

CITY OF WEST TORRENS



Notice of Council & Committee Meetings

NOTICE IS HEREBY GIVEN in accordance with Sections 83, 84, 87 and 88 of the *Local Government Act 1999*, that a meeting of the

Council

and

- **City Finance and Governance Standing Committee**

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 18 JUNE 2019
at 7.00pm

Terry Buss PSM
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of these Council and Committee Agendas have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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1 MEETING OPENED

1.1 Evacuation Procedures

2 PRESENT

3 APOLOGIES

Apologies

Council Members:

Mayor Michael Coxon

Cr Dominic Mugavin

Cr Graham Nitschke

Cr Surender Pal

Cr David Wilton

Cr Brandon Reynolds

Cr Simon Tsiaparis

4 DISCLOSURE STATEMENTS

Elected Members are required to:

1. Consider Section 73 and 75 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the *Local Government Act 1999*.

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 4 June 2019 be confirmed as a true and correct record.

6 MAYORS REPORT

(Preliminary report for the agenda to be distributed Friday, 14 June 2019)

In the two weeks since the last Council Meeting of 4 June 2019 functions and meetings involving the Mayor have included:

5 June

- Participated in a walkthrough of the West Torrens Art Prize exhibition with judges Bev Bills OAM, Director of the Royal Society of Arts South Australia and Gavin Blake, Owner and Director of the Centre for Creative Photography at the West Torrens Auditorium Gallery.

6 June

- Met with Terry Buss and Paul Robinson, owner of Word Café, to discuss the CEO and Mayor's message for the Annual Report.
- Met with Pauline Koritsa, General Manager Business and Community Services and Celine Luya, Manager Community Services to review the Hamra Centre Library celebrations.
- Participated in the City of West Torrens Road Safety Group Meeting.
- Participated in an informal session on Council's meeting procedures in the Mayor's Reception Room.

7 June

- Attended the Western Adelaide Consultative Group meeting at the Adelaide Airport Management Centre.
- Officially opened the City of West Torrens Art Prize Exhibition and presented awards to the prize winners at the West Torrens Auditorium Gallery

8 June

- Attended the West Adelaide vs Adelaide Pre-match Luncheon followed by the match at City Mazda Stadium.

10 June

- Attended the 2019 Thank You event for volunteers as a guest of the Minister for Human Services, Hon Michelle Lensink MLC at Adelaide Town Hall.

11 June

- Met with Nasir Hussain President of Pakistani Australia Connections of SA, his Vice President and Secretary General.

12 June

- Attended Adelaide 'Designed for Life' Event at Adelaide Town Hall.

13 June

- Attended the Combined Probus Club of Lockleys 26th birthday celebration lunch at the Airport Over 50's Club in Fulham.
- Met with Angelo Catinari, Joe Ielasi and traffic engineer, Frank Siow, to discuss Novar Gardens Local Area Traffic Management.

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:

14 June

- Attending a meeting with Terry Buss, John Kernahan and Members of Adelaide Footy League Executive to discuss Thebarton Oval.
- Meeting with Deirdre Albrighton, HR Manager of the Local Government Association of South Australia.

15 June

- Attending the Aspect Treetop School Inaugural Art Show at the Caledonian Hotel, North Adelaide.
- Attending the West Adelaide Football Club Gala Auction.

16 June

- Attending the Welcome Reception for the Australian Local Government Association National General Assembly in Canberra.

17 June

- Attending the ALGA National General Assembly in Canberra.

18 June

- Attending the ALGA National General Assembly in Canberra.

RECOMMENDATION

That the Mayor's Report be noted.

7 ELECTED MEMBERS REPORTS**8 PETITIONS**

Nil

9 DEPUTATIONS**9.1 Moorfield Homestead, North Plympton**

Ms Marion Eckert, wishes to address Council in relation to Moorfield Homestead, North Plympton.

10 ADJOURN TO STANDING COMMITTEE**RECOMMENDATION**

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Finance and Governance Standing Committee.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**11.1 City Finance and Governance Standing Committee Meeting****RECOMMENDATION**

That the recommendations of the City Finance and Governance Standing Committee held on 18 June 2019 be adopted.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 Audit General Committee Meeting****RECOMMENDATION**

That the Minutes of the Audit General Committee held on 11 June 2019 be noted and the recommendations adopted.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

15 MOTIONS WITH NOTICE**15.1 26 March 2019 City Facilities and Waste Recovery General Committee Item 8.4 Apex Park, Lockleys Oval and Mellor Park - Update**

Cr Kym McKay gave notice of his intention to move the following motion:

MOTION

That the item lying on the table by formal resolution as moved by Cr John Woodward and seconded by Cr Kym McKay at the meeting of Council on 2 April 2019 for *Item 8.4 Apex Park, Lockleys Oval and Mellor Park - Update* from the Adoption of General Committee Recommendations of the City Facilities and Waste Recovery General Committee Meeting held on 26 March 2019 be retrieved for discussion.

16 MOTIONS WITHOUT NOTICE

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Public Consultation on the Draft Budget and Annual Business Plan 2019/20

Brief

This report provides information on the process and outcome of Council's recent community engagement on budget and annual business plan arrangements for 2019/20.

RECOMMENDATION

It is recommended that Council, having considered the outcome of community consultation on the Draft Budget and Annual Business Plan 2019/20 pursuant to the requirements of Section 123 of the *Local Government Act 1999*, resolves to receive the report.

Introduction

Council is required under *Local Government Act 1999* provisions to consult with the community on its proposed budget and annual business plan. This report provides information on the process and outcomes of the consultation process.

Discussion

The following aspects of our community consultation strategy have been used to progress engagement over the past few months:

- Preparation of a comprehensive 'Draft Proposed Budget and Annual Business Plan 2019/20' which has been available to the public through Council's web page, the library and the Civic Centre.
- Preparation of an 'Annual Business Plan and Budget Summary 2019/20', also available to the public as above, and as a hand out at the meeting held on 4 June 2019.
- A widely publicised invitation for members of the public to attend a meeting of the Council on 4 June 2019 to ask questions and comment on Council's draft 2019/20 Budget and Annual Business Plan, summaries of which were made available at the meeting.
- Widely publicised opportunities for members of the public to become involved in the process through feedback via Council's web page. Information also appeared in the Messenger newspapers.

Five members of the public attended the meeting on 4 June 2019 for the segment dealing with the draft budget and annual business plan, and three addressed the Council. Questions / comments from the representors involved the following:

1. The increasing level of indebtedness of the Council.
2. The calculation of the rate increase.
3. The impact of not increasing the rate in the dollar, as Adelaide City Council has done.
4. Increases in IT costs, waste costs and professional fees.
5. Increases in verge and horticultural maintenance costs.
6. Increases in staffing numbers and employment costs.
7. The funding of a review of Council efficiency and potential cost savings.
8. The excellence of Council's service delivery.

Written feedback has been received from five residents and it is included with this report as **Attachment 1**.

Major changes to the budget and annual business plan arrangements for 2019/20, including rating arrangements, are not being proposed based on the feedback received.

It is intended that inequities, hardship and significant rate increases within the community be managed using existing provisions of the *Local Government Act 1999* that allow:

- Rates to be rebated (reduced) on a range of grounds, including to provide relief from what would otherwise amount to a substantial change of rates (Section 166(1)(l)); and
- Rates to be remitted (cancelled or reduced) or postponed where the payment of rates would cause hardship (Section 182).

Adoption of the budget and annual business plan and declaration of the rates is planned for 2 July 2019.

Conclusion

Council must consider community feedback as a part of the decision making process associated with budget and annual business plan arrangements for 2019/20, based on the requirements of Section 123 of the *Local Government Act 1999*.

Attachments

1. Community Consultation Feedback



Council feedback online form

This file created on 14/05/2019 – 4:30:16 PM

Type of feedback: Other

Reference number if applicable: 2019-2020 Proposed Council Budget feedback

Name: Peter Reschke

Your email address:

Contact number: 438821390

Your address: Richmond SA 5033

Details of enquiry: 2019-2020 Proposed Council Budget feedback. More funds need to be allocated towards footpath maintenance and replacement. There should be a proactive approach to footpath maintenance rather than relying on complaints to locate issues. Through the ongoing maintenance program for street kerb and road surface upgrades the footpaths should also be included in this process. Thanks

objParent: fA19506

formTitle: Council feedback online form

formID: form61

NamingIDs: 238,232

From: Matthew Rechner
Sent: Wednesday, 15 May 2019 1:17 PM
To: Council Enquiries; Cr Simon Tsiaparis
Subject: 2019-20 proposed budget feedback

Dear Councillor Tsiaparis and Council Administration,

Please find below my comments on the proposed 2019/20 budget.

Firstly, thank you to Council in ensuring Weigell Oval master plan went ahead, it looks great so far and we look forward to the following stages being completed.

However, as a local Plympton resident and parent of two young children I must say the new playground is a bit disappointing, given the lack of shade over the equipment and also lack of BBQ shelters or benches. It virtually makes the equipment unusable on a warm day. On most days, the old playground with the blue shade structure over it (in South East corner of the site) is heavily used while the new multi million dollar site has very few children on it due to the shade.

My suggestions to fix this and to ensure maximum community use and benefit from the large Council investment are as follows and are in line with the draft capital budget for "Recreation Program" capital works of \$490,000 - Shade sail shelters (sites TBC). I strongly recommend Council allocating a portion of this budget line to the following site enhancements.

1. A simple shade structure of the equipment (both the junior equipment near the tennis courts and also the slides and climbing structure near the flying fox needs to have shade.
2. An extra shelter structure installed near the swings / sand pit (next to tennis courts) similar to what is in place near the flying fox.
3. Extra rubbish bins, as the one that is in place is always full and over flowing on weekends.

Given that the 2019/20 budget is still to be finalised, can you please give consideration to the above suggestions to help improve the overall site and make it destination that can be used on sunny days.

Kind regards,

Matthew Rechner

Subject: RE: Query on Facebook re AAL rates



How much does the Adelaide Airport Limited (AAL) pay in council fees. Does this include Ikea, Harbourtown , Aldi etc .Our roads are mess and crowded with the huge increase in traffic. There needs to be a ring route on Airport land that joins Morphett Road to Richmond Road to the Terminal to get the traffic off Marion, Tapleys Hill Road and Sir Don Bradman Drive... I see AAL have announced the Marion 'Dream' Road which has been available to do for years but they just put more buildings up to make more money and don't give a damn about the residents of West Torrens. They also place the noisiest Aircraft as close as possible to the residents..Can you give us a dollar value on what the AAL pay in council rates and i hope its more than the rates you charge us which have increased 400% in 15 years..Maybe the Council Rates can be increased by the same method as they increase the pension or minimum wages. 🗨️



Morgan King > City of West Torrens 20 hours ago



Commented on Post "We want to hear... us on 8416 6333."

Subject: RE: Budget - A Mangos question

-----Original Message-----

From: Arthur Mangos

Sent: Wednesday, 22 May 2019 9:14 AM

To: Cr Simon Tsiaparis

Cc: Bill Ross ; Terry Buss

Subject: Budget

Has any provisions been made in the budget for Richmond road.

Has Council approached the State Gov on this issue?

Thanks Arthur

Arthur Mangos

Subject: RE: 2019-20 proposed budget feedback

From: Paula Montroy
Sent: Saturday, 1 June 2019 7:38 AM
To: Council Enquiries
Cc: Cr Graham Nitschke
Subject: 2019-20 proposed budget feedback

Hi,

I'm writing in regards to the proposed current budget.

Sorry I don't have time to read 100+ pages, but wanted to give the council my opinion of where I believe some council money should be allocated to.

In my opinion, the number one biggest problem in our local area is the disregard for the environment i.e. pollution, especially plastic.

<https://www.facebook.com/2195646557367377/posts/2209264482672251/>

I would like to see some council money allocated towards increasing residents and businesses about the effects of plastic pollution on our environment by

- the council leading the way and taking a strong stance like the Darwin council.

<https://www.darwin.nt.gov.au/community/programs/climate-change-and-environment/plastic-wise>

- the use of colourful artistic signage in parks

- awareness campaigns social media

- working with schools to educate children (Competitions for tidiest/most environmentally aware school community)

- working with residents to create awareness about the importance of keeping our environment clean, for example picking up the litter when you see it. it would be great to see the new concept of "plogging" advertised on your social media and maybe a monthly competition with a gift voucher for example as a prize for the resident that picks up the most rubbish.

- educating and subsidising local businesses to change to compostable packaging for takeaway food and also supporting the "trashless takeaway" system

- a recycling station set up at the council, libraries, helping schools to implement tricky recyclable programs for products such as cosmetic products, toothpaste tubes, batteries

- filtered water refill stations throughout our council area

Considering we are the "between the city and the sea" council we need to make the environment a priority.

Kind regards
Paula Montroy

17.2 2019 Local Government Association Annual General Meeting - Proposed Items of Business and Appointment of Delegates

Brief

This report seeks proposed items of business and appointment of delegates to the 2019 Local Government Association Annual General Meeting to be held on Thursday 31 October at Adelaide Oval.

RECOMMENDATION(S)

It is recommended to Council that:

1. The voting delegates to the Local Government Association Annual General Meeting be Mayor Coxon and Deputy Mayor, Cr Nitschke (proxy).
2. The recommended process for the lodgement of Notices of Motion for the October 2019 Local Government Association Annual Meeting, contained within this report, be approved.
3. Council authorises the Chief Executive Officer to finalise the wording of any Item of Business and submit them to the LGA.

Introduction

The Local Government Association's (LGA) 2019 Annual General Meeting will be held on Thursday 31 October at Adelaide Oval. As such, the LGA is seeking notices of motions to either GAROC (Greater Adelaide Region of Councils) or the LGA Board of Directors for consideration for inclusion in the Annual General Meeting agenda.

Discussion

Submission of Proposed Item of Business

The purpose of the Annual General Meeting (AGM) is to consider items of strategic importance to the local government sector.

The submission of any proposed notice of motion is to be accompanied by sufficient supporting information to assist GAROC and/or the Board of Directors to make informed decisions relating to agenda items. GAROC and/or the Board of Directors will make decisions on which items will be included in the agenda with reference to the following:

- Strategic importance;
- Supporting evidence;
- Alignment with LGA policy; and
- Resourcing.

A detailed explanation of these considerations can be found at **Attachment 1**.

For an item to be considered for the AGM on 31 October 2019, proposals must be received by the LGA no later than 5pm on Monday 5 August 2019. In line with previous administration practice, it is recommended that the process outlined below be followed if Elected Members wish to lodge Motions to the October 2019 LGA AGM:

1. Draft Items be provided to the Chief Executive Officer by **Monday 1 July 2019**.
2. The Administration to discuss the draft Items with the LGA Secretariat, as recommended, to ensure that issues of concern are not raised elsewhere.
3. Draft Items to be presented to the **Tuesday 16 July 2019** Council Meeting for approval.
4. The CEO to subsequently finalise the wording of any Items to facilitate changes of a practical nature without the need to refer back to a formal meeting of Council.
5. Administration to provide approved motions to the LGA by no later than the close of business on **Monday 5 August 2019**.

Voting Delegates

As per clause 12 of the LGA Constitution, the LGA must maintain a register of voting delegates. Council may appoint a new delegate at any time by submitting a LGA General Meetings - Appointment of Council Delegate form (**Attachment 2**). Any changes to the voting delegate must be made to the LGA by close of business on Friday 18 October 2019. It is proposed that this be Mayor Coxon with Deputy Mayor Nitschke as per Council's resolution of 19 February 2019.

Conclusion

The LGA has advised of its upcoming AGM on Thursday 31 October 2019 and is calling for Items of Business and voting delegates for the meeting.

Attachments

- 1. Considering Proposed Items of Business for the LGA AGM**
- 2. LGA General Meetings – Appointment of Council Delegate**

Considering Proposed Items of Business for LGA General Meetings

Guidelines

February 2019

Version 1

Introduction

The Local Government Association of South Australia (LGA) schedules two General Meetings each year for member councils to consider items of strategic importance to local government and the LGA. Proposing and voting on items of business for a General Meeting is one of the important ways that member councils participate in the development of policy and strategy on issues and influence the advocacy agenda for local government in matters affecting councils and their communities.

These guidelines have been prepared to assist the LGA Board of Directors (Board), South Australian Region Organisation of Councils (SAROC) and Greater Adelaide Region Organisation of Council (GAROC) to consider the items of business to be placed upon an agenda for an LGA Ordinary or Annual General Meeting. They also provide guidance to member councils to develop and prioritise proposals to submit for consideration.

The *Considering Proposed Items of Business for LGA General Meetings* Guidelines may be reviewed and amended by the LGA Board of Directors from time to time.

LGA Constitution

Section 16 of the LGA Constitution provides guidance about the matters to be discussed at a General Meeting, and the process by which items of business may be proposed for inclusion on the agenda. The requirements of Section 16 are outlined below.

16. Business of General Meetings

- 16.1 *The business of a General Meeting will be to consider items of strategic importance to local government and the LGA as recommended by SAROC, GAROC or the Board of Directors and matters which must be determined under this Constitution at a General Meeting.*
- 16.2 *Any Member may propose an item of business for an Annual General Meeting or an Ordinary General Meeting to SAROC, GAROC or the Board of Directors.*
- 16.3 *No business shall be brought before a General Meeting of the LGA unless:*
 - 16.3.1 *it has been placed on the agenda of an Annual General Meeting or an Ordinary General Meeting by SAROC, GAROC or the Board of Directors taking into account the purpose of a General Meeting set out in clause 16.1; or*
 - 16.3.2 *the business is as stated in the notice of a Special General Meeting, given in accordance with clause 10.*

In summary, the Constitution provides all member councils with the opportunity to submit a proposed item of business to the Board, SAROC or GAROC for approval to be placed on the agenda of a General Meeting. No item of business will be placed upon the agenda for a General Meeting unless it has been approved by one of the relevant bodies, which must consider whether a matter is of '*strategic importance*' to local government and the LGA'.

Relevant bodies

As outlined in the Constitution, a member council may propose an item of business to SAROC, GAROC or the Board of Directors. This opportunity is also enshrined within the LGA Membership Proposition, which outlines the rights of members to participate in the development of LGA policy and strategy.

While the Constitution refers to members being able to refer items directly to the Board, the Membership Proposition specifically provides for members referring matters relating to policy and strategy development to either SAROC or GAROC (as relevant).

To provide greater clarity to members about the best pathway for submitting an item of business, the following guidance is provided.

LGA Board of Directors

Items should be referred to the Board if related to:

- the LGA Constitution or Ancillary Documents
- a subsidiary of the LGA
- a commercial service provided (or proposed to be provided) by the LGA
- an activity requiring the allocation of significant resources by the LGA
- any LGA operational matter

SAROC or GAROC

Items should be referred to the relevant ROC if related to:

- the development of LGA policy and strategy
- LGA advocacy activities
- an amendment or addition to the LGA Policy Manual
- an operational matter related to SAROC or GAROC

The Board, SAROC and GAROC may choose to refer items submitted by member councils to each other for advice or consideration. Such referrals will be at the discretion of the Board, SAROC and GAROC.

Guiding principles

The following guiding principles have been developed to provide clarity and consistency to the Board, SAROC, GAROC and member councils about the relevant matters that will be considered in determining whether an item of business will be placed on the agenda of a General Meeting.

