

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- Urban Services Prescribed Standing Committee
- Governance Prescribed Standing Committee

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 3 APRIL 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	2
8	Petitions	3
9	Deputations	3
10	Adjourn to Standing Committees	3
11	Adoption of Standing Committee Recommendations	3
	11.1 Urban Services Committee Meeting	3
	11.2 Governance Committee Meeting.....	4
12	Adoption of General Committee Recommendations	4
	12.1 Community Facilities General Committee Meeting	4
13	Questions with Notice	4
	13.1 Fence Height in Flood Prone Area	4
14	Questions without Notice	5
15	Motions with Notice	5
	15.1 Category 1 and 2 Developments	5
	15.2 Statement of Intent to Protect Glandore Character Area 24	5
16	Motions without Notice	6
	16.1 Impact of the higher Chinese standards for recycled materials on local government	6
17	Reports of the Chief Executive Officer	6
	17.1 Mobile Food Vendors Policy.....	6
	17.2 Brown Hill Keswick Creek - Appointment of a Nominations Committee	8
	17.3 Consideration of Motion for the 2018 National General Assembly of Local Government	9
18	Local Government Business	10
	18.1 Local Government Circulars.....	10
	18.2 Local Government Circular 12.1 Roadworks regulations - information and forum for councils.....	10
19	Member's Bookshelf	11
20	Correspondence	11
21	Confidential	12
	21.1 Appointment of Council Assessment Panel Independent Members.....	12

22 Meeting Close 13

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.07pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: G Palmer, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, G Nitschke, T Polito, J Woodward, C O'Rielly, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy & Business)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Apologies

Council Members:

Cr Simon Tsiaparis

Cr Rosalie Haese

Cr George Vlahos

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 21.1 - Appointment of Council Assessment Panel Independent Members	Perceived	Cr Graham Nitschke

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 20 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

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Steven Rypp thanked the Council for his unpaid leave of absence for his participation as a candidate in the recent State Election.

Cr Graham Nitschke attended the Planning Institute of Australia conference on Friday 23 March 2018 and the Thai Festival at Kings Reserve on 24 March 2018.

Cr John Woodward drew attention to an article in the Messenger regarding phase one works at Weigall Oval. Since the beginning of 2016, 364 trees have been planted with 140 more to be planted.

Cr Arthur Mangos attended the Thai Festival at Kings Reserve on 24 March 2018 and congratulated the organisers of the event with the assistance from Council staff.

RESOLUTION

Moved: Cr Cindy O'Rielley

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 Governance Committee.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.12pm the meeting adjourned into Committees.

7.48pm 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 Urban Services Committee Meeting****RECOMMENDATION**

That the recommendations of the Urban Services Committee held on 3 April 2018 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 3 April 2018 be adopted.

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Community Facilities General Committee Meeting

RECOMMENDATION

That the Minutes of the Community Facilities General Committee held on 27 March 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

13.1 Fence Height in Flood Prone Area

Cr Arthur Mangos asked the following Question:

Question

As houses are in the flood zone, the height of new homes in the area affected is raised. Does the new owner have to raise the height of the fence as there is an intrusion of the new house into the neighbour's property whether it is the rear or side?

If the answer is in the negative what action in our Policy must occur so that the fence height can be raised?

Answer

Land owners are not compelled to raise the height of fences due to the construction of a new building or dwelling (unless a swimming pool fence). This is irrespective of whether a dwelling or fence is located in a Flood Zone.

The *Development Act 1993* does not require the erection of fences unless in association with a swimming pool. Council's power to require the erection of a new boundary fence or raise the height of an existing boundary fence is limited only to addressing compliance matters or when required as part of the assessment of a development application.

The *Development Regulations 2008* state that development approval is required for the construction of all fences in the following circumstances:

- fences greater than 2 metres;
- situated on land located within a Flood Zone;
- masonry fences higher than 1 metre; or
- fence over 1 metre in height within 6 metres of a road intersection (except where a 4m x 4m corner cut off has been provided).

The erection of boundary fences and any subsequent work to change a fence is governed by the *Fences Act 1975* and is regarded in most circumstances as a civil matter between neighbours. Landowners may seek advice from the Legal Services Commission of South Australia for advice on the legal process for working with their neighbour to undertake fencing work.

Council does not have any powers under the *Development Act 1993* or *Fences Act 1975* to implement a policy requiring boundary fence heights to be raised.

14 QUESTIONS WITHOUT NOTICE

7.51 pm Cr Garth Palmer left the meeting.

Questions were asked and responses were provided by the Administration.

