

CITY OF WEST TORRENS



MINUTES

of the

CITY ADVANCEMENT AND PROSPERITY GENERAL COMMITTEE

Members: Councillor C O'Rielley (Presiding Member), Mayor M Coxon
Councillors: E Papanikolaou, K McKay, S Tsiaparis, D Wilton, G Nitschke, J Wood

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 22 OCTOBER 2019
at 6.00pm**

**Terry Buss PSM
Chief Executive Officer**

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee 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

The Presiding Member declared the meeting open at 6.00pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)
Mayor M Coxon
Councillors: E Papanikolaou, S Tsiaparis, G Nitschke

Officers:

Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Mr A Catinari (General Manager Urban Services)
Ms S Curran (Manager Strategy & Business)
Ms C Luya (Manager Community Services)
Mr G Andersen (Events Coordinator)

In attendance:

Cr John Woodward

3 APOLOGIES

Absent

Cr Jassmine Wood

Apologies

Committee Members:

Cr Kym McKay
Cr David Wilton

Officers:

Mr B Ross (General Manager Corporate and Regulatory)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Elisabeth Papanikolaou
That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 27 August 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member noted that it was the final City Advancement and Prosperity General Committee meeting for 2019.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**8.1 Summer Festival 2020**

This report provided information to Elected Members on the activities planned for Council's Summer Festival 2020.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.2 West Thebarton Road Traders

This report presented the outcomes of the meetings held between the Mayor, Thebarton Ward Councillors, the Administration and West Thebarton Road traders to discuss the holding of an 'Open for Business' event.

RECOMMENDATION

The Committee recommends to Council that:

1. It provides \$5,000 to Feeney Marketing as sponsorship to promote the following businesses, located on West Thebarton Road and who provide the required marketing and promotional content, via social media:
 - Ricca Coffee Company
 - Imperial Measures Distilling
 - West Gallery Thebarton
 - Wundenberg's Recording Studio
 - The Grainhouse Bakery
 - Ambra Liguers
 - The Olive Tree Café
 - FCT Flames
2. These eight businesses be offered the ability to situate a stall at Council's 2020 Thebartonia event at no cost subject to no conflict with any other stall-holder.
3. The Administration prepares a report presenting names to Council for the Stirling Street Reserve for Council's consideration following which an unveiling will be arranged.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

8.3 Sponsorship - Coast FM

This report presented a proposal from Coast FM to sponsor the radio station with resultant promotion of the City of West Torrens.

RECOMMENDATION

The Committee recommends to Council that it approves a 6 month sponsorship (\$4,680) of the Coast Magazine program on Coast FM as per Option 2 of the report, to commence in December 2019 in order to maximise promotion of Council's Summer Festival.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.4 Solar Panel and Battery Storage Rebates

This report summarised proposed options for redistribution of the budget allocated for the Solar Panel and Solar PV Battery Storage Rebate Programs for the 2019/20 financial year.

RECOMMENDATION

The Committee recommends to Council that the budget allocated for the Solar Panel and Solar PV Battery Storage Rebate Programs for the 2019/20 financial year be reallocated to progress unfunded projects within The Adapt West Climate Change Adaptation Plan.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.5 Community Grants August to October 2019

This report presented the community, equipment and sponsorship grant applications received since the 3 September 2019 meeting of Council.

RECOMMENDATION

The Committee recommends to Council that the following grants be approved:

1. Equipment grant of \$1,800 to Adelaide Malibu Squash Club for the purchase of a Defibrillator.
2. Equipment grant of \$2,000 to Adelaide University Judo Club for the purchase of a Defibrillator and Defibrillator cabinet.
3. Equipment grant of \$3,000 to Adelaide Baseball Club for the purchase of baseball equipment.
4. Equipment grant of \$3,000 to St Michael & All Angels Netball Club for the purchase of netball equipment.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.6 Heritage Grants

This report presented grant applications submitted for the 2018-19 financial year round of Council's Heritage Conservation Grants.

RECOMMENDATION

The Committee recommends to Council that:

1. The following 12 (twelve) grant applications for conservation work to be undertaken on the respective Local Heritage Place or Contributory Item, as outlined in the application documents referred to in **Attachment 1** be approved on the basis that each application has demonstrated alignment with the purpose and intent of the Heritage Grants and has met all eligibility criteria and does not require any planning and building approvals:

Application HG0001719 *Strip the paintwork of the front façade of the dwelling and repair mortar and repointing undertaken to brick quoins and stonework.*

Property: **45 Huntriss Street Torrensville.**

Heritage status: **Contributory item**

Application HG0001819 *Removal of paint from and repointing of stone to the front façade of the dwelling.*

Property: **24 Ballara Street, Mile End.**

Heritage status: **Contributory item**

Application HG0002219 *Replacement of tessellated tiles and new slate border to the front porch of the dwelling*

Property: **53 Hughes Street Mile End**

Heritage status: **Contributory item**

Application HG0002619 *Repointing of front façade of dwelling*

Property: **3 Gladstone Road Mile End**

Heritage status: **Contributory item**

Application HG0002819 *Repointing of the front façade of the dwelling.*

Property: **40 Gladstone Road, Mile End.**

Heritage status: **Contributory item**

Application HG0002919 *Romanian Baptist Church replace timber fascia, gutters and render to front gable*

