

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 NOVEMBER 2018

at 7.00pm

Terry Buss PSM
Chief Executive Officer

City of West Torrens Disclaimer

This meeting, the reports considered and the Minutes arising, are subject to the provisions of Section 91A of the *Local Government (Elections) Act 1999* and Council's Election Period Caretaker Policy. The Act prohibits councils making designated decisions during the caretaker period. The caretaker period commenced on 18 September 2018 and continues to the conclusion of the election.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

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:

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 C James	(Manager Information Services)
Mr P Richardson	(Manager City Operations)
Ms R Knuckey	(Manager City Development Acting)
Ms R Perkin	(Team Leader Strategy)

3 APOLOGIES

Officers:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.7 Community Grants - August 2018 to October 2018	Material	Cr Megan Hill
Council Item 17.7 Community Grants - August 2018 to October 2018	Perceived	Cr Arthur Mangos
Council Item 15.2 Infill development policy in the City of West Torrens	Perceived	Cr Steven Rypp

5 CONFIRMATION OF MINUTES

RECOMMENDATION

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

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

MOTION

Moved: Cr Arthur Mangos
Seconded: Cr Graham Nitschke

That Council extends its congratulations to the City of West Torrens Information Services staff on receiving the Information Services Team of the Year award at the Local Government Information Technology South Australia gala awards dinner.

CARRIED

Further to the report listed in the agenda, Mayor John Trainer formally acknowledged the City of West Torrens Road Safety Group for being awarded the 'Jones Harley Toole Community Road Safety Award at the SA Community Achievement Awards on Friday 2 November 2018. He thanked Members of the Road Safety Group both past and present, including staff, who have been dedicated to improving road safety in the City of West Torrens.

- Ann Pengelly (Chair)
- Cr George Demetriou
- Vince Zurzolo
- Deb Matheson
- Erik Stopp
- Joe Ielasi
- Edward Chan

MOTION

Moved: Cr George Demetriou

Seconded: Cr Arthur Mangos

That the staff be congratulated for their work on delivering the City of West Torrens Mock Crash.

CARRIED

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the Mayor's Report be incorporated in the Minutes.

CARRIED

A copy of the Mayor's Report is located on pages 4, 5, 6 and 7 of the Council Minutes 6 November 2018.

Mayors Report 6 November 2018

First, a brief note about Mayoral reports that I have been saving for my very last council meeting. Some 18 years ago, after I had commented adversely on the work ethic of some councillors, Council resolved that from that point onwards my Mayoral Reports would not be “received and adopted” like other Elected Members’ Reports, because that “received and adopted” action would have resulted in my Reports also being included in the Minutes. Instead Mayoral Reports would merely be “noted”. The action of being “noted” nevertheless means that my Reports for the past 18 years are still recorded in the Agendas in the event of anyone caring to carry out research on the West Torrens Council covering the 18 year period during which I was the Mayor.

In the three weeks since the last Council Meeting of 16 October 2018 functions and meetings involving the Mayor have included:

17 October

- 6.00pm Attended the Camden Community Centre Annual General Meeting.
- 7.00pm Attended the Commissioning Service for Reverend Michael Lane at the Anglican Parish of Plympton, Church Of The Good Shepherd.

18 October

- 6.00pm Attended the launch at the West Torrens Auditorium of local 14 year old Scout Sylva- Richardson's book "Excuse me, can I tell you something" explaining her brother's autism.

19 October

- 10.30am Attended the dedication of Stage Two of the Rose Garden and Memorial at the National Servicemen's Association's Clubrooms in Keswick.