1. Strategic importance

The matters discussed at General Meetings should be of strategic importance to local government and the LGA. The policies and activities that are resolved at the LGA General Meetings are important in guiding the priorities and work plans of the LGA, and it is important that the association's resources are focussed on the issues that will be of the greatest benefit to councils and communities.

In determining whether a matter is of strategic importance to local government and the LGA, the Board, SAROC and GAROC will consider:

- whether the item has relevance to and will benefit a particular group (eg regional or metro councils) or the sector as a whole;
- alignment with the strategic plans and business plans of the LGA, SAROC and GAROC;
- the level of urgency required to deal with the issue;
- relevance to the role of local government and the potential positive and negative impacts of the issue on councils and communities;

- whether there are other bodies or industry groups that are better placed to address the issue or undertake the proposed activity; and
- the resources required to execute the policies or activities.

2. Supporting evidence

Good public policy positions need to be supported by solid evidence that the issues are well understood and that the proposed course of action provides the most efficient and effective solution. A strong evidence base is critical to successful advocacy, particularly when trying to change government policy, influence public opinion or attract additional funding.

The Board, SAROC and GAROC will consider whether there is sufficient evidence provided in support of the policy position or course of action being sought. In some instances, an item may be referred back to the submitting council with a request for further information.

In many cases the evidence needed to support a position might not be readily available. In these circumstances it is best for a motion to seek further investigation of an issue and/or further consultation with councils, rather than seeking endorsement of a specific policy position or action. The Board, SAROC and GAROC may propose an alternative course of action, in consultation with the submitting council.

3. Alignment with LGA policy

The LGA Policy Manual is a compendium of principles and policies that have been developed and endorsed by a majority vote of member councils at previous General Meetings. There are a wide range of policies addressing a number of priority issues for the sector.

The policies act as a guide for advocacy and best practice in the sector. In most cases, the LGA Policy Manual can provide councils with a broad direction on how an issue can be resolved and whether further development of a policy position is required.

The Board, SAROC and GAROC will consider the LGA Policy Manual in determining whether a new or amended policy position is required to be endorsed by members to enable the LGA to take the requested action. If the LGA already has a supportive policy position in relation to the proposed item, further consideration by members at a General Meeting may not be required.

4. Resourcing

In some cases, the items of business put forward by members require significant resources to be allocated in order to achieve the desired outcome. Resources may not be available through the LGA to tackle every issue.

Before determining to place an item on the agenda of a General Meeting; the Board, SAROC and GAROC will consider:

- whether resources are available within the LGA to achieve the desired outcome;
- other resources that may be available;
- potential impacts on the LGA budget and business plan; and
- the level of input that will be required by councils or other stakeholders to progress the item.

The Board, SAROC and GAROC may determine not to proceed with (or defer) an item of business if the resourcing required would detract from the achievement of outcomes of greater priority for members.

Determinations by the Board, SAROC and GAROC

After considering a proposed item of business against these guiding principles and having regard to any other relevant factors, the Board, SAROC and GAROC may determine to:

- approve an item of business for inclusion on the agenda of a General Meeting;
- approve an amended item of business for inclusion on the agenda of a General Meeting (in consultation with the submitting councils);
- take no further action;
- request additional information from the submitting council;
- refer an item back to the submitting council or regional LGA for action if it relates to a local or regional issue;
- resolve that the matter be dealt with by the LGA, SAROC or GAROC without progressing to a General Meeting (such as matters requiring urgent attention or actions that can be progressed immediately due to alignment with existing policies and work plans); or
- defer the item to a future General Meeting

The submitting council will be advised in writing of the determination of their proposed item of business.



The voice of local government.

Notification of Appointment of Council Delegate

Pursuant to Clause 12 of the LGA Constitution a Delegate must be a council member of the Ordinary Member appointing him or her, both when appointed and at the General Meeting when acting as delegate.

The purpose of this form is to notify the LGA of a council's appointed members as voting delegates for LGA General Meetings.

Council Name	(insert Council name)
Council Delegate	Mayor / Chairperson / Councillor (insert full name)
Deputy Council Delegate (appointed in event that delegate is unable to attend)	Mayor / Chairperson / Councillor (insert full name)
Name and Signature of Chief Executive Officer	(insert name) (signature here)
Date	(insert date)

Please return completed form to lgasa@lga.sa.gov.au for update of the LGA's Register of Delegates.

17.3 Nominations sought for the Jim Hullick Award

Brief

Nominations for the 2019 Jim Hullick Award are now open.

RECOMMENDATION

It is recommended to Council that:

..... be nominated for the Jim Hullick Award

Or

The report be received.

Introduction

The Local Government Association (LGA) has established the Jim Hullick Award (Award) to acknowledge those public sector employees from State and Commonwealth Government who demonstrate a true partnership approach in working with councils, treat the local government sector with respect and go the extra mile in engaging with councils for the benefit of communities.

Discussion

The Award is presented annually and it is expected that the nominees will have worked with a number of councils across the sector or within a region.

Eligibility

Nominations will be accepted from councils, Regional LGAs or from SAROC or GAROC for State or Commonwealth public servants who have worked with councils in the previous 12 months.

Judging Criteria

The judging panel will be looking at the following qualities and attributes in assessing award applications:

- Mutual respect and a commitment to co-operative and productive work on issues of mutual importance;
- Work collaboratively to achieve better outcomes for SA Communities; and
- Regular and effective communication, consultation and negotiation on the formulation and implementation of key policies and projects affecting local government.

The nominees will be expected to have:

- Influenced positive outcomes on issues of mutual importance to State and local government;
- Benefitted a number of communities across South Australia or within a region; and
- Gone 'above and beyond' in their approach to engaging or negotiating with local government.

Past winners include Michelle Brown from the Department of State Development, Geoff Strempele, the Associate Director Public Library Services, Ronnie Faggotter, the Director of the State Recovery Office and Leeanne Redpath, Senior Electoral Officer at ECSA.

Nominations can be made by returning the nomination form (**Attachment 1**) to the LGA by 6 September 2019.

Conclusion

Nominations have been sought by the Local Government Association for the Jim Hullick Award.

Attachments

- 1. 2019 Jim Hullick Award Flyer and Nomination Form**



The voice of local government.



The Jim Hullick Award

For working collaboratively with local government towards better outcomes for SA communities

Award information and criteria

Information

State and local government in South Australia have a long history of collaboration. Significant developments included the establishment of the Local Government Finance Authority and the legislative backing for the LGA Workers Compensation Scheme and the LGA Mutual Liability Scheme in the 1980s.

The LGA has a number of policies which support and seek collaborative approaches with other Governments on issues where it will benefit South Australians.

Partnerships involve two parties and the LGA has decided to create this award to acknowledge those public sector employees from State and Commonwealth Government who demonstrate a true partnership approach in working with councils, treat the local government sector with respect and go the extra mile in engaging with councils for the benefit of communities. It is expected that nominees will have worked with a number of councils across the sector or within a region.

The Award is promoted and presented annually.

Past winners included:

- 2016 - Michelle Brown, Department of State Development
- 2017 - Ronnie Faggotter, Director of the State Recovery Office and Geoff Stempel, Associate Director Public Library Services
- 2018 - Leeanne Redpath, Senior Electoral Officer ECSA

Eligibility

Nominations will be accepted from councils, Regional LGAs or from SAROC or GAROC for State or Commonwealth public servants who have worked with councils in the previous 12 months.

Why you should be nominated

The judging panel will be looking for the following qualities and attributes in assessing award applications:

- Mutual respect and a commitment to co-operative and productive work on issues of mutual importance.
- Work collaboratively to achieve better outcomes for SA Communities.
- Regular and effective communication, consultation and negotiation on the formulation and implementation of key policies and projects affecting local government.

As such, nominees will be expected to have:

- influenced positive outcomes on issues of mutual importance to State and local government;
- benefitted a number of communities across South Australia or within a region;
- gone 'above and beyond' in their approach to engaging or negotiating with local government.

Timetable

20 May 2019	Nominations open
6 September 2019	Nominations close
September 2019	Judging panel meets
30 October 2019	Award presentation at 2019 LGA Conference and Annual General Meeting Dinner

Please return the nomination form and supporting documentation where appropriate (*no more than four A4 single-sided pages*), that will assist the judging panel in assessing nominations, to rebecca.wake@lga.sa.gov.au by 6 September 2019.



The voice of local government.



The Jim Hullick Award

For working collaboratively with local government towards better outcomes for SA communities

Nomination form

Nomination details			
Name of Nominee	Title	First name	Surname
Primary role & respective agency of the State or Commonwealth			
Nominated by (Council, Regional LGA, SAROC, GAROC)			
Contact person			
Email of contact person			
Contact person address			
Contact person telephone number			
Date of resolution to make nomination			
Criteria		Specific examples	
Please provide a brief outline of the key role or roles the nominee has performed relevant to Local Government Partnerships.			

Criteria	<i>Specific examples</i>
Mutual respect and a commitment to co-operative and productive work on issues of mutual importance.	
Work collaboratively to achieve better outcomes for SA Communities.	



The voice of local government.

Criteria	Specific examples
<p>Regular and effective communication, consultation and negotiation on the formulation and implementation of key policies and projects affecting local government.</p>	
<p>Other relevant information</p>	

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

Brief

This report provides 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.

Discussion

The Local Government Association (LGA) distributes a weekly briefing on a range of matters affecting the general functions, administration and operations of councils through a 'General Circular'.

The indices attached for Members' information in this report are numbers 22 and 23.

If Members require further information, they may contact the Chief Executive Officer's Secretariat. In some circumstances, it may then be appropriate for the Member to contact the relevant General Manager for more information.

Attachments

1. Local Government Circulars Weeks 22 and 23



Local Government Association of South Australia

- 22.3 ESCOSA charter of consultation and regulatory practice review**
The Essential Services Commission of South Australia (ESCOSA) is reviewing its Charter of Consultation and Regulatory Practice. Local government is invited to provide written responses to contribute to the LGA submission on the draft charter to ESCOSA.
- 22.4 Mobile black spot program**
Minister Whetstone has recently announced that the Government of South Australia invites your community to consider submitting an Expression of Interest in co-funding a mobile phone black spot as part of the Commonwealth's Mobile Black Spot Program Round 5.
- 22.5 LGA Model Public Interest Disclosure Policy and Procedure – now available**
The LGA has prepared a Model Public Interest Disclosure Policy and Model Public Interest Disclosure Procedure which councils can use to ensure compliance with the requirements of the Public Interest Disclosure Act 2018 and Public Interest Disclosure Guidelines, which will commence operation on 1 July 2019.
- 22.6 Public Interest Disclosure Act Training - Registrations Open**
The LGA, in partnership with HWL Ebsworth Lawyers, is providing a free two-hour training session on the Public Interest Disclosure Act 2018. The face-to-face and webinar session will be held on 19 June from 1pm to 3pm. Interested CEOs and council employees who would like to attend can register via the link in this circular.
- 22.7 Debt Collection - Contract arrangements readily available for all SA councils**
In 2016, LGA Procurement developed a panel of preferred suppliers for Debt Collection services, to provide the sector with access to endorsed local and national suppliers that are able to meet the full requirements of South Australian councils.
- 22.8 Ban on use of fluorinated firefighting foams in South Australia**
A ban on fluorinated firefighting foams in South Australia came into effect on 30 January 2018. When the ban was introduced, industry and licensees were given two years to transition their business to fluorine-free foam. The grace period ends on 30 January 2020.
- 22.9 Integrated Social Infrastructure Planning- delivering public value with constrained budgets – free forum**
Councils are invited to register for a free forum that will explore innovative ways to fund, maintain and deliver integrated social infrastructure and community services through the experiences of local government in Victoria. LGA webinar facilities are available.
- 22.11 How is your Council maturing to offer services digitally?**
Businesses and residents are coming to expect and need the availability of services on-line. For regional councils, responding to this community transition ought not to be seen solely as an I.T. project but as part of an organisational change. A new report provides guidance on the transition process, to maintain connectivity between regional councils and their communities.
- 23.1 Register your interest: ChemAlert Search, Stock and Risk Assessment Program**
LGA Training has received requests from the sector to schedule 'ChemAlert Search, Stock and Risk Assessment' training. Further information about this training opportunity can be found in this circular.
- 23.2 Heritage South Australia has launched Round 2 of the SA Heritage Grants**
Round 2 of the Heritage South Australia Grants program is now open. Grants are now available to help restore and preserve State heritage-listed properties.



Local Government Association of South Australia

23.3 Local Government Research & Development Scheme - June/July 2019 Funding Call Now Open

The Local Government Research & Development Scheme's Advisory Committee is seeking funding submissions for new research that would benefit the Local Government sector. Applications close at 4pm on Monday 29 July 2019.

23.4 Regional Development Strategy PIRSA Discussion Paper

You are invited to make a submission to PIRSA and the LGA on the Discussion Paper "Regional Development Strategy". Released for comment in May this is local government's chance to inform the final document.

23.5 2019 Local Government Communications Conference - Program now available

The conference will be held on 4 & 5 July – register now!

23.6 The 'Employ their Ability' campaign. A national disability employment awareness campaign encouraging businesses across Australia to hire people with disability.

The JobAccess LinkedIn group is a fantastic place to ask any questions you have about the Employer Toolkit, and the Employ their Ability campaign.

23.7 Nominations sought for the South Eastern Water Conservation and Drainage Board

The South Eastern Water Conservation and Drainage Board (the Board) has written to the LGA requesting nominations for a local government nominee (from councils within the Limestone Coast LGA) on the Board for a term commencing on 10 September 2019. Nominations must be forwarded to the LGA by COB Friday 12 July.

23.8 The impact of the rollout of the NDIS on metropolitan local governments in South Australia – Community Managers Network Report and Survey

The report on the impact of the rollout of the NDIS on metropolitan local governments in South Australia is now available, along with a short survey to be completed by metropolitan local governments in SA.

23.9 Nominations for the 2019 South Australian Tourism Awards close in 2 weeks!

Nominations for the 2019 South Australian Tourism Awards close in less than three weeks month, 17 days to be specific! The Tourism Industry Council of South Australia would like you to encourage any outstanding operators in your region who should be acknowledged for their commitment to industry excellence – they may go on to represent South Australia on the national stage.

23.10 Public Health Update June 2019

This Circular contains public health updates from SA Health, including how you can contribute to the evaluation of Public Health Week 2019.

23.11 Have your say on early childhood services and immunisation

SA Health is seeking your feedback on ways they can further strengthen protection of children against vaccine preventable diseases

23.12 2019 LGA Roads and Works Conference

Registrations for the 2019 LGA Roads and Works Conference are now open. Further information can be found in this Circular.

24.1 State Government review of the Fisheries Management Act 2007

The Department of Primary Industries and Regions SA (PIRSA) is undertaking an operational review of the Fisheries Management Act 2007 (Act) following the tenth anniversary of its commencement. PIRSA is seeking initial feedback on stakeholders' views of the Act in order to determine the scope of the review and has asked for comments from councils by Friday, 14 June 2019.

24.3 Opportunity to inform the Electric Vehicle Strategy for South Australia

Consultation on the State Government's Electric Vehicle Strategy for South Australia provides an opportunity for councils to ensure that future funding, policy and regulation gives consideration to the local government perspective. Submissions are open until 11 July 2019.

19 MEMBER'S BOOKSHELF

Nil

20 CORRESPONDENCE**20.1 Murray Darling Association Adelaide Metro Region 7 AGM Minutes**

Correspondence has been received from the Murray Darling Association Adelaide Metro Region 7, regarding the minutes of the Region 7 annual general meeting held on Thursday 16 May 2019 (**Attachment 1**).

20.2 Murray Darling Association Adelaide Metro Region 7 Ordinary Meeting Minutes

Correspondence has been received from the Murray Darling Association Adelaide Metro Region 7, regarding the minutes of the Region 7 ordinary meeting held on Thursday 16 May 2019 (**Attachment 2**).

RECOMMENDATION

That the correspondence be received.

Attachments

20.1 Murray Darling Association Adelaide Metro Region 7 AGM Minutes

20.2 Murray Darling Association Adelaide Metro Region 7 Ordinary Meeting Minutes



Murray Darling Association Inc.

admin@mda.asn.au
www.mda.asn.au
T (03) 5480 3805
ABN: 64 636 490 493

463 High Street
P.O. Box 1268
Echuca, Vic 3564

Region 7 Annual General Meeting MINUTES

1. WELCOME

The meeting opened at 6:40pm

Mayor Glenn Docherty, City of Playford pledged:

"The Murray Darling Association acknowledges the traditional owners of this land and the waters on which we meet"

Mayor Docherty then welcomed all attendees to the City of Playford and handed the meeting over to the Chair, Cr Andrew Tilley

2. The Chair welcomed all present and thanked them for their attendance. He then noted the apologies listed below

ATTENDANCE

2.1 Present:

Cr Andrew Tilley	Chair, City of Mitcham
Mrs Jamie Barrett	Secretary, City of Mitcham
Cr Shirley Halls	City of Playford
Mr Liam Goodrich	Guest of City of Playford
Cr Stephen Coppins	City of Playford
Ms Pauline Frost	Life Member
Mayor Heather Holmes-Ross	City of Mitcham
Tariq Laatoo	Water Technology Pty Ltd
Cr Kym McKay	City of West Torrens
Ms Patricia Bozin	Guest of City of Mitcham
Mr Peter Shepherd	Former Executive Director, Weathered Howe / Hyder Consulting
Cr John Kennedy	City of Campbelltown
Mr Ray Najjar	Individual Member
Cr Therese Bonomi	City of Campbelltown
Cr Johanna McLuskey	City of Campbelltown
Cr Olivia Savvas	City of Tea Tree Gully
Mr Gary Goland	Individual Member
Cr Geoff Eaton	City of Onkaparinga
Cr Robin Coleman	City of Tea Tree Gully
Mr Mark Konecy	Manager Civil & Water Operations, City of Tea Tree Gully
V Veliskou	Visitor from City of Marion

Mr Denis Davey	Visitor from City of Playford
Cr Darren Kruse	City of Mitcham
Mr Thornton Harfield	General Manager Strategic Projects & Assets, City of Playford

2.2 Apologies:

Mayor Erin Thompson	City of Onkaparinga
Mr Peter Bice	Director Infrastructure and Operations Adelaide Hills Council
Mayor Elizabeth Fricker	Town of Walkerville
Cr Jessica Lintvelt	City of Tea Tree Gully

3. **HOUSEKEEPING**

3.1 The Chair asked Cr Shirley Halls, City of Playford, to run through the general housekeeping procedures.

3.2 Housekeeping

4. **DECLARATION OF INTERESTS**

There were no Declarations of Interest declared.

5. **MINUTES**

MOVED Cr Shirley Halls

That the Minutes of the Annual General Meeting of Adelaide Metro Region 7 held on 23 November 2017 be confirmed.

