

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, 5 JUNE 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 7.03pm.

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 Vlahos, 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)
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)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Simon Tsiaparis

Cr Garth Palmer

Lateness

Cr Megan Hill (7.05pm)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

MOTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That Mayor John Trainer and Cr George Demetriou be granted leave of absence for the Council and Committee meetings from 16 June 2018 to 20 June 2018 to attend the Australian Local Government Association National General Assembly.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 13.1 - Adoption of Community Facilities General Committee Recommendations	Perceived	Cr John Woodward
Council Item 13.1 - Adoption of Community Facilities General Committee Recommendations	Perceived	Cr Arthur Mangos
Council Item 21.1 - Council Contributions to the Regional NRM Levy Correspondence	Perceived	Cr Steven Rypp

7.05pm Cr Megan Hill entered the meeting.

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 15 May 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Steven Rypp congratulated the Administration and Council for the West Torrens Art Prize Official Exhibition Launch at the Hamra Auditorium Gallery on Friday 1 June 2018.

Cr John Woodward thanked the Hon Stephan Knoll MP for his letter dated 19 May 2018 approving the establishment of an Urban Tree Fund for the City of West Torrens and thanked the Administration for the Community Engagement Charter.

Cr George Demetriou advised that Adelaide Shores will now be known as West Beach Parks.

Cr Rosalie Haese advised of her attendance at the Mendelson Committee Meeting on Friday 25 May 2018.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Megan Hill

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Traffic Volumes in Burt Avenue Hilton

This report presented a petition requesting that the Council works with local residents to develop a plan to ease the volume of traffic in Burt Avenue, Hilton and surrounding streets.

RECOMMENDATION

It is recommended to Council that:

1. The Petition be received.
2. A report be presented to a future meeting of Council on this matter and the Head Petitioner be notified accordingly.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

Nil

10 BUDGET CONSULTATION**RECOMMENDATION**

That the meeting be adjourned, to allow for consultation on Council's proposed Budget and Annual Business Plan 2018/19 pursuant to Section 123(4) of the *Local Government Act 1999* and the meeting reconvene at the conclusion of the consultation.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

7.11pm the meeting was adjourned and at least one hour was set aside to enable members of the gallery to ask questions and/or make submissions in relation to Council's proposed Budget and Annual Business Plan for 2018/19.

7.12 pm Cr George Vlahos left the meeting.

Members of the gallery were offered the opportunity to make submissions and ask questions on the proposed Budget and Annual Business Plan 2018/19. Five members of the public attended the meeting and three addressed the Council. Questions were asked regarding management of traffic in Torrensville, stormwater and infill development and the scheduling of the Weigall Oval development.

7.22 pm Cr George Vlahos returned to the meeting.

7.40pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11 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 George Demetriou

That the recommendation be adopted.

CARRIED

7.41pm the meeting adjourned into Committees.

8.36pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

12 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

12.1 Urban Services Committee Meeting

RECOMMENDATION

That the recommendations of the Urban Services Committee held on 5 June 2018 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 5 June 2018 be adopted.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

13 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

13.1 Community Facilities General Committee Meeting

Cr John Woodward declared a perceived conflict of interest in this item as his children play for the Cobra Soccer Club and participated in the discussion and vote.

Cr Arthur Mangos declared a perceived conflict of interest in this item as his grandchild plays for the Cobra Soccer Club and participated in the discussion and vote.

RECOMMENDATION

That the Minutes of the Community Facilities General Committee held on 22 May 2018 be noted and the recommendations adopted.

MOTION

Moved: Cr Kym McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

AMENDMENT

Moved: Cr Michael Farnden

Seconded: Cr Cindy O'Rielley

That the Minutes of the Community Facilities General Committee held on 22 May 2018 be noted and all the recommendations be adopted with the exception of Item 9.4 Peake Gardens Riverside Tennis Club Complex - Long Term Lease and Project Update.

