

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, 21 AUGUST 2018
at 7.00pm

Bill Ross
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.03pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, J Woodward, C O'Rielley, M Farnden

Officers:

Mr B Ross	(Chief Executive Officer - Acting)
Mr A Catinari	(General Manager Urban Services)
Ms C Luya	(General Manager Business and Community Services - Acting)
Mr N Biggs	(Manager Financial Services)
Ms S Curran	(Manager Strategy and Business)
Mr D Ottanelli	(Manager City Property)

3 APOLOGIES

Apologies

Council Members:

T Polito

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.4 Cummins House - Update	Perceived	Cr Steven Rypp

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 7 August 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Steven Rypp

That the Minutes of the meeting of the Council held on 7 August 2018 be confirmed as a true and correct record with amendments to Council Item 4 Disclosure Statements noting that Cr Steven Rypp declared a perceived conflict of interest, not a material conflict of interest, in Council Item 11.1 Adoption of Urban Services Committee Recommendations, and to Urban Services Item 11.2 Adelaide Footy League - Request for Sub-lease noting that Mayor John Trainer left the room after declaring a perceived conflict of interest and did not participate in the discussion and vote.

CARRIED

6 MAYORS REPORT

MOTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That Council extends its congratulations to the City of West Torrens City Assets staff on winning the Stormwater SA Award - Excellence in Integrated Stormwater Design for the Holland Street Upgrade Project.

CARRIED

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr George Demetriou advised of his attendance at the Saint George Greek Orthodox Church Thebarton on Sunday 19 August 2018 and reported that the Church raised over \$12,000 for the Greek bushfires appeal.

Cr Rosalie Haese advised of her attendance with Cr Garth Palmer at the Lockleys Neighbourhood Watch meeting on Monday 20 August 2018.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Adventure Tower at Jubilee Park

The Presiding Member invited Mr Kevin Benson to address Council in relation to the Adventure Tower at Jubilee Park.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Benson.

The Presiding Member thanked Mr Benson for his attendance.

MOTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That Item 15.2 - Report on the relocation of the Jubilee Park tower, be brought forward from the Motions with Notice for consideration following deputation Item 9.1 Adventure Tower at Jubilee Park.

CARRIED

9.2 Item 15.2 Report on the relocation of the Jubilee Park tower Brought Forward for Consideration at this Point in the Meeting

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That Council provide a report into the options and actual cost to relocate the Amazone Tower at Jubilee Park to another budgeted park upgrade and replace the equipment with something more height appropriate. Options to replace to the Tower would take account of the close proximity of houses to the boundary of Jubilee Park and ensure resident privacy was not impacted.

CARRIED

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 George Demetriou

That the recommendation be adopted.

CARRIED

7.34pm the meeting adjourned into Committees.

8.50pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Cr John Woodward.

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 21 August 2018 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.51pm Cr John Woodward entered to the meeting.

11.2 Strategy and Community Committee Meeting

RECOMMENDATION

That the recommendations of the Strategy and Community Committee held on 21 August 2018 be adopted.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

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 14 August 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

13.1 Fence height restrictions for new developments

Question

With new developments, can a letter be written to the new planning authority to recommend (and include in the regulations) that the fence heights be 1.8 metres from the proposed floor level of the house being built especially in flood prone areas?

Answer

DPTI and the State Planning Commission are currently working through the high level planning documents and the State Planning Policies have been released for consultation. In addition, DPTI has been working with stakeholders to identify zones, subzones and overlays for the new planning system. The issue raised in this question is at a level of detail that will be best addressed as the detail of the Planning and Design Code is developed and released for consultation. The Administration will ensure that this feedback is provided to DPTI at the appropriate time.

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

9.00pm Cr George Vlahos left the meeting.

9.05pm Cr George Vlahos returned to the meeting.

9.05pm Cr Michael Farnden left the meeting.

9.07pm Cr Michael Farnden returned to the meeting.

15 MOTIONS WITH NOTICE

15.1 Development applications building height specifications

MOTION

Moved: Cr Michael Farnden

That Council adopts a position that it is strongly opposed to any development application within the City of West Torrens that exceeds the maximum building height specified in the approved West Torrens Development plan.

Cr Michael Farnden sought leave of the meeting to vary his motion.

MOTION

Moved: Cr Steven Rypp

Seconded: Cr Rosalie Haese

That leave be granted.

