South Road))                                 | Traffic data collection commenced early 2016. Currently reviewing data.   | Late 2019         | Data analysis currently underway   |
| 4                | Precinct 20<br>(Ashford/Keswick)  | Expected to commence in late 2018   | 2020              |  |
| 5                | Precinct 19/D<br>(Kurralta Park, Marleston and Plympton (north of Anzac Highway & east of Marion Road)  | Expected to commence in 2020  | 2021              |  |
| 6                | Precinct 17 (Netley and North Plympton, east of Deeds Road)   | Expected to commence in 2021  | 2022              |  |



The remaining LATM precinct projects would follow a similar pathway to those already completed. Currently all LATM Plans have been undertaken in house by Councils Traffic Engineer, as part of his daily duties and cost associated with the project have been funded through City Assets annual operational budgets.

The start of the LATM project involves extensive traffic counts, collation of data and assessment of data and field work. The work involved is very labour extensive and this is balanced with other duties required of the position. Over the years the assistance of a Traffic Engineer Consultant has been used to help with the preparation of the plans.

The expected completion of the LATM project is assumed to be when the LATM Plan is adopted by Council. Following this, implementation of the plans 'physical' works would be subject to funding allocation by Council. Therefore, it is not possible to estimate when the 'final' traffic management devices would be implemented nor the cost involved in undertaking the 'physical' works.

To date Council has allocated the following funds to undertake the implementation of the plans:

- 15/16 \$100K
- 16/17 \$400K
- 17/18 \$250K

Funding is normally spread out over a number of years and where possible, the Administration takes advantage of potential funding sources from external sources to assist in the implementation.

#### ***Precincts 9/10 (Torrensville, Thebarton, Mile End)***

Following extensive community consultation, the LATM Plan for this precinct consist of the following:

#### **Completed Projects**

- Ashley St/Hardys Rd roundabout (with funding assistance from the Black Spot program)
- Hardys Rd/Ashwin Pde T-junction realignment.
- North Parade/Wainhouse Street intersection upgrade(with funding assistance from the Black Spot program)
- Various Parking Time Zone implementation in the Thebarton area (ongoing)
- Increased parking along James Congdon Drive (Urban Forrest Carpark)
- Carlton Parade / Hayward Avenue Roundabout
- Sheriff Street/Norman Street Intersection realignment
- West Street/ North Parade protuberance
- Kintore Street/ Dew Street linemarking

#### **Remaining Projects for the current and future FY are:**

- Ashley Street bus bays - (design completed ready for construction)
- Ashley St/Sherriff St roundabout removal - (ready to proceed subject to consultation and funding)
- Ashley Street bus only access - near West Street (currently reviewing design)
- Shipster Street / North Parade protuberance
- George Street / Dew Street roundabout (currently in progress , with funding assistance from the Black Spot program)

- George Street / Albert Street threshold upgrade (Current Blackspot funding submission)
- Maria Street Slow points (Subject to consultation and funding)
- Holbrooks/ Ashley Street signalised junction upgrade request to DPTI.

***Precincts 21/22/B/C (Novar Gardens, Camden Park)***

| <b>Proposed Timeline</b> | <b>Proposed Actions</b>   |
|--------------------------|---|
| Early 2016 -2017         | Traffic Data collection and assessment  |
| 2017                     | Community consultation and further data collection  |
| March to June 2018       | Council administration, EM and community involvement<br>Working Party meetings for briefing on data collection and assessment   |
| June to August 2018      | Traffic management options to be developed<br>Working Party meetings<br>Recommendations<br>Present Plan to Council  |
| August to Dec 2018       | Consultation<br>Report on feedback<br>Amend Plan in consideration of feedback received<br>Seek approvals for traffic devices as necessary<br>Budget requirements<br>Schedule projects for construction<br>Start Plan implementation |