SECONDED Ms Pauline Frost

CARRIED

6. **ELECTION OF CHAIRMAN**

In accordance with the Murray Darling Association Constitution 2016, Emma Bradbury, CEO Murray Darling Association, confirmed the election of Cr Andrew Tilley, City of Mitcham to the position of Chair for Region 7

7. **ELECTION OF REGIONAL EXECUTIVE MEMBERS**

In accordance with the Murray Darling Association Constitution 2016, Emma Bradbury, CEO Murray Darling Association, confirmed the election of the below candidates to the position of committee member:

Cr Robin Coleman – City of Tea Tree Gully
Cr Kym McKay – City of West Torrens
Cr John Kennedy – Cambelltown City Council

Emma Bradbury then called for nominations from the floor to fill the remaining two positions on the committee as per the constitution “a committee of not less than two and not more than five”

NOMINATED Cr Shirley Halls

Cr Shirley Halls – City of Playford

SECONDED Ms Pauline Frost

CARRIED

Page 1 of 3

NOMINATED Cr Geoff Eaton

Cr Geoff Eaton – City of Onkaparinga

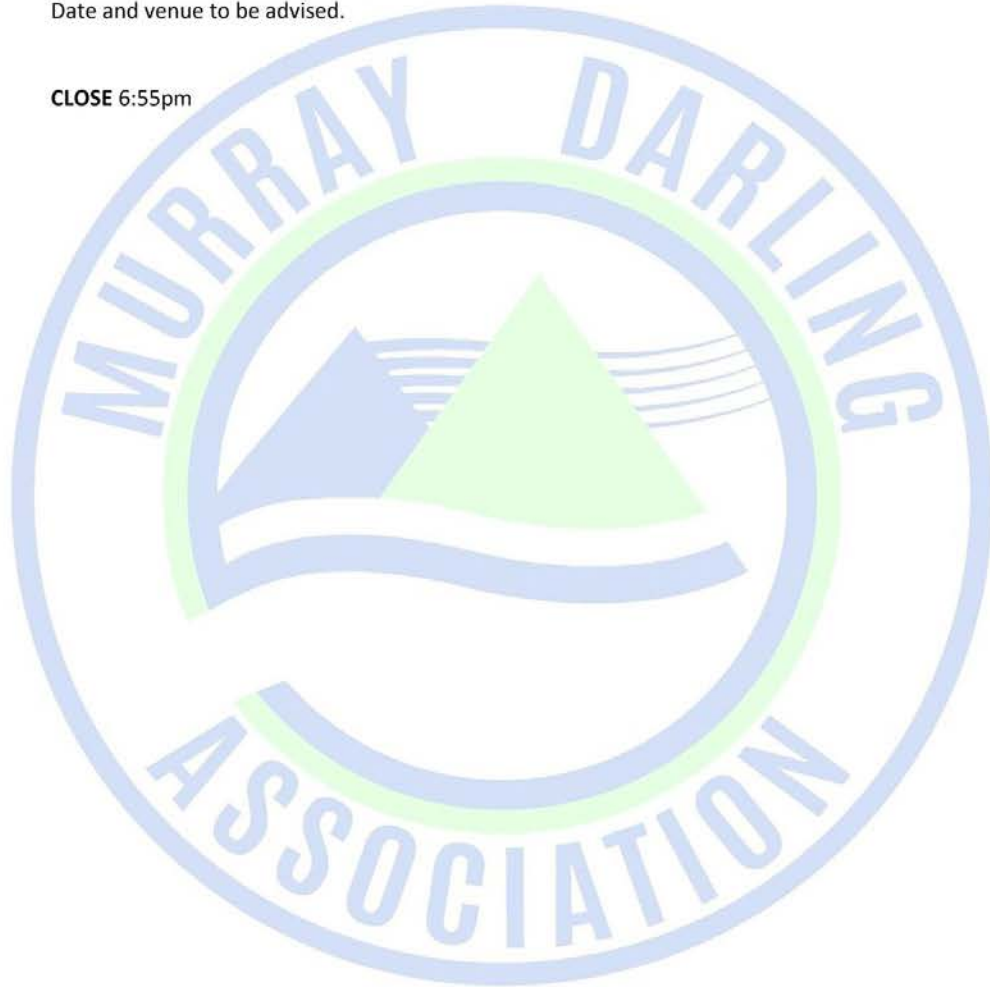
SECONDED Ms Pauline Frost

CARRIED

8. **NEXT MEETING**

The next Annual General Meeting of the Murray Darling Association Region 7 will be held in 2020.
Date and venue to be advised.

9. **CLOSE** 6:55pm





Murray Darling Association Inc.

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ABN: 64 636 490 493

463 High Street
P.O. Box 1268
Echuca, Vic 3564

Region 7 Ordinary Meeting No 109 MINUTES

1. **WELCOME**
Meeting commenced at 6:55pm following the closure of the Annual General Meeting

2. **ATTENDANCE**

2.1 Present:

Cr Andrew Tilley	Chair, City of Mitcham
Mrs Jamie Barrett	Secretary, City of Mitcham
Cr Shirley Halls	City of Playford
Mr Liam Goodrich	Guest of City of Playford
Cr Stephen Coppins	City of Playford
Ms Pauline Frost	Life Member
Mayor Heather Holmes-Ross	City of Mitcham
Tariq Laattoe	Water Technology Pty Ltd
Cr Kym McKay	City of West Torrens
Ms Patricia Bozin	Guest of City of Mitcham
Mr Peter Shepherd	Former Executive Director, Weathered Howe / Hyder Consulting
Cr John Kennedy	City of Campbelltown
Mr Ray Najar	Individual Member
Cr Therese Bonomi	City of Campbelltown
Cr Johanna McLuskey	City of Campbelltown
Cr Olivia Savvas	City of Tea Tree Gully
Mr Gary Goland	Individual Member
Cr Geoff Eaton	City of Onkaparinga
Cr Robin Coleman	City of Tea Tree Gully
Mr Mark Konecy	Manager Civil & Water Operations, City of Tea Tree Gully
V Veliskou	Visitor from City of Marion
Mr Denis Davey	Visitor from City of Playford
Cr Darren Kruse	City of Mitcham
Mr Thornton Harfield	General Manager Strategic Projects & Assets, City of Playford

2.2 Apologies:

Mayor Erin Thompson	City of Onkaparinga
Mr Peter Bice	Director Infrastructure and Operations Adelaide Hills Council
Mayor Elizabeth Fricker	Town of Walkerville
Cr Jessica Lintvelt	City of Tea Tree Gully

3. CHAIRMAN'S OPENING AND WELCOME TO NEW MEMBERS

Was covered in the AGM

4. DECLARATION OF INTERESTS

There were no Declarations of Interest declared

5. MINUTES

MOVED Cr Shirley Halls

That the Minutes of Meeting No 108 of Adelaide Metro Region 7 held on Thursday 28 February 2019 be confirmed

SECONDED Cr John Kennedy

CARRIED

6. MURRAY DARLING ASSOCIATION BOARD MINUTES

Minutes of the Ordinary Meeting of the Board Meeting No 384 held on 25 March 2019 can be viewed by clicking on the following link.

[Minutes of the Ordinary Meetings of the MDA Board](#)

7. REPORTS

Ms Emma Bradbury, CEO, MDA spoke to her March and April CEO Reports and also welcomed Cr Andrew Tilley to the position of Chair for Region 7, she is happy with the representation and dedication that is showing for Region 7.

Cr Andrew Tilley addressed the room and discussed a meeting he had with the Hon. David Spiers, Minister for Environment and Water, he is very supportive of the MDA and Cr Andrew Tilley hopes to make a regular meeting before each scheduled meeting of the region moving forward.

8. GUEST SPEAKER

Dr Tariq Laattoe BSc (hons) PhD

Hydrogeologist and Groundwater Modeller at Water Tehnology Pty Ltd

Murray Water Basin Salinity in SA: Past to Present :- A discussion of the origin of the salt, its impacts and how we have managed it.

At the conclusion of Dr Laattoe's presentation, he took questions from the floor

At 8:02pm Cr Darren Kruse asked to take the floor to acknowledge the passing of Bob Hawke, and spoke to the instrumental actions Bob had taken towards environmental issues and the Murray Darling Basin Authority – this is reflected in his achievements:

<i>1982 – 1983</i>	<i>Pledged to stop the Gordon-below-Franklin Dam project if elected</i>
<i>1983 – 1991</i>	<i>Prime Minister of Australia</i>
<i>1985</i>	<i>John Bannon, Premier of South Australia & Bob Hawke worked towards better cooperation</i>
<i>1987</i>	<i>Murray Darling Basin Commission established</i>
<i>1989</i>	<i>First interstate Environmental Agreement – to manage salinity etc.</i>
<i>1989</i>	<i>Created Landcare Australia Organisation</i>
<i>1993</i>	<i>Murray Darling Basin Act introduced</i>

9. GUEST SPEAKER

Mr Ray Najar

Former CEO and General Manager of Murray Darling Association 2003-2014

Presentation outlining some key issues of importance out of the many that the Murray Darling Basin and its residents are facing. Some of these issues included Southern Lagoon water source, the declining width of the Murray Mouth, fish kills and the Basin Salinity Management Strategy.

Presentation included a short video from the BoM website:

https://www.youtube.com/watch?list=PLbKuJrA7Vp7naJL31deES8QAV5E0q6U_H&v=qrFRUXPY8LI

Powerpoint presentation has been emailed out with a copy of the minutes.

10. CORRESPONDENCE RECEIVED (refer to agenda for copies)

- 10.1 Email dated 27 March 2019 – South East Flows Restoration Project – Natural Resources South East
- 10.2 Email dated 26 March 2019 – Carp Virus
- 10.3 Email dated 4 April 2019 – Murray Darling Association: Basin Communities Leadership Program
- 10.4 Email dated 29 March 2019 – MDA’s response to Federal Labor’s announcement on the Murray Darling Basin Plan
- 10.5 Email dated 18 March 2019 – ABC News: Dams are empty and NSW is drowning in dust
- 10.6 Email dated 21 April 2019 – Goyder Institute recommends key actions to secure the future of the Coorong’s South Lagoon
- 10.7 Email dated 3 April 2019 – MDA Media Release – Reaction to Budget 2019
- 10.8 Email dated 21 April 2019 – Coorong Summit Summary Report
- 10.9 Email dated 21 April 2019 – Science advice from the Goyder Institute
- 10.10 Email dated 6 May 2019 – Water Buybacks: The Sunday Project

11. GENERAL BUSINESS

- 11.1 Refresh, Update and Induction for Members of Region 7 Delegates
For your information, below are links to useful reference documents to understand the MDA and role of Region 7:

[MDA Induction and Resource Kit](#)

[Murray Darling Association Strategic Plan 2016 - 2019](#)

[Murray Darling Association Constitution](#)

[Murray Darling Association Fact Sheet 2015](#)

[Murray Darling Association Regional Leadership FAQs](#)

[Murray Darling Association AGM Resolutions 2018](#)

- 11.2 New committee – it was requested that the contact details for the newly elected committee be added to the minutes.

Position	Name	Council	Email
Chair of Region 7	Cr Andrew Tilley	City of Mitcham	atilley@mitchamcouncil.sa.gov.au
Regional Executive Officer	Cr Robin Coleman	City of Tea Tree Gully	robin.coleman@cttg.sa.gov.au
Regional Executive Officer	Cr John Kennedy	Campbelltown City Council	cr.kennedy@campbelltown.sa.gov.au
Regional Executive	Cr Kym McKay	West Torrens City	kmckay@wtcc.sa.gov.au

Page 1 of 3

Officer		Council	
Regional Executive Officer	Cr Shirley Halls	City of Playford	crshalls@playford.sa.gov.au
Regional Executive Officer	Cr Geoff Eaton	City of Onkaparinga	Geoff.Eaton@onkaparinga.sa.gov.au

11.3 Press Contact

Mr Ray Najar has recommended a press contact that he uses – Paula Thompson (paula.thompson@news.com.au). He feels that good publicity should be an ongoing goal of the committee moving forward.

11.4 Cr John Kennedy would like to develop a working relationship with the LGA (Local Government Association) to help progress and promote issues within the Local Government community of South Australia. The Chair Cr Andrew Tilley approved this approach.

11.5 Mrs Pauline Frost raised the position of a motion to be put at the NGA (National General Assembly) – there will not be a general MDA Region 7 meeting before the deadline so proposed that the Executive Committee hold a meeting to determine a motion for this.

12. **NEXT MEETING**

The next meeting of the MDA Region 7 will be held on Thursday 22 August 2019 at the City of Campbelltown, commencing at 6.30 pm.

14. **CLOSE 8:53pm**

The Murray Darling Association acknowledges and thanks the City of Playford for its support in hosting this meeting of Region 7.

21 CONFIDENTIAL

21.1 Divestment of Council Property at 108-120 Marion Road, Brooklyn Park

Reason for Confidentiality

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

- (b)(i) information the disclosure of which - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
- (b)(ii) information the disclosure of which - would, on balance, be contrary to the public interest.

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Divestment of Council Property at 108-120 Marion Road, Brooklyn Park , attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(b)(i) and (b)(ii) because it may prejudice the commercial position of the Council and lead to Council not obtaining or securing the best possible price for the land to be divested. In addition, Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position may severely prejudice Council's ability to secure the best possible price for the land for the benefit of the Council and its community and consequently, Council considers the disclosure of this information would, on balance, be contrary to the public interest.
2. At the completion of the confidential session the meeting be re-opened to the public.

22 MEETING CLOSE

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3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	1
6	Communications by the Chairperson	1
7	Questions with Notice	1
	Nil	
8	Questions without Notice	1
9	Motions with Notice	1
	Nil	
10	Motions without Notice	1
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1 MEETING OPENED**2 PRESENT****3 APOLOGIES****Apologies****Committee Members:**

Mayor Michael Coxon

Cr Dominic Mugavin

Cr Graham Nitschke

Cr Surender Pal

Cr David Wilton

Cr Brandon Reynolds

Cr Simon Tsiaparis

4 DISCLOSURE STATEMENTS

Committee Members are required to:

1. Consider Section 73 and 75 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the *Local Government Act 1999*.

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Finance and Governance Committee held on 21 May 2019 be confirmed as a true and correct record.

6 COMMUNICATIONS BY THE CHAIRPERSON**7 QUESTIONS WITH NOTICE**

Nil

8 QUESTIONS WITHOUT NOTICE**9 MOTIONS WITH NOTICE**

Nil

10 MOTIONS WITHOUT NOTICE

11 CITY FINANCE & GOVERNANCE REPORT

11.1 Creditor Payments

Brief

This report tables a schedule of creditor payments for May 2019.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for May 2019 be received.

Discussion

A schedule of creditor payments totalling \$8,104,777.42 (\$6,556,052.63 in April 2019) is attached for the information of Elected Members. Notable items include:

- Payments to City of Charles Sturt totalling \$936,593.01 for the share of costs associated with West Beach Road upgrade (refer ref. nos. 136 and 137);
- Payments to Camco SA Pty Ltd totalling \$949,800.56 for various road and drainage works and the Apex Park redevelopment (refer ref. no. 114 and 115);
- Payments to Solo Resource Recovery totalling \$848,848.65 for both waste collection and disposal for March and April 2019 (refer ref. nos. 510 and 511);
- A payment to Blubuilt Constructions Pty Ltd of \$749,674.54 for the Camden Oval upgrade (refer ref. no. 93);
- A payment to Downer EDI Works Pty Ltd of \$597,092.66 for various road treatments (refer ref. no. 202);
- Payments to G-Force Building & Consulting totalling \$272,508.50 for upgrade works at Star Theatre (refer ref. nos. 247 and 248);
- A payment to Romaldi Constructions Pty Ltd of \$316,186.05 for the Lockleys Oval redevelopment (refer ref. no. 472);
- A payment to Kent Civil Pty Ltd of \$249,497.94 for road reconstruction works (refer ref. no. 325);
- Payments to Tudor Civil totalling \$231,436.21 for various road treatments (refer ref. nos. 580 and 581);
- Payments to M & B Civil Engineering Pty Ltd totalling \$148,723.03 for kerbing works in various locations (refer ref. nos. 356 and 357);
- A payment to Sync Cabling Solutions Pty Ltd of \$144,734.70 for pathway lighting (refer ref. no. 537).

Conclusion

A schedule of creditor payments for May 2019 is provided for Elected Members' information and review.

Attachments

1. Creditor payments for the month of May 2019

**ACCOUNTS DUE AND SUBMITTED TO THE FINANCE AND GOVERNANCE STANDING COMMITTEE MEETING
18 JUNE 2019**

Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
1	EFT56546	A Kpan	Thebarton Community Centre Bond Return	1,000.00
2	EFT56444	Abbey Upholstery	Furniture Repairs	3,173.50
3	EFT56862	ACH Group	Refund Overpayment	480.00
4	EFT56557	Adami's Sand & Metal	Depot Supplies	1,015.58
5	EFT56554	Adelaide Advanced Trees	Trees	2,398.00
6	EFT56335	Adelaide Airport Limited	Depot Rent	47,863.62
7	EFT56780	Adelaide Airport Limited	Depot Rent / Utilities	56,386.02
8	EFT56668	Adelaide Belt & Hose Dist Pty Ltd	Vehicle Maintenance	57.64
9	EFT56339	Adelaide Chainwire & Domestic Fencing Pty Ltd	Fencing	385.00
10	EFT56555	Adelaide Chainwire & Domestic Fencing Pty Ltd	Fencing	4,004.66
11	EFT56676	Adelaide Chainwire & Domestic Fencing Pty Ltd	Fencing	4,657.40
12	EFT56778	Adelaide City Council	Conference Contribution	2,750.00
13	EFT56540	Adelaide Hills Yarn Co	Thebarton Community Centre Bond Return	500.00
14	EFT56777	Adelaide Merchandising	Depot	104.99
15	EFT56875	Adelaide Signs Group Pty Ltd	Depot Supplies	660.00
16	EFT56442	Adelaide Waste & Recycling Centre	Rubbish Disposal	9,986.45
17	EFT56561	Adelaide Waste & Recycling Centre	Rubbish Disposal	10,339.35
18	EFT56342	Adelaide's Jai Henna	Fire & Spice Festival	325.00
19	EFT56338	ADS Architects	Professional Fees	9,314.25
20	EFT56439	Adtrade Industrial Supplies	Depot Supplies	512.73
21	EFT56548	Advam Pty Ltd	Transaction Fees	159.37
22	EFT56782	Adventure Playgrounds Pty Ltd	Playground Equipment	165.00
23	EFT56556	AE Mechanics	Vehicle Maintenance	376.42
24	EFT56549	Aged Rights Advocacy Services	Staff Training	880.00
25	EFT56565	Agentur Pty Ltd	Conference Registration	2,255.00
26	060971	AGL South Australia Pty Ltd	Power	1,585.87
27	EFT56393	AJ & CA Mackintosh	Weed Spraying	2,359.50
28	EFT56486	AJ & CA Mackintosh	Weed Spraying	5,488.45
29	EFT56612	AJ & CA Mackintosh	Weed Spraying	533.50
30	EFT56725	AJ & CA Mackintosh	Weed Spraying	2,359.50
31	EFT56341	Alemlube Pty Ltd	Depot Tanks	35,000.00
32	EFT56501	Alexander Poplawski	Library Performance	300.00
33	EFT56669	All Laundry & Linen Pty Ltd	Contract Linen	175.43
34	EFT56779	Allen Press Pty Ltd	Business Cards	176.00
35	EFT56340	Allsurv Engineering Surveys Pty Ltd	Field Survey	9,900.00
36	EFT56560	Allsurv Engineering Surveys Pty Ltd	Field Survey	968.00
37	EFT56435	Altus Traffic	Traffic Control	1,066.82
38	EFT56443	AMC Commercial Cleaning	Cleaning	1,436.83
39	EFT56562	AMC Commercial Cleaning	Cleaning	785.58
40	EFT56771	Amou Kuol	Thebarton Community Centre Bond Return	500.00
41	EFT56343	Amy Bruckman	Reimburse Expenses	150.00
42	EFT56673	Animal Management Services Pty Ltd	Doggy Bags	1,914.00
43	EFT56776	Animal Welfare League SA	Impound Dogs	1,040.00
44	EFT56361	Anthony D'Antonio	Summer Festival Performance	600.00
45	EFT56674	Apple Pty Ltd	Computer Equipment	3,042.60
46	EFT56441	Aquarium Aid	Library Aquarium Maintenance	109.00
47	EFT56553	Arboreen Landscape Products	Depot Supplies	2,104.73
48	EFT56670	Artcraft Pty Ltd	Depot Supplies	483.41
49	060984	Ashdown Ingram Thebarton	Depot Supplies	1,840.97
50	EFT56434	Asset Engineering Pty Ltd	Professional Fees	7,507.50
51	EFT56552	ATF Services Pty Ltd	Fencing	2,855.27
52	EFT56336	Attorney-General's Department	Expiation Lodgement Fees	5,460.00
53	EFT56781	Attorney-General's Department	Expiation Lodgement Fees	2,281.50
54	EFT56563	Atura Adelaide Airport	Business Breakfast	2,140.00
55	EFT56677	Atura Adelaide Airport	Business Breakfast	290.00
56	EFT56436	Australasian Fleet Managers Assoc	Membership	439.00
57	EFT56672	Australasian Performing Right Assoc Ltd	Licence Renewal	1,371.24

