

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 MARCH 2018

at 7.00pm

**Terry Buss PSM
Chief Executive Officer**

Index

1	Meeting Opened	1
	1.1 Evacuation Procedure	
2	Present	1
3	Apologies	1
4	Disclosure Statement	2
5	Confirmation of Minutes	2
6	Mayors Report	2
7	Elected Members Reports	3
8	Petitions	3
9	Deputations	3
10	Adjourn to Standing Committees	3
11	Adoption of Standing Committee Recommendations	4
	11.1 Finance and Regulatory Committee Meeting.....	4
	11.2 Strategy and Community Committee Meeting	4
12	Adoption of General Committee Recommendations	4
	12.1 Corporate Planning, Policy and Performance Meeting	4
13	Questions with Notice	5
14	Questions without Notice	5
15	Motions with Notice	5
	15.1 Category 1 and 2 Developments	5
	15.2 DPTI Damage to Council Trees.....	6
	15.3 Public Access to Council Meetings.....	6
	15.4 Filming of Council Meetings	7
	15.5 West Beach Road Proposed Redevelopment	7
16	Motions without Notice	7
17	Reports of the Chief Executive Officer	7
	17.1 Code of Practice - Procedures at Meetings Review.....	7
	17.2 Review of the Council Policy - Customer Complaints	8
	17.3 Name the CCTV Security Trailer Competition	8
	17.4 Coast FM Sponsorship Application.....	9
	17.5 Summer Festival 2018	9
	17.6 Nominations to the Dog and Cat Management Board.....	10
	17.7 2018 Council Next Practice Showcase and LGA Ordinary General Meeting	10
	17.8 2018 ALGA National General Assembly of Local Government	12
	17.9 2018 National General Assembly of Local Government - Call for Motions.....	13
18	Local Government Business	13
	18.1 Local Government Circulars	13

19	Member's Bookshelf	14
20	Correspondence	14
21	Confidential	14
22	Meeting Close	14

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.03pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G 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)
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)
Ms C Luya	(Manager Community Services)
Ms V Davidson	(Senior Corporate Governance Officer)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Steven Rypp

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Tony Polito

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 2018 Council Next Practice Showcase and LGA Ordinary General Meeting	Material	Cr George Demetriou
Council Item 17.8 2018 ALGA National General Assembly of Local Government	Material	Cr George Demetriou
Council Item 17.8 2018 ALGA National General Assembly of Local Government	Material	Cr Graham Nitschke
Council Item 17.7 2018 Council Next Practice Showcase and LGA Ordinary General Meeting	Material	Mayor John Trainer
Council Item 17.8 2018 ALGA National General Assembly of Local Government	Material	Mayor John Trainer

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the agenda, Mayor John Trainer advised of the following:

- an interview with Michael Keelan on 5AA at 7.20am on Sunday regarding the 21 Sir Donald Bradman Drive tree issue.
- that Max Richardson (2017 Young Citizen of the Year) had been accepted as a Baton Bearer for the Gold Coast 2018 Commonwealth Games (GC2018) Queen's Baton Relay (QBR) and ran on 18 February 2018. He has also been selected to be a Swimming Technical Official for the Commonwealth Games.
- the President of the State LGA approached the ALGA and asked them to revisit the Federal Constitution.
- on Wednesday 14 March 2018 at 10.00am he met with Richard Wood, General Manager, Aviation and Environment and did not meet with Russell McArthur, Director Aircraft Operations Department of Infrastructure and Regional Development.

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 Kym McKay met with residents of the local area to discuss findings of the EPA in relation to the South Pacific Laundry Facility and advised that the EPA will act upon issues of noise.

Cr John Woodward drew attention to an article in the Messenger regarding the Weigall Oval Works and removal of trees. He congratulated Council on the works carried out so far including the planting of new trees for the trees that have been removed.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Cindy O'Rielley

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 Megan Hill

That the recommendation be adopted.

CARRIED

7.13pm the meeting adjourned into Committees.

7.28pm 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 March 2018 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr John Woodward

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 March 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 Corporate Planning, Policy and Performance Meeting

RECOMMENDATION

That the Minutes of the Corporate Planning, Policy and Performance held on 13 March 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Cindy O'Rielly
Seconded: Cr Garth Palmer

That the recommendation be adopted.