CARRIED

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That:

1. Council contact the Minister for Planning and Department of Planning Transport and Infrastructure, seeking the prompt implementation of changes to planning legislation and to policy, changes that will genuinely reflect the promises made by the current Government prior to the last State Election that maximum building heights in approved Development Plans should be strictly enforced.
2. The Minister for Planning, the Hon. Stephan Knoll, be invited to directly meet with the Council and community to discuss their concerns regarding implementation of the Urban Corridor Zone in the City of West Torrens, including maximum building heights, lack of public notification on multi-storey developments and State Commission Assessment Panel decisions that are not in line with community expectations.

9.14pm *after having heard the amended motion Cr Steven Rypp declared a perceived conflict of interest in this item as he is an Office Manager for a State Government MP and due to the wording in the first part of the motion he left the meeting for the discussion and vote on the item.*

AMENDMENT

Moved: Cr Garth Palmer

That:

1. Council contact the Minister for Planning and Department of Planning Transport and Infrastructure, seeking the prompt implementation of changes to planning legislation and to policy, changes that will genuinely reflect the promises made by the current Government prior to the last State Election that maximum building heights in approved Development Plans should be strictly enforced.
2. The Minister for Planning, the Hon. Stephan Knoll, be invited to directly meet with the Council to discuss concerns regarding implementation of the Urban Corridor Zone in the City of West Torrens, including maximum building heights, lack of public notification on multi-storey developments and State Commission Assessment Panel decisions that are not in line with expectations.

The amendment lapsed for want of a seconder.

The original motion as moved by Cr Michael Farnden and seconded by Cr John Woodward was Put and **CARRIED**

9.26pm Cr Steven Rypp returned to the meeting.

15.2 Report on the relocation of the Jubilee Park tower

This motion was considered following Item 9.1 Adventure Tower at Jubilee Park.

16 MOTIONS WITHOUT NOTICE

16.1 Monitoring Traffic and Parking at Lipsett and Marshall Terrace Brooklyn Park

MOTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

Given that an Early Learning Centre and a new Primary School was recently approved by Council in May 2018 for the former College of Divinity site on Lipsett Terrace Brooklyn Park, the Administration monitor the traffic and parking conditions of the new school when operational, on Lipsett and Marshall Terrace, so that any adverse traffic impacts arising can be identified and addressed. If any significant traffic impacts were to be identified from this review, that a further report to Council be prepared for its consideration.

9.27pm Cr Graham Nitschke left the meeting.

9.30pm Cr Graham Nitschke returned to the meeting.

The Presiding Member ruled that the motion be deferred for consideration at the next meeting of Council on 4 September 2018.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Community Event for the opening of Stage 1 of Weigall Oval redevelopment

This report provided details of a proposed small community event to celebrate the opening of the play and recreation space at Weigall Oval (Stage 1) and to recognise the Weigall Oval Trainers Association's long-standing affiliation with the Oval.

RECOMMENDATION

It is recommended to Council that a small family community event be held on Sunday 16 September 2018 from 12noon until 3pm to celebrate the opening of the play and recreation space at Weigall Oval (Stage 1) and to unveil a plaque recognising the significant history of the Weigall Oval Trainer's Association at the Oval.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the recommendation be adopted.

9.31pm Cr Garth Palmer retired from the meeting.

CARRIED

17.2 Lockleys Bowling Club - Payment Proposal

This report advised Elected Members of the Lockleys Bowling Club's request to seek a reduction or moratorium in the charges that are payable under the terms of its lease.

RECOMMENDATION

It is recommended to Council that:

1. The Lockleys Bowling Club (the Club) be advised that Council will allow the Club's existing lease over the premises in the south-eastern corner of the Lockleys Oval Complex to continue on a holding over arrangement for a period of 12 months, with a further review in July 2019; and
2. During the holding over period (of 12 months), Council will not charge any rental or seek reimbursement of insurance premiums for the Club's use of the Premises and will also provide a discretionary rebate in regard to any applicable Council rates. However, the Club will be responsible for meeting utility charges e.g. water, power, telephone and gas.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

9.32pm Cr George Vlahos left the meeting.

9.33pm Cr George Vlahos returned to the meeting.

CARRIED

17.3 Solo Resource Recovery - Requirement to Erect New Storage Structure

This report sought Council's consent, in its capacity as landowner, for Solo Resource Recovery (Solo) to erect a new storage structure at its Waste Transfer Station at 181 Morphett Road, North Plympton as part of grant funding it received from the State Government for a public household chemical and paint waste drop off facility to be established.