7.54 pm Cr Garth Palmer returned to the meeting.

15 MOTIONS WITH NOTICE

15.1 Category 1 and 2 Developments

MOTION

Moved: Cr John Woodward

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.

Cr John Woodward sought and was granted leave of the meeting to defer his motion to the 17 April 2018 meeting of Council.

15.2 Statement of Intent to Protect Glandore Character Area 24

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That Council write to Hon Stephan Knoll, Minister for Transport, Infrastructure and Local Government, and Minister for Planning:

1. Congratulating him on his new appointment.
2. Requesting that he consider Council's Statement of Intent to amend the Development Plan to protect Glandore Character Area 24 from high rise development on Anzac Highway, as submitted to the previous Minister for Planning in December.

CARRIED

16 MOTIONS WITHOUT NOTICE**16.1 Impact of the higher Chinese standards for recycled materials on local government****RESOLUTION**

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

In light of the recent news about the potential impact of the higher Chinese standards for recycled materials on local government, that Council write to the Minister for Environment and Water, the Hon. David James Speirs seeking a freeze of the Waste Levy at 2017/18 levels (\$87 per tonne) and to use the significant financial capacity within the Green Industry Fund (in excess of \$100m) to improve the standard of recycled material in South Australia, reduce the increased costs to Council that will flow to ratepayers via 2018/19 Council rates and position South Australia as a provider of high quality recycled material for both local and export markets.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Mobile Food Vendors Policy**

This report provided an opportunity for further consideration to be given to a report on the proposed new draft *Council Policy - Mobile Food Vendors* as resolved by Council on 20 March 2018.

RECOMMENDATION

It is recommended that further consideration be given to the *Council Policy - Mobile Food Vendors*.

MOTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That:

1. The Council Policy - Mobile Food Vendors be endorsed.
2. The fees for mobile food vendor permits be adopted and the Schedule of Fees and Charges be updated as follows:
 - a. Annual Fee - \$2,000 excluding GST (if applicable); or
 - b. Monthly Fee - \$200 excluding GST (if applicable)
 - c. Application Fee - \$50 excluding GST (if applicable)
3. That the Chief Executive Officer be authorised to make amendments of a formatting and or minor nature to the Council Policy - Mobile Food Vendors as may be necessary from time to time.

AMENDMENT

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That:

1. The Council Policy - Mobile Food Vendors be endorsed.
2. The fees for mobile food vendor permits be adopted and the Schedule of Fees and Charges be updated as follows:
 - a. Annual Fee - \$1,000 excluding GST (if applicable); or
 - b. Monthly Fee - \$100 excluding GST (if applicable)
3. That the Chief Executive Officer be authorised to make amendments of a formatting and or minor nature to the Council Policy - Mobile Food Vendors as may be necessary from time to time.

The amendment was Put and **LOST**

The decision was set aside by the Presiding Member when Cr Tony Polito called for a Division

In Favour: Crs Arthur Mangos, Graham Nitschke, Tony Polito, Garth Palmer and Cindy O'Rielley

Against: Crs George Demetriou, Megan Hill, Steven Rypp, Kym McKay, Michael Farnden and John Woodward

The Presiding Member declared the amendment **LOST**.

The original motion as moved by Cr Kym McKay and Cr Steven Rypp was Put and **LOST**

MOTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That:

1. The Council Policy - Mobile Food Vendors be endorsed.
2. The fees for mobile food vendor permits be adopted and the Schedule of Fees and Charges be updated commencing 3 April 2018 as follows:
 - a. Annual Fee - \$1,400 excluding GST (if applicable); or
 - b. Monthly Fee - \$140 excluding GST (if applicable)
 - c. Application Fee - \$50 excluding GST (if applicable)
3. That the Chief Executive Officer be authorised to make amendments of a formatting and or minor nature to the Council Policy - Mobile Food Vendors as may be necessary from time to time.

CARRIED

8.12 pm Cr John Woodward left the meeting.

8.14 pm Cr John Woodward returned to the meeting.

17.2 Brown Hill Keswick Creek - Appointment of a Nominations Committee

8.48pm Mayor John Trainer declared a material conflict of interest in this item as he wished to be nominated for the Brown Hill Keswick Creek Nominations Committee and left the meeting for the discussion and vote on the item.

At the meeting of Council held 1 August 2017, Council endorsed the establishment of a Nominations Committee comprising a representative from each of the five (5) constituent council to select the board members for the Brown Hill and Keswick Creek Stormwater Board.

Nominations are then to be presented to the five (5) Constituent Councils.