AMENDMENT

Moved: Cr Kym McKay
Seconded: Cr Arthur Mangos

That the Minutes of the Corporate Planning, Policy and Performance meeting held on 13 March 2018 be noted and the recommendations adopted with the exception of Item 7.1 Mobile Food Vendors Policy to be deferred to the next meeting of Council on 3 April 2018 for further discussion.

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

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Nil

15 MOTIONS WITH NOTICE**15.1 Category 1 and 2 Developments****RESOLUTION**

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

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.

FORMAL MOTION

Moved: Cr George Demetriou
Seconded: Cr Graham Nitschke

That the motion be adjourned to the 3 April 2018 meeting of Council.

CARRIED

15.2 DPTI Damage to Council Trees

MOTION

Moved: Cr Arthur Mangos

That Council take initial proceedings against the DPTI CEO for cutting down the trees illegally at 21 Sir Donald Bradman Drive to obtain compensation for their actions that occurred illegally.

The Presiding Member ruled the motion out of order as action has already been taken in the form a letter being sent to the DPTI CEO as per Council resolution of 6 March 2018.

15.3 Public Access to Council Meetings

MOTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That:

1. The Administration conduct a review of how we can maintain open public access to Council Meetings whilst at the same time:
 - a) Ensuring the personal security of staff, Elected Members and members of the public and;
 - b) Preventing disorderly behaviour disrupting proceedings.
2. In the interest of further transparency the Administration obtain costings for CCTV of the Council Chambers to be live streamed through the Council Website.

AMENDMENT

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That in the interest of further transparency the Administration obtain costings and a further report be presented to Council in relation to CCTV of the Council Chambers to be live streamed through the Council Website.

The amendment was Put and Carried.

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

In Favour: Crs Arthur Mangos, Simon Tsiaparis, Tony Polito, Garth Palmer, Rosalie Haese, Michael Farnden, John Woodward, George Vlahos and Cindy O'Rielly

Against: Crs George Demetriou, Megan Hill, Kym McKay and Graham Nitschke

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

15.4 Filming of Council Meetings

MOTION

Moved: Cr Arthur Mangos

That any filming of Council Meetings be approved by staff and possibly referred to a relevant Committee.

The Presiding Member ruled the motion out of order as Item 15.3 Public Access to Council Meetings already deals with this matter.

15.5 West Beach Road Proposed Redevelopment

MOTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That Council give urgent consideration to the request of the West Beach Road residents in regards to the proposed redevelopment in particular the egress plans from Adelaide Shores.

8.06 pm Cr Kym McKay left the meeting.

8.08 pm Cr Kym McKay returned to the meeting.

With the leave of the meeting the Mover and Seconder sought, and were granted leave, to withdraw their motion.

8.12 pm Cr Rosalie Haese retired from the meeting.

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Code of Practice - Procedures at Meetings Review

The *Code of Practice - Procedures at Meetings* was reviewed to include a minor amendment to the Petitions clauses.

RECOMMENDATION

It is recommended to Council that:

1. The draft *Code of Practice - Procedures at Meetings* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Code of Practice - Procedures at Meetings*.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

17.2 Review of the Council Policy - Customer Complaints

The *Council Policy - Customer Complaints* was reviewed to include a minor amendment due to legislative change and is presented to for consideration and approval.

RECOMMENDATION

It is recommended to Council that:

1. The draft *Council Policy - Customer Complaints* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Council Policy - Customer Complaints*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

17.3 Name the CCTV Security Trailer Competition**Short Term Suspension of Proceedings**

Moved: Cr Kym McKay

Seconded: Cr Garth Palmer

That in accordance with Division 2 (Prescribed Procedures) of Council's Code of Practice for Procedures at Meetings, proceedings be suspended temporarily to allow informal discussion on the CCTV Security Trailer Competition.

CARRIED

8.19pm Short term suspension of proceedings commenced.**End of Short Term Suspension of Proceedings**

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the period of short-term suspension of proceedings, be ended.

CARRIED

8.23pm Short term suspension of proceedings ended.

The purpose of this report was to inform Council of the entries received in the Name the CCTV Security Trailer Competition.

RECOMMENDATION

It is recommended to Council that Entry Number _____ be declared the winner of the Name the CCTV Security Trailer Competition.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That Entry Number 7 be declared the winner of the Name the CCTV Security Trailer Competition.

CARRIED

Note: Entry Number 7 submitted the name "Iris".