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

Cr John Woodward and Cr Arthur Mangos voted in favour of the amendment moved by Cr Michael Farnden and seconded by Cr Cindy O'Rielley.

MOTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That Item 9.4 Peake Gardens Riverside Tennis Club Complex - Long Term Lease and Project Update from the Minutes of the Community Facilities General Committee held on 22 May 2018 be discussed by Council.

CARRIED

13.1.1 Community Facilities Committee Item 9.4 Peake Gardens Riverside Tennis Club Complex - Long Term Lease and Project Update

COMMITTEE RECOMMENDATION TO COUNCIL

The Committee recommends to Council that

1. The comments in relation to the proposed redevelopment and upgrade of the tennis clubroom and associated facilities at Peake Gardens Reserve be noted.
2. Subject to necessary public consultation the Peake Gardens Riverside Tennis Club be granted a new long term lease of 5+5+5+5 years from 1 July 2018 over the tennis courts and facilities at Peake Gardens Reserve. The commencing rental for the new lease (which is estimated to be approximately \$4,900 pa plus GST) be confirmed following release of the June 2018 quarter of the Adelaide (All Groups) Consumer Price Index.
3. On the condition that there are no negative comments that arise during the public consultation process the Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation in relation to the grant of the new long term lease to the Peake Gardens Riverside Tennis Club.

RESOLUTION

Moved: Cr Michael Farnden

That:

1. The comments in relation to the proposed redevelopment and upgrade of the tennis clubroom and associated facilities at Peake Gardens Reserve be noted.
2. Subject to necessary public consultation the Peake Gardens Riverside Tennis Club be granted a new long term lease of 5+5+5+5 years from 1 July 2018 over the tennis courts and facilities at Peake Gardens Reserve. The commencing rental for the new lease (which is estimated to be approximately \$4,900 pa plus GST) be confirmed following release of the June 2018 quarter of the Adelaide (All Groups) Consumer Price Index.
3. On the condition that there are no negative comments that arise during the public consultation process any documentation be returned to Council to be discussed and signed by the Mayor in relation to the grant of the new long term lease to the Peake Gardens Riverside Tennis Club.

Discussion took place in relation to the Peake Gardens Riverside Tennis Club lease and the public access to the tennis club. The Presiding Member suggested that Point 3 remain as per original motion and Point 2 be changed to reflect a public access clause being included in the lease. The mover, Cr Michael Farnden consented to the change and accordingly, the motion was changed as follows:

Moved: Cr Michael Farnden
Seconded: Cr John Woodward

That:

1. The comments in relation to the proposed redevelopment and upgrade of the tennis clubroom and associated facilities at Peake Gardens Reserve be noted.
2. Subject to a public access clause being included in the lease and necessary public consultation the Peake Gardens Riverside Tennis Club be granted a new long term lease of 5+5+5+5 years from 1 July 2018 over the tennis courts and facilities at Peake Gardens Reserve. The commencing rental for the new lease (which is estimated to be approximately \$4,900 pa plus GST) be confirmed following release of the June 2018 quarter of the Adelaide (All Groups) Consumer Price Index.
3. On the condition that there are no negative comments that arise during the public consultation process the Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation in relation to the grant of the new long term lease to the Peake Gardens Riverside Tennis Club.

CARRIED

14 QUESTIONS WITH NOTICE

Nil

15 QUESTIONS WITHOUT NOTICE

15.1 Glandore Policy Area SOI Update

Cr John Woodward asked the following question:

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

Answer

The Administration has not received a response from DPTI or the Minister.

MOTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

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

CARRIED

Further questions were asked and responses provided by the Administration.

16 MOTIONS WITH NOTICE**16.1 Playground Upgrade Designs****MOTION**

Moved: Cr Arthur Mangos

That in all future playground upgrades an adult swing be included in the design where space permits and it be Council policy.

Cr Mangos sought and was granted leave of the meeting to defer his motion to 19 June 2018 meeting of Council.