***Precincts 16/12 (Richmond, Cowandilla, Hilton)***

| <b>Timeline</b>    | <b>Proposed Actions</b>                                       |
|--------------------|---|
| 2016 -2017         | Traffic data collection and assessment                        |
| Mid 2018           | Community Consultation and survey                             |
| Estimated 3 months | Initial meetings, consultation and Working Party meetings     |
| Estimated 4 months | Develop options, consider recommendations, present to Council |
| Estimated 3 months | Consultation on options, amend Plan and adopt Plan            |
| Estimated 2 months | Seek approval, budget planning and construction planning      |

***Precincts 20 (Ashford, Keswick)***

**Proposed  
Commencement                      Late 2018**

| <b>Proposed Timeline</b> | <b>Proposed Actions</b>                                       |
|--------------------------|---|
| Estimated 6 months       | Data collection and assessment of data                        |
| Estimated 3 months       | Initial meetings, consultation and Working Party meetings     |
| Estimated 4 months       | Develop options, consider recommendations, present to Council |
| Estimated 3 months       | Consultation on options, amend Plan and adopt Plan            |
| Estimated 2 months       | Seek approval, budget planning and construction planning      |

***Precinct 19/D (Kurralta Park, Marleston and Plympton (north of Anzac Highway & east of Marion Road))***

**Proposed  
Commencement                      2020**

| <b>Proposed Timeline</b> | <b>Proposed Actions</b>                                       |
|--------------------------|---|
| Estimated 6 months       | Data collection and assessment of data                        |
| Estimated 3 months       | Initial meetings, consultation and Working Party meetings     |
| Estimated 4 months       | Develop options, consider recommendations, present to Council |
| Estimated 3 months       | Consultation on options, amend Plan and adopt Plan            |
| Estimated 2 months       | Seek approval, budget planning and construction planning      |

***Precinct 17 (Netley and North Plympton, east of Deeds Road)***

**Proposed  
Commencement                      2021**

| <b>Proposed Timeline</b> | <b>Proposed Actions</b>                                       |
|--------------------------|---|
| Estimated 6 months       | Data collection and assessment of data                        |
| Estimated 3 months       | Initial meetings, consultation and Working Party meetings     |
| Estimated 4 months       | Develop options, consider recommendations, present to Council |
| Estimated 3 months       | Consultation on options, amend Plan and adopt Plan            |
| Estimated 2 months       | Seek approval, budget planning and construction planning      |

**14            QUESTIONS WITHOUT NOTICE**

Questions were asked and responses provided by the Administration.

## 15 MOTIONS WITH NOTICE

### 15.1 Urban Tree Fund

#### MOTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That under Section 50B of the Development Act (1993) West Torrens Council seek approval from the Minister for Planning to establish an **Urban Tree Fund** to maintain or plant trees, or to purchase land with the purpose to sustain and increase the level of tree cover in West Torrens. The Urban Tree Fund would also provide support for private land owners to maintain significant trees. The income for the fund to include contributions from Development Approvals for replacement trees and other sources that Council deems appropriate.

#### AMENDMENT

Moved: Cr Arthur Mangos

Seconded: Cr Tony Polito

That this motion be referred to the LGA to negotiate on behalf of all Councils in SA regarding the Urban Tree Fund.

The amendment was Put and **LOST**

The original motion as MOVED Cr John Woodward SECONDED Cr Cindy O'Rielley was Put and **CARRIED**

### 15.2 Fee for Replacement of Significant or Regulated Trees

Moved: Cr John Woodward

That West Torrens also seek agreement from the Minister for Planning to increase the payment for replacement of significant or regulated trees in the Development Regulations from \$87.50 to \$500 per tree.

The Motion lapsed for want of a seconder.

### 15.3 Category 1 and 2 Developments

#### MOTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

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

## AMENDMENT

Moved: Cr George Demetriou

Seconded: Cr Rosalie Haese

That the Mayor write to Chairman of the Planning Commission, Tim Anderson QC, to take into consideration Council's request for reviewing categorisation and notification to our residents of development assessments in our City.