17.4 Coast FM Sponsorship Application

This report presented a sponsorship application from Coast FM.

RECOMMENDATION

It is recommended to Council that it provides an \$810 sponsorship to Coast FM for their annual fundraising event to be held at Thebarton Community Centre on 14 July 2018.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.5 Summer Festival 2018

This report presented a summary of the outcomes of the City of West Torrens' Summer Festival 2018.

RECOMMENDATION

It is recommended to Council that the Summer Festival 2018 report be received.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Graham Nitschke

That the recommendation be adopted and Gordon Andersen and staff be congratulated.

CARRIED

17.6 Nominations to the Dog and Cat Management Board

The Minister for Sustainability, Environment and Conservation, via the Local Government Association, sought nominations for four member positions on the Dog and Cat Management Board.

RECOMMENDATION(S)

It is recommended to Council that:

Cr/s..... be nominated to the Dog and Cat Management Board.

Or

The report be received.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr John Woodward

The report be received.

CARRIED

17.7 2018 Council Next Practice Showcase and LGA Ordinary General Meeting

8.25pm *Cr/s George Demetriou and Arthur Mangos declared a material conflict of interest in this item as they wish to attend the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting and left the meeting for the discussion and vote on the item.*

8.27pm *Mayor John Trainer and Cr Garth Palmer declared a material conflict of interest in this item as they wish to attend the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting and left the meeting for the discussion and vote on the item.*

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

Discussion took place on Point 1 of the recommendation as Cr Vlahos is a proxy voting delegate to the LGA Ordinary General Meeting as previously resolved by Council at its meeting on 16 January 2018.

8.30pm *Cr George Vlahos declared a material conflict of interest in this item as he is the voting delegate proxy for the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting and left the meeting for the discussion and vote on the item.*

As Cr George Vlahos left the meeting for the discussion and vote on the item, Cr Kym McKay assumed the Chair as Presiding Member for the conduct of this item.

This report provided notice of the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting to be held at Adelaide Town Hall on Thursday 12 and Friday 13 April 2018.

RECOMMENDATION

It is recommended to Council that:

1. The voting delegates to the LGA Ordinary General Meeting be Mayor Trainer and Cr Vlahos (proxy), as previously resolved by Council at its meeting of 16 January 2018.
2. Subject to their confirmation, Council approves the attendance of Cr/sat the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting on Thursday 12 and Friday 13 April 2018 at the Adelaide Town Hall including the Networking Dinner being held on Thursday 12 April 2018 at the Intercontinental Hotel, North Terrace, Adelaide.
3. Expenses be reimbursed in accordance with Council policy.
4. Subject to their confirmation, Council approves the attendance of the spouse/partner of the attending Elected Member at the Networking Dinner on Thursday 12 April 2018 at the Intercontinental Hotel, North Terrace, Adelaide, and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr Simon Tsiaparis

That:

1. The voting delegates to the LGA Ordinary General Meeting be Mayor Trainer and Cr Vlahos (proxy), as previously resolved by Council at its meeting of 16 January 2018.
2. Council approves the attendance of Mayor John Trainer and Cr/s George Vlahos, George Demetriou, Garth Palmer and Arthur Mangos at the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting on Thursday 12 and Friday 13 April 2018 at the Adelaide Town Hall including the Networking Dinner being held on Thursday 12 April 2018 at the Intercontinental Hotel, North Terrace, Adelaide.
3. Expenses be reimbursed in accordance with Council policy.
4. Subject to their confirmation, Council approves the attendance of the spouse/partner of the attending Elected Member at the Networking Dinner on Thursday 12 April 2018 at the Intercontinental Hotel, North Terrace, Adelaide, and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

The motion was Put and Carried but the decision was set aside by the Presiding Member when Cr Tony Polito called for a Division.

In Favour: Crs Megan Hill, Simon Tsiaparis, Graham Nitschke, Michael Farnden and Cindy O'Rielley

Against: Crs Tony Polito and John Woodward

The Presiding Member declared the motion **CARRIED**

8.33pm Mayor John Trainer and Cr/s George Vlahos, George Demetriou, Arthur Mangos and Garth Palmer returned to the meeting.