**ACCOUNTS DUE AND SUBMITTED TO THE FINANCE AND GOVERNANCE STANDING COMMITTEE MEETING
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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
58	EFT56334	Australia Post	Postage	5,654.81
59	EFT56775	Australia Post	Postage	5,569.60
60	EFT56566	Australia Post	Agency Collection Fees	415.26
61	EFT56437	Australia Post	Postage	15,604.86
62	EFT56550	Australian Asphalt Pavement Association Ltd	Staff Training	203.50
63	EFT56440	Australian Green Clean	Cleaning	5,674.39
64	EFT56559	Australian Green Clean	Cleaning	6,618.08
65	060985	Australian Institute of Building Surveyors	Staff Training	150.00
66	060983	Australian Institute of Management Group	Membership	415.00
67	EFT56438	Australian Local Government Association	Conference Registration	9,203.00
68	EFT56671	Australian Mayoral Aviation Council	Conference Registration	242.00
69	EFT56551	Australian Refugee Association	Staff Training	700.00
70	EFT56446	B & H Australia Pty Ltd	Audio Visual Equipment	21,972.50
71	EFT56503	BA & KA Paterson	Building Maintenance	1,676.40
72	EFT56852	BA & KA Paterson	Building Maintenance	1,001.33
73	EFT56348	Backsafe Australia	Depot Supplies	632.50
74	EFT56784	Badge A Minit	Signage	473.29
75	060999	Bailen Thomas	Junior Development Grant	200.00
76	EFT56663	Bangladeshi Club Australia BCA	Plympton Community Centre Bond Return	500.00
77	EFT56787	BCE & CJ Electrical	Electrical	25,950.21
78	EFT56602	Beau Hordacre	Reimburse Volunteer Expenses	28.56
79	EFT56445	Belair Turf Management Pty Ltd	Oval Maintenance	2,569.60
80	EFT56680	Belair Turf Management Pty Ltd	Oval Maintenance	4,881.80
81	060963	Belinda D'Agostino	Refund Development Fees	144.75
82	EFT56568	Beltrame Civil Pty Ltd	Roadworks	132,502.70
83	060946	Ben Ganley	Junior Development Grant	200.00
84	EFT56645	Ben Solly	Reimburse Expenses	218.00
85	EFT56414	Benjamin Alexander Russ	CAP Member Allowance	1,547.25
86	EFT56678	Best Signs	Signage	594.00
87	060961	Bi Wee How	Compost Bin Rebate	49.50
88	EFT56681	Bianco Hiring Service Pty Ltd	Hire Toilets	1,244.10
89	EFT56448	Binforce	Cleaning	77.00
90	EFT56571	BioBag World Australia Pty Ltd	Biobags	5,850.02
91	EFT56416	BL Shipway & Co Pty Ltd	Depot Supplies	258.55
92	EFT56347	Blind Repair Centre SA	Furnishing Repairs	255.00
93	EFT56785	Blubuilt Constructions Pty Ltd	Camden Oval Upgrade	749,674.54
94	EFT56795	Bob Cannan	Reimburse Volunteer Expenses	21.76
95	EFT56450	Bob Jane T Mart - Brooklyn Park	Tyres	4,120.00
96	EFT56684	Bob Jane T Mart - Brooklyn Park	Tyres	5,622.00
97	EFT56567	BOC Limited	Depot Supplies	459.16
98	EFT56682	Body Corporate Physiotherapy Pty Ltd	Professional Fees	578.00
99	060949	Brady Smith	Junior Development Grant	100.00
100	EFT56346	Brendan Fewster Planning and Development	Professional Fees	346.50
101	EFT56818	Brenton Gill	Reimburse Volunteer Expenses	42.16
102	EFT56433	BS Kohar	Plympton Community Centre Bond Return	500.00
103	EFT56726	Bucher Municipal Pty Ltd	Vehicle Maintenance	2,092.31
104	EFT56447	Bundaleer Apiaries	Wasp Removal	220.00
105	EFT56570	Bundaleer Apiaries	Wasp Removal	176.00
106	EFT56344	Burson Automotive Pty Ltd	Depot Supplies	1,254.51
107	EFT56572	Bushwood Training Academy Pty Ltd	Staff Training	752.50
108	EFT56451	Cabcharge Australia Pty Ltd	Cab Fares	207.18
109	EFT56788	Cabcharge Australia Pty Ltd	Cab Fares	465.98
110	060945	Caitlin Eichner	Junior Development Grant	200.00
111	EFT56769	Cal Williams Jr	Summer Festival Performance	700.00
112	EFT56353	Calibration Management Services	Calibration	484.00
113	EFT56454	Calypso Tree Co Pty Ltd	Tree Maintenance	1,556.50
114	EFT56452	Camco SA Pty Ltd	Roadworks	167,644.04

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
115	EFT56789	Camco SA Pty Ltd	Roadworks	782,156.52
116	060941	Cancelled		
117	060950	Cancelled		
118	060953	Cancelled		
119	EFT56580	Canon Australia Pty Ltd	Copier Charges	106.17
120	EFT56665	Cara Inc	Thebarton Community Centre Bond Return	1,000.00
121	EFT56578	Carvosso Constructions & Building Services	Building Maintenance	1,958.00
122	EFT56350	Cash Security Services Pty Ltd	Banking	653.40
123	EFT56689	Cash Security Services Pty Ltd	Banking	592.90
124	EFT56355	CBRE (V) Pty Ltd	Professional Fees	5,570.64
125	060944	Charlie Kay	Junior Development Grant	200.00
126	060989	Charlize Goldsmith	Junior Development Grant	100.00
127	EFT56381	Christine Inkster	Reimburse Expenses	58.99
128	EFT56354	Chubb Fire & Security Ltd	Security	4,784.74
129	EFT56893	Chubb Fire & Security Ltd	Security	1,111.81
130	EFT56796	Chubb Fire & Security Ltd	Security	3,212.75
131	EFT56351	City Circle Newsagents	Library Magazines	64.70
132	EFT56453	City Circle Newsagents	Library Magazines	45.44
133	EFT56691	City Circle Newsagents	Library Magazines	35.35
134	EFT56790	City Circle Newsagents	Library Magazines	36.45
135	EFT56577	City Holden	Vehicle Maintenance	738.00
136	060937	City of Charles Sturt	Council Share of West Beach Road Upgrade	481,823.39
137	060992	City of Charles Sturt	Council Share of West Beach Road Upgrade	454,769.62
138	060959	City of Unley	Printing Costs	319.00
139	060986	City of West Torrens Petty Cash	Petty Cash	2,610.15
140	EFT56687	Civica Pty Ltd	Annual Support	31,544.79
141	EFT56697	Civil Train SA	Staff Training	366.00
142	EFT56695	Classic Black Logistics	Business Breakfast Performance	150.00
143	EFT56793	Cleanaway Pty Ltd	Rubbish Disposal	625.24
144	EFT56794	Cleanaway Pty Ltd	Rubbish Disposal	634.48
145	EFT56791	Cleanaway Pty Ltd	Rubbish Disposal	564.48
146	EFT56792	Cleanaway Pty Ltd	Rubbish Disposal	715.00
147	EFT56688	Clever Patch Pty Ltd	Library Supplies	779.33
148	EFT56579	Climbing Tree Design Play Create Pty Ltd	Library Entertainment	726.00
149	EFT56573	CMI Hino	Vehicle Maintenance	1,628.46
150	EFT56685	Coca-Cola Amatil (SA) Pty Ltd	Refreshments	566.46
151	EFT56575	Combined Fire Systems Pty Ltd	Fire Safety	171.60
152	EFT56574	Combined Probus Club of Lockleys Inc	Community Grant	1,995.00
153	EFT56349	Combo Industries	Vehicle Modifications	9,500.00
154	EFT56686	Combo Industries	Vehicle Modifications	35,568.58
155	EFT56584	Comwide Radio Services	Vehicle Maintenance	438.96
156	EFT56581	Continuum Care Australia Pty Ltd	Home Support Services	495.52
157	EFT56690	Cornes Toyota	Vehicle Maintenance	2,532.90
158	EFT56694	Corporate Health Group Pty Ltd	Medical	748.20
159	EFT56357	Corporate Platters	Catering	55.00
160	EFT56696	Corporate Platters	Catering	620.00
161	EFT56798	Corporate Platters	Catering	611.00
162	EFT56617	Cr Anne McKay	Elected Members Allowance	4,627.00
163	EFT56638	Cr Brandon Reynolds	Elected Members Allowance	5,338.00
164	EFT56621	Cr Cindy O'Rielly	Elected Members Allowance	3,868.00
165	EFT56587	Cr Daniel Huggett	Elected Members Allowance	4,048.00
166	EFT56659	Cr David Wilton	Elected Members Allowance	5,158.00
167	EFT56616	Cr Dominic Mugavin	Elected Members Allowance	5,338.00
168	EFT56630	Cr Elisabeth Papanikolaou	Elected Members Allowance	6,447.00
169	060975	Cr George Vlahos	Elected Members Allowance	6,447.00
170	EFT56619	Cr Graham Nitschke	Elected Members Allowance	5,982.00
171	EFT56658	Cr Jasmine Wood	Elected Members Allowance	6,885.00

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
172	EFT56657	Cr John Woodward	Elected Members Allowance	6,627.00
173	EFT56609	Cr Kym McKay	Elected Members Allowance	4,387.00
174	EFT56652	Cr S Tsiaparis	Elected Members Allowance	4,371.00
175	EFT56628	Cr Surender Pal	Elected Members Allowance	4,881.80
176	EFT56523	CS Tuff & Son	Depot Supplies	588.00
177	EFT56699	Daimler Trucks Adelaide	Vehicle Maintenance	1,056.85
178	EFT56363	Dallas Equipment	Contractor	5,016.00
179	EFT56456	Dallas Equipment	Contractor	3,982.00
180	EFT56701	Dallas Equipment	Contractor	1,936.00
181	EFT56804	Dallas Equipment	Contractor	6,160.00
182	EFT56493	Daniel Manu	Library Workshop	340.00
183	EFT56864	Daniels Health Services Pty Ltd	Sharps Containers	98.98
184	EFT56800	Database Consultants Australia	Computer Equipment	84.70
185	EFT56463	David Giersch	Reimburse Volunteer Expenses	21.76
186	EFT56819	David Giersch	Reimburse Volunteer Expenses	16.32
187	EFT56886	Deborah Hazim	Reimburse Overpayment	30.00
188	EFT56455	Dennis Bristow	Building Maintenance	1,870.00
189	EFT56422	Department of Planning, Transport and Infrastructure	Street Lighting	36,696.12
190	EFT56522	Department of Planning, Transport and Infrastructure	Vehicle Searches	4,704.00
191	EFT56755	Department of Planning, Transport and Infrastructure	Schedule 7 Fees	5,823.39
192	EFT56874	Department of Planning, Transport and Infrastructure	Schedule 8 Referrals	704.00
193	EFT56359	Design Flow Consulting Pty Ltd	Irrigation	22,561.00
194	EFT56586	Design Flow Consulting Pty Ltd	Irrigation	8,002.50
195	EFT56362	Designer Pinboards Australia	Pinboards	891.00
196	EFT56356	Di Caught	Fire & Spice Festival	1,700.00
197	EFT56802	Dial Before You Dig SA/NT Inc	Referral Fees	1,318.24
198	EFT56803	Direct Comms Pty Limited	TXT2U Messages	317.59
199	EFT56801	Direct Mix Concrete Sales	Concrete	9,782.34
200	EFT56887	Dona Roxana Cook	Reimburse Overpayment	30.00
201	EFT56700	Donna Ferretti & Associates Pty Ltd	Assessment Management	4,950.00
202	EFT56884	Downer EDI Works Pty Ltd	Roadworks	597,092.66
203	EFT56713	Dr RI Jennings	Mendelson Allowance	9,540.31
204	060954	Dulux Australia	Paint	252.44
205	EFT56752	DWS Advanced Business Solutions	DBA Support	1,650.00
206	060990	E & N Mihailidis	Refund Overpaid Rates	235.45
207	EFT56337	E & S Athanasiadis	Depot Supplies	1,962.75
208	EFT56458	Easy AV	Audio Hire	907.50
209	EFT56797	Edward Chan	Reimburse Expenses	233.00
210	EFT56703	EG Incursions Pty Ltd	Library Workshop	658.91
211	EFT56491	Elaine Magias	Library Workshop	190.00
212	EFT56742	Elizabeth Richards School Supplies Pty Ltd	Library Supplies	101.92
213	EFT56702	EMA Legal	Legal Fees	283.80
214	EFT56360	Emily Davis	Summer Festival Performance	550.00
215	060960	Emily Kirves	Compost Bin Rebate	49.50
216	060955	EnergyAustralia	Gas Supply	144.03
217	EFT56589	Environmental Health Australia (SA) Inc	Staff Training	266.75
218	EFT56805	Enzed Adelaide	Depot Supplies	599.48
219	EFT56366	Ernst and Young	Professional Fees	43,620.50
220	EFT56364	Esar Home Care	Home Support Services	720.85
221	EFT56457	Esar Home Care	Home Support Services	572.09
222	EFT56806	Esar Home Care	Home Support Services	764.03
223	060978	Ethan Morony	Junior Development Grant	200.00
224	EFT56459	Event Medical Plus	Medical Services	308.00
225	060951	Fabian Bonifacio	Junior Development Grant	100.00
226	EFT56368	Face Painters Ink	Fire & Spice Festival	900.00
227	EFT56369	Feriwalla	Library Books	66.00
228	EFT56460	Festival Hire	Fire & Spice Festival	2,244.00

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
229	EFT56813	Fine Choice Distribution Pty Ltd	Appliance Repairs	165.60
230	EFT56816	Fitzgerald Quarries Pty Ltd	Depot Supplies	1,596.83
231	EFT56370	Fleet Complete Australia Pty Ltd	Support	545.93
232	EFT56814	Fleet Complete Australia Pty Ltd	Support	545.93
233	EFT56812	Flightpath Architects Pty Ltd	Heritage Advisory Services	1,437.98
234	EFT56704	Forpark Australia (SA)	Playground Equipment	2,091.10
235	EFT56810	Forpark Australia (SA)	Playground Equipment	2,090.00
236	EFT56811	Foundation for the Advancement of Municipal Engineering SA	Staff Training	3,320.00
237	EFT56591	Fragglerocc Pty Ltd	Roadworks	3,564.00
238	EFT56815	Fragglerocc Pty Ltd	Roadworks	12,216.60
239	EFT56590	Frank Slow Management Pty Ltd	Professional Fees	9,245.50
240	EFT56367	Fresh & Clean	Hygiene Service	2,634.98
241	EFT56809	Freshford Nurseries Pty Ltd	Plants	15,818.00
242	EFT56706	Garden City Plastics	Depot Supplies	157.64
243	060995	Gary Owens	Refund Parking Expiation	62.00
244	EFT56373	Genpower Australia Pty Ltd	Generator Service	773.58
245	EFT56466	Genpower Australia Pty Ltd	Purchase Generator	39,204.00
246	060948	Georgina Vanloo	Junior Development Grant	200.00
247	EFT56372	G-Force Building & Consulting	Building Maintenance	150,885.35
248	EFT56594	G-Force Building & Consulting	Building Maintenance	121,623.15
249	EFT56375	Gilbarco Australia Ltd	Plant Maintenance	5,830.00
250	EFT56820	Glass's Information Services Pty Ltd	Subscription	1,870.00
251	EFT56468	Gleam Team Domestic Services	Home Support Services	601.69
252	EFT56823	Gleam Team Domestic Services	Home Support Services	216.30
253	060965	Glennelg Congregation of Jehovahs Witness	Thebarton Community Centre Bond Return	1,000.00
254	EFT56872	Gordon J Tregoning Pty Ltd	Depot Supplies	80.00
255	EFT56597	Grace Records Management (Aust) Pty Ltd	Records Storage	3,238.70
256	EFT56651	Graham Tapscott	Reimburse Volunteer Expenses	212.16
257	EFT56598	Grant Ready Pty Ltd	Software	825.00
258	EFT56467	Grant's Coach Lines	Bus Hire	2,000.00
259	EFT56596	Green Steel Supplies Pty Ltd	Depot Supplies	877.80
260	EFT56464	Green Team Shred-Safe	Paper Recycling	242.00
261	EFT56462	Greene Eden Watering Systems Pty Ltd	Irrigation	5,707.90
262	EFT56593	Greene Eden Watering Systems Pty Ltd	Irrigation	8,441.40
263	EFT56592	Greenhill Engineers Pty Ltd	Professional Fees	154.00
264	060938	Greenlight Comics	Library Books	432.85
265	EFT56374	Greenway Turf Solutions	Depot Supplies	4,441.80
266	EFT56822	GRH Supplies	Depot Supplies	14,683.39
267	EFT56465	GS Civil	Footpath Works	10,321.30
268	EFT56705	GS Civil	Footpath Works	97,625.00
269	EFT56541	Harmandeep Singh	Thebarton Community Centre Bond Return	341.60
270	EFT56471	Haughton Power Equipment	Depot Supplies	4,814.50
271	EFT56601	Health & Immunisation Management Services	Temp Immunisation Staff	10,325.40
272	EFT56832	Helen Lawry	Library Storytelling	120.00
273	EFT56472	Hender Careers	Professional Fees	5,500.00
274	EFT56470	Hi-Line Hardware Distributors Pty Ltd	Home Support Services	2,066.50
275	EFT56709	Hi-Line Hardware Distributors Pty Ltd	Home Support Services	1,722.50
276	EFT56378	Hoban Recruitment	Temp Staff	278.46
277	EFT56600	Hoban Recruitment	Temp Staff	139.23
278	EFT56708	Hoban Recruitment	Temp Staff	139.23
279	EFT56824	Hoban Recruitment	Temp Staff	139.23
280	EFT56603	HSE Australia	Audiometric Testing	4,125.00
281	EFT56710	Huhtamaki Tailored Packaging (SA) Pty Ltd	Disposal Products	128.07
282	EFT56473	Hypernet Computer Distribution	Computer Equipment	440.00
283	EFT56545	iCamMed Pty Ltd	Thebarton Community Centre Bond Return	500.00
284	EFT56772	Ifrah Warsame	Thebarton Community Centre Bond Return	500.00
285	EFT56711	Independent Fuels Australia Pty Ltd	Fuel	5,435.86

