

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, 6 FEBRUARY 2018
at 7.00pm

Bill Ross
Chief Executive Officer (Acting)

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.05pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielley, M Farnden

Officers:

Mr B Ross	(Chief Executive Officer - Acting)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
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

Lateness

Council Members:

Cr Megan Hill (7.15pm)

Cr Arthur Mangos (8.10pm)

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Council held on 16 January 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Mayor Trainer recognised the recent passing of David Crossing, former Thebarton Council, Jervois Ward Councillor (1985 to 1987) and City of West Torrens Keswick Ward Councillor (1999 to 2000).

Cr Haese also drew Council's attention to the passing of James (Jim) Buckingham, previous Airport Ward Councillor (1978 to 1989) who passed away before Christmas as a result of a motorcycle accident.

Mayor Trainer asked all those present to stand for a minute's silence to recognise the passing of Mr Crossing and Mr Buckingham.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Nitschke advised of his attendance at the following:

- Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Friday 26 January 2018
- Thebartonia! Summer Festival event on Saturday 3 February 2018. Cr Nitschke extended congratulations to all staff involved with organising a successful event.

7.15pm Cr Megan Hill entered the meeting.

Cr Haese advised of her attendance at the following:

- Airport Over 50's Australia Day BBQ lunch on Friday 26 January 2018
- On Monday 30 January 2018 with Cr Palmer, Mr Catinari, Mr Ielasi and representatives from the City of Charles Sturt attended a meeting with West Beach residents' regarding their concerns about the upgrade of West Beach Road.

Cr McKay advised of his attendance at the Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Friday 26 January 2018.

Cr Demetriou advised of his attendance at the Novar Gardens Bowling Club presentation on Tuesday 6 February 2018 and noted that they have achieved the 2nd highest registration of Petanque players in Australia.

MOTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That Council extends its appreciation and thanks to the staff who were involved with organising a very successful 2018 Australia Day event at the Thebarton Community Centre.

CARRIED

Cr Rypp advised of his attendance at the Australia Day Awards and Citizenship Ceremony at Thebarton Community Centre on Friday 26 January 2018.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

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

7.25pm the meeting adjourned into Committees.

8.10pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the addition of Cr Arthur Mangos and exception of Cr Michael Farnden.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

8.11pm Cr Michael Farnden entered the meeting.

11.1 Urban Services Committee Meeting

RECOMMENDATION

That the recommendations of the Urban Services Committee held on 6 February 2018 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 6 February 2018 be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

13.1 Green Space Fund and LED Street Lighting

8.11pm Cr Garth Palmer left the meeting.

Questions

1. Following on from the motion in late 2017 regarding green space and heat intensity. What process and approval are required for the City of West Torrens to establish its own green fund, seeking a greater contribution from property developers to re-establishing green space in our City?
2. What is the progress of negotiations with the LGA and SA Power Networks that would allow a continuation of the LED street lighting roll-out in the City of West Torrens, to both improve public safety and reduce public lighting energy costs?

Answers

Question 1

Open Space Contribution Scheme

The Development Act 1993 provides for an open space contribution scheme which is managed by the State Government. Where a land division application creates more than 20 allotments council may require up to 12.5% of the subdivided area to be vested in the Council to be held as open space, to make a financial contribution of \$6 676 per allotment to Council or a combination of those options. Where a land division application creates less than 20 allotments or creates community or strata titles, the State Planning Commission may require land to be vested in the Council to be held as open space or to make a financial contribution of \$6 676 per allotment to the Planning and Development Fund. This fund is currently administered by the DPTI and finances programs to improve the public realm in South Australia. Financial assistance may be provided to councils for the purchase, development and planning of regional open space, and the development and implementation of place based urban improvement strategies and/or projects. The funding also provides for strategic investment in State Government projects across the state. In previous years Council has successfully applied for funding for projects in the City of West Torrens.

In the City of West Torrens, almost all land divisions are for less than 20 allotments or create community or strata titles and therefore financial contributions are generally directed to the State Government's Planning and Development Fund. The Development Act 1993 does not allow Council to seek an additional open space contribution (either land or financial) in addition to the legislated scheme.