The amendment was Put and Carried

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

In Favour: Cr/s George Demetriou, Megan Hill, Arthur Mangos, Graham Nitschke, Tony Polito, Garth Palmer, Rosalie Haese, George Vlahos and Cindy O'Rielley

Against: Cr/s Kym McKay, Simon Tsiaparis, Michael Farnden and John Woodward

The Presiding Member declared the amendment Carried and on becoming the motion was **CARRIED**

## 15.4 Travel by Elected Members and Staff

### MOTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the itinerary, costs, reason for travel, decision date, approval (e.g. Council or Executive) of any interstate or overseas trip undertaken by an Elected Member or member of staff representing the City of West Torrens during the current term of Council, be made publicly available on the City of West Torrens website. The information is to be updated monthly and retained on the website until the completion of the subsequent term.

### AMENDMENT

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That the motion be deferred and referred to Council's, Corporate Planning, Policy and Performance Committee.

**9.38pm** Cr Kym McKay left the meeting.

**9.40pm** Cr Kym McKay returned to the meeting.

Cr Palmer asked if the reporting period of the travel expenditure in the original motion, could be changed from monthly to quarterly. The mover, Cr Woodward and seconder, Cr Farnden, consented to the change and accordingly, the original motion was changed as follows:

That the itinerary, costs, reason for travel, decision date, approval (e.g. Council or Executive) of any interstate or overseas trip undertaken by an Elected Member or member of staff representing the City of West Torrens during the current term of Council, be made publicly available on the City of West Torrens website. The information is to be updated quarterly and retained on the website until the completion of the subsequent term.

The amendment as MOVED Cr Arthur Mangos SECONDED Cr Graham Nitschke was Put and Carried and on becoming the motion was **CARRIED**

## **16 MOTIONS WITHOUT NOTICE**

### **16.1 Local Area Traffic Management (LATMs) Programs**

Moved: Cr Michael Farnden

That the Administration prepare a report for Council consideration on the likely implication of carrying out the remaining LATM studies for Precincts D, 17, 19 and 20 as a single project to expedite the LATM strategy, having regard to considerations such as cost (in-house and external), consultation with relevant stakeholders, the adopted LATM methodology and other relevant matters that may impact on such a process.

**9.46pm** Cr Graham Nitschke left the meeting.

The Presiding Member ruled that the motion be deferred to the 6 March 2018 meeting of Council.

### **16.2 Request for funding to resurface the Major Roads in our City**

Moved: Cr Arthur Mangos

That the Mayor contact the Treasurer Hon Tom Koutsantonis MP and request that urgent funding occur to resurface the major roads in our City that are deteriorating for action, and a copy be sent to the Minister for Transport and Infrastructure, Hon Stephen Mulligan MP, for information.

The Presiding Member ruled the motion out of order as the Government is currently in caretaker mode prior to the March State election.

### **16.3 Urban Tree Grants Program Framework**

Moved: Cr Cindy O'Rielley

Seconded: Cr John Woodward

That the Administration develops and presents to the Civic Committee an "Urban Tree Grants" program framework, as part of its community grants program, to facilitate the distribution of grants to residents for the maintenance of trees within the City of West Torrens area capped at \$50,000.

The Presiding Member ruled that the motion be deferred to the 6 March 2018 meeting of Council.

### **16.4 Involving Women in Sport Program Framework**

Moved: Cr Cindy O'Rielley

That the Administration develops and presents to the Civic Committee as "Involving Women in Sport" program framework, as part of its community grants program, to facilitate the distribution of grants to clubs and sporting groups with the aim of increasing female participation in sport within the City of West Torrens area capped at \$15,000.

The Presiding Member ruled that the motion be deferred to the 6 March 2018 meeting of Council.

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 2018 Local Government Association Ordinary General Meeting - Notices of Motion**

This report advised Council of the status of the Notices of Motion received from Elected Members for the 2018 Local Government Association Ordinary General Meeting to be held on Friday 13 April 2018 at the Adelaide Town Hall, King William Street, Adelaide.

**RECOMMENDATION**

It is recommended to Council that the 2018 Local Government Association Ordinary General Meeting - Notices of Motion report be received.