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
286	EFT56826	Independent Fuels Australia Pty Ltd	Fuel	5,565.16
287	EFT56371	Infor Global Solutions (ANZ) Pty Ltd	Software	2,595.18
288	EFT56712	Inspiration Paints Seaton	Paint	795.00
289	EFT56825	Instant Windscreens	Vehicle Maintenance	185.00
290	EFT56827	Institute of Public Works Engineering Aust SA Div Inc	Membership	187.00
291	EFT56474	Intermethod Pty Ltd	Professional Fees	9,940.70
292	EFT56604	Internode Pty Ltd	Internet Connection	1,003.05
293	EFT56605	IQPC	Conference Registration	4,178.90
294	EFT56828	iSentia Pty Ltd	Media Monitoring	908.16
295	EFT56889	JA & PC Gravina	Refund Overpaid Rates	166.40
296	060952	Jake Hall	Junior Development Grant	200.00
297	EFT56377	James Hay	Reimburse Expenses	60.00
298	EFT56599	James Hay	Reimburse Expenses	60.00
299	060979	James Lin	Junior Development Grant	200.00
300	060997	James Rolston	Junior Development Grant	500.00
301	060964	Jamie Pavely	Thebarton Community Centre Bond Return	500.00
302	060967	Janis Hermia Brammy	Refund Overpaid Account	30.00
303	EFT56382	Japan Australia Friendship Assoc	Sponsorship	10,000.00
304	EFT56714	Jasol Australia	Cleaning Chemicals	2,974.44
305	EFT56569	Jason Bury	Reimburse Expenses	60.00
306	060942	Jasper Cusack	Junior Development Grant	200.00
307	EFT56543	Jess Cahill	Thebarton Community Centre Bond Return	1,000.00
308	EFT56384	Jet Couriers (Adelaide) Pty Ltd	Couriers	139.72
309	EFT56477	Jet Couriers (Adelaide) Pty Ltd	Couriers	45.88
310	EFT56715	Jet Couriers (Adelaide) Pty Ltd	Couriers	144.67
311	EFT56478	Jetclean Australia	Cleaning	1,111.00
312	EFT56383	JF Mobile Catering	Catering	704.00
313	EFT56476	JF Mobile Catering	Catering	1,848.00
314	EFT56829	JF Mobile Catering	Catering	532.00
315	EFT56388	John Kruger	Photography	500.00
316	EFT56610	John Kruger	Photography	375.00
317	EFT56475	JPE Design Studio Pty Ltd	Professional Fees	6,293.65
318	EFT56484	Kathryn Low	Reimburse Volunteer Expenses	13.60
319	EFT56386	Kelley Jones Lawyers	Legal Fees	9,257.60
320	EFT56480	Kelley Jones Lawyers	Legal Fees	2,876.50
321	EFT56387	Kellogg Brown & Root Pty Ltd	Professional Fees	2,843.50
322	EFT56608	Kemps Credit Solutions	Debt Collection	11,180.45
323	EFT56717	Kennards Hire Pty Ltd	Plant Hire	98.00
324	EFT56479	Kennards Hire Traffic	Plant Hire	300.00
325	EFT56716	Kent Civil Pty Ltd	Roadworks	249,497.94
326	EFT56607	Kerkes Equipment Services	Cleaning Supplies	755.70
327	EFT56527	Kerry Taylor	Reimburse Volunteer Expenses	129.54
328	EFT56875	Kerry Taylor	Reimburse Volunteer Expenses	94.38
329	EFT56385	Koori Kids Pty Ltd	Library Supplies	647.80
330	EFT56481	Kwik Kopy	Printing	274.91
331	EFT56830	KYD-X Ltd	Sponsorship	3,300.00
332	EFT56620	Kym Newton	Reimburse Expenses	150.00
333	EFT56345	Kym Strelan	Home Advantage Program	1,119.50
334	EFT56449	Kym Strelan	Home Advantage Program	487.00
335	EFT56683	Kym Strelan	Home Advantage Program	1,622.50
336	EFT56786	Kym Strelan	Home Advantage Program	810.50
337	EFT56392	Lampshade Coffee Lounge	Fire & Spice Festival	600.00
338	EFT56724	Land Services Group	Searches	1,088.40
339	EFT56719	Lane Bros Printers Pty Ltd	Printing	6,285.40
340	EFT56720	Lane Print & Post	Printing	3,559.04
341	EFT56611	Laserworks	Depot Supplies	220.00
342	EFT56389	LCS Landscapes	Landscaping	642.54

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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
343	EFT56482	LCS Landscapes	Landscaping	4,463.99
344	EFT56833	Learning Discovery Pty Ltd	Library Books	300.00
345	EFT56834	Leda Security Products Pty Ltd	Bollards	7,692.30
346	EFT56835	Leitech Australia	Lighting	1,951.40
347	EFT56722	Lencrow Forklifts Pty Ltd	Plant Maintenance	35.09
348	EFT56391	LGA Asset Mutual Fund	Insurance Excess	500.00
349	EFT56485	Living Turf	Depot Supplies	4,664.00
350	EFT56721	Living Turf	Depot Supplies	544.50
351	EFT56718	Local Government Association of SA	Conference Registration	2,915.00
352	EFT56390	Local Government Information Technology SA Inc	Conference Registration	2,070.00
353	EFT56483	Local Government Information Technology SA Inc	Conference Registration	290.00
354	EFT56831	Local Govt Authorised Persons Assoc Inc	Staff Training	280.00
355	EFT56821	Lyn Gregory	Reimburse Volunteer Expenses	89.08
356	EFT56615	M & B Civil Engineering Pty Ltd	Roadworks	11,715.29
357	EFT56837	M & B Civil Engineering Pty Ltd	Roadworks	137,007.74
358	EFT56728	M2 Technology Pty Ltd	Message on Hold	402.60
359	EFT56838	Major Carpet & Tile	Carpet Cleaning	2,151.60
360	EFT56488	Maps Consulting Services Pty Ltd	Transportation Consulting	1,501.50
361	060943	Maria David	Refund Overpayment	30.00
362	060970	Marilyn Bockman	Rainwater Tank Rebate	600.00
363	EFT56576	Mario Ciardiello	Reimburse Volunteer Expenses	25.84
364	EFT56395	Maughan Thiem	Purchase Vehicle	37,016.90
365	EFT56487	Maxima Group Training	Temp Staff	6,222.18
366	EFT56614	Maxima Group Training	Temp Staff	2,711.27
367	EFT56836	Maxima Group Training	Temp Staff	4,337.42
368	EFT56528	Maxima Tempskill	Temp Staff	15,209.13
369	EFT56653	Maxima Tempskill	Temp Staff	18,584.45
370	EFT56760	Maxima Tempskill	Temp Staff	29,329.33
371	EFT56583	Mayor Michael Coxon	Mayoral Allowance	7,057.00
372	EFT56492	McGuinness Media Pty Ltd	Professional Fees	1,094.50
373	EFT56723	Megan Lewis	CAP Member Allowance	1,031.50
374	060991	Meier Paul Real Estate	Thebarton Community Centre Bond Return	500.00
375	EFT56632	Melvyn Roberts	Reimburse Volunteer Expenses	36.72
376	EFT56490	Message4U Pty Ltd	Software	802.52
377	EFT56489	Metal Fabricators Pty Ltd	Depot Supplies	5,589.10
378	EFT56564	Michael Arman	CAP Member Allowance	1,547.25
379	060996	Michelle Kelly	Rainwater Tank Rebate	300.00
380	EFT56542	Missa Zarei	Thebarton Community Centre Bond Return	1,000.00
381	EFT56394	Modern Teaching Aids Pty Ltd	Library Supplies	1,819.03
382	EFT56613	Momar Australia Pty Ltd	Depot Supplies	2,355.10
383	EFT56727	Morestel Powder Coaters	Depot Supplies	4,773.45
384	EFT56885	Muhammad Atiq	Plympton Community Centre Bond Return	500.00
385	EFT56666	Multicultural Affairs	Thebarton Community Centre Bond Return	500.00
386	060966	Multicultural Communities Council SA Inc	Thebarton Community Centre Bond Return	120.00
387	EFT56396	Murray Street Metro Pty Ltd	Rubbish Disposal	2,223.00
388	EFT56729	Murray Street Metro Pty Ltd	Rubbish Disposal	3,160.65
389	EFT56430	Music Adelaide	Summer Festival	1,800.00
390	EFT56494	National Local Government Customer Service Network	Membership	522.50
391	EFT56397	Navigo Pty Ltd	Maintenance Support	759.00
392	060962	NB Howard	Refund Development Fees	69.50
393	EFT56730	Nelson Locksmiths Pty Ltd	Locks	617.50
394	EFT56839	Nelson Locksmiths Pty Ltd	Locks	3,458.50
395	EFT56352	Nemelita I Christensen	Reimburse Volunteer Expenses	92.48
396	EFT56692	Nemelita I Christensen	Reimburse Volunteer Expenses	92.48
397	EFT56840	Neverfail Springwater Ltd	Spring Water	42.75
398	EFT56841	News Limited	Advertising	6,437.63
399	EFT56595	Nicholas Grgurinovich	Reimburse Volunteers Expenses	110.88

**ACCOUNTS DUE AND SUBMITTED TO THE FINANCE AND GOVERNANCE STANDING COMMITTEE MEETING
18 JUNE 2019**

Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
400	EFT56679	Norm Biggs	Reimburse Expenses	301.65
401	EFT56842	Norman Waterhouse Lawyers	Legal Fees	3,901.70
402	EFT56818	North East Isuzu	Vehicle Maintenance	911.55
403	EFT56731	Nova Group Services Pty Ltd	Concreting Works	39,058.80
404	EFT56399	Oaklands Road Mower Centre	Mower Repairs / Purchases	1,575.10
405	EFT56732	Oaklands Road Mower Centre	Mower Repairs / Purchases	1,832.00
406	EFT56622	Objective Corporation Limited	Software Maintenance	32,083.70
407	EFT56398	Officeworks Superstores Pty Ltd	Stationery	1,037.64
408	EFT56403	On Architecture	Professional Fees	693.00
409	EFT56400	Orana Australia Ltd	Home Advantage Program	3,471.35
410	EFT56495	Orana Australia Ltd	Home Advantage Program	1,315.15
411	EFT56733	Orana Australia Ltd	Home Advantage Program	3,084.73
412	EFT56402	Order-In Pty Ltd	Milk	107.90
413	EFT56497	Order-In Pty Ltd	Milk	27.23
414	EFT56824	Order-In Pty Ltd	Milk	53.95
415	EFT56735	Order-In Pty Ltd	Milk	45.20
416	EFT56845	Order-In Pty Ltd	Milk	45.20
417	EFT56401	Origin Energy Electricity Limited	Power	59,382.21
418	EFT56496	Origin Energy Electricity Limited	Power	20,290.48
419	EFT56734	Origin Energy Electricity Limited	Power	17,739.13
420	EFT56844	Origin Energy Electricity Limited	Power	70,513.96
421	060956	Origin Energy Services Ltd	Gas Supply	1,132.67
422	060982	Origin Energy Services Ltd	Gas Supply	519.56
423	EFT56623	Our Community Pty Ltd	Subscription	12,500.00
424	EFT56404	Our Earth Pest Control	Pest Control	1,563.96
425	EFT56843	Our Earth Pest Control	Pest Control	242.00
426	EFT56846	Ovato Residential Distribution	Talking Points Distribution	1,335.16
427	EFT56409	P & J Sons Building Maintenance	Home Support Services	680.52
428	EFT56502	P & J Sons Building Maintenance	Home Support Services	1,278.81
429	EFT56737	P & J Sons Building Maintenance	Home Support Services	1,776.80
430	EFT56851	P & J Sons Building Maintenance	Home Support Services	525.60
431	060998	Patrick Amber	Junior Development Grant	200.00
432	060968	Patrick Schinella	Rainwater Tank Rebate	300.00
433	EFT56519	Paula Standing	Library Workshop	300.00
434	EFT56629	Peter Miranda Sports	Library Supplies	2,145.00
435	EFT56499	Pipeline Technology Services	Drainage	10,406.00
436	EFT56547	PJ Agresta	Refund Overpaid Rates	834.05
437	EFT56849	Planning Institute of Australia	Membership	2,672.00
438	EFT56505	Platters Plus Catering Pty Ltd	Catering	690.15
439	EFT56738	Platters Plus Catering Pty Ltd	Catering	413.50
440	EFT56847	PlayRight Australia Pty Ltd	Staff Training	5,500.00
441	EFT56850	PLOT Works	Reserve Maintenance	8,580.00
442	EFT56625	Plympton / Kurralta Park Guides	Community Equipment Grant	3,000.00
443	EFT56408	Potentia Environment Pty Ltd	Professional Fees	4,950.00
444	060972	Powerdirect Pty Ltd	Power	105.17
445	EFT56504	Pro Bitumen Pty Ltd	Roadworks	5,918.00
446	EFT56498	Professional Linemarking Pty Ltd	Linemarking	6,887.10
447	EFT56853	Programmed Property Services Pty Ltd	Verge Mowing	23,866.00
448	EFT56626	Property & Advisory Pty Ltd	Professional Fees	8,712.00
449	EFT56667	Pruvit	Thebarton Community Centre Bond Return	500.00
450	EFT56888	Pruvit	Refund Thebarton Community Centre Hire Fee	75.00
451	EFT56848	PSN Events Pty Ltd	Staff Training	182.87
452	EFT56855	Public Libraries SA Inc	Membership	990.00
453	EFT56407	Pump Technology Services (SA) Pty Ltd	Pump Maintenance	327.25
454	EFT56539	Rafie Ibrahim	Thebarton Community Centre Bond Return	500.00
455	EFT56637	Raising Literacy Australia	Staff Training	209.00
456	EFT56636	Recreational Concepts Australia Pty Ltd	Shade Structure	5,500.00

**ACCOUNTS DUE AND SUBMITTED TO THE FINANCE AND GOVERNANCE STANDING COMMITTEE MEETING
18 JUNE 2019**

Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
457	EFT56506	Reece Pty Ltd	Irrigation	616.95
458	EFT56740	Reece Pty Ltd	Irrigation	379.97
459	EFT56856	Reece Pty Ltd	Irrigation	241.63
460	EFT56635	Reface Industries Pty Ltd	Annual Service	384.46
461	EFT56411	Rent A Fence Pty Ltd	Fencing	385.00
462	EFT56412	Rentokil Initial Pty Ltd	Pest Control	1,928.87
463	EFT56410	Rentokil Tropical Plants	Indoor Plant Hire	637.16
464	EFT56739	Rentokil Tropical Plants	Indoor Plant Hire	637.16
465	EFT56633	Resource Furniture	Office Furniture	917.31
466	EFT56743	Ricoh Australia Ltd	Copy Charges	3,913.13
467	EFT56507	Rider Levett Bucknall SA Pty Ltd	Professional Fees	3,575.00
468	EFT56415	Rio Coffee Pty Ltd	Tea & Coffee Supplies	186.06
469	EFT56858	Rio Coffee Pty Ltd	Tea & Coffee Supplies	154.65
470	EFT56741	Roadside Services & Solution	Depot Supplies	4,100.91
471	EFT56827	Robert Price	Reimburse Volunteer Expenses	149.60
472	EFT56744	Romaldi Constructions Pty Ltd	Lockleys Oval Redevelopment	316,186.05
473	060939	Royal Automobile Assoc of SA Inc	Fleet Membership	3,192.00
474	EFT56631	Royal Wolf Trading Australia Pty Ltd	Hire Storage Containers	1,093.95
475	060976	Ruby Vanloo	Junior Development Grant	200.00
476	EFT56413	Rundle Mall Plaza Newsagency	Library Magazines	619.05
477	EFT56508	Rundle Mall Plaza Newsagency	Library Magazines	489.11
478	EFT56634	Rundle Mall Plaza Newsagency	Library Magazines	244.60
479	EFT56857	Rundle Mall Plaza Newsagency	Library Magazines	414.04
480	EFT56516	SA Pathology	Water Testing	169.40
481	EFT56867	SA Pathology	Water Testing	338.80
482	EFT56513	SA Power Networks	Power	32,871.35
483	EFT56642	SA Power Networks	Power	14,200.30
484	EFT56863	SA Power Networks	Power	32,875.25
485	060940	SA Water	Water	59,696.20
486	060957	SA Water	Water	5,077.13
487	060987	SA Water	Water	2,066.05
488	EFT56753	SA Water	Water	480.29
489	EFT56520	SA Window Cleaning Pty Ltd	Window Cleaning	627.00
490	EFT56518	Safe Pets, Safe Families	Staff Casual Day Donations	131.10
491	EFT56417	Saggese Transport & Crane Services Pty Ltd	Plant Maintenance	866.25
492	EFT56419	Sala Interiors	Fire & Spice Festival	700.00
493	060980	Sally Kirby	Worm Farm Rebate	42.45
494	EFT56431	Samir Wasif	Reimburse Volunteer Expenses	65.28
495	EFT56537	Samir Wasif	Reimburse Volunteer Expenses	65.28
496	EFT56768	Samir Wasif	Reimburse Volunteer Expenses	65.28
497	EFT56882	Samir Wasif	Reimburse Volunteer Expenses	65.28
498	EFT56664	Sarah Kola	Thebarton Community Centre Bond Return	500.00
499	EFT56544	Sarah Mouawad	Thebarton Community Centre Bond Return	1,000.00
500	EFT56745	Sassafras Agencies Pty Ltd	Depot Supplies	335.87
501	EFT56510	Saundersons Florist	Laurel Wreath	121.00
502	EFT56423	Schneider Electric Buildings	Building Maintenance	385.00
503	EFT56746	Seaton Mower Service	Mower Repairs	27.00
504	EFT56865	SEM Civil Pty Ltd	Roadworks	89,381.83
505	060973	Sensis Pty Ltd	Yellow Pages Listing	10.91
506	EFT56869	Smart Bag	Library Supplies	1,100.00
507	EFT56868	Smart Digital Australia	Outdoor Cinema	8,123.00
508	EFT56514	Snap Hilton	Printing	604.79
509	EFT56509	Solo Resource Recovery	Rubbish Removal	316.80
510	EFT56511	Solo Resource Recovery	Garbage Collection & Waste Disposal	420,950.88
511	EFT56860	Solo Resource Recovery	Garbage Collection & Waste Disposal	427,897.77
512	061000	Sophie Barker	Junior Development Grant	200.00
513	EFT56639	South Australian Living Artists	Festival Registration	310.00

