

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 JULY 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 7.05pm.

1.1 Evacuation Procedure

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

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, 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)
Ms R Butterfield	(Manager Regulatory Services)
Ms S Curran	(Manager Strategy and Business)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Ms V Davidson	(Senior Corporate Governance Officer)
Ms R Perkin	(Team Leader Strategy)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 15.1 - Waste Levy to Improve Recycling Facilities	Perceived	Cr Steven Rypp
Council Item 15.2 - Container Deposit Refund	Perceived	Cr Steven Rypp
Council Item 11.1 - Adoption of Urban Services Standing Committee Recommendations	Material	Cr Tony Polito

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 19 June 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

7.06pm Cr John Woodward left the meeting.

7.09pm Cr John Woodward returned to the meeting.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Graham Nitschke advised of his attendance at the Australian Local Government Association National General Assembly of Local Government at the National Convention Centre in Canberra on Sunday 17 June 2018 to Wednesday 20 June 2018.

Cr George Demetriou advised of his attendance at the Australian Local Government Association National General Assembly of Local Government at the National Convention Centre in Canberra on Sunday 17 June 2018 to Wednesday 20 June 2018.

Cr Arthur Mangos advised of his attendance at the funeral of Steve Condous AM, former Lord Mayor of the City of Adelaide and former resident of the City of West Torrens.

Cr Garth Palmer advised of his attendance at the Lockleys Neighbourhood Watch meeting on Monday 2 July 2018.

Cr Rosalie Haese advised of her attendance at the following:

- West Adelaide vs North Adelaide match at City Mazda Stadium on Saturday 23 June 2018 and hosted the Treasurer/Secretary of the Lockleys Neighbourhood Watch group.
- Civic Committee Meeting on Tuesday 26 June 2018.
- 2018 Max and Bette Mendelson Foundation Scholarships presentation evening at the City of West Torrens Civic Centre on Friday 29 June 2018.
- Lockleys Football Club Ladies Day on Saturday 30 June 2018.

RESOLUTION

Moved: Cr Steven Rypp

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 Megan Hill

That the recommendation be adopted.

CARRIED

7.23pm the meeting adjourned into Committees.

8.19pm 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

8.20pm Cr Tony Polito declared a material conflict of interest in Urban Services Committee Item 11.1 Declaration of Private Road and Land in Mile End as Public Road as he owns property in Mile End adjacent the road under consideration and left the meeting for the discussion and vote on the item.

RECOMMENDATION

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

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

8.21pm Cr Tony Polito returned to the meeting.

11.2 Governance Committee Meeting

RECOMMENDATION

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

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Civic Committee Meeting

RECOMMENDATION

That the Minutes of the Civic Committee held on 26 June 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Garth Palmer

That the Minutes of the Civic Committee held on 26 June 2018 be noted and the recommendations adopted with the exception Item 8.5 Heritage Conservation Grant 2018 Funding Round.

CARRIED

12.1.1 Civic Committee Item 8.5 Heritage Conservation Grant 2018 Funding Round**RESOLUTION**

Moved: Cr Kym McKay
Seconded: Cr Garth Palmer

That the Committee recommendation regarding item 8.5 Heritage Conservation Grant 2018 Funding Round not be adopted and that the item be referred back to the next Civic Committee Meeting for further discussion and clarification on publishing the applicants personal details.

8.23pm Cr Michael Farnden left the meeting.

8.26pm Cr Michael Farnden returned to the meeting.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.41pm Cr Kym McKay left the meeting.

8.43pm Cr Kym McKay returned to the meeting.

15 MOTIONS WITH NOTICE**15.1 Waste Levy to Improve Recycling Facilities**

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

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Tony Polito

A letter be sent to the Hon Stephen Knoll, Minister for Transport, Infrastructure and Local Government, proposing a much stronger response to the impact of the China Sword Policy on recycling in South Australia, to include meaningful funding from unspent waste levy holdings that now exceed \$100 million for the development and improvement of recycling operations by both local government and the business community.

CARRIED

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

15.2 Container Deposit Refund

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

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

Given the Australian Senate recently completed an enquiry into waste and recycling that recommended (bipartisan) establishment of a national Container Deposit Scheme, that Council write to the Minister for Environment and Water to request an investigation of the costs and benefits of increasing the Container Deposit refund amount to 20c per item.