16.2 Public Notification Category 1 and 2 Developments**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

The Administration undertakes research into the number and location of development applications for residential development impacted by the policy changes to public notification categories, from category 2 to category 1, resulting from the approval of the 2015 West Torrens Council Housing Diversity Development Plan Amendment.

CARRIED

17 MOTIONS WITHOUT NOTICE**17.1 Mayor Rosenberg Position as SA President of the Local Government Association**

9.13pm Cr John Woodward left the meeting.

Mayor Trainer moved the following motion

Notwithstanding our recognition of the dedication, hard work and commitment of Mayor Rosenberg to her position as SA President of the Local Government Association, and notwithstanding the unfairness of some of the criticism she has been subjected to, the City of West Torrens calls upon Mayor Rosenberg to consider her on-going tenure as LGA SA President in the context of the on-going adverse media reports that portray not only her council but also local government in general as being extravagant and wasteful users of rate payer money.

9.15pm Cr John Woodward returned to the meeting.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Michael Farnden

That the motion be debated forthwith.

CARRIED

9.16pm Cr Arthur Mangos declared a conflict of interest in this item as he is the Deputy Member of the Local Government Association Board and left the meeting for the discussion and vote.

RESOLUTION

Moved: Mayor John Trainer
Seconded: Cr George Demetriou

Notwithstanding our recognition of the dedication, hard work and commitment of Mayor Rosenberg to her position as SA President of the Local Government Association, and notwithstanding the unfairness of some of the criticism she has been subjected to, the City of West Torrens calls upon Mayor Rosenberg to consider her on-going tenure as LGA SA President in the context of the on-going adverse media reports that portray not only her council but also local government in general as being extravagant and wasteful users of rate payer money.

AMENDMENT

Moved: Cr John Woodward
Seconded: Cr Rosalie Haese

That the Motion be deferred to the 19 June 2018 meeting of Council.

The amendment was Put and **LOST**

The original motion as moved by Mayor John Trainer and seconded Cr George Demetriou was put and **CARRIED**

9.32pm Cr Arthur Mangos returned to the meeting

17.2 Leave of Absence - Cr Graham Nitschke

Cr Graham Nitschke sought leave of absence for the Council and Committee meetings from 16 June 2018 to 20 June 2018 to attend the Australian Local Government Association National General Assembly.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Kym McKay

That leave be granted.

CARRIED

17.3 Online Survey on Live Streaming of Council Meetings

Moved: Cr Kym McKay
Seconded: Cr Tony Polito

That the Administration conduct an online ratepayer survey asking them do they want Council meetings live streamed via camera onto the internet.

CARRIED

18 REPORTS OF THE CHIEF EXECUTIVE OFFICER

18.1 Delegations under the Dog and Cat Management Act 1996

This report sought Council's approval of proposed delegations under the *Dog and Cat Management Act 1995*.

RECOMMENDATION

It is recommended to Council that having undertaken a review of the powers and functions previously delegated to the Chief Executive Officer and others in accordance with section 44(6) of the *Local Government Act 1999*, Council:

1. Hereby revokes all previous powers and functions delegated to the person occupying the office of Chief Executive Officer under the *Dog and Cat Management Act 1995* with effect from 30 June 2018.
2. In exercise of the power contained in section 44(1) of the *Local Government Act 1999*, and the powers and functions under the *Dog and Cat Management Act 1995* contained in the Instrument of Delegation (**Attachment 1**) are, subject to the conditions, limitations and provisos contained in the Schedule of Conditions (if any), hereby delegated to the Chief Executive Officer (and any person appointed to act in that position) with effect from 1 July 2018.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

18.2 Max and Bette Mendelson Scholarship Awards - 2018

The purpose of this report was to advise Council of the proposed Max and Bette Mendelson Foundation Scholarship Awards to the successful 2018 applicants.