**ACCOUNTS DUE AND SUBMITTED TO THE FINANCE AND GOVERNANCE STANDING COMMITTEE MEETING
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Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
514	EFT56517	Southern Cross Protection	Patrol Service	8,813.52
515	EFT56861	Southfront	Professional Fees	5,522.00
516	EFT56843	Space Down Under	Depot Supplies	3,811.50
517	EFT56748	Specialty Fasteners	Depot Supplies	222.10
518	EFT56841	Speld (SA) Inc	Library Books	335.00
519	EFT56418	Sports Medicine Australia - SA Branch	Fire & Spice Festival	376.20
520	EFT56420	Spray Shop	Depot Supplies	2,542.61
521	EFT56640	Stan's Distilled & Spring Water	Water	282.46
522	EFT56773	Steven Alcantara	Thebarton Community Centre Bond Return	1,000.00
523	EFT56750	Streamline Plumbing SA Pty Ltd	Plumbing	6,464.80
524	EFT56646	Stumpy Stumps	Grind Stumps	900.00
525	EFT56751	Stumpy Stumps	Grind Stumps	850.00
526	EFT56871	Stumpy Stumps	Grind Stumps	350.00
527	EFT56644	Suburban Transport Services	Taxi Fares	938.81
528	060969	Sue Prendergast	Rainwater Tank Rebate	50.00
529	EFT56747	SUEZ Recycling & Recovery Pty Ltd	Rubbish Removal	165.76
530	EFT56770	Sukhchain Singh	Plympton Community Centre Bond Return	500.00
531	EFT56862	Sunny's Independent Learning	Library Workshop	725.00
532	EFT56512	Surf Life Saving SA	Staff Training	745.24
533	EFT56461	Susan Ainslee Frazer	Reimburse Volunteer Expenses	43.52
534	EFT56515	Susan Bates Consulting	Professional Fees	1,980.00
535	EFT56749	Susan Bates Consulting	Professional Fees	948.75
536	EFT56380	Suzanne Healey	Library Workshop	332.35
537	EFT56866	Sync Cabling Solutions Pty Ltd	Lighting	144,734.70
538	EFT56870	Systems Knowledge Concepts Pty Ltd	Library Performance	330.00
539	EFT56757	Taking Care of Trees	Tree Maintenance	38,017.50
540	EFT56876	Taking Care of Trees	Tree Maintenance	1,052.50
541	EFT56526	Taylor and Holmes Fine Food Catering	Catering	482.24
542	060958	Telstra	Relocate Services	14,260.19
543	060974	Telstra	Telephone / Relocate Services	5,671.05
544	060993	Telstra	Telstra Pit Alterations	38,776.12
545	EFT56421	Terrain Group Pty Ltd	Irrigation	1,893.83
546	EFT56754	Terrain Group Pty Ltd	Irrigation	45,320.00
547	EFT56529	Textile Warrior	Library Workshop	570.00
548	EFT56774	Thai-Australian Assoc of SA	Thebarton Community Centre Bond Return	1,000.00
549	EFT56558	The Adelaide Review	Advertising	3,685.00
550	EFT56783	The Adelaide Tree Surgery	Tree Maintenance	1,921.77
551	EFT56358	The Department for Correctional Services	Litter Collection	1,320.00
552	EFT56808	The Ergo Centre	Furniture	939.00
553	EFT56854	The Paper Bahn	Stationery	6,668.50
554	EFT56406	The Personnel Risk Management Group	Security Checks	165.00
555	EFT56405	The Proteus Leadership Centre	Staff Training	97.90
556	EFT56736	The Proteus Leadership Centre	Staff Training	4,617.80
557	EFT56756	The Table & Chair Co	Furniture	4,928.00
558	EFT56655	TMK Consulting Engineers	Engineering Services	4,390.65
559	EFT56648	TNPK Staff Pty Ltd	Temp Compliance Staff	8,662.50
560	060947	Tom Ganley	Junior Development Grant	100.00
561	EFT56376	Tom Howard's Crash Repair Service	Vehicle Maintenance	866.98
562	EFT56469	Tom Howard's Crash Repair Service	Vehicle Maintenance	3,059.87
563	EFT56707	Tom Howard's Crash Repair Service	Vehicle Maintenance	1,234.75
564	EFT56524	Tom's Car Wash	Vehicle Maintenance	110.00
565	EFT56521	Tonkin Consulting	Professional Fees	11,119.63
566	EFT56647	Tonkin Consulting	Professional Fees	1,925.00
567	EFT56758	Torrens Safety	Depot Supplies	2,579.12
568	EFT56654	Torrensville Bowling Club Inc	Project Funding	120,218.45
569	EFT56873	Total Construction Surveys Pty Ltd	Survey and Setout	5,720.00
570	EFT56424	Total Tools Thebarton	Depot Supplies	300.00

**ACCOUNTS DUE AND SUBMITTED TO THE FINANCE AND GOVERNANCE STANDING COMMITTEE MEETING
18 JUNE 2019**

Ref No.	Cheque/ EFT No.	Payee	Invoice Description	Payment Total
571	EFT56817	Totally Workwear Richmond	Clothing	7,247.60
572	EFT56877	TPG Telecom	Internet Connection	2,035.00
573	EFT56806	Tracey Beaumont	Catering	1,071.00
574	EFT56759	Tradies Workwear	Safety Clothing	618.75
575	EFT56850	Transponder Technologies	Depot Supplies	3,933.60
576	EFT56425	Tree Environs Pty Ltd	Tree Assessment	1,980.00
577	EFT56525	Triple Cherry Coffee	Coffee Supplies	250.00
578	EFT56649	Triple Cherry Coffee	Coffee Supplies	250.00
579	EFT56585	Tudor Civil	Roadworks	60,930.29
580	EFT56698	Tudor Civil	Roadworks	45,036.86
581	EFT56799	Tudor Civil	Roadworks	186,399.35
582	EFT56530	UES (Int'l) Pty Ltd	Depot Supplies	515.68
583	EFT56761	UES (Int'l) Pty Ltd	Depot Supplies	564.30
584	EFT56426	UrbanVirons Group Pty Ltd	Tree Maintenance	1,694.00
585	EFT56531	Utintja Consulting	Audit Committee Allowance	935.00
586	EFT56532	Veolia Environmental Services	Rubbish Removal	35.20
587	EFT56762	Veri Fire	Fire Safety	940.50
588	EFT56859	VicRoads	Vehicle Searches	152.00
589	EFT56427	Vili's	Catering	250.50
590	EFT56533	Villa Kitty Australia	Staff Casual Day Donations	131.05
591	EFT56878	Visual Image Products Pty Ltd	Depot Supplies	1,560.50
592	060988	WA Library Supplies	Trolleys	2,778.00
593	EFT56365	Walls That Talk	Signage	489.50
594	EFT56588	Walls That Talk	Signage	2,321.00
595	EFT56807	Walls That Talk	Signage	638.00
596	060981	Warwick Graham	Rainwater Tank Rebate	300.00
597	060977	Warwick Mehrrens	Refund Parking Expiation	69.00
598	EFT56582	Watersource Pty Ltd	Irrigation	1,107.10
599	EFT56766	Wavesound Pty Ltd	Library Supplies	329.45
600	EFT56656	WAX Design Pty Ltd	Professional Fees	638.00
601	EFT56432	WC Convenience Management Pty Ltd	Cleaning	11,903.36
602	EFT56379	WE Hughes Pty Ltd	Removalist	784.00
603	EFT56767	Web Safety Pty Ltd	Clothing	1,444.11
604	EFT56536	Well Done International	After Hours Contact Centre	813.45
605	EFT56429	Weslo Staff Pty Ltd	Security Guard	1,059.30
606	EFT56534	West Adelaide Footballers Club	Catering	792.00
607	EFT56765	West Adelaide Footballers Club	Catering	600.00
608	EFT56879	West Adelaide Footballers Club	Catering	600.00
609	EFT56660	Westanks	Fuel Tank Hire	1,414.29
610	EFT56428	Western Youth Centre	Partnership Agreement	12,921.50
611	EFT56880	Westside Services (SA) Pty Ltd	Airconditioner Maintenance	2,436.76
612	EFT56883	Wilbur's Wildlife	Library Performance	320.00
613	EFT56881	Winc Australia Pty Limited	Stationery	248.33
614	060994	Woodville Lunch Bar	Catering	540.00
615	EFT56763	Worcomp Pty Ltd	Recruitment	268.40
616	EFT56535	Worlds Best Specialised Cleaning	Graffiti Removal	6,083.00
617	EFT56764	Wurth Australia	Depot Supplies	892.96
618	EFT56661	Xcellerate IT Pty Ltd	Annual Support	13,925.58
619	EFT56538	X-Treme Towing Service Pty Ltd	Vehicle Tow	330.00
620	EFT56500	Zagarine Paxinos	Reimburse Volunteer Expenses	57.12
				<u>\$ 8,104,777.42</u>

11.2 Council Budget Report - ELEVEN Months to 31 May 2019

Brief

This report provides information to Council on budget results for the eleven months ended 31 May 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

Introduction

The report provides year to date (YTD) budget results for May 2019.

Discussion

Budget variances are summarised in the financial report which is included as **Attachment 1**, with key variances explained below in terms of:

- Operational Income
- Operational Expenditure
- Capital Expenditure
- Capital Income
- Capital Works Expenditure

Operational Income

Key variances include:

- Rates are on target to achieving budget YTD.
- Statutory Charges are on target to achieving budget collectively. Development Act fees are however above budget by \$26,596, but this is offset by a reduced level of Compliance income, largely parking and dog related, being below budget YTD by \$41,388.
- User charges are expecting a minor unfavourable variance of \$6,374. Leased property income reflects a \$34,236 favourable variance, largely attributed to Thebarton Theatre. Offsetting this is \$28,159 timing variance associated with other sanitary and garbage income. This is expected to rectify in the remainder of the financial year.
- Grant income is above budget YTD by \$208,584, predominantly due to the timing of road and home assistance grant receipts.
- Reimbursement and other income is \$136,654 above budget YTD, largely due to better than expected investment performance by the Mendelson Foundation (\$50,914) and Urban Services' reimbursements (\$58,278).

The end of year (EOY) forecast for operational income is expected to remain unchanged to the current budget.

Operational Expenditure

Key variances include:

- Staff and related costs are showing a minor variance of \$2,805 under budget YTD, however budget is expected to be achieved by the end of the financial year;
- Buildings, furniture, plant and equipment costs are \$229,560 below budget YTD, largely due to the timing of software related computer expenditure.
- General expenses are below YTD budgets by \$631,531, largely due to delays in expenditure on professional fees (\$374,854) and the timing of expenditure on advertising and promotion (\$79,400), publications and stationery (\$56,726), and the costing of on-charges (\$45,268). A summary of variances for selected key general expenses is attached.
- Council related expenditure is \$177,114 above budget YTD, due to the timing of levies and charges (\$359,143). This variance is partially offset by favourable timing variances for grant payments (\$89,830), donations (\$29,692) and street lighting payments (\$69,379).
- Contract and material expenditure is \$429,738 less than budget largely for timing reasons associated with Council's waste contract (\$97,173), material purchases (\$148,691), and contractor payments (\$183,874).
- Occupancy and property costs are \$39,794 above budget YTD, largely due an unfavourable timing variance for water rates (\$86,941) and sundry property costs (\$49,722), which has been partially offset by the favourable timing of payments for light, power, gas and fuel (\$111,964).

The EOY forecast for operational expenditure is expected to remain unchanged to the current budget.

Capital Expenditure

Key variances include:

- Motor vehicles are \$127,359 below budget largely due to timing reasons, but significant commitments are currently made which will realign expenditure with budget.
- Computer expenditure is \$29,941 below budget for timing reasons.
- Other plant and equipment expenditure is below YTD budget by \$238,324, for timing reasons, with significant commitments made.
- Land and building costs are \$4,887,706 below budget YTD, largely due to delayed spending associated with community facility developments. Large commitments have been made which will reduce this in the coming months.

The EOY forecast for capital expenditure is expected to remain unchanged in the current budget.

Capital Income

Key variances include:

- Capital income is \$72,115 above budget due to black spot funding, road safety upgrade grants and private development contributions.

The EOY forecast for capital income is expected to remain unchanged in the current budget.

Capital Works Expenditure

Expenditure on capital works YTD is \$27,578,956.

A capital works expenditure summary for YTD May 2019 is attached with appropriate comments provided on the status of individual budget lines. 88.9 per cent of the capital works budget has been spent or committed by way of purchase orders as at 31 May 2019.

It is estimated that 100 per cent of the forecast budget of \$39,203,096 is required to complete the program of works and that 89 per cent will be completed by 30 June 2019.

The EOY forecast for capital works expenditure is expected to remain unchanged from the current budget.

Conclusion

Information is provided in this report on budget results for the eleven months ended 31 May 2019.

Attachments

1. **May Budget v Actual**
2. **Capital Works - Budget vs Actual**
3. **General Expenses**

City of West Torrens						
Finance Budget Report for the 11 Months Ended 31 May 2019						
Operational Income and Expenditure (\$'000's)						
Adopted Budget Original	Adopted Budget Revised	Income & Expenditure	YTD Budgets	YTD Actuals	YTD Variance	Budget Remaining
					%	
		Income				
58,172	58,575	Rates	58,316	58,318	2	257
2,346	2,425	Statutory Charges	2,249	2,242	(7)	182
1,588	1,560	User Charges	1,463	1,457	(6)	105
3,226	2,545	Grants & Subsidies	2,390	2,599	209	(54)
1,027	1,117	Reimbursements & Other Income	1,059	1,194	137	(78)
66,360	66,223	Total Income	65,478	65,811	334	412
		Expenditure				
23,164	23,023	Staff & Related Costs	20,416	20,412	3	2,611
4,988	5,242	Buildings, Furniture, Plant & Equipment	4,887	4,657	230	585
8,480	8,480	Community Asset Costs	7,783	7,783	0	697
4,550	5,000	General Expenses	4,695	4,063	632	937
404	395	Bank & Finance Charges	116	114	2	280
4,695	4,839	Council Related Expenditure	4,271	4,449	(177)	390
8,871	9,089	Contract & Material Expenditure	7,911	7,481	430	1,608
2,601	2,588	Occupancy & Property Costs	2,432	2,471	(40)	116
(206)	(146)	Expenditure Recovered	(128)	(84)	(45)	(62)
57,546	58,509	Total Expenditure	52,382	51,347	1,035	7,163
8,813	7,714	Operating Surplus/Deficit	13,096	14,464		

City of West Torrens									
Finance Budget Report for the 11 Months Ended 31 May 2019									
Capital Income and Expenditure (\$'000's)									
Adopted Budget Original	Adopted Budget Revised	Capital Expenditure and Sales	YTD Budgets	YTD Actuals	YTD Variance	YTD Variance %	Budget Remaining		
91	103	Motor Vehicles	93	(34)	127	137%	137		
485	542	Computer Equipment	542	512	30	6%	30		
1,144	1,685	Other Plant & Equipment	1,333	1,094	238	18%	591		
1,085	23,868	Land & Buildings	18,527	13,639	4,888	26%	10,230		
325	326	Library Resources	294	294	1	0%	33		
3,130	26,524	Total Expenditure	20,787	15,505	5,284	25%	11,019		
Adopted Budget Original	Adopted Budget Revised	Capital Income	YTD Budgets	YTD Actuals	YTD Variance	YTD Variance %	Budget Remaining		
0	3,825	Grants & Subsidies - Capital Income	120	192	(72)	(60%)	3,633		
0	3,825	Total Income	120	192	(72)	(60%)	3,633		
Adopted Budget Original	Adopted Budget Revised	Capital Works Expenditure	YTD Budgets	YTD Actuals	YTD Variance	YTD Variance %	Budget Remaining		
5,204	8,839	Environment Program	8,102	6,581	1,521	19%	2,258		
2,015	3,863	Recreation Program	3,541	1,841	1,700	48%	2,022		
12,000	26,501	Transport Program	24,292	19,156	5,136	21%	7,344		
19,219	39,203	Total Expenditure	35,935	27,579	8,357	23%	11,624		

**CITY OF WEST TORRENS
BUDGET 2018/19 - AS AT 31 May 2019
CAPITAL WORKS EXPENDITURE**

ADOPTED BUDGET ORIGINAL	ADOPTED BUDGET REVISED	FUNCTION	YTD ACTUALS	COMMITTED OR CONTRACTED	ACTUALS AND COMMITTED	% SPENT OR COMMITTED	FORECAST EXPENDITURE TO COMPLETE	EOY FORECAST PERCENTAGE COMPLETE	COMMENT / EXPLANATION
ENVIRONMENT PROGRAM									
Stormwater & Drainage									
400,000	400,000	Minor Drainage Upgrades and Replacement Work	206,210	218,246	424,456	106.1%	400,000	100%	Minor Works / Program upgrade - continuing/program commitment
1,404,168	4,611,713	Lockleys Catchment	4,131,444	134,700	4,266,144	92.5%	4,611,713	100%	Works to cross Henley Beach Road at May Tce, and along Douglas St & Rowells Rd is complete. The construction of underground drainage in Stage 5B has commenced and is scheduled to be completed by mid May 2019. Detailed design for the Rutland Avenue secondary drainage works is progressing with works scheduled to commence in the last quarter.
0	96,502	Ashley St (West St to Hayward Ave)	0	0	0	0.0%	96,502	100%	Design is complete and is being reviewed in consideration of adjacent traffic management works in Ashley St and Hayward Ave. Concept plans have been developed for consultation with affected residents during June 2019.
0	148,875	BHKC- Down stream South Rd and Gray St Bend	80,236	12,171	92,406	62.1%	148,875	100%	Construction works are underway and are scheduled to be completed by mid May 2019.
0	50,000	Plympton Green	0	0	0	0.0%	50,000	100%	Detailed design is being developed.
900,000	900,000	Shannon Ave Pump Station	104,978	534,322	639,300	71.0%	900,000	95%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
0	0	Maria Street Drainage	0	0	0	0.0%	0	100%	These works are complete (project merged with George Street reconstruction).
Other Environment									
2,500,000	2,575,000	Brown Hill and Keswick Creeks	2,051,383	0	2,051,383	79.7%	2,575,000	100%	Approval for 1st stage of Greater Management Plan has been confirmed by all necessary stake holders. Project for design concept upgrade of Brown Hill Creek through West Torrens area is nearing draft report stage. DBR: 8171 -\$75K Move to Cap Wks from 15.245
0	56,932	Glenelg Adelaide Pipeline (GAP)	7,004	3,966	10,970	19.3%	56,932	50%	The budget funds to undertake a review of the current staged implementation plan and design on the next stage of the pipeline network.
5,204,168	8,839,022	Program Total	6,581,254	903,405	7,484,658	84.7%	8,839,022	99%	
RECREATION PROGRAM									
Parks & Gardens									
445,000	1,082,642	Playground Upgrade	712,244	87,736	799,980	73.9%	1,082,642	80%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
500,000	624,272	Reserve Developments - Various	549,221	131,653	680,874	109.1%	624,272	100%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
310,000	467,809	River Torrens Upgrade	156,870	39,599	196,470	42.0%	467,809	100%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
30,000	48,664	River Torrens Path Upgrades	5,918	34,603	40,521	83.3%	48,664	100%	Works for 2018/2019 underway
595,000	1,224,918	Reserve Irrigation Upgrades	280,078	117,071	397,149	32.4%	1,224,918	70%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
0	19,449	Additional Open Space Amenity Initiatives	0	19,449	19,449	100.0%	19,449	100%	Comepleted
60,000	113,329	Bikeway Path Upgrade and Reseal	57,214	0	57,214	50.5%	113,329	80%	Works for 2018/2019 underway/continuing
Sports Facilities									
75,000	206,704	Tennis Court Upgrades	69,906	0	69,906	33.8%	206,704	75%	Works for 2018/2019 tscheduled - will continue in 2019/2020
0	0	Apex Park	0	0	0	#DIV/0!	0	0%	
0	45,600	Airport Road	0	0	0	0.0%	45,600	0%	Project development on hold
0	0	Memorial Gardens	0	0	0	0.0%	0	0%	
0	30,014	Thebarton Oval Kings Reserve	10,036	25,124	35,160	117.1%	30,014	15%	Projects in progress; refer Community Facilities General Committee 24 July 2018 / Urban Services Report 4 September 2018.
2,015,000	3,863,401	Program Total	1,841,488	455,235	2,296,723	59.4%	3,863,401	81%	

