

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, 25 JUNE 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, K McKay, S Tsiaparis, D Wilton, G Nitschke, J Wood

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Ms S Curran (Manager Strategy & Business)

Ms C Luya (Manager Community Services)

Ms H Bateman (Manager City Development)

In attendance:

Cr John Woodward

Cr Surender Pal

3 APOLOGIES

Committee Members:

Lateness

Mayor Michael Coxon (6.05pm)

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 23 April 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**8.1 Financial support request for the 2020 Adelaide Park Land Art Prize**

The Adelaide Park Lands Preservation Association (APPA) requested financial support from the City of West Torrens for its 2020 Adelaide Park Land Art Prize.

RECOMMENDATION

The Committee recommends to Council that financial support of \$500 for the 2020 Adelaide Park Land Art Prize be granted on the basis that the parklands border West Torrens and are accessible to West Torrens residents.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.2 Community Grants April to June 2019

This report presented the community, equipment and sponsorship grant applications received since the 7 May 2019 meeting of Council.

RECOMMENDATION

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

1. Equipment grant of \$2,930 to Fulham Community Centre.
2. Equipment grant of \$2,000 to Scouts SA - Camden Scout Group
3. Equipment grant of \$1554.06 to Greek Union of Aged Pensioners of Thebarton and Suburbs.
4. Sponsorship grant of \$4,462 to Victorian YMCA Community Programming PL.
5. Sponsorship grant of \$1,100 to Filipino Settlement Coordinating Council of SA.
6. Sponsorship grant of \$660 to Christmas Party for Special Children.
7. Sponsorship grant of \$5,000 to Southern Bricks LEGO User Group SA.

8. Community grant of \$5,000 to Torrensville Community Childcare Centre.
9. Community grant of \$4,600 to Fiji Senior Citizens Association of SA.
10. Community grant of \$5,000 to Stroke SA.
11. Community grant of \$2850 to Totally & Permanently Incapacitated Veteran Association.

and

The Committee recommends to Council that the following grants not be approved:

12. Community grant of \$5,000 to SA Sea Rescue Squadron Inc.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

AMENDMENT

Moved Cr Elisabeth Papanikolaou

That Point 4 of the recommendation be amended so that the sponsorship grant to the Victorian YMCA Community Programming PL be \$2,231.

MOTION AS AMENDED

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

1. Equipment grant of \$2,930 to Fulham Community Centre.
2. Equipment grant of \$2,000 to Scouts SA - Camden Scout Group
3. Equipment grant of \$1554.06 to Greek Union of Aged Pensioners of Thebarton and Suburbs.
4. Sponsorship grant of \$2,231 to Victorian YMCA Community Programming PL.
5. Sponsorship grant of \$1,100 to Filipino Settlement Coordinating Council of SA.
6. Sponsorship grant of \$660 to Christmas Party for Special Children.
7. Sponsorship grant of \$5,000 to Southern Bricks LEGO User Group SA.
8. Community grant of \$5,000 to Torrensville Community Childcare Centre.
9. Community grant of \$4,600 to Fiji Senior Citizens Association of SA.
10. Community grant of \$5,000 to Stroke SA.
11. Community grant of \$2850 to Totally & Permanently Incapacitated Veteran Association.

and

The Committee recommends to Council that the following grants not be approved:

12. Community grant of \$5,000 to SA Sea Rescue Squadron Inc.

6.05pm Mayor Michael Coxon entered the meeting.

The amendment lapsed for want of a seconder.

The original motion as moved by Cr Kym McKay and seconded by Cr Graham Nitschke was Put and **CARRIED**

8.3 Talking Points and Messenger survey results

This report presented the results of an online survey conducted with Elected Members regarding Talking Points and Messenger advertising and providing information to our community.

RECOMMENDATION

The Committee recommends to Council that:

1. Talking Points continues to be produced at a frequency of four issues per year.
2. The Administration commences a marketing campaign during the next 12 months to obtain email addresses for residents who wish to be provided regularly with an 'e-newsletter' to highlight current news and events.
3. On the basis that the Messenger is no longer delivered to all properties, regular Messenger advertising be 'phased out' during the 2019/20 financial year by:
 - a. producing half page advertisements for the months July - December 2019; and
 - b. quarter page advertisements between January - June 2020; with
 - c. regular advertising to cease from 1 July 2020 and replaced by an e-newsletter in addition to website and social media.
4. Funds not spent on regular Messenger advertising in the 2020/21 financial year be earmarked to introduce new information technology to assist our residents in obtaining information, should this new technology be available.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

AMENDMENT

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That Point 3 of the recommendation be amended to effectively bring forward the phasing out of regular Messenger advertising by