RECOMMENDATION

It is recommended to Council that, in its capacity as landowner, consent be granted for the erection of a new storage structure at the Solo Resource Recovery Waste Transfer Station at 181 Morphett Road, North Plympton, subject to any necessary planning consent(s) being sought and obtained by Solo Resource Recovery.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

17.4 Cummins House - Update

Cr Steven Rypp declared a perceived conflict of interest in this item as he is an Office Manager for a State Government MP however as the agency in this matter is the Department of Planning, Transport and Infrastructure, he remained in the Chamber for the discussion and vote.

This report provided Elected Members with an update in relation to matters involving Cummins House.

RECOMMENDATION

It is recommended to Council that it advise the State Government of its intention to vacate the Cummins House property on expiry of the current extended/varied lease term on 31 December 2018.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

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

17.5 Confidential Order Review - Update - Thebarton Theatre - Fire Safety

In accordance with the provisions of Section 91(9)(a) of the *Local Government Act 1999*, this report presented the annual review of the confidential order applied to item 21.1 *Update - Thebarton Theatre - Fire Safety* considered at the 3 September 2013 meeting of Council.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to s91(9)(a) of the *Local Government Act 1999*, having reviewed the confidentiality order made on 3 September 2013 and reviewed at Council's 19 August 2014, 4 August 2015, 16 August 2016 and 15 August 2017 meetings, pursuant to s91(7), s91(7)(a) and s91(7)(b) of the *Local Government Act 1999*, in respect of confidential item 21.1 - Update - Thebarton Theatre - Fire Safety, Council orders the information contained in:
 - a. the confidential report item 21.1 - 'Update - Thebarton Theatre - Fire Safety' presented to Council at its 3 September 2013 meeting;
 - b. the confidential Minutes to item 21.1 - 'Update - Thebarton Theatre - Fire Safety' of 3 September 2013; and
 - c. all relevant documentation associated with and attached to the confidential agenda item 21.1 - 'Update - Thebarton Theatre - Fire Safety' of 3 September 2013;

continues to be kept confidential in accordance with s91(7)(a) and s91(7)(b) of the *Local Government Act 1999* and not be available for public inspection until all identified works are completed on the basis that the disclosure of the documents would reasonably be expected to breach a duty of confidence to the lessee of the facility.

2. Council delegates the power to revoke, but not extend, the confidentiality order to the Chief Executive Officer on a monthly basis pursuant to and in accordance with provisions of Section 91(9)(c) of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the Confidential Order for Thebarton Theatre Fire Safety be revoked.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

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

RECOMMENDATION

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

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- SA Power Networks 2020-2025 Draft Plan - Delivering better outcomes at a lower price

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Peace Declaration

Correspondence was received from the President of the Mayors for Peace, Matsui Kazumi, Mayor of Hiroshima, regarding the Peace Declaration received at the Peace Memorial Ceremony.

20.2 Premier's Council on Suicide Prevention

Correspondence was received from the Premier's Advocate for Suicide Prevention, Hon. John Dawkins MLC, regarding the establishment of the Premier's Council on Suicide Prevention.

20.3 Nagasaki Peace Declaration

Correspondence was received from the Mayor of Nagasaki, Tomihisa Taue, regarding the Nagasaki Peace Declaration.

20.4 Mayor Dave Burgess' Nomination for the LGA SA President

Correspondence was received from the Mayor of the Mid Murray Council, Dave Burgess, regarding his nomination for the Local Government Association of South Australia President.

20.5 2018 National General Assembly

Correspondence was received from the President of the Australian Local Government Association, Mayor David O'Loughlin, acknowledging Council's submission dated 29 March 2018 in relation to Council's motion to the 2018 National General Assembly.