CITY OF WEST TORRENS BUDGET 2018/19 - AS AT 31 May 2019 CAPITAL WORKS EXPENDITURE
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ADOPTED BUDGET ORIGINAL	ADOPTED BUDGET REVISED	FUNCTION	YTD ACTUALS	COMMITTED OR CONTRACTED	ACTUALS AND COMMITTED	% SPENT OR COMMITTED	FORECAST EXPENDITURE TO COMPLETE	EOY FORECAST PERCENTAGE COMPLETE	COMMENT / EXPLANATION
TRANSPORT PROGRAM									
<i>Roads Sealed</i>									
8,799,358	22,881,003	City Funds/ULRG Funds/Carryovers	17,957,167	4,827,279	22,784,446	99.6%	22,881,003	85%	Project in progress; refer Urban Services Report 4 June 2019 for an update. MBR-\$875K - reallocation between projects within the same program
873,376	873,376	Roads to Recovery Grant Funds	0	0	0	0.0%	873,376	100%	
<i>Other Transport</i>									
250,000	259,750	Roundabouts / Minor Road Rehabilitation	135,234	89,247	224,481	86.4%	259,750	100%	Projects in progress
300,000	366,280	Bus Shelters	159,103	207,177	366,280	100.0%	366,280	100%	Upgrade works to hard stand area are in progress.
440,000	530,071	Traffic Management	64,972	199,413	264,385	49.9%	530,071	100%	Minor Traffic Management & LATM related installation works completed. Resident consultation for Maria Street traffic calming has been undertaken. Consultation for the removal of the bus only device located west of West Street and concept design for complete for new traffic calming at Hayward Avenue is scheduled for May 2019. Ashley Street/Sherrif Street upgrade design is complete and scheduled to commencement mid May 2019.
200,000	200,000	Bicycle Management Schemes	53,085	0	53,085	26.5%	200,000	100%	Scope of works is currently being undertaken.
580,000	663,756	Public Lighting	272,461	508,557	781,017	117.7%	663,756	100%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
0	107,489	Bio-Science Precinct Works	19,642	0	19,642	18.3%	107,489	100%	Currently undertaking design development for the balance of Holland Street.
<i>Bridges</i>									
0	61,462	Bridge Ancillary Works (as per Bridge Audit)	28,155	7,425	35,580	57.9%	61,462	100%	Design and documentation is underway.
<i>Footways & Cycle Tracks</i>									
147,964	147,964	Footpath Renewal Program	175,046	0	175,046	118.3%	147,964	100%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
209,522	209,522	Footpath Construction Program	118,242	35,266	153,508	73.3%	209,522	100%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
200,000	200,000	Footpath Remediation Program	173,108	35,330	208,438	104.2%	200,000	100%	Project in progress; refer Urban Services Report 4 June 2019 for an update.
12,000,220	26,500,673	Program Total	19,156,214	5,909,694	25,065,908	94.6%	26,500,673	87%	
19,219,388	39,203,096	TOTAL - ALL CAPITAL WORKS	27,578,956	7,268,334	34,847,290	88.9%	39,203,095	89%	

**City of West Torrens
Budget 2018/19 - Year to 30 June 2019
(Interim Results - Selected Accounts)**

	2017/18 Actuals	Account	Annual		2018/19 Budget				YTD Actuals	YTD Variance	YTD % Variance
			Original Budget	Revised Budget	YTD Revised Budget	YTD Actuals	YTD Variance	YTD % Variance			
227,402	131	Training & Conference Costs	296,990	278,716	254,586	205,417	49,169	19.3			
55,999	213	Catering & Entertainment	59,920	48,520	44,324	33,125	11,199	25.3			
80,148	215	Catering/Entertain-Elected Members/others	75,450	62,450	57,243	53,529	3,714	6.5			
270,699	225	Subscriptions & Associations	271,205	252,318	244,982	239,040	5,942	2.4			
33,225	229	Elected Member Travel & Training	40,000	33,000	33,000	34,538	-1,538	-4.7			
430,001	241	Professional Fees - Legal	347,250	402,250	378,163	351,587	26,576	7.0			
9,844	243	Professional Fees - Medical	12,000	12,000	11,000	8,606	2,394	21.8			
815,620	245	Professional Fees - Consultants	606,600	818,386	767,462	544,391	223,071	29.1			
23,909	247	Professional Fees - Recruitment	10,000	0	0	0	0	#DIV/0!			
431,985	249	Professional Fees - General	587,550	871,940	798,323	675,510	122,813	15.4			
2,378,834	Total		2,306,965	2,779,580	2,589,083	2,145,744	443,339	17.1			

11.3 Planning Reform Update

Brief

This report presents an update on the implementation of the *Planning, Development and Infrastructure Act 2016*.

RECOMMENDATION

The Committee recommends to Council that the Planning Reform Implementation Update report be noted.

Introduction

Planning reform in South Australia is being introduced progressively via the *Planning, Development and Infrastructure Act 2016* and associated regulations. This report provides an update of the current activities associated with its implementation.

Discussion

The planning reform agenda continues to be delivered by the State Planning Commission and DPTI

State Planning Policies

The State Planning Policies are the highest level of policy in the new planning system. They outline matters of importance to the state in land use planning, development and design. They also consider future changes to the way we live and work. The draft State Planning Policies were released for consultation in July 2018.

The proposed response was presented to Council on 18 September 2018 and subsequently submitted to the State Planning Commission.

Following review of the consultation responses, the State Planning Commission released the final State Planning Policies on 31 January 2019. The Policies were gazetted on

DPTI and SPC Discussion Papers

The Planning and Design Code - People and Neighbourhoods

The release of this discussion paper which would have probably been of greatest interest to the community was delayed and subsequently not released at all. This paper would have contained the treatment of character and heritage under the Planning and Design Code.

In lieu of the discussion paper, the State Planning Commission has released a series of information documents that outline its policy position on the preservation of character and heritage under the Planning and Design Code. The papers were released for information only and not for consultation.

The policy position is that current State and local Heritage Places will be transitioned to the Code however, contributory items will not. The only way a Council can have its contributory items recognised in the Code is to undertake a Development Plan Amendment to have them converted to Local Heritage Places. While the heritage overlay may capture Council's contributory items, there is no guarantee that this is the case particularly given the policy/criteria with regard to what will fit into the heritage overlay has not yet been released. DPTI has stated that they will prioritise those DPA's with the intent to have them finalised for insertion into the Code by the end of 2020.

This appears to be a time consuming and potentially expensive exercise to undertake for all councils who wish to preserve their Contributory Items. These costs have not been budgeted for and will need to be balanced against the potential benefits of a DPA and the risks associated with either undertaking a DPA or not. DPTI will also incur additional work at a time when they are trying to finalise and implement the Planning and Design Code.

A separate report on options to deal with Contributory Items will be presented to the 16 July Council meeting.

Environment, Resources and Development Committee Report

In July 2018 the parliamentary ERDC initiated an inquiry into the current state and potential for reform of local, state and national heritage in SA. Heritage reform has been on the political agenda for some time and parliament did not tackle it when the PDI Act was passed in 2016.

The recommendations from the report can be summarised as follows:

- Existing heritage places and databases come across in Generation 1 (Gen 1) of the Code - this would include our Council area's HCAs and their 600 or so contributory items,
- The Government revoke Section 67(4) & (5) of the PDI Act
- A staged, state-wide, state funded, collaborative and strategic approach to creating a new heritage system commencing in 2019 and reporting to the houses with a plan on how a staged approach might work in early 2020,
- An audit or review be undertaken of local and state heritage places and contributory items - to commence in 2020.

The SPC and DPTI positions on heritage and character appear to have not taken into account the recommendations of this inquiry. Council has written to the State Planning Commission seeking clarification on its position in relation to the ERDC recommendations. By pursuing the DPA option, the SPC and DPTI have pushed a significant proportion of the costs to councils.

Planning and Design Code

The Planning and Design Code Phase 1 was released for consultation and closed on 29 March. While Phase 1 dealt with the Planning and Design Code for Out of Council Areas, it did give some insight into the structure and content of the Code. The City of West Torrens did not provide a formal response to the consultation. Finalisation and adoption of Phase 1 is expected by July 2019.

Phase 2 of the Code which deals with regional areas is due for release around July 2019 with a consultation period of 10 weeks. Finalisation and adoption of Phase 2 is expected by November 2019.

Phase 3 is due for release towards around September 2019 for a consultation period of 10 weeks and an implementation date of no later than 30 June 2020.

Ministerial Building Standards

The *Planning, Development and Infrastructure Act 2016* will introduce a number of changes to the way building and construction is undertaken including Building Rules compliance. A set of Ministerial Building Standards are being developed to improve the quality and safety of building work. The first five were released for consultation and were reviewed by the Administration. The review concluded that most of the standards were rolled over from the existing system and where there were changes, were not applicable to this Council. As a result, no formal submission was completed.

e-Planning

The following e-Planning services are currently under development:

- Replacing the Electronic Land Division Lodgement system with a new, easy-to-use system which will include additional features
- Online lodgement for development applications
- Online enquiry tools such as a questionnaire and an interactive building and spatial maps
- Online solutions to support the new Planning and Design Code
- Updating the public register to enable development applications to be viewed spatially on a map

Administration is currently undertaking mapping of current processes to ensure current workflows can be achieved and whether current systems can be retired. It is our understanding at this stage that the e-Planning system will not replace Council systems and full integration will not be available resulting in additional costs to maintain existing systems in addition to funding the e-Planning system.

Communications Strategy

A working group has been established to develop a communications strategy which will address staff, Elected Member, developer and community interests. Outcomes of the strategy include:

- Elected Members and the community are kept informed of key milestones and consultation opportunities
- Elected Members and the community have a basic understanding of the new planning systems including development types, lodgement processes, decision makers, public notification
- Key internal stakeholders are familiar with the new planning system and can undertake their duties including providing advice to the community and applicants.
- Developers and applicants understand the new application processes

Conclusion

Planning reform in South Australia is being introduced progressively via the *Planning, Development and Infrastructure Act 2016* and associated regulations. This report provides an update of the current activities.

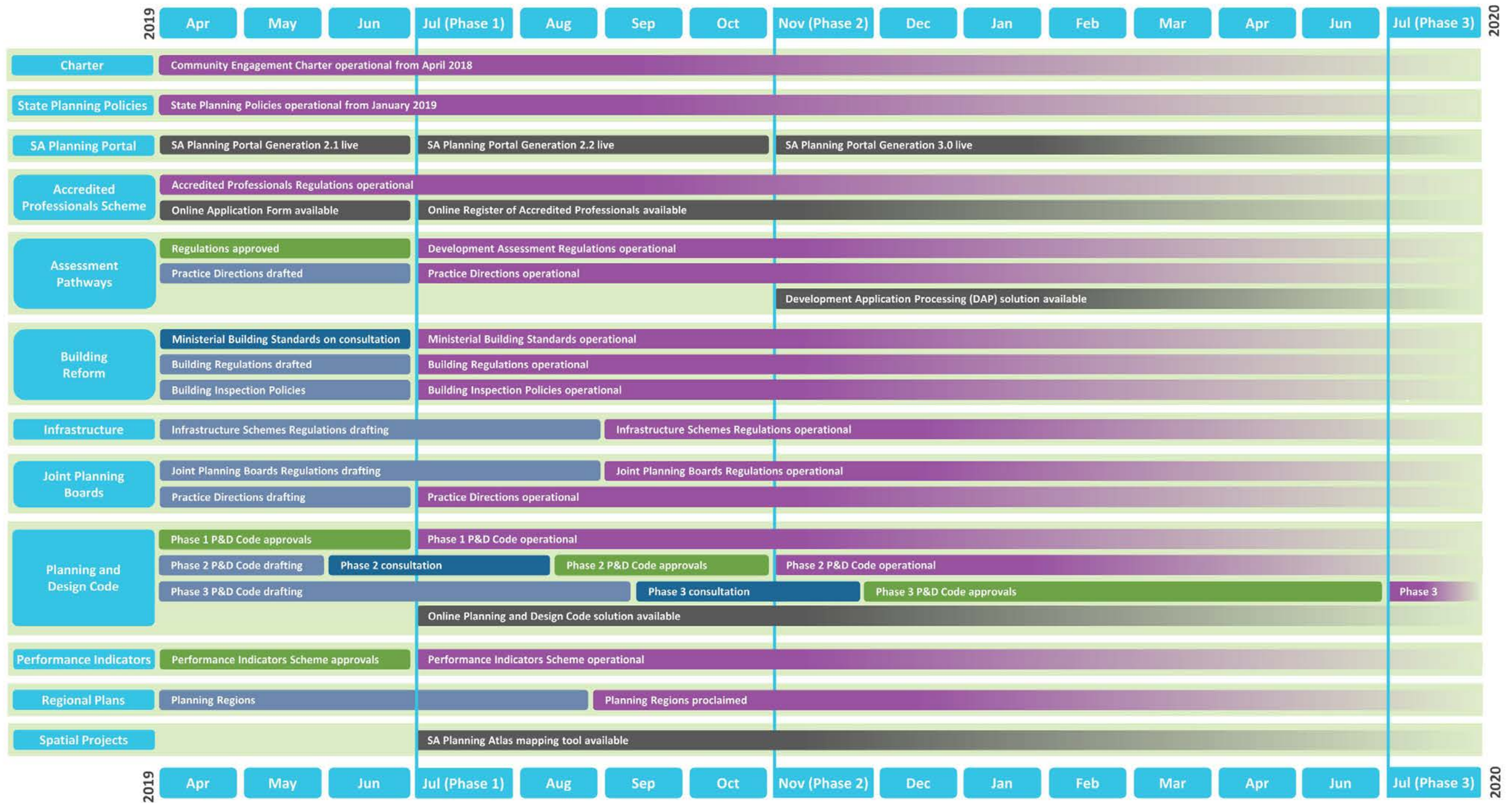
Attachments

1. DPTI Planning Reform Implementation Calendar



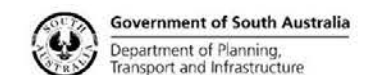
PLANNING REFORM CALENDAR

as at April 2019



LEGEND

- Drafting
- Consultation
- Approvals
- Operational
- ePlanning



11.4 Proposed Road Name Change - Riverway Fulham Gardens, Fulham and Kidman Park Brief

The City of Charles Sturt has completed its public consultation for the proposed renaming of Riverway, Fulham Gardens, Fulham and Kidman Park.

RECOMMENDATION

The Committee recommends to Council that the Proposed Road Name Change - Riverway Fulham Gardens, Fulham and Kidman Park report be received.

Introduction

At its 19 February 2019 meeting, Council resolved to support the City of Charles Sturt (CCS) proposal to consult with owners/residents of Riverway regarding a proposed street name change given three houses along Riverway are located within the City of West Torrens (6, 8 and 10 Riverway).

Following completion of that consultation, CCS has forwarded the results of that public consultation and its resulting Council resolution (**Attachment 1**).

Discussion

CCS consulted with the affected landowners/residents on Riverway (refer to **Attachment 2**) and relevant agencies including Australia Post, SA Ambulance Service, Metropolitan Fire Service, State Emergency Services, Local Government Association and Royal Society for the Blind by providing them with a letter and survey to gather feedback regarding the proposed name change.

A total of 101 letters and surveys were posted, with 56 responses received with 23 respondents agreeing to the proposed change (41.1%) and 33 opposing the change (58.9%).

Several people opted to comment as to why they disagreed with the name change with the following key themes identified:

- With modern mapping and GPS guidance, they don't believe it remains a problem;
- The suburbs easily identify the part of Riverway being accessed;
- Cost and inconvenience associated with the change of addresses is substantial;
- It has been this way for a long time, and there have not been issues;
- *"We have all ordered Taxis, Ubers, Tradies. Ambulances, Police. MFS etc. over the years and all have arrived quickly with minimal fuss"*.

Based on the feedback received from the public consultation, at its 27 May 2019 Council meeting, CCS resolved:

1. 'That the report be received and noted.
2. That the road name Riverway, Fulham Gardens, Fulham and Kidman Park remain named as Riverway.
3. That in line with the Road Naming and Premises Numberings Policy, notice of this Council resolution be advised in writing to appropriate authorities and to the residents and property owners along Riverway.
4. That the City of Charles Sturt provides the results of the public consultation to the City of West Torrens.'

As such, CCS will not be proceeding with the road name change and therefore the properties located on Riverway within the West Torrens boundary will retain their current street name and numbering.

Conclusion

The City of Charles Sturt has forwarded the outcome from public consultation relating to Riverway Fulham Gardens, Fulham and Kidman Park and advised that they will not be proceeding with the road name change. As such, there will be no change of street name or numbering to those three properties located on Riverway but within the West Torrens boundary.

Attachments

1. **Letter to the City of West Torrens regarding proposed name change of Riverway**
2. **Engagement Catchment Area - Riverway**

72 Woodville Road, Woodville
South Australia 5011
PO Box 1, Woodville SA 5011

T 08 8408 1111
F 08 8408 1122
charlessturt.sa.gov.au



28 May 2019

Attention Vanessa Davidson
City of West Torrens Council
165 Sir Donald Bradman Drive
HILTON SA 5033

Email: vdaavidson@wtcc.sa.gov.au

Dear Vanessa

Proposed Road Name Change – Riverway, Fulham Gardens, Fulham and Kidman Park

I write to provide you with the consultation results for the proposed road name change Riverway to Riverway East and Riverway West, as per your Council's meeting resolution of 19 February 2019.

At the Asset Management Committee meeting held on 20 May 2019 (confirmed at the 27 May 2019 Council Meeting) the committee considered a report advising on the outcome of the public consultation for the proposed road name change for Riverway to Riverway East and Riverway West and resolved as follows:-

Motion

1. *That the report be received and noted.*
2. *That the road name Riverway, Fulham Gardens, Fulham and Kidman Park remain named as Riverway.*
3. *That in line with the Road Naming and Premises Numbering Policy, notice of this Council resolution be advised in writing to appropriate authorities and to the residents and property owners along Riverway.*
4. *That the City of Charles Sturt provides the results of the public consultation to the City of West Torrens Council.*

Therefore, the decision has been made that the road name Riverway will remain unchanged.

A road naming process was undertaken by consulting with the affected landowners/residents on Riverway and relevant agencies including Australia Post, SA Ambulance Service, Metropolitan Fire Service, State Emergency Services, Local Government Association and Royal Society for the Blind, by providing them with a letter and survey to gather feedback regarding the proposed name change.