**9.48pm** Cr Graham Nitschke returned to the meeting.

**9.49pm** Cr John Woodward left the meeting.

**RESOLUTION**

Moved: Cr Tony Polito

Seconded: Cr Cindy O'Rielley

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(S)**

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

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr George Demetriou

That the recommendation be adopted with the exception of Local Government Circular Item 6.8 Recycling Market Development Grants Now Open.

**CARRIED**

**18.2 Local Government Circular Item 6.8 Recycling Market Development Grants Now Open**

Cr McKay sought comment on whether the Administration was looking at accessing the \$300,000 in State Government funding made available to South Australian recycling businesses and other members of the waste industry. The Administration advised that the matter was on the agenda for the Waste Working Party meeting being held on Wednesday 21 February 2018.

**RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Arthur Mangos

That Local Government Circular Item 6.8 be noted.

**9.51pm** Cr John Woodward returned to the meeting.

**CARRIED**

**19 MEMBER'S BOOKSHELF**

- Keeping South Australians Safe: A Focus on Counter-Terrorism, Government of South Australia

**RECOMMENDATION**

That the additions to Members' bookshelf be noted.

**RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

**CARRIED**

**20 CORRESPONDENCE**

Nil

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 9.52pm.



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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.31pm.

## 2 PRESENT

### Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, K McKay, G Demetriou, M Hill,

A Mangos, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, T Polito, J Woodward

### Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Ms R Butterfield (Manager Regulatory Services)

Ms S Curran (Manager Strategy & Business)

## 3 APOLOGIES

### Leave of Absence

#### Committee Members:

Cr Steven Rypp

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

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 16 January 2018 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

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 Creditor Payments**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

**11.2 Taxi Voucher Usage**

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 31 December 2017.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Arthur Mangos

Seconded: Mayor John Trainer

That the recommendation be adopted.

**CARRIED**

**11.3 Elected Members' Telephones**

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 31 December 2017, pursuant to the requirements of the *Elected Members Allowances, Facilities, Support and Benefits Policy*.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Garth Palmer

That the recommendation be adopted.

**CARRIED**

**11.4 Register of Allowances and Benefits - 6 Months to 31 December 2017**

This report tabled the register of allowances and benefits for Elected Members for the 6 months to 31 December 2017, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

**RECOMMENDATION**

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 6 months to 31 December 2017, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**11.5 Council Budget Report - SEVEN Months to 31 January 2018**

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

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Megan Hill

That the recommendation be adopted.

**CARRIED**

**11.6 Budget Review - December 2017**

This report provided details of proposed changes to the 2017/18 budget, following completion of the budget review for December 2017.

**RECOMMENDATION**

The Committee recommends to Council that the budget review changes for December 2017 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

**COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.58pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.59pm.

## 2 PRESENT

### Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

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

### Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Ms R Butterfield (Manager Regulatory Services)

Ms S Curran (Manager Strategy & Business)

## 3 APOLOGIES

### Leave of Absence

#### Committee Members:

Cr Steven Rypp

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

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 Strategy and Community Committee held on 16 January 2018 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr Garth Palmer

Seconded: Cr Tony Polito

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 City Strategy Activity Report**

This report presented the Strategy Unit's activity reports for the months of December 2017 and January 2018.

**RECOMMENDATION**

The Committee recommends to Council that the Strategy Activity Report for December 2017 and January 2018 be received.



**COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

**11.1.1 Update - Glandore Policy Area SOI**

Cr Michael Farnden asked the following question:

Has the Administration heard from the DPTI or Minister's office regarding the Glandore Character area Statement of Intent?

**Answer**

No, the Administration have no response from DPTI or the Minister.

Cr John Woodward asked the following question:

Is it correct that the Ministers approval of the Statement of Intent, now that the Government is in caretaker mode, cannot be done until after the elections?

**Answer**

Yes, that is the Administration's understanding.

**MOTION**

Moved: Cr Michael Farnden  
Seconded: Cr John Woodward

That the questions from Cr Farnden and Cr Woodward and the answers provided relating to the Glandore Policy area be recorded in the Minutes.

**CARRIED**

**11.2 Community Services Activity Report - January 2018**

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

**RECOMMENDATION**

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

**COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.11pm.