25 October

- 9.45am Attended the 6th biennial City of West Torrens Mock Crash demonstration at Aldi Arena (Thebarton Oval). Congratulations for their support of this event go to Angelo Catinari and Joe Ielasi and all the other Council staff involved. Congratulations also to Chairperson Anne Pengelly, Vince Zurzolo and other members of our community-based Road Safety Group, who have done so much wonderful work. Special thanks also to Cr George Demetriou who alone has supported this important work with me. The future of the Committee's activity is endangered by the probable cessation of the Motor Accident Commission's sponsorship.
- 11.00am Attended day one of the Local Government Association of South Australia (LGA) Conference at the Adelaide Entertainment Centre.
- 6.30pm Attended the LGA Conference Networking Dinner at the Adelaide Entertainment Centre.

26 October

- 8.30am Attended day two of the LGA Conference and AGM at the Adelaide Entertainment Centre.

28 October

- 9.15am Officiated as “The Lord Mayor of London” to flag off the “Down Under London to Brighton Run” from London Road, Mile End, following which the Mayor of Holdfast Bay welcomed participants as “The Mayor of Brighton” at the conclusion of the event.

30 October

Conducted two citizenship ceremonies at 10.30am and 1.00pm at Thebarton Community Centre for a total of approximately 120 conferees. It was delightful to be reminded by new citizen Babaljit Singh Sekhon that five years earlier as a passenger in his taxi I had said to him that I might one day have the pleasure of being the Mayor who would hand him his citizenship certificate.

31 October

7.00pm Presented the 'Success through Diversity Award' at the Underdale High School's 2018 Year 12 Graduation Ceremony at Elder Hall. It was again for me a particularly special occasion as Underdale is a local school where I had been a history teacher for six years from 1969-1974. It was a pleasure to catch up with Margaret Donovan, a former colleague still teaching there, and to chat again with Principal David Harriss who had been the young president of the South Road Cricket Club of which as a youngish local MP I had been the patron nearly 40 years ago.

1 November

9.10am Participated in my regular monthly Coast FM Radio segment.
12.30pm Attended lunch with the Hon Frank Pangallo MLC and Matt Pinnegar, Chief Executive Officer of the Local Government Association of South Australia.
4.30pm Attended a Reception at Government House prior to the announcement of the Australian of the Year Awards ceremony held later that evening at Adelaide Oval. For that later event I had advised my apology due to a previously accepted commitment.
6.00pm Attended the 2018 Plympton International College Graduation Ceremony at Morphettville Racecourse.

In addition, after the compilation of this report on Thursday as part of the Agenda to be distributed on Friday, I anticipate having attended or participated in the following:

2 November

5.30pm Attending the 2018 South Australian Community Achievement Awards at the Hilton Adelaide Ballroom where the City of West Torrens Road Safety Group is a finalist in the Jones Harley Toole Community Road Safety Award category.

3 November

11.00am Attending the Philippine Fiesta of South Australia 2018 at the Western Oval, Kings Reserve, Torrensville as a VIP guest of the Filipina Network of SA.

6 November

6.00pm Council informal gathering and dinner
7.00pm Council and Committee meetings.

Further events after 10 November

Following the election count on Saturday 10 November 2018, I will still remain in office until I am replaced when the poll is officially declared several days later, possibly Friday 16 November 2018, and there may be other official duties to carry out during that time. The most significant will be the wreath-laying ceremony on behalf of Council on Sunday 11 November 2018, the centenary of the 1918 Armistice which brought to a halt the hideous industrial scale slaughter of the First World War. This will be a significant occasion for me as my father, whose full name I carry, was wounded on the Somme and spent much of his life assisting other ex-servicemen, and in bringing into existence the Annual Field Of Remembrance conducted for many years on North Terrace. No doubt he would be pleased to know that his youngest son, in what is probably my last official act, is perpetuating his memory and that of countless millions of other war victims.

Regarding centenarian Reg Henderson

I circulated this information previously, by email on Monday 29 October 2018, but I repeat it here so that through this report it will be recorded in the Agenda.

Some of you will be aware of the close connections between the West Adelaide Football Club and Reg Henderson, who was due to turn 100 on Thursday 25 October 2018 last week.