RECOMMENDATION(S)

It is recommended to Council that:

1. Approval be granted to the Mendelson Management Committee to award the 2018 Max and Bette Mendelson scholarships as outlined in the list provided separately; and
2. Approval be granted for the Mendelson Management Committee, in conjunction with the Chief Executive Officer, to arrange a suitable presentation ceremony to be held on Friday 29 June 2018 along the lines of previous years.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

18.3 Thebarton Theatre Complex - Upgrade Report - Confidential Order Review

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 - Thebarton Theatre Complex - Upgrade Report* at the 2 July 2013 Meeting of Council.

RECOMMENDATION(S)

It is recommended to Council that:

1. Pursuant to Section 91(9)(a), having reviewed the confidentiality order made on 2 July 2013 and reviewed at Council's 20 June 2017 meeting, pursuant to 91(7), 91(7)(a) and 91(7)(b) of the *Local Government Act 1999*, in respect of confidential item 21.1 - 'Thebarton Theatre Complex- Upgrade Report', Council orders the information contained in:
 - a. the confidential report item 21.1- 'Thebarton Theatre Complex- Upgrade Report' presented to Council at its 2 July 2013;
 - b. the confidential Minutes to item 21.1- 'Thebarton Theatre Complex- Upgrade Report' of 2 July 2013; and
 - c. all relevant documentation associated with and attached to the confidential agenda item 21.1 -'Thebarton Theatre Complex Report' of 2 July 2013;

continues to be kept confidential in accordance with sections 91(7)(a), 91(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 Graham Nitschke

That Council revokes the confidentiality order.

9.38pm 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

19 LOCAL GOVERNMENT BUSINESS

19.1 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 George Demetriou

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

19.2 LGA Metropolitan Local Government Group Meeting - Key Outcome Summary

This report presented the Key Outcome Summary from the 9 May 2018 meeting of the LGA Metropolitan Local Government Group.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

20 MEMBER'S BOOKSHELF

- The Australian Local Government Yearbook 2018
- Australian Water Management Yearbook 2018
- Property Council of Australia - *Creating Great Australian Cities*

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

9.40pm Mayor John Trainer returned the meeting and assumed the Chair.

21 CORRESPONDENCE

Cr Steven Rypp declared a perceived conflict of interest in correspondence Item 21.1 Council Contributions to the Regional NRM Levy as he is an employee of a State Government MP, but as the item is for information purpose only he participated in the discussion and vote.

21.1 Council Contributions to the Regional NRM Levy

Correspondence was received from the Minister for Environment and Water of the Government of South Australia, Mr David Speirs MP, regarding council contributions to the regional NRM levy.

21.2 Public Notification Categories for Residential Development

Correspondence was received from the Chair of the State Planning Commission, Mr Tim Anderson QC, acknowledging Council's letter dated 16 March 2018 in relation to public notification categories for two storey residential development.

21.3 Aircraft Operations during Adelaide Curfew

Correspondence was received from the Adelaide Airport Limited summarising aircraft operations during the Adelaide curfew from January to March 2018.

21.4 Adelaide Airport Curfew Dispensation Report

Correspondence was received from the Adelaide Airport Limited, regarding the granted curfew dispensation from January to March 2018.

21.5 Australian Mayoral Aviation Council Executive Committee Minutes

Correspondence was received from the Australian Mayoral Aviation Council regarding the minutes from the meeting of the Executive Committee held on Wednesday 2 May 2018.

21.6 Australian Mayoral Aviation Council Annual General Meeting Minutes

Correspondence was received from the Australian Mayoral Aviation Council regarding the minutes from the Annual General Meeting held on Thursday 3 May 2018.

21.7 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 22 March 2018.

21.8 2018 Review of Allowances for Local Government Council Members

Correspondence was received from the Executive Officer of the Remuneration Tribunal, Mr Peter Davison, inviting submissions on the 2018 review of allowances for local government members.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr John Woodward

That the recommendation be adopted with the exception of Items 21.1 - Council Contributions to the Regional NRM Levy, 21.2 - Public Notification Categories for Residential Development, 21.6 - Australian Mayoral Aviation Council Annual General Meeting Minutes and 21.7 - Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes.