Property: **12 Victoria Street Mile End.**

Heritage status: **Contributory item**

Application HG0003219 *Replacing portion of tessellated tiles to front verandah and resealing to prevent further water damage.*

Property: **6 Gladstone Road Mile End.**

Heritage status: **Contributory item**

Application HG0002719 *Replacement of front Aluminium windows with timber frame window consistent with original windows of the dwelling*

Property: **45 Farnham Road Keswick**

Heritage status: **Local Heritage**

Application HG0003519 Replacing roof and gutters over existing front verandahProperty: **20 Railway Terrace Mile End.**Heritage status: **Contributory item*****Application HG0004219 New sub base, bullnose slate border and tessellated tiles to front verandah.***Property: **35 Northcote Street Torrensville.**Heritage status: **Contributory item*****Application HG0003819 Replacement of existing front fencing with picket fencing***Property: **8a Dew Street Mile End.**Heritage status: **Contributory item*****Application HG0003919 Replacement of existing front fencing with picket fencing***Property: **8 Dew Street Mile End.**Heritage status: **Contributory item**

2. The following 2 (two) grant applications be approved subject to the required planning and building consent being obtained for conservation work to Local Heritage and Contributory Items, as outlined in the applications referred to in **Attachment 2** on the basis that the details supplied demonstrate alignment with the purpose and intent of the Heritage Grants and meet all eligibility criteria other than 4.3, which states that *projects are considered ineligible if they do not have relevant planning or building approval (if required)* and have a reasonable chance of achieving relevant approvals, subject to required consents:

Application HG0003619 Replacement of existing front fencing with picket fencingProperty: **29 Northcote Street Torrensville.**Heritage status: **Contributory item*****Application HG0003719 Replacement of existing front fencing with picket fencing***Property: **27 Northcote Street Torrensville**Heritage status: **Contributory item**

3. The following 6 (six) grant applications received in the 2018-19 financial year round of Council's Heritage Conservation Grants, as outlined in the applications referred to in **Attachment 3**, not be approved on the basis that they do not meet the purpose and intent outlined in the provisions of the Heritage Conservation Program Guidelines and/or do not sufficiently meet the eligibility criteria:

Application HG0001919 Repairs to damaged walls.Property: **10 Ballara Street Mile End.**Heritage status: **Contributory item*****Application HG0003119 Underpinning of to repair cracked walls.***Property: **23 Cuming Street Mile End.**Heritage status: **Contributory item*****Application HG0003319 Leadlight glazing to front windows of the dwelling.***Property: **30 Carlton Parade Torrensville.**Heritage status: **Contributory item**

Application HG0004019 *Replacing glazing in front windows to leadlight.*Property: **2 Carlton Parade Mile End.**Heritage status: **Contributory item****Application HG0004119** *Paint removal and repointing of Front Façade of Dwelling*Property: **57a Gladstone Road Mile End.**Heritage status: **Contributory item****Application HG0004319** *Painting and tessellated tiles to front verandah*Property: **6 Parker Street Mile End.**Heritage status: **Contributory item**

4. Additional funding from the 2019-20 financial year heritage grant funding be used to cover the shortfall in the 2018-19 financial year grant funding of \$3,350, to enable all eligible nominations to be supported in this grants round.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED**8.7 Introduction of Council Policy: Public Interest Disclosure**

This report presented the *Council Policy: Public Interest Disclosure* for approval and the *Council Policy: Whistleblowers* for revocation.

RECOMMENDATION

The Committee recommends to Council that:

1. The *Council Policy: Public Interest Disclosure* be approved
2. The *Council Policy: Whistleblowers* be revoked.
3. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Council Policy - Public Interest Disclosure*

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.8 Review of Council Policy: Elected Members Training and Development and Elected Member Attendance at Conferences

This report presented the draft *Council Policy - Elected Members Professional Development*.

RECOMMENDATION

The Committee recommends to Council that:

1. The *Council Policy - Elected Member Attendance at Conferences* be revoked.
2. The *Council Policy - Elected Members Training and Development* be revoked.
3. The draft *Council Policy - Elected Members Professional Development* be approved.
4. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Council Policy - Elected Members Professional Development*.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.9 Revocation of Council Policy: Liquor Licensing

This report presented the Council Policy: Liquor Licencing for revocation.

RECOMMENDATION

The Committee recommends to Council that the *Council Policy : Liquor Licensing* be revoked.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.10 Annual Service Plans 1st Quarter 2019/20 Progress Update

This report presented the 1st quarter review of the 2019/19 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION

The Committee recommends to Council that the Annual Service Plans 1st Quarter Progress Report 2019/20 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.11 Strategy Team Activities Report August - September 2019

This report presented the Strategy Unit's Activities Report for August to September 2019.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activities Report for August - September 2019 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.12 Progress on Implementing Council Decisions

This report provided an update on completed and outstanding Council and Committee resolution actions.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

25 February 2020, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.18pm.