Most of his life was spent in the City of West Torrens, including 41 years on Burbridge Road, before moving to a retirement village. After his wife died, he took up bowls at the age of 90 at the Novar Gardens Bowling Club where he was a popular member and where he performed on the rink quite well, much to the surprise of the other members.

He was Westies' longest serving member, having joined in 1950, more than 68 years ago. But he became too frail to get into the Richmond grandstand with his walking frame, and in about 2017 I took the decision to put aside my preference for a rotation of invitations to the room at Richmond Oval, popularly known as the Mayor's Room, which is accessible by a ramp and is undercover, and I invited Reg to join us there on several occasions each year. That room would, among other uses, be ideal for providing an area to compensate for there being no undercover area at Richmond Oval that is wheelchair accessible or otherwise suited for disabled patrons. Reg got great joy from being able to watch his beloved Westies in relative comfort from that covered area.

He was looking forward to a centenarian's celebration that was to be held at the Novar Gardens Bowling Club on Saturday 27 October 2018 and also to a family celebration on Sunday 28 October 2018, his actual birthday falling on Thursday 25 October 2018.

Sadly, his failing health suddenly worsened and on Monday 23 October 2018 he was admitted to the Hospice at Flinders Medical Centre, and his celebrations were all cancelled. He managed, however, to survive two days past his targeted 100th birthday, passing away on the morning of the very Saturday on which I had promised to join with him in his celebrations.

During my time as Mayor I have extended the Council's congratulation to perhaps 30 or 40 centenarians but Reg was the one whose celebration I had most been anticipating. Those Councillors who have joined me in supporting our community's SANFL club at Richmond Oval will have met Reg and will know what a nice man he was.

In conclusion

It has been an honour and a privilege to have been the Mayor of the City of West Torrens for so long and to have been entrusted with the care of its inhabitants, only a few of whom seem to be vehemently disapproving of my endeavours on their behalf. In political life at any level, one aspect you must quickly adapt to is that whatever you say or do will always be wrong in some minds. You just hope that it is not 51% who think that.

I have held the staff of this Council in very high regard and affection, many of them very much so, and it has been for me a perpetual delight to have moved around the various departments engaging with our friendly and talented staff members. They are the Council's greatest asset and I urge all councillors, whatever an assessment they might have of me, to place a high value on the staff and to treat them with the human respect that they deserve. There are so many of them, from every department, of whom I have grown very fond, but I will limit myself to mentioning here just two, Kathleen and Terry.

The personal Assistants whom I have shared with the CEO and with Councillors have been an indispensable part of my working life since I moved in to the Mayor's Office in 2000. I still hold in deep affection Jean Harvy who was very loyal and dedicated, and who, when very badly treated by a councillor, was so loyal to the Council as a whole that she did not tell me about it until after she retired, knowing how I would have reacted.

After Jean, I built up a wonderful relationship with Kathleen Allen, equally loyal, who has been an amazing pillar of strength, regularly taking on seemingly impossible workloads week after week, probably to the detriment of her well-being, and often arriving to start work (such as for last week's double Citizenship Ceremony) as early as 6-30am. I doubt if most Councillors have any idea what she contributes, but I will always hold her in deep affection and admiration.

And finally Terry Buss, our superb CEO, who is as dedicated, capable and honourable as any Council could ask for, and who does not carry secret agendas but just diligently implements the policy decisions of the elected body even if sometimes councillors have forgotten what it was they asked him to do. We can thank Terry, among other great West Torrens achievements, for our peace treaty with the Airport, the asset-sale funded refurbishment of our recreational facilities, and the negotiations that finally culminated in the long overdue Brown Hill & Keswick Creeks Stormwater Project.

In conclusion, I reiterate my admiration for all our staff and I thank them and the residents of West Torrens for my immense enjoyment of the past 18 years and six months. On my own behalf, however, I feel emboldened to add that I must have been doing something right for those 18 years not to have ever had to face an opponent since my first election.