The Brown Hill Keswick Creek Project Steering Group sought to establish the Nominations Committee to assess and evaluate submissions and provide their recommendations to the Constituent Councils.

RECOMMENDATION

It is recommended that Council:

1. Nominate one (1) representative being..... (an Elected Member or a Council officer) to the Nominations Committee for the purpose of assessing candidate suitability for the Brown Hill and Keswick Creeks Stormwater Board to make their collective recommendations back to the five (5) Constituent Councils for consideration.
2. Notes that the collective recommendations from the Nominations Committee will be brought back to the five (5) Constituent Councils for consideration.
3. Notes that no remuneration is payable for the position on the Nominations Committee.
4. Consistent with the practice that has previously existed in relation to the BHKC Project Steering Group, Council, pursuant to Section 44 of the Local Government Act 1999, delegates to its Chief Executive Officer the power, pending the appointment to and the operation of the Board of Management of the Brown Hill and Keswick Creeks Stormwater Board ('Regional Subsidiary') a regional subsidiary established under *section 43 of and Schedule 2 to the Local Government Act 1999*, to provide approval for or consent to, any matter that is within the powers of the Regional Subsidiary (as set out at clause 6 of the Regional Subsidiary Charter - Brown Hill and Keswick Creeks Stormwater Board) and which would otherwise be a decision made by the Board of Management, in order to enable the Regional Subsidiary to exercise its powers in the fulfilment of its Purpose (as per clause 4 of the Charter) noting that, for the avoidance of any doubt, the delegation of this power includes (but is not limited to) approval for the expenditure of budgeted funds of the Regional Subsidiary.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Steven Rypp

That Council:

1. Nominate one (1) representative being Mayor John Trainer to the Nominations Committee for the purpose of assessing candidate suitability for the Brown Hill and Keswick Creeks Stormwater Board to make their collective recommendations back to the five (5) Constituent Councils for consideration.
2. Notes that the collective recommendations from the Nominations Committee will be brought back to the five (5) Constituent Councils for consideration.
3. Notes that no remuneration is payable for the position on the Nominations Committee.

4. Consistent with the practice that has previously existed in relation to the BHKC Project Steering Group, Council, pursuant to Section 44 of the Local Government Act 1999, delegates to its Chief Executive Officer the power, pending the appointment to and the operation of the Board of Management of the Brown Hill and Keswick Creeks Stormwater Board ('Regional Subsidiary') a regional subsidiary established under *section 43 of and Schedule 2 to the Local Government Act 1999*, to provide approval for or consent to, any matter that is within the powers of the Regional Subsidiary (as set out at clause 6 of the Regional Subsidiary Charter - Brown Hill and Keswick Creeks Stormwater Board) and which would otherwise be a decision made by the Board of Management, in order to enable the Regional Subsidiary to exercise its powers in the fulfilment of its Purpose (as per clause 4 of the Charter) noting that, for the avoidance of any doubt, the delegation of this power includes (but is not limited to) approval for the expenditure of budgeted funds of the Regional Subsidiary.

CARRIED

8.50pm Mayor John Trainer returned to the meeting

17.3 Consideration of Motion for the 2018 National General Assembly of Local Government

Cr Michael Farnden declared a perceived conflict of interest in this item as the business he works for imports items in plastic bags and participated in the discussion and vote.

Cr Steven Rypp declared a perceived conflict of interest in this item as he is an employee of the Federal Government for the Hon Christopher Pyne's MP Office and participated in the discussion and vote.

This report advised that a late notice of motion has been received for submission to the Australian Local Government Association for consideration by the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018.

RECOMMENDATION(S)

It is recommended to Council that the following notice of motion be submitted to the Australian Local Government Association for consideration at the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018:

'That the Australian Local Government Association lobbies the Federal Government to impose a 2 cent tax on every item produced by industry in Australia and/or imported from overseas that contains plastic or oil based wrappings in order to reduce the amount of waste entering the oceans and landfill'.

OR

The report be received.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Kym McKay

That:

The following notice of motion be submitted to the Australian Local Government Association for consideration at the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018:

'That the Australian Local Government Association lobbies the Federal Government to impose a 2 cent tax on every item produced by industry in Australia and/or imported from overseas that contains plastic or oil based wrappings in order to reduce the amount of waste entering the oceans and landfill'.

LOST

Cr Michael Farnden and Cr Steven Rypp voted against the motion moved by Cr Arthur Mangos and seconded by Cr Kym McKay.

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 Arthur Mangos

That the recommendation be adopted with the exception of item 12.1 Roadworks regulations - information and forum for councils.