A total of 101 letters and surveys were posted, and 56 responded (55.4% of land owners and residents) with 23 (41.1%) agreeing to the proposed change and 33 (58.9%) not agreeing to the change.

19/146967



Several people opted to comment as to why they disagree with the name change and below are the key themes identified:

- With modern mapping and GPS guidance, don't believe it is a problem.
- The suburbs easily identify the part of Riverway being accessed.
- Cost and inconvenience associated with a change of address details are quite substantial.
- It has been this way for a very long time and we have not had issues.
- We have all ordered Taxis, Ubers, Tradies, Ambulances, Police, MFS etc over the years and all have arrived quickly with minimal fuss.

Based on the responses received, the majority of the community are not in favour of the road name change.

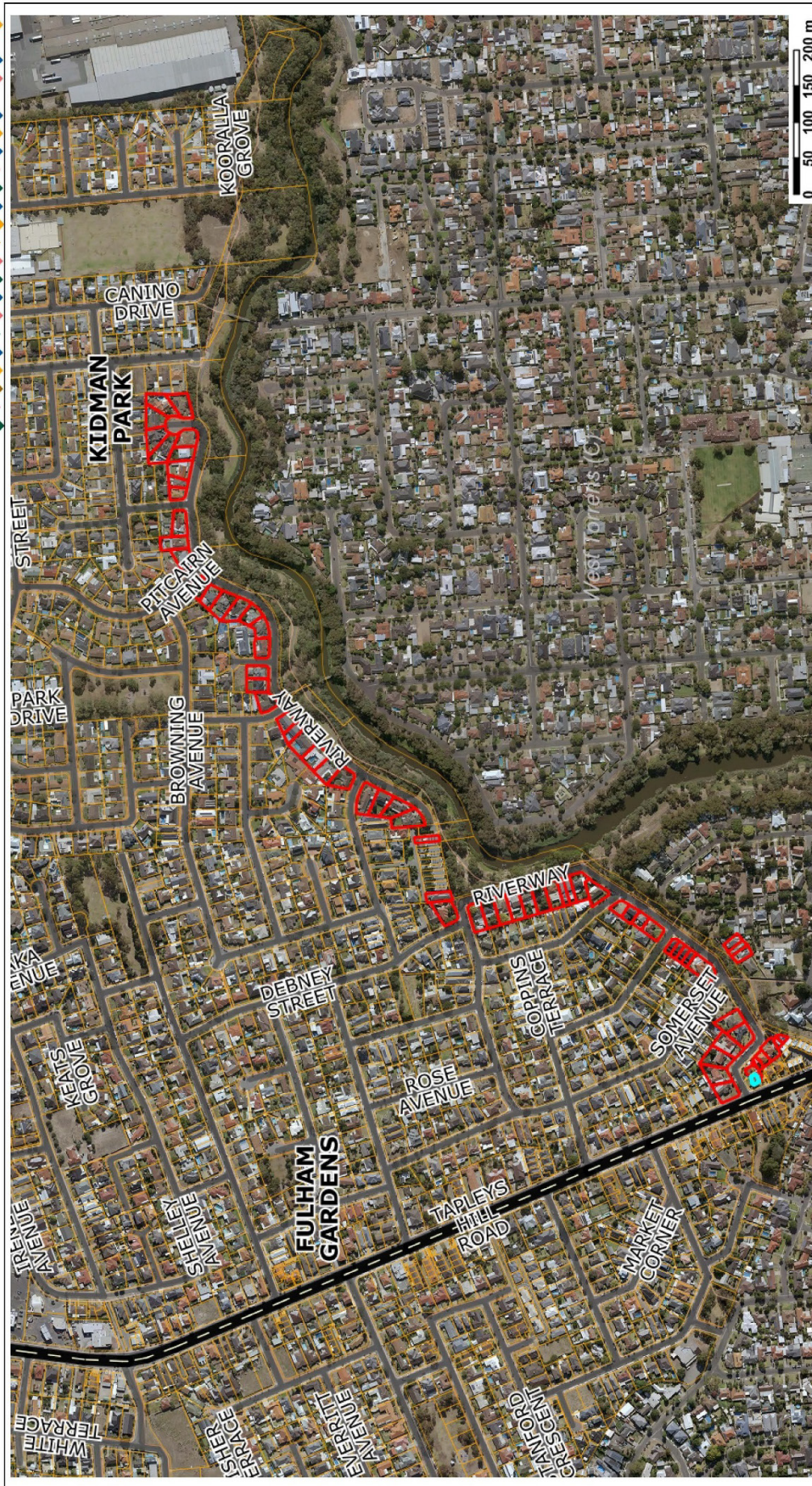
For further information the relevant reports and minutes can be found on the Charles Sturt Website, www.charlessturt.sa.gov.au

If you would like to discuss the content of this letter further, please contact me on 8408 1510.

Yours sincerely



Brooke Bezzina
Executive Assistant to the General Manager
Asset Management Services



SCALE: 1:7500

DATE: 6/05/2019

AUTHOR: Brooke Bezzina



Comments:

Warning:
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Proposed Road Name Change - Riverway Fulham Gardens, Fulham and Kidman Park



Disclaimer
The City of West Torrens accepts no liability for any reliance placed on the validity and accuracy of data in this publication. While care and effort has been taken in the presentation of this data it is only to be used for demonstration purposes.



11.5 Legislative Progress Report - June 2019

Brief

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

RECOMMENDATION

The Committee recommends to Council that the 'Legislative Progress Report - June 2019' be received.

Introduction

This report provides a monthly update on the progress of Bills through Parliament, using Parliament's defined stages, as well as items contained within the Government Gazette that relate to the City of West Torrens. It also contains information provided by the Local Government Association (LGA) relating to proposed amendments to legislation or other relevant matters.

Information on the status of all Bills and Acts is available on the South Australian Legislative Tracking and the Federal Register of Legislation websites at:

<https://www.parliament.sa.gov.au/Legislation/BillsMotions/SALT/Pages/default.aspx> and/or <https://www.legislation.gov.au/>

Discussion

Recent Amendments to Legislation
<i>Nil</i>
Summary of Proposed Amendments to Legislation
<i>Nil</i>
Bills previously reported on where the status has changed
<i>Landscape South Australia Bill 2019</i> Government Bill
<p>The <i>Landscape South Australia Bill 2019</i> (Bill) is a Bill to repeal and replace the <i>Natural Resources Management Act 2004</i> (NRM Act). The Bill in essence aims to decentralise decision making relating to the environment, and recognise the impact of climate change and other factors not recognised in the NRM Act.</p> <p>The Bill establishes a new framework for how the state's natural resources are managed, and intends to create a simpler and more accessible system.</p> <p>The key elements of the reform are:</p> <ul style="list-style-type: none"> • Replacing regional natural resource management boards with new arms-length regional landscape boards and giving communities and landholders a greater voice in how natural resources are managed;

- A new Green Adelaide board focused on seven priorities that will help Adelaide become the most ecologically vibrant city in the world. These are:
 - Coastal management
 - Urban rivers and wetlands;
 - Water-sensitive urban design;
 - Green streets and flourishing parklands;
 - Fauna and flora in the urban environment;
 - Controlling pests, animals and plants; and
 - Nature education.
- A cap on increases to land and water levies to reduce cost of living pressures for all South Australians; and
- More action on ground, with a focus on partnerships, a simpler approach to planning and creating opportunities for natural resources management focused on programs and initiatives in regional communities.

Boards

Section 12 of the Bill provides that, "Green Adelaide" or the "Green Adelaide Board" (GAB) will be established as a landscape management region covering metropolitan Adelaide. The GAB will be able to raise levies to support residents to live more sustainably and invest in community development.

Section 13(5) of the Bill establishes the GAB to make Adelaide the "most ecologically vibrant city in the world".

The GAB will have between 6 and 10 members, all of whom will be appointed by the Minister. The only current guidelines for eligibility to sit on the GAB is under section 17 of the Bill which states that a person must be on the relevant Council electoral roll to be considered. There is no specific consideration allowing for elected members to sit on the GAB. Section 16 of the Bill directs the selection criteria to be more focused on environmental expertise vs representatives (i.e. Elected Members).

Section 67 of the Bill outlines that land levies will be collected in the same manner as the NRM levies, by Councils. These levies will be to reimburse Council for their contributions to the scheme. It will be known as the **regional landscape levy**.

The Bill was read a third time on the 5 June 2019, and has been received in the Legislative Council for its first reading.

Further information can be found on the South Australian Legislative Tracking website.

Bills previously reported on where the status remains unchanged

Independent Commissioner Against Corruption (Investigation Powers) No 2 Amendment Bill 2018

Government Bill

This is a Bill to amend the *Independent Commissioner Against Corruption Act 2012 (Act)*. It is the second Bill introduced in this parliamentary session which intends to amend the Act.

The Bill seeks to amend the functions of the Independent Commissioner Against Corruption (ICAC) with broad sweeping reforms, including allowing the Commissioner to conduct a public inquiry, investigators being able to arrest individuals without warrants in certain circumstances and other broad changes.

<p>The Bill was introduced to the Legislative Council, read a first time, and adjourned at second reading on 15 November 2018. The Bill passed the Legislative Council with amendments on 21 March 2019 and has been adjourned at second reading in the House of Assembly.</p> <p>Further information can be found on the South Australian Legislative Tracking website.</p>
<p><i>Labour Hire Licensing Repeal Bill 2018</i> Government Bill</p>
<p>This is a Bill to repeal the <i>Labour Hire Licensing Act 2017</i>.</p> <p>It was introduced and read on 28 November 2018. It was debated frequently throughout February, and referred to Committee on 14 February 2019. A third reading was called on 27 February 2019, and was adjourned in the Legislative Council on 28 February 2019. The Bill was debated further in the Legislative Council on 16 May 2019, and has again been adjourned.</p> <p>Further information can be found on the South Australian Legislative Tracking website.</p>
<p><i>Development (Site Contamination) Variation Regulations 2018</i> Government Regulations</p>
<p>The Department of Planning, Transport and Infrastructure (DPTI) has released the draft <i>Development (Site Contamination) Variation Regulations 2018</i>, along with an explanatory statement. These draft regulations are designed to ensure site contamination is considered in an appropriate way, commensurate with the nature of the development, the potential risk and stage in the planning process. They also aim to facilitate timely and appropriate consideration of contamination issues and will encourage clarity of evaluation by planning authorities.</p> <p>Planning authorities, developers and other stakeholders have an important role in managing site contamination by ensuring good planning and development doesn't exacerbate risk.</p> <p>Stakeholders are encouraged to make submissions relating to the draft regulations to the Environmental Protection Agency and/or DPTI prior to noon on 15 May 2019. No feedback on the on the draft has yet been released by DPTI.</p> <p>Further Information can be found in LGA Circular 9.7</p>
<p><i>Planning, Development and Infrastructure (Code Amendments) Amendment Bill 2019</i> Private Members Bill</p>
<p>This Bill was introduced to the Legislative Council on 27 February 2019. The Bill affects the heritage places provisions of the PDI Act and intends to remove the requirement for 51% of relevant owners to approve of a property or area being designated as a heritage character for preservation zone or subzone.</p> <p>The Bill was adjourned at second reading on 27 February 2019.</p> <p>Further information can be found on the South Australian Legislative Tracking website</p>

Valuation of Land (Separate Valuations) Amendment Bill 2018**Government Bill**

This Bill was introduced to the Legislative Council and proposes amendments to clarify that separate assessments should only be made in circumstances where it is required by law or when a property has been separately occupied since 1967 or under a shack site lease and is situated on land where formal subdivision is prohibited.

The Bill was introduced to the Legislative Council and read a first time on 17 October 2018. It has been adjourned at second reading.

Further information can be found on the South Australian Legislative Tracking website

Local Government (Fixed Charges) Amendment Bill 2018**Government Bill**

This Bill seeks to amend s152 of the Local Government Act 1999.

The amendment seeks to include each residence in a retirement village (within the meaning of the *Retirement Villages Act 1987*) as a type of allotment to which a fixed charge for rates cannot be applied.

The Bill was introduced to the Legislative Council and read a first time on 17 October 2018. It has been adjourned at second reading.

Further information can be found on the South Australian Legislative Tracking website

Local Government (Rate Oversight) Amendment Bill 2018**Government Bill**

The Bill seeks to amend the *Local Government Act 1999* to introduce rate capping in South Australia and had its first reading in June 2018.

The Bill also provides that the Essential Services Commission of South Australia (ESCOSA) will be responsible for making rate cap determinations, assessing applications from councils for variations to the rate cap and reporting on the outcomes of the system. ESCOSA may charge councils a fee for assessing a variation application and applications will need to be lodged by 31 March for the following financial year.

ESCOSA will determine the basis of the rate cap, e.g. whether it will relate to a price or particular index (CPI, LGPI etc.) and whether the cap will include any efficiency or productivity component.

The details of how the rate cap will be determined will be subject to ESCOSA guidelines that are yet to be developed.

It intends that the cap be applied to a 'base standard rate', which is a nominal rate that is arrived at by dividing the total annualised general rate revenue for a council area by the number of rateable properties in that area at the end of a base year (30 June). This model accounts for growth in the number of rateable properties over the course of a year.

A council may apply to ESCOSA for a variation from the rate cap for a maximum period of up to 5 years. In applying for a variation, councils will need to provide the reasons for the variation application, evidence of community consultation and an assessment of the likely impact on ratepayers. Councils will be expected to make efficiencies across their operations before applying for a rate cap variation and will need to demonstrate they have considered funding priorities and alternative sources of revenue.

Consistency with long term financial plans and infrastructure and asset management plans will be a critical component of an application for a variation.

Separate rates and service rates and charges are excluded from the rate cap calculation, but a council must inform ESCOSA if they proposed to introduce a separate rate or service rate or charge as this will be taken into consideration when they set the primary rate cap for that council.

ESCOSA will be required to monitor and review each council's compliance with the system and prepare reports on the effects of rate capping on councils and any trends that may arise as a result of the rate capping scheme.

The Minister may take action in relation to a council under Section 273 on the basis of a report by ESCOSA. Currently this provision includes ICAC, the Auditor-General and/or the Ombudsman.

The Bill passed the House of Assembly on 24 July 2018, and was received in the Legislative Council on 25 July 2018. It was adjourned at its second reading on 26 July 2018.

The Bill was moved at second reading by the Hon D W Ridgway, and debated on 6 September 2018 by the Hon I Pnevmatikos.

The Bill has been adjourned.

Further information can be found on the South Australian Legislative Tracking website, and the Local Government Association website.

Single Use and Other Plastics (Waste Avoidance) Bill 2018

Private Members Bill

This Bill seeks to regulate the sale and supply of single use and other plastics.

The Bill provides that retailers must provide alternatives to prohibited plastics before 1 July 2023 and creates an offence for releasing helium-filled balloons into the open. It also creates a requirement to provide disposal instructions for fishing tackle and personal hygiene products.

The Bill was introduced to the Legislative Council and read a first time on 25 July 2018. The Bill has been adjourned at second reading.

Further information can be found on the South Australian Legislative Tracking website.

Local Government (Ratepayer Protection and Related Measures) Amendment Bill 2018

Private Members Bill

This Bill, introduced in the Legislative Council, seeks to amend the *Local Government Act 1999* in a number of ways.

The key aspects of the Bill include:

- Expanding the role of the Local Government Grants Commission to include a new 'Local Government Commission' with responsibility for monitoring council performance and dealing with code of conduct complaints.
- Introduction of standardised annual performance measures for councils, and the potential for a Local Government Commission to refer any areas of concern to the State Productivity Commission for further review.
- Requiring councils to publish details of certain travel, gifts, credit card expenditure and salaries online, including on social media.

- Changes to the rules about dealing with matters in confidence, including recording how each member voted on a motion to move into confidence.
- New powers for a presiding member to regulate improper or disorderly conduct at council meetings.
- Introducing stronger penalties for breaches of the Code of Conduct, including financial penalties.
- Limiting CEO remuneration packages to salary, super, vehicle and information and communication technology, and requiring CEO contracts to be published online.
- Requiring annual budgets to include forward estimates over the following three financial years, and introducing additional reporting requirements for projects and services that exceed the allocated budget.
- Additional reporting requirements about how new services and projects over a prescribed limit will be funded.
- Fully independent Audit Committees comprised only of people drawn from a list approved by the Auditor General.
- Requiring a Local Government Commission to undertake a full review of the Local Government Act 1999 and Local Government (Elections) Act 1999 to address a broad range of listed matters, and provide a report to the Minister on the outcomes of the review.

The Bill was introduced and read a first time on 24 October 2018. It passed the Legislative Council on 14 November 2018. It was first read in the House of Assembly on 14 November 2018, and was adjourned at second reading on 3 April 2019.

Further information can be found on the South Australian Legislative Tracking website.

Freedom of Information (Miscellaneous) Amendment Bill 2018

Private Members Bill

This Bill seeks to change the definition of Public Interest, amend the processes for determining that a document does not exist and changes definitions relating to the nature and scope of an application. It also changes the processes for determination of an application.

The Bill passed the Legislative Council with amendments on 18 October 2018. It was adjourned a second time in the House of Assembly on 7 November 2018.

Further information can be found on the South Australian Legislative Tracking website.

Acts Assented

Nil

Regulations Amended

Nil

Relevant Common Law

Nil

Parliamentary Inquiries

Select Committee on Moratorium on the Cultivation of Genetically Modified Crops in South Australia

A Select Committee of the Legislative Council has been established to inquire into and report on the moratorium on the cultivation of Genetically Modified (GM) crops in South Australia, with specific reference to -

- (a) The benefits and costs of South Australia being GM-free for the state, its industries and people;
- (b) The effect of the moratorium on marketing South Australian products both nationally and internationally including:
 - i. Costs and benefits to South Australian industries and markets of remaining GM-free;
 - ii. Costs and benefits to South Australian industries and markets from lifting the moratorium on cultivating GM crops in South Australia;
 - iii. Current or potential reputational impacts, both positive and negative, on other South Australian food and wine producers, that may result from retaining or lifting the moratorium;
 - iv. Consideration of global trends and consumer demands for GM crops/foods versus non GM-crops/foods;
- (c) The difference between GM and non-GM crops in relation to yield, chemical use and other agricultural and environmental factors;
- (d) Any long term environmental effects of growing GM crops including soil health;
- (e) The potential for contamination of non-GM or organic crops by GM crops, including:
 - i. Consideration of matters relating to the segregation of GM and non GM crops in the paddock, in storage and during transportation;
 - ii. The potential impacts of crop contamination on non-GM and organic farmers;
 - iii. Consideration of GM contamination cases interstate and internationally; and
- (f) Any other matters that the Committee considers relevant.

The Committee met on 12 December 2018, and the matter is ongoing.

Further information can be found on the South Australian Committees website.

Overabundant and Pest Species Inquiry

The Natural Resources Committee resolved to inquire into the management of overabundant and pest species in South Australia with particular reference to:

1. Efficacy of existing or novel regulatory, policy and partnering frameworks used to manage overabundant and pest species
2. Costs of managing overabundant and pest species
3. Impacts of overabundant and pest species on agricultural outputs, environmental values, tourism, road safety, and amenity
4. Any other related matters.

The Committee met on 10 December 2018 and the matter is ongoing.

Further Information can be found in LGA Circular 39.1

Conclusion

This report on legislative amendments is current as at 11 June 2019.

Attachments

Nil

12 MEETING CLOSE