7 ELECTED MEMBERS REPORTS

Cr Tony Polito thanked Mayor John Trainer for his professionalism and integrity during his service as the Mayor of the City of West Torrens, the Administration for their support and assistance provided to him during his term as an Elected Member and wished everyone the best for the future.

7.31pm Cr Michael Farnden left the meeting

Cr Garth Palmer advised of his attendance at two citizenship ceremonies at the Thebarton Community Centre on Tuesday 30 October 2018.

Cr George Demetriou advised of his attendance at the following:

- two citizenship ceremonies at the Thebarton Community Centre on Tuesday 30 October 2018;
- Camden Community Centre Annual General Meeting on Wednesday 17 October 2018;
- Road Safety Group meeting on Thursday 1 November 2018.

7.33pm Cr Michael Farnden returned to the meeting

Cr Arthur Mangos advised of his attendance at the following:

- Camden Community Centre Annual General Meeting on Wednesday 17 October 2018;
- Lockleys Football Club Annual General Meeting on Wednesday 17 October 2018;
- Local Government Association of South Australia Conference at the Adelaide Entertainment Centre on Thursday 25 October 2018.

Further to his report, Cr Arthur Mangos acknowledged the support provided to him by staff and Elected Members during his term as an Elected Member, specifically acknowledging Mayor John Trainer, Cr Rosalie Haese, Cr Tony Polito, Cr Steven Rypp and Cr Megan Hill on their retirement from the Council at the conclusion of the upcoming elections.

Cr Rosalie Haese advised of her attendance at the Fulham Community Centre Annual General Meeting on Thursday 18 October 2018 and the Mendelson Committee Meeting on Friday 26 October 2018.

Further to her report, Cr Rosalie Haese acknowledged the support provided to her by staff and Elected Members during her term as an Elected Member.

Mayor John Trainer acknowledged the support provided to him by Cr George Demetriou during his term as the Mayor of the City of West Torrens.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

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 George Demetriou

That the recommendation be adopted.

CARRIED

7.59pm the meeting adjourned into Committees.

8.35pm 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 6 November 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 6 November 2018 be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE**14.1 Response from the Minister for Planning**

Cr Michael Farnden asked the following question:

Has the Minister for Planning responded to our letter regarding building heights which included an invitation to meet with Elected Members and concerned residents regarding maximum building heights in our city?

Answer

No, Council has not received a response from the Minister for Planning.

MOTION

Moved: Cr Michael Farnden

Seconded: Cr Arthur Mangos

That the questions from Cr Michael Farnden and the answers provided regarding a response from the Minister for Planning be recorded in the Minutes.

CARRIED

15 MOTIONS WITH NOTICE

15.1 Infrastructure development bond

MOTION

Moved: Cr Arthur Mangos

That an infrastructure development bond be in place, to safeguard Council's infrastructure against damage done by or caused by developers and/or their contractors.

Cr Mangos liaised with the Chief Executive Office on the most appropriate wording of the motion.

The motion was resubmitted in the following form:

That the CEO write to the Local Government Association of SA requesting their support to lobby the State Government to put in place appropriate Regulations consistent with Section 245A of the *Local Government Act 1999* (Council may require bond or other security in certain circumstances) to safeguard Council's infrastructure and thereby recoup the cost of repairs related to development damage.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the CEO write to the Local Government Association of SA requesting their support to lobby the State Government to put in place appropriate Regulations consistent with Section 245A of the *Local Government Act 1999* (Council may require bond or other security in certain circumstances) to safeguard Council's infrastructure and thereby recoup the cost of repairs related to development damage.

CARRIED

15.2 Infill development policy in the City of West Torrens

Cr Steven Rypp declared a perceived conflict of interest in this item as he is an Office Manager for a State Government MP, however as this Agency does not deal directly with his Agency he participated in the discussion and vote.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Rosalie Haese

That the majority of residents in the City that have spoken to myself and other elected members wish the Minister Hon Stephan Knoll to immediately review and change the infill development policy in the City of West Torrens and he should engage with real consultation of residents and write to the residents accordingly.