This same legislative framework for the funding of open space has been transferred across into the Planning, Development and Infrastructure Act 2016. the Planning, Development and Infrastructure Act 2016 also includes additional clauses which relate to multi-unit buildings, the intent of these additional clauses is to address the inconsistency in the current system which allows serviced apartments and similar multi-unit dwellings to avoid making a fair contribution to the open space scheme by choosing not to subdivide the building into individual units.

8.14pm Cr Garth Palmer returned to the meeting.

It is also worth noting that Planning, Development and Infrastructure Act 2016 also includes provision for General Infrastructure Schemes which could be used to fund the provision for a range of infrastructure which may include public realm improvements. The State Government is currently piloting 3 infrastructure schemes, including 1 at a metropolitan brownfield infill location.

Urban Tree Fund

The Development Act 1993 enables Council to establish an Urban Tree Fund to collect payments that are required part of a Development Approval issued by Council for the removal of a significant or regulated tree. The Development Regulations 2008 require any Development Approval given for the removal of a significant tree that 2 replacement trees are planted and for the removal of a regulated tree that 3 replacement trees are planted. The Development Regulations 2008 stipulate a payment of \$87.50 for each replacement tree that is not planted to be paid to Council's Urban Tree Fund or if Council has not established a fund then paid to the State Government's Planning and Development Fund.

The establishment of an Urban Tree Fund is governed by section 50B of the Development Act 1993. With the Minister's approval, Council may establish an Urban Trees Fund. The fund may be used by Council to maintain or plant trees that are or will become significant trees or purchase land in order to maintain or plant trees that are or will become significant trees.

Question 2

Administration are awaiting some further advice from the LGA subsequent to them receiving legal advice obtained from HWL Ebsworth Lawyers (HWLE) on the matter. Council Administration also have a meeting scheduled on 13 February with a lighting consultant to get a better understanding of the industry practice.

An update can be provided following the meeting with the lighting consultant.

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE

15.1 Cr Steven Rypp Unpaid Leave of Absence

Cr Steven Rypp sought unpaid leave of absence from Thursday the 15th of February until Saturday the 24th of March (One week after the 17th of March State Election).

Cr Rypp sought and was granted leave of the meeting to vary his motion.

Cr Steven Rypp sought a leave of absence from Council from Thursday the 15th of February until Saturday the 24th of March (One week after the 17th of March State Election). During this absence Cr Rypp is declining payment of his Elected Member's allowance in accordance with section 5.1.7 of the Council Policy - Elected Members Allowances, Facilities, Support and Benefits.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Arthur Mangos

That the leave be granted.

CARRIED

15.2 Waste Bin System Concept for Disposable Coffee Cups**RESOLUTION**

Moved: Cr Kym McKay
Seconded: Cr George Demetriou

That the Waste Working Party Group research a unique waste bin system concept to exclusively receive paper disposable coffee cups and so called compostable coffee cups and other paper liquid holding cups to be placed in high use areas such as café strips and shopping centres. And research the options to have the collected disposable cups transported to a recycling facility in Ballarat that has a successful method of recycling the cups and salvaging the long fibre paper content for recycling.

CARRIED

15.3 Coffee Cup Incentives for Coffee Shop/Café**RESOLUTION**

Moved: Cr Kym McKay
Seconded: Cr Arthur Mangos

The waste working party in conjunction with the administration report on the feasibility of the once off \$500.00 incentive to any Coffee Shop / Café that provides a minimum discount of \$0.50c per cup if they implement "Bring Your Own Cup" and sign up to the Australia Wide Web Site "Responsible Cafes" and display a poster declaring the offer. The \$500.00 incentive payment is paid at the 12 month anniversary of implementation.

8.53 pm Cr Arthur Mangos left the meeting.

8.54 pm Cr Arthur Mangos returned to the meeting.

CARRIED

16 MOTIONS WITHOUT NOTICE**16.1 Recyclable Cups**

Moved: Cr Arthur Mangos
Seconded: Cr Garth Palmer

That Council consider the procurement of 1,000 recyclable cups with Council's logo placed upon them, with the cups to be given to 'coffee shops', and in turn customers, in order to reduce waste to landfill and promote recycling. Referral to the Waste Working Party to occur.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Fees and Charges 2018-19

This report presented revised fees and charges for 2018/19 for consideration and adoption pursuant to the requirements of Section 188 of the *Local Government Act 1999*.