CARRIED

21.1 Council Contributions to the Regional NRM Levy

Correspondence was received from the Minister for Environment and Water of the Government of South Australia, Mr David Speirs MP, regarding council contributions to the regional NRM levy.

Cr Woodward commented on the letter specifically in relation to cost effectiveness and transparency.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That the correspondence be received and that the Administration write to the Minister for Environment and Water seeking clarification on the Minister's claims that the collection of the levy by councils "remains the most cost efficient and transparent method of collecting the NRM levy".

CARRIED

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

21.2 Public Notification Categories for Residential Development

Correspondence was received from the Chair of the State Planning Commission, Mr Tim Anderson QC, acknowledging Council's letter dated 16 March 2018 in relation to public notification categories for two storey residential development.

Cr Woodward commented on paragraph 4 regarding referring to public notification issue being considered as the Code is drafted.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Arthur Mangos

That the correspondence be received.

CARRIED

21.6 Australian Mayoral Aviation Council Annual General Meeting Minutes

Correspondence was received from the Australian Mayoral Aviation Council regarding the minutes from the Annual General Meeting held on Thursday 3 May 2018.

Discussion took place in relation to changes in the aviation industry. The Presiding Member mentioned the presentation by aviation expert Geoffrey Thomas on the aviation industry from the AMAC Conference.

RESOLUTION

Moved: Mayor John Trainer

Seconded: Cr Kym McKay

That the correspondence be received.

CARRIED

21.7 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 22 March 2018.

Cr 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 Arthur Mangos

That the correspondence be received.

CARRIED

22 CONFIDENTIAL

Nil

23 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.55pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.42pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, 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 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)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Garth Palmer

Cr Simon Tsiaparis

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

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 Urban Services Committee held on 1 May 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Rosalie Haese

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 Assignment of Lease - Novar Gardens Bowling Club

This report advised Members that the Novar Gardens Bowling Club seeks assignment of its lease to reflect the Club's recognition of, and amalgamation with, the Petanque Club.

RECOMMENDATION

The Committee recommends to Council that:

1. It provide its consent for the assignment of the lease currently held by the Novar Gardens Bowling Club Inc to the Novar Gardens Bowling and Petanque Club Inc on the same terms and conditions as the existing licence;
2. The Mayor and the Chief Executive Office be authorised to sign and seal any documentation to give effect to this recommendation.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.2 City of West Torrens Tree Strategy - Draft

This report provided the draft *City of West Torrens Tree Strategy 2018-2025 - towards an urban forest* (the Strategy) to Members, and seeks endorsement to undertake public consultation of the Strategy.

RECOMMENDATION

The Committee recommends to Council that:

1. The draft *City of West Torrens Tree Strategy 2018-2025 - towards an urban forest* be endorsed.
2. Authorisation be provided to the Administration to undertake public consultation as outlined within this report.
3. A further report be provided to a future date of the Urban Services Committee meeting following the public consultation period.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

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 George Demetriou

Seconded: Cr Steven Rypp

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 Graham Nitschke

Seconded: Cr Steven Rypp

That the recommendation be adopted.

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 R Haese (Presiding Member)

Mayor J Trainer

Councillors: G Vlahos, 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 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)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Garth Palmer

Cr Simon Tsiaparis

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

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 Governance Committee held on 1 May 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

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

9.1 Live Streaming of Council Meetings

COMMITTEE RESOLUTION

Moved: Mayor John Trainer

Seconded: Cr Steven Rypp

That in order to promote community interest and engagement in Council decision making and to improve accessibility of Council and Standing Committee meetings to a broader audience, a suitable policy be prepared by the Administration for further consideration by Council relating to the live streaming and recording of Council and Standing Committee meetings.

CARRIED

10 MOTIONS WITHOUT NOTICE

Nil

11 GOVERNANCE REPORTS

11.1 2018 Council Elections

This report detailed the key dates associated with the local government elections to be held in November 2018.

RECOMMENDATION

The Committee recommends to Council that the 2018 Council Elections report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

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

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.35pm.