Discussion took place in relation to the motion and Cr Steven Rypp suggested that the first part of the motion be reworded to clarify the intent of the motion. The mover, Cr Arthur Mangos and seconder, Cr Rosalie Haese consented to the change and accordingly, the motion was changed as follows:

From the feedback received from residents, Council writes to the Minister Hon Stephan Knoll to request for an immediate review of the infill development policy in the City of West Torrens and he should engage in real consultation of residents and write to the residents accordingly.

AMENDMENT

Moved: Mayor John Trainer

That the incoming Council be urged to make one of its first items of business to develop a strategy in partnership with other councils to represent and address community concerns about infill and high rise development.

Mayor John Trainer withdrew the amendment.

The original amended motion as moved by Cr Arthur Mangos and seconded by Cr Rosalie Haese that:

From the feedback received from residents, Council writes to the Minister Hon Stephan Knoll to request for an immediate review of the infill development policy in the City of West Torrens and he should engage in real consultation of residents and write to the residents accordingly.

was Put and **CARRIED**

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

15.3 Recruitment of an additional Compliance Officer

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That Council provide a report on the cost / benefits of recruiting an additional Compliance Officer with a focus on increased oversight of timed parking areas.

The report to also advise on the potential of excess revenue being directed to the Urban Tree Fund to allow for improved open space and tree coverage in the City of West Torrens.

CARRIED

16 MOTIONS WITHOUT NOTICE

MOTION

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

That the incoming Council be urged to make one of its first items of business to develop a strategy in partnership with other councils to represent and address community concerns about infill and high rise development.

CARRIED

9.26pm 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.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Aircraft Noise Survey Outcomes

This report outlined a summary of the results of more than 650 responses to the experiences of aircraft noise consultation survey which are proposed to inform Council's position on aircraft noise policy and advocacy with Adelaide Airport Limited, the proposed Planning Code and relevant government departments.

RECOMMENDATION

It is recommended to Council that:

1. The results of the Aircraft noise Survey be noted;
2. Its policy position, to be used to influence the Department for Planning, Transport and Infrastructure's (DPTI) development of the new *Planning and Design Code*, with respect to aircraft noise be the ANEF contour map recognising >25 ANEF as the threshold for managing aircraft noise for new development and excluding land divisions in >30 ANEF with the following additional measures be approved by Council as its position with regard to Aircraft Noise:
 - a. Development should be designed and located having regard to the flight paths, height restrictions and noise exposure forecasts issued by Adelaide Airport Limited.
 - b. Residential development on land within the area defined by Fig R1/1 is affected by aircraft noise from Adelaide Airport and should be designed, constructed and insulated to minimise the effects of noise.
 - c. Dwellings (and dwelling additions with habitable rooms) are constructed in accordance with Australian Standard 2021-2015: Acoustics - Aircraft noise intrusion - Building siting and construction; or
 - d. Dwellings (and dwelling additions with habitable rooms) and other buildings include construction techniques such as insulation, double glazing, window and door shielding and other design and construction techniques available.

MOTION

Moved: Cr Arthur Mangos
Seconded: Cr Garth Palmer

That the recommendation be adopted.

9.29pm Mayor John Trainer returned to the meeting and assumed the Chair.

AMENDMENT

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

It is recommended to Council that:

1. The results of the Aircraft noise Survey be noted;
2. Its policy position, to be used to influence the Department for Planning, Transport and Infrastructure's (DPTI) development of the new Planning and Design Code, with respect to aircraft noise be the ANEF contour map recognising >25 ANEF as the threshold for managing aircraft noise and excluding land divisions in >40 ANEF with the following additional measures be approved by Council as its position with regard to Aircraft noise:
 - a. Development should be designed and located having regard to the flight paths, height restrictions and noise exposure forecasts issued by Adelaide Airport Limited.
 - b. Residential development on land within the area defined by Fig R1/1 is affected by aircraft noise from Adelaide Airport and should be designed, constructed and insulated to minimise the effects of noise
 - c. Dwellings (and dwelling additions with habitable rooms) are constructed in accordance with the Australian Standard 2021 –2015: Acoustics – Aircraft noise intrusion – Building siting and construction: or
 - d. Dwelling (and dwelling additions with habitable rooms) include the following construction techniques:
 - i) shielding windows and doors with external blinds and verandahs;
 - ii) using masonry walls for external walls and if brick veneer construction is used fully, by insulating the cavity wall with 75mm to 100 mm insulation (rockwool or fibreglass);
 - iii) keeping window size to a minimum and using 6mm single glazing or double glazed windows; where possible, windows of sensitive rooms should be oriented away from the direction of view to the flight path;
 - iv) air-conditioning sensitive rooms using split or ducted system. Wall mounted air-conditioning units should not be used as they provide a weak path for sound transmission;
 - v) shielding door with entrance verandah and using solid core construction;
 - vi) sealing airtight all cracks in the housing construction. Crack between doors, windows and the house construction should also be weather sealed;
 - vii) positioning air exhausts in non-sensitive rooms, e.g. wall vents should not be placed in bedrooms or living rooms: and
 - viii) insulating the ceiling space with 75mm to 100mm ceiling insulation (rockwool or fibreglass)
3. Council write to the relevant authority responsible for developing Australian Standard 2021-2015 and ask them to take into consideration the fact that some airports have curfews and also whether decibel reading at locations could be used in determining the standards rather than ANEFs.

9.30pm Cr George Demetriou left the meeting.

9.35pm Cr George Demetriou returned to the meeting.

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

17.2 Glandore Character Policy Area Protection DPA

This report presented a proposed, amended, *Glandore Character Area Protection Development Plan Amendment Statement of Intent*.

RECOMMENDATION

It is recommended to Council that:

1. It approves the Statement of Intent (SOI), included at **Attachment 2** of the agenda report, to amend policy in the Urban Corridor Zone adjacent to Glandore Character Policy Area 24 which has been updated to reflect the changes to the SOI requested by of the Minister for Planning, as detailed in his 3 October 2018 letter to Council.
2. That the amended Statement of Intent be submitted to the Minister's delegate requesting formal approval to progress the Council-initiated Development Plan Amendment proposal in accordance with the process nominated in the draft SOI, subject to any minor changes of an editorial or technical nature.
3. That interim operation (which is subject to a separate approval process by the Minister) be sought for the DPA to ensure orderly and proper development while the DPA is progressed.
4. The Chief Executive Officer be authorised to make any minor changes to the Statement of Intent that are of an editorial or technical nature as required to:
 - a. facilitate the submission of the Statement of Intent to the Minister for Planning.
 - b. effect the implementation of interim operation of the DPA.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the recommendation be adopted.

9.52pm Cr Arthur Mangos left the meeting.

9.52pm Cr Graham Nitschke left the meeting.

9.55pm Cr Arthur Mangos returned to the meeting.

9.55pm Cr Graham Nitschke returned to the meeting.

9.55pm Cr Kym McKay left the meeting.

CARRIED

17.3 Civic Committee Open Actions Report - October 2018

This report presented an update on the current status of open actions from previous meetings of the Civic Committee.

RECOMMENDATION

It is recommended to Council that it notes the status of current open actions arising from the Civic Committee.

RESOLUTION

Moved: Cr Steven Rypp
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

9.57 pm Cr Kym McKay returned to the meeting.

17.4 Food for Fines 2018

This report sought Council's approval to conduct a 'Food for Fines' program in the Library prior to Christmas 2018.

RECOMMENDATION

It is recommended to Council that it approves its annual 'Food for Fines' program to be undertaken during November and December 2018.

RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

17.5 Partnership Agreement with the Cooperating Churches of West Adelaide

This report proposed the financial and in-kind support proposal for the partnership agreements with the Cooperating Churches of West Adelaide Inc for its 'Back to Bethlehem' and 'Christmas Carols' events.