Cr Steven Rypp asked if the Minister in the original motion, could be changed from Minister to State Minister. The mover, Cr John Woodward and seconder, Cr Kym McKay, consented to the change and accordingly, the original motion was changed as follows:

Given the Australian Senate recently completed an enquiry into waste and recycling that recommended (bipartisan) establishment of a national Container Deposit Scheme, that Council write to the State Minister for Environment and Water to request an investigation of the costs and benefits of increasing the Container Deposit refund amount to 20c per item.

CARRIED

Cr Graham Nitschke foreshadowed a motion without notice in relation to the container deposit refund.

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

15.3 Elected Member Training and Development

MOTION

Moved: Cr John Woodward

That Council establish a maximum of \$3,000 per financial year for each Elected Member (excluding the Mayor) to be available for their personal development, including attendances at conferences and/or member based events. The cap would exclude attendance where the Elected Member is representing the Council in an official capacity and attendance is not discretionary. E.g. being a member of a Board, but not only being a member or associate of a particular organisation. Any unspent budget cannot be rolled over to the subsequent year.

8.54pm Cr Rosalie Haese left the meeting.

8.57pm Cr Rosalie Haese returned to the meeting.

Cr John Woodward sought leave of the meeting to vary his motion.

MOTION

Moved: Cr Michael Farnden

Seconded: Cr Simon Tsiaparis

That leave be granted.

CARRIED

MOTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That Council establish a maximum of \$3,000 per financial year for each Elected Member (excluding the Mayor) to be available for their personal development, including attendances at conferences and/or member based events. The cap would exclude attendance where the Elected Member is representing the Council in an official capacity and attendance is not discretionary. E.g. being a member of a Board, but not only being a member or associate of a particular organisation. The cap would also exclude costs for attendance at the Australian LGA conference for first-time Elected Members during the first three years of their first term. Any unspent budget cannot be rolled over to the subsequent year.

AMENDMENT

Moved: Cr Steven Rypp

Seconded: Cr Rosalie Haese

That the motion be referred to the next Corporate Planning, Policy and Performance Committee Meeting for further consideration.

CARRIED

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

16 MOTIONS WITHOUT NOTICE

16.1 Refundable Containers

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That Council write to the State Minister for Environment and Water to request an investigation of the costs and benefits of broadening the range of refundable containers by including currently exempt items under the *Environment Protection Act 1993*.

9.06pm Cr George Demetriou left the meeting.

Cr Steven Rypp declared a perceived conflict of interest in this motion as he is an Office Manager for a State Government MP and participated in the discussion and vote.

9.10pm Cr George Demetriou returned to the meeting.

CARRIED

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

16.2 Drainage in Fulham

RESOLUTION

Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese

That the Administration investigate and submit a report to Council on the present drainage system in Fulham. The report to include recommendations on the method required to upgrade the present system to avoid future possible flooding.

The Presiding Member ruled that the motion be deferred to the next meeting of Council on 17 July 2018.

16.3 Community Event for the Opening of Weigall Oval

RESOLUTION

Moved: Cr Michael Farnden
Seconded: Cr John Woodward

That the Administration present a report to Council proposing a Community Event to celebrate the opening of the \$2.5 million play and recreation space at Weigall Oval.

9.15pm Mayor John Trainer left the meeting.

As Mayor John Trainer, Presiding Member, left the meeting, Cr George Vlahos as Deputy Mayor, assumed the Chair as Presiding Member.

CARRIED

16.4 Budget Process

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

That Mayor John Trainer, Cr George Vlahos, Cr John Woodward, General Manager Corporate and Regulatory Bill Ross and the Finance staff be thanked for their work on the budget process.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Adoption of the Budget and Annual Business Plan and Declaration of the Rates for 2018/19

9.18pm Mayor John Trainer returned to the meeting and assumed the Chair.

This report proposed adoption of the budget and annual business plan, along with the long term financial plan which forms a part of the budget, and declaration of the rates for 2018/19.

Council needs to adopt each numbered recommendation in A separately, along with recommendations in B and C separately.