17.8 2018 ALGA National General Assembly of Local Government

8.34pm Mayor John Trainer and *Cr/s Graham Nitschke and George Demetriou declared a material conflict of interest in this item as they wish to attend the 2018 ALGA National General Assembly 08 Local Government and left the meeting for the discussion and vote on the item.*

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

The Australian Local Government Association (ALGA) was advised that the 2018 National General Assembly (NGA) will be held in Canberra from 17 to 20 June 2018 and registrations are now open to attend.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Trainer and Cr/s at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 17 to 20 June 2018.
2. Expenses be reimbursed in accordance with Council policy; and
3. Subject to their confirmation, Council approves the attendance of the spouse/partner of an attending Elected Member and further, consistent with Council policy, that costs other than airfares be met by Council.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Kym McKay

That:

1. Council approves the attendance of Mayor John Trainer, Cr Graham Nitschke and Cr George Demetriou at the ALGA National General Assembly being held at the National Convention Centre in Canberra from 17 to 20 June 2018.
2. Expenses be reimbursed in accordance with Council policy; and
3. Subject to their confirmation, Council approves the attendance of the spouse/partner of an attending Elected Member and further, consistent with Council policy, that costs other than airfares be met by Council.

CARRIED

8.35pm Mayor John Trainer and Cr/s George Demetriou and Cr Graham Nitschke returned to the meeting.

17.9 2018 National General Assembly of Local Government - Call for Motions

This report advised that the Australian Local Government Association is seeking Notices of Motion for its 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The recommended process for lodgement of notices of motion, contained within this report be adopted.
2. Council delegates authority to the Chief Executive Officer to finalise the wording of any notices of motion and submit them to the Australian Local Government Association.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr John Woodward

That the report be received.

CARRIED

MOTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the following notice of motion be approved and submitted to ALGA for inclusion in its 2018 National General Assembly Agenda:

That through its involvement with COAG, the ALGA approach the Federal Government to write a new Federal Constitution for the 21st Century.

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 Arthur Mangos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

The CEO committed to providing the Local Government Circulars direct to Elected Members.

19 MEMBER'S BOOKSHELF

- Adelaide Cemeteries Authority - Plans of Management 2018 - 2023

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Junior Development Grant Recipient - Email of Appreciation**

Correspondence was received from West Torrens residents Brad and Silvia Carruthers providing an update on their son, Declan Carruthers, a previous recipient of the Junior Development Grant who has been selected to represent Australia in Pole Vault at the upcoming Commonwealth Games.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.49pm.

Index

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	2
6	Communication by the Chairperson	2
7	Questions with Notice	2
8	Questions without Notice	2
9	Motions with Notice	2
10	Motions without Notice	2
11	Finance and Regulatory Reports	2
	11.1 Creditor Payments	2
	11.2 Council Budget Report - EIGHT Months to 28 February 2018	3
12	Meeting Close	3

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.14pm.

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)
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)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Steven Rypp

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Demetriou

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 20 February 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

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 FINANCE AND REGULATORY REPORTS**11.1 Creditor Payments**

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11.2 Council Budget Report - EIGHT Months to 28 February 2018

This report provided information to Council on budget results for the eight months ended 28 February 2018.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.17pm.

Index

1 Meeting Opened 1

2 Present 1

3 Apologies 1

4 Disclosure Statements 1

5 Confirmation of Minutes 2

6 Communication by the Chairperson..... 2

7 Questions with Notice 2

8 Questions without Notice 2

9 Motions with Notice 2

10 Motions without Notice..... 2

 10.1 Recognition of Staff efforts for Summer Festival..... 2

11 Strategy and Community Reports 3

 11.1 City Strategy Activity Report..... 3

 11.2 Community Services Activity Report - February 2018..... 3

12 Meeting Close 3

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.18pm.

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)
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 & Business)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Steven Rypp

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Tony Polito

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 Strategy and Community Committee held on 20 February 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member thanked Gordon Andersen (Events Coordinator) for his presentation on the Summer Festival during the informal gathering.

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE**10.1 Recognition of Staff efforts for Summer Festival****COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Garth Palmer

That Gordon Andersen (Events Coordinator) and all staff involved with the 2018 Summer Festival be congratulated on their efforts for the successful program of events.

CARRIED

11 STRATEGY AND COMMUNITY REPORTS

11.1 City Strategy Activity Report

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Tony Polito
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.2 Community Services Activity Report - February 2018

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Tony Polito

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.27pm.