RECOMMENDATION

It is recommended to Council that:

1. It negotiates a three year partnership agreement with the Cooperating Churches of West Adelaide Inc. for its Back to Bethlehem event which includes an annual financial contribution from Council of \$4,500 and other support valued at approximately \$6,000, as detailed in this report.
2. It negotiates a three year partnership agreement with the Cooperating Churches of West Adelaide Inc. for its Christmas Carols event which includes an annual financial contribution from Council of \$2,000 and other support valued at approximately \$11,660, as detailed in this report.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

17.6 Request for funding assistance from Christchurch Adelaide Sister City Committee

Council received a request from the Christchurch Adelaide Sister City Committee seeking financial support to fund the replacement of a sculptural artwork in the Adelaide Sister City Garden in Christchurch, New Zealand.

RECOMMENDATION

It is recommended to Council that on the basis this request does not meet Council's donations criteria, the request from the Christchurch Adelaide Sister City Committee not be approved.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

17.7 Community Grants - August 2018 to October 2018

10.00pm Cr Arthur Mangos declared a perceived conflict of interest in this item his brother is on the board of management for the Castellorizian Brotherhood of SA Inc. and left the meeting for the discussion and vote on the item.

10.00pm Cr Megan Hill declared a material conflict of interest in this item as she pays a membership fee to Camden Community Centre and volunteers on their board of management and left the meeting for the discussion and vote on the item.

This report presented the community, equipment and sponsorship grant applications received since the 28 August 2018 meeting of the Civic Committee.

RECOMMENDATION

It is recommended to Council that the distribution of community grants August 2018 to October 2018 be approved.

MOTION

Moved: Cr Garth Palmer
Seconded: Cr George Demetriou

That the recommendation be adopted.

AMENDMENT

Moved: Cr John Woodward

That the recommendation be adopted with the exclusion of community grant applications
1. Lockleys Bowling Club Inc. and 2. Camden Community Centre Inc.

10.00pm Cr Rosalie Haese left the meeting.

The amendment lapsed for want of a seconder.

The original motion as moved by Cr Garth Palmer and seconded by Cr George Demetriou
was Put and **CARRIED**

10.01pm Cr Rosalie Haese returned to the meeting.

10.02pm Cr Arthur Mangos returned to the meeting.

10.02pm Cr Megan Hill returned to the meeting.

10.02pm Cr Tony Polito retired from the meeting.

17.8 Financial Statements - Year Ending 30 June 2018

This report presented the audited financial statements of the Council for the year ended
30 June 2018.

RECOMMENDATION

It is recommended to Council that the Chief Executive Officer and Principal Member be
authorised to certify the annual financial statements for 2017/18 in their final form pursuant
to the requirements of Regulation 14(g) of the *Local Government (Financial Management)
Regulations 2011*.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

**17.9 Mendelson Foundation - Financial Statements for the Year Ended 30 June
2018**

This report presented the audited financial statements of the Mendelson Foundation for the
year ended 30 June 2018.

RECOMMENDATION

It is recommended to Council that the audited financial statements of the Mendelson
Foundation for the year ended 30 June 2018 be received.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

17.10 Budget versus Actual - Year Ended 30 June 2018

This report reviewed the budget for the year ended 30 June 2018 pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*.

RECOMMENDATION

It is recommended to Council that the report on the budget for the year ended 30 June 2018, made pursuant to the requirements of Regulation 10 of the *Local Government (Financial Management) Regulations 2011*, be received.

MOTION

Moved: Cr George Demetriou

Seconded: Cr George Vlahos

That the recommendation be adopted.

AMENDMENT

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the recommendation be adopted with an amendment to point 5 under Operational Expenditure to read as follows:

- Contract and material expenditure was \$1,444,638 above budget, largely the result of end-of-year adjustments totalling \$1,663,877 that involved minor capital works being expensed (fully budgeted as capital expenditure). A favourable variance otherwise of \$223,000 has been transferred to reserves.