RECOMMENDATION (S)

A. Rates

The following recommendations are made in exercise of powers contained in Chapters 8, 9 and 10 of the *Local Government Act 1999* for the financial year ending on 30th June 2019:

1. Adoption of the Annual Business Plan

Pursuant to and in accordance with Section 123 of the *Local Government Act 1999* and Regulation 6 of the *Local Government (Financial Management) Regulations 2011*, having considered all submissions in accordance with Section 123(6) of the *Local Government Act 1999*, the Annual Business Plan for 2018/19, included as a part of the Budget and Annual Business Plan 2018/19, be adopted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

2. Adoption of the Budget

The budget for 2018/19, included as a part of the Budget and Annual Business Plan 2018/19, and prepared in accordance with Section 123 of the *Local Government Act 1999* and Regulation 7 of the *Local Government (Financial Management) Regulations 2011*, as detailed in the budget papers laid before the Council at this meeting, including:

- the budgeted statement of comprehensive income;
- the budgeted statement of financial position;
- the budgeted statement of cash flows; and
- the budgeted statement of changes in equity;

be adopted.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

3. Adoption of the Valuations

Pursuant to Section 167(2)(a) of the *Local Government Act 1999*, the most recent valuations of the Valuer-General available to the Council of the capital value of land within the Council's area, totalling \$17,369,552,580, be adopted for rating purposes.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4. Declaration of General Rates

Having taken into account the general principles of rating in Section 150 and the requirements of Section 153(2) of the *Local Government Act 1999*, the Council determines that:

- (1) Differential general rates be declared pursuant to and in accordance with Sections 153(1)(b) and 156(1)(a) of the *Local Government Act 1999* on the capital value of all rateable land within the Council's area according to the use of the land as per the permissible differentiating factors set out in Regulation 14 of the *Local Government (General) Regulations 2013* as follows:
 - (a) 0.243890 cents in the dollar on rateable land use of the permissible differing category (a);
 - (b) 0.624894 cents in the dollar on any rateable land use of the permissible differing categories (b) to (i) inclusive.
- (2) Pursuant to Section 158(1)(a) of the *Local Government Act 1999*, a minimum amount payable by way of general rates of \$909 is fixed in respect of rateable land within the Council's area.
- (3) Pursuant to Section 153(3) of the *Local Government Act 1999*, there be no fixed maximum increase in the general rate to be charged on a principal place of residence of a principal ratepayer.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

5. Declaration of Separate Rate - Regional Natural Resources Management Levy

In accordance with Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, in order to reimburse the Council for an amount of \$1,472,440 contributed to the Adelaide and Mt Lofty Ranges Natural Resource Management Board, a separate rate of 0.009555 cents in the dollar be declared on all rateable land in the area of the Council and the Board based on the capital value of that land.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6. Payment of Rates

Pursuant to Section 181(1) and (2) of the *Local Government Act 1999*, all rates are payable in four equal or approximately equal instalments on the day on which each of four instalments falls due as follows:

- (i) 3rd September 2018 in respect of the first instalment;
- (ii) 3rd December 2018 in respect of the second instalment;
- (iii) 1st March 2019 in respect of the third instalment; and
- (iv) 3rd June 2019 in respect of the fourth instalment.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

B. Adoption of the Long Term Financial Plan

Pursuant to Section 122(1a)(a) of the *Local Government Act 1999*, the long term financial plan included in the 2018/19 Budget and Annual Business Plan be adopted.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

C. Budget Review

The Council be provided with reviews of its budgetary position throughout the year consistent with the requirements of Regulation 9 of the *Local Government (Financial Management) Regulations 2011*, including a framework for development of the 2019/20 budget.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

17.2 Oil Drilling in The Great Australian Bight

Correspondence was received from the Metropolitan Seaside Councils Committee (MSCC) on 22 June 2018 regarding oil and gas exploration drilling in the Great Australian Bight.

RECOMMENDATION

It is recommended to Council that:

1. The Mayor and Chief Executive Officer, representing the City of West Torrens, write to the National Offshore Petroleum Safety and Environmental Management Authority (NOPSEMA), opposing the oil and gas exploration drilling in the Great Australian Bight.

Or

2. The correspondence be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Michael Farnden

That the correspondence be received.

CARRIED

17.3 Nominations Sought for the South Australian Boating Facility Advisory Committee

9.28pm *Cr Kym McKay declared a material conflict of interest in this item as he wishes to be nominated as a Local Government Member on the South Australian Boating Facility Advisory Committee and left the meeting for the discussion and vote on the item.*

The Minister for Transport, via the Local Government Association, sought nominations for a Local Government Member on the South Australian Boating Facility Advisory Committee.

RECOMMENDATION

It is recommended to Council that:

Cr/s.....be nominated to the South Australian Boating Facility Advisory Committee.

Or

The report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That Cr Kym McKay be nominated to the South Australian Boating Facility Advisory Committee.