CARRIED

18.2 Local Government Circular 12.1 Roadworks regulations - information and forum for councils

Cr George Demetriou raised awareness that Council's and other services can notify DPTI when there will be planned interruptions to streets. The City of West Torrens have already notified several times when there is a planned street closure or traffic restriction and other Councils should follow the same suit.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the Local Government Circular be received.

CARRIED

19 MEMBER'S BOOKSHELF

- Department of Veterans' Affairs and Australian War Memorial, Century of Service series - Curiosity: stories of those who report during wartime
- Department of Veterans' Affairs, 2018 Anzac Day poster

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes**

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the board meeting held on Thursday 14 December 2017.

20.2 Fruit Trees on Verges and Nature Strips

Correspondence was received from the Executive Director of the Biosecurity SA, Mr Will Zacharin, regarding the use of fruit trees as street trees for verges and nature strips.

20.3 Heart Foundation Local Government Awards program

Correspondence was received from the Chief Executive Officer - National of the Heart Foundation, Prof John G Kelly AM, advising that the Heart Foundation Local Government Awards program will not be continuing.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted with the exception of item 20.2 Fruit Trees on Verges and Nature Strips.

CARRIED

20.2 Fruit Trees on Verges and Nature Strips

Correspondence was received from the Executive Director of the Biosecurity SA, Mr Will Zacharin, regarding the use of fruit trees as street trees for verges and nature strips.

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Kym McKay

That the correspondence be received and the CEO write to Biosecurity SA to advise that they be proactive rather than reactive in relation to the use of fruit trees as street trees for verges and nature strips.

AMENDMENT

Moved: Cr John Woodward
Seconded: Cr Garth Palmer

That the correspondence be received.

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

9.13pm Cr Tony Polito retired from the meeting

21 CONFIDENTIAL

21.1 Appointment of Council Assessment Panel Independent Members

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3) (a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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 Appointment of Council Assessment Panel Independent Members, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3) (a) because Premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

9.13pm the meeting moved into Confidence and session commenced.

Council also resolved 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 Appointment of Council Assessment Panel Independent Members, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3) (a) because Premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. At the completion of the confidential session the meeting be re-opened to the public.

9.18pm 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 9.19pm

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 Urban Services Division Reports..... 2

 11.1 Local Area Traffic Management 2

 11.2 New Depot Facility - Morphett, Road, North Plympton..... 3

 11.3 Urban Services Activities Report 3

12 Meeting Close 3

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.13pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: G Palmer, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, G Nitschke, C O'Rielly, M Farnden, T Polito

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)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Apologies

Committee Members:

Cr Rosalie Haese

Cr Simon Tsiaparis

Cr George Vlahos

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

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 URBAN SERVICES DIVISION REPORTS

11.1 Local Area Traffic Management

This report provided Council with a discussion paper on the likely implication of combining Precincts D, 17, 19 and 20 as a single LATM project.

RECOMMENDATION

The Committee recommends to Council that the report considering the LATM study for Precincts D, 17, 19 and 20 as a single project be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

11.2 New Depot Facility - Morphett, Road, North Plympton

This report provided Members with a monthly update report on the relocation to the new depot facility at Morphett Road, North Plympton.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.3 Urban Services Activities Report

This report provided Elected Members with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Activities Report be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.36pm.

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 Governance Reports..... 2

 11.1 Kaurna Native Title Claim Judgement 2

 11.2 Legislative Progress Report - March 2018..... 3

12 Meeting Close 3

1 MEETING OPENED

The Presiding Member declared the meeting open at 7.37pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: K McKay, S Rypp, G Demetriou, M Hill, A Mangos, 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)
Mr J Ielasi	(Manager City Assets)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Ms R Perkin	(Team Leader Strategic Planning)

3 APOLOGIES

Apologies

Committee Members:

Cr Rosalie Haese

Cr Simon Tsiaparis

Cr George Vlahos

Lateness

Cr Michael Farnden (7.39pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

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 Governance Committee held on 6 March 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

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 were provided by the Administration.

7.39pm Cr Michael Farnden entered the meeting.

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 GOVERNANCE REPORTS

11.1 Kaurna Native Title Claim Judgement

This report presented the Kaurna Native Title judgement of the Federal Court.

RECOMMENDATION

The Committee recommends to Council that the Kaurna Native Title Claim Judgement report be received.

COMMITTEE RESOLUTION

Moved: Cr Megan Hill

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.2 Legislative Progress Report - March 2018

This report provided an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

RECOMMENDATION

The Committee recommends to Council that the 'Legislative Progress Report - March 2018' be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.47pm.