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

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

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

RECOMMENDATION

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

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- City of West Torrens Audit Completion Report - Year ended 30 June 2017
- Dog and Cat Management Board Annual Report 2017-18
- Murray Darling Association October 2018 presentation on 'Managing the wetlands along the SA River Murray'

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Kym McKay

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 minutes of the Board meeting held on Thursday 23 August 2018.

20.2 Treaty on the Prohibition of Nuclear Weapons

Correspondence was received from the International Campaign to Abolish Nuclear Weapons, seeking support of the Treaty on the Prohibition of Nuclear Weapons.

20.3 Adelaide Metro Murray Darling Association Minutes

Correspondence was received from the Murray Darling Association, regarding the minutes of the meeting held on Thursday 25 October 2018. A hard copy of the presentation will be available in the Elected Members Lounge.

20.4 Container deposit scheme and funding to improve recycling

Correspondence was received from the Minister for Environment and Water, David Speirs MP, acknowledging Council's letters dated 5 July 2018 and 9 July 2018 regarding Council's resolution to Ministers in relation to the container deposit scheme and funding to improve recycling.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted with the exception of Item 20.4 Container deposit scheme and funding to improve recycling.

CARRIED

20.4 Container deposit scheme and funding to improve recycling

Correspondence was received from the Minister for Environment and Water, David Speirs MP, acknowledging Council's letters dated 5 July 2018 and 9 July 2018 regarding Council's resolution to Ministers in relation to the container deposit scheme and funding to improve recycling.

Cr John Woodward commented that he is pleased to hear that the Minister has agreed to use the powers of the Environment Protection Agency to review the container deposit legislation.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Arthur Mangos

That the correspondence be received.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 10.23pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.00pm.

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:

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 C James (Manager Information Services)

Mr P Richardson (Manager City Operations)

Ms R Knuckey (Manager City Development - Acting)

3 APOLOGIES

Officers:

Mr T Buss (Chief Executive Officer)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Committee held on 2 October 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member, Cr John Woodward thanked Elected Members for their support provided to him during his term as a Presiding Member of this Committee, specifically acknowledging Mayor John Trainer for his leadership and guidance and wished him all the best on his retirement from the Council at the conclusion of the upcoming elections.

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 portion of Elm Avenue, Mile End as Public Road

This report provided information on the formal process to declare a portion of Elm Avenue, Mile End from a private road to a public road.

RECOMMENDATION

The Committee recommends to Council that pursuant to section 210 of the *Local Government Act 1999*, Council declares the portion of the road known as Elm Avenue in the area of Mile End, Hundred of Adelaide as defined as "8 Elm Avenue" on (Approved - but not Deposited) Filed Plan F253782 to be public road.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

11.2 New Depot Facility - Morphett Rd, North Plympton

This report provided Members' with a monthly update on the relocation of staff from the current depot site on Marion Road to the new depot site at Morphett Road, North Plympton.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.3 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 Kym McKay

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.17pm.

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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 8.18pm.

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:

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 C James (Manager Information Services)

Mr P Richardson (Manager City Operations)

Ms R Knuckey (Manager City Development - Acting)

3 APOLOGIES

Officers:

Mr T Buss (Chief Executive Officer)

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Governance Committee held on 2 October 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member, Cr Garth Palmer thanked Elected Members for their support provided to him during his term as a Presiding Member of this Committee, specifically acknowledging Mayor John Trainer, Cr Rosalie Haese, Cr Tony Polito, Cr Megan Hill and Cr Steven Rypp on their retirement from the Council at the conclusion of the upcoming elections.

8.19 pm Cr John Woodward left the meeting.

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 Legislative Progress Report - October 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 - October 2018' be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Megan Hill

That the recommendation be adopted.

8.21pm Cr John Woodward returned to the meeting.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.34pm.