20.6 Electricity Strategy for South Australian Councils

Correspondence was received from the Chair of the Local Government Association of South Australia Procurement Board, Mayor David O'Loughlin, regarding the electricity strategy for South Australian councils.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

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 7.35pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielley, M Farnden, J Woodward

Officers:

Mr B Ross (Chief Executive Officer - Acting)

Mr A Catinari (General Manager Urban Services)

Ms C Luya (General Manager Business and Community Services - Acting)

Mr N Biggs (Manager Financial Services)

Ms S Curran (Manager Strategy and Business)

Mr D Ottanelli (Manager City Property)

3 APOLOGIES

Apologies

Committee Members:

Cr Tony Polito

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Finance and Regulatory Committee Item 11.5 Investment Review 2017/18	Perceived	Cr Cindy O'Rielley

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Finance and Regulatory Committee held on 17 July 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

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**10.1 Quarterly report on Administration credit card expenditure****COMMITTEE RESOLUTION**

Moved: Cr Michael Farnden

Seconded: Cr Garth Palmer

That the quarterly report on Administration credit card expenditure be presented to the Finance and Regulatory Committee, as well as being listed on the website.

7.38pm Cr John Woodward entered the meeting.

CARRIED

11 FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr George Demetriou

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 30 June 2018.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

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 30 June 2018, 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 Steven Rypp
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.4 Register of Allowances and Benefits - 12 Months to 30 June 2018

This report tabled the register of allowances and benefits for Elected Members for the 12 months to 30 June 2018, 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 12 months to 30 June 2018, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.5 Investment Review 2017/18

Cr Cindy O'Rielly declared a perceived conflict of interest in this item as she works for the Commonwealth Bank and participated in the discussion and vote.

This report provided a review of Council investments for 2017/18, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

Cr Cindy O'Rielly voted in favour of the motion moved by Cr Steven Rypp and seconded by Cr Arthur Mangos.

11.6 Mendelson Foundation Investment Performance 2017/18

This report provided information on the investment performance of the Mendelson Foundation for the 12 months ending 30 June 2018, pursuant to the requirements of Section 140 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.7 Revision of the 2018/19 Budget

This report proposed revision of the 2018/19 budget, and for this revision to be adopted by the Council.

RECOMMENDATION

It is recommended to Council that:

1. Unspent funds from the 2018/19 budget totalling \$36,467,658 net of income yet to be received be incorporated in the 2018/19 budget, along with unspent reserve funds of \$85,000; and
2. The revised budget for 2018/19 be adopted.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr George Demetriou

That the recommendation be adopted.

7.55pm Cr Megan Hill left the meeting.

8.02pm Cr Megan Hill returned to the meeting.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.07pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.08pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill,
S Tsiaparis, G Nitschke, J Woodward, C O'Rielley, M Farnden

Officers:

Mr B Ross (Chief Executive Officer - Acting)

Mr A Catinari (General Manager Urban Services)

Ms C Luya (General Manager Business and Community Services - Acting)

Mr N Biggs (Manager Financial Services)

Ms S Curran (Manager Strategy and Business)

Mr D Ottanelli (Manager City Property)

3 APOLOGIES

Apologies

Committee Members:

Cr Tony Polito

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Steven Rypp

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 17 July 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Michael Farnden

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 2019 Summer Festival Program

This report provided Elected Members with options for the 2019 Summer Festival program.

RECOMMENDATION

It is recommended that one of the following three options for the 2019 Summer Festival program be endorsed:

1. The program be revised to include two new movie night events in ward reserves, but otherwise be along similar lines to 2018;

Or

2. The program be revised to include four new movie night events in ward reserves, but otherwise be along similar lines to 2018;

Or

3. The program be substantially unchanged and in line with the 2018 format.

COMMITTEE RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Rosalie Haese

That the 2019 Summer Festival Program be revised to include four new movie night events and be extended for two additional evenings in ward reserves, but otherwise be along similar lines to 2018.

Mayor John Trainer foreshadowed an amendment in favour of Option 1.

AMENDMENT

Moved: Mayor John Trainer

Seconded: Cr Cindy O'Rielley

That the 2019 Summer Festival Program be revised to include two new movie night events in ward reserves, but otherwise be along similar lines to 2018, subject to the 'Thebartonia!' festival's arrangement involving the Wheatsheaf Hotel being subject to negotiations to minimise Council's financial contribution to the festival.

Cr Graham Nitschke foreshadowed a further amendment for deferral of the item in the event that the amendment was lost.

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

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

In Favour: Mayor John Trainer and Crs George Demetriou, Megan Hill, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, John Woodward, George Vlahos and Cindy O'Rielley

Against: Crs Steven Rypp, Kym McKay, Garth Palmer, Rosalie Haese and Michael Farnden

CARRIED

11.2 City Strategy Activity Report July 2018

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

8.46pm Cr John Woodward left the meeting.

CARRIED

11.3 Community Services Activity Report - July 2018

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.49pm.