RECOMMENDATION

It is recommended to Council that the fees and charges as detailed in Attachment 1 of the report be adopted pursuant to Section 188 of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr Michael Farnden
Seconded: Cr Arthur Mangos

That the fees and charges as detailed in Attachment 1 of the report be adopted pursuant to Section 188 of the *Local Government Act 1999*, subject to:

1. All non business proposed parking permits fees on Page 7 of Attachment 1 - Fees and Charges 2018/19 being reduced to \$30 (one year) and \$50 (two year).
2. Visitor Parking Permits remain at \$15.00.
3. Proposed inspection fees for large and small businesses on page 10 of Attachment 1 - Fees and Charges 2018/19 to remain \$85.50 for small business and \$214 for large businesses

CARRIED

17.2 2016/7 Joy Baluch Award for Women in Local Government

9.17pm *Cr Haese declared a conflict of interest in this item as she has been nominated for 2016/7 Joy Baluch Award for Women in Local Government and left the meeting for the discussion and vote on the item.*

This report advised that the Local Government Association is seeking nominations of currently serving female Elected Members for the 2016/17 Joy Baluch Award for Women in Local Government.

RECOMMENDATION

It is recommended to Council that:

Crbe nominated for the 2016/17 Joy Baluch Award for Women in Local Government.

Or

The 2016/17 Joy Baluch Award for Women in Local Government report be received.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That Cr Haese be nominated for the 2016/17 Joy Baluch Award for Women in Local Government.

CARRIED

9.18pm Cr Rosalie Haese returned to the meeting.

17.3 Nominations to the Board of the Waste Management Association of Australia

9.18pm Cr McKay declared a material conflict of interest in this item as he wishes to be nominated for the Board of the Waste Management Association of Australia and left the meeting for the discussion and vote on the item.

The Local Government Association sought nominations to a Director position on the board of the Waste Management Association of Australia.

RECOMMENDATION

It is recommended to Council that:

Crbe nominated as a Director to the Board of the Waste Management Association of Australia.

Or

The Nominations to the Board of the Waste Management Association of Australia report be received.

RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr John Woodward

That Cr McKay be nominated as a Director to the Board of the Waste Management Association of Australia.

CARRIED

9.19pm 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 John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

18.2 LGA Metropolitan Local Government Group Meeting - Key Outcome Summary

This report presented the Key Outcome Summary from the 17 January 2018 meeting of the LGA Metropolitan Local Government Group.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- SYC Annual Report 2017

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE**20.1 Supplementary Local Road Funding 2017-2018**

Correspondence was received from the Minister for Regional Development and Minister for Local Government, Hon Geoff Brock MP, regarding the allocation of the Supplementary Local Road Funding to the West Torrens Council for 2017-2018.

20.2 Way2Go Bike Ed - Letter of Thanks

Correspondence was received from the Department of Planning, Transport and Infrastructure, thanking Council for the ongoing active commitment to the Way2Go partnership.

20.3 Implementing New Planning System

Correspondence was received from the General Manager Planning and Development of the Department of Planning, Transport and Infrastructure, Ms Sally Smith, regarding implementing a new planning system.

20.4 Underdale and Torrensville Urban Renewal Zone Amendment Approval

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, regarding approval of the requested Underdale and Torrensville Urban Renewal Zone Amendment.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

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

That the recommendation be received with the exception of items 20.3 Implementing New Planning System and 20.4 Underdale and Torrensville Urban Renewal Zone Amendment Approval.

CARRIED

20.3 Implementing New Planning System

Correspondence was received from the General Manager Planning and Development of the Department of Planning, Transport and Infrastructure, Ms Sally Smith, regarding implementing a new planning system.

Cr Mangos encouraged Elected Members to provide feedback on car parking issues in local streets by completing the DPTI survey: <https://yoursay.sa.gov.au/decisions/carparking/about>

RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Cindy O'Rielley

That the correspondence be received

CARRIED

20.4 Underdale and Torrensville Urban Renewal Zone Amendment Approval

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, regarding approval of the requested Underdale and Torrensville Urban Renewal Zone Amendment.

Cr McKay commented on the approval of the requested Underdale and Torrensville Urban Renewal Zone Amendment and thanked staff and Elected Members for their input.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That the correspondence be received

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.25pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.26pm.