CARRIED

9.29pm Cr Kym McKay returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS**18.1 Local Government Circulars**

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

RECOMMENDATION(S)

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

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- RSPCA Report: Identifying Best Practice Domestic Cat Management in Australia May 2018
- Property Council of Australia Report: Cutting the Costs - Streamlining State Agency Approvals
- Australia Day Council of SA Annual Report 2017-18

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 SAPOL District Policing Model

Correspondence was received from the District Policing Project Manager of the South Australian Police (SAPOL), Superintendent John De Candia, regarding SAPOL's new District Policing Model commencing 5 July 2018.

20.2 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 26 April 2018.

20.3 Domestic Violence and Sexual Assault Support Services

Correspondence was received from the Assistant Minister for Domestic and Family Violence Prevention, Hon Carolyn Habib MP, providing an information sheet and brochure on domestic violence and sexual assault support services.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Arthur Mangos

That the correspondence be received with the exception of Item 20.2 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes.

CARRIED

20.2 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 26 April 2018.

Cr Kym McKay commented on the minutes of the Board meeting having no mention of the River Torrens Linear Park track.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Cindy O'Rielly

That the correspondence be received.

9.30pm Cr John Woodward left the meeting.

9.31pm Cr John Woodward returned to the meeting.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.32pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.24pm.

2 PRESENT**Council Members:**

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielley, 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 and Business)
 Mr D Ottanelli (Manager City Property)
 Ms H Bateman (Manager City Development)
 Mr P Richardson (Manager City Operations)
 Ms V Davidson (Senior Corporate Governance Officer)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Urban Services Item 11.1 Declaration of Private Road and Land in Mile End as Public Road	Material	Cr Tony Polito

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

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 Declaration of Private Road and Land in Mile End as Public Road**

7.25pm Cr Tony Polito declared a material conflict of interest in Urban Services Committee Item 11.1 Declaration of Private Road and Land in Mile End as Public Road as he owns property in Mile End adjacent the road under consideration and left the meeting for the discussion and vote on the item.

This report advised of the process to be undertaken to convert a section of Elm Avenue, Mile End, currently being a private road and land, to a public road.

RECOMMENDATION

The Committee recommends to Council that:

1. The process be commenced to convert a private section of Elm Avenue, Mile End to a public road.
2. The required public notification be undertaken under Section 210 of the *Local Government Act 1999* to declare the portion of the road known as Elm Avenue in the area of Mile End, Hundred of Adelaide as defined as "8 Elm Avenue" in draft Filed Plan F253782 to be public road.
3. A further report be presented to the Urban Services Committee following the public notice period to provide an update of this project.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

7.26pm Cr Tony Polito returned to the meeting.

11.2 Traffic Volumes in Burt Avenue, Hilton

The purpose of this report was to provide a response to the recent petition received by Council regarding traffic volume concerns in Burt Avenue, Hilton.

RECOMMENDATION

The Committee recommends to Council that:

1. The concerns raised in the petition will be considered as part of the LATM study for Precinct 12 that has commenced for the area;
2. Further consultation will occur with residents during the LATM process; and
3. The head petitioner be advised of Council's resolution.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.3 New Depot Facility - Morphett Road, North Plympton

The purpose of this report was to provide 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 Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

11.4 Urban Services Activities Report

The purpose of this report was to provide 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 Kym McKay

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 G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, K McKay, S Rypp, 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 and Business)

Mr D Ottanelli (Manager City Property)

Ms H Bateman (Manager City Development)

Ms V Davidson (Senior Corporate Governance Officer)

Ms R Perkin (Team Leader Strategy)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

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

Nil

8.00pm Cr John Woodward left the meeting.

11 GOVERNANCE REPORTS**11.1 NASF Public Safety Zones Consultation**

This report provided an overview of the NASF (National Airports Safeguarding Advisory Framework) draft Guideline on *Public Safety Zones* consultation process.

RECOMMENDATION

The Committee recommends to Council that the recommended consultation feedback on the 'NASF draft Guideline I - Managing the Risk in Public Safety Zones at the Ends of Runways' is endorsed and submitted to the Commonwealth Department of Infrastructure, Regional Development and Cities by the closing date of 5pm Thursday 12 July.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

8.02pm Cr John Woodward returned to the meeting.

8.12pm Cr Graham Nitschke left the meeting.

8.14pm Cr Graham Nitschke returned to the meeting.

CARRIED

11.2 Legislative Progress Report - June 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 - June 2018' be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.18pm.