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'Rielly, M Farnden, T Polito

Officers:

Mr B Ross (Chief Executive Officer - Acting)

Ms S Curran (General Manager Business and Community Services - Acting)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

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

Lateness

Committee Members:

Cr Arthur Mangos (8.02pm)

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

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 16 January 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

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**10.1 Rex Jones Reserve - Request to Install Barrier Fence**

Moved: Cr Michael Farnden

Seconded: Cr Rosalie Haese

That:

1. The administration install a barrier fence/screen on the northern border of Rex Jones reserve, considering the petition of 54 residents that was received by Council, showing 85% of cars are travelling at a speed of over 50km/h.
2. Funding for the barrier fence/screen be referred to the next budget review.

CARRIED

11 URBAN SERVICES DIVISION REPORTS

11.1 Operation Moving Traffic Plan

The purpose of this report was to provide Council with key information regarding the Draft Moving Traffic Plan (MTP) (**Attachment 1**) for the City of West Torrens by the Department of Planning, Transport and Infrastructure (DPTI).

RECOMMENDATION

The Committee recommends to Council that:

1. The information contained in the Draft Moving Traffic Plan (MTP) document from Department of Planning, Transport and Infrastructure (DPTI) in October 2017 be received.
2. The Administration write to DPTI to express its disappointment that, contrary to the previous agreement between DPTI and Council, physical change of the speed limit on Henley Beach Road (from 60km/hr to 50km/hr) was implemented prior to appropriate community consultation being undertaken to determine that there was appropriate support for this speed limit change.
3. The Administration also seek written confirmation from DPTI ensuring that Council be briefed on the outcome of the DPTI Signal Operation review, prior to any of the signal changes being implemented.
4. The Administration continue to work collaboratively with DPTI to:
 - i) advance the proposal for extended clearways in Sir Donald Bradman Drive, between Airport Road and South Road;
 - ii) identify new study areas within West Torrens for the next phase of MTP development;
 - iii) ensure that appropriate consultation is undertaken with the affected stakeholders during the appropriate stages of development of the MTP and prior to implementation of any works.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.2 2017/2018 State Black Spot Program - T-junction of Morphett Road and Stonehouse Avenue, Camden Park

The Department of Planning, Transport and Infrastructure wrote to Council advising that a recent Black Spot funding submission for the construction of a roundabout at the junction of Stonehouse Avenue and Morphett Road, Camden Park has been successful. A funding deed will need to be entered into to secure this funding.

RECOMMENDATION

The Committee recommends to Council that:

1. The funding arrangement for installation of a roundabout at the junction of Stonehouse Avenue and Morphett Road, Camden Park be agreed to and that the Mayor and the Chief Executive Officer be authorised to sign and seal the funding deed to secure this funding.
2. Council's contribution of \$146,666 (GST inclusive) be included in the December 2017 Budget Review.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.3 New Depot Facility - Morphett Road, North Plympton

The purpose of this report was to provide Elected Members with an update 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 Garth Palmer

Seconded: Cr Simon Tsiaparis

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 Rosalie Haese

That the recommendation be adopted.

8.02pm Cr Arthur Mangos entered the meeting.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.03pm.

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Nil

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Nil

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.04pm.

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'Rielley, M Farnden, T Polito, J Woodward

Officers:

Mr B Ross (Chief Executive Officer - Acting)

Ms S Curran (General Manager Business and Community Services - Acting)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

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

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Governance Committee held on 16 January 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr John Woodward

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 GOVERNANCE REPORTS

11.1 Kaurna Native Title Claim Update

This report presented an update on the Kaurna Native Title Claim.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

11.2 Complaints Lodged with the Ombudsman's Office - July 2017 to December 2017

The South Australian Ombudsman provided a report of all complaints received and any investigations conducted by his office relating to the City of West Torrens during the period 1 July 2017 to 31 December 2017.

RECOMMENDATION(S)

The Committee recommends to Council that the report Complaints Lodged with the Ombudsman's Office 1 July 2017 - 31 December 2017 be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

8.08pm Cr Michael Farnden left the meeting.

CARRIED

11.3 Legislative Progress Report - January 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 - January 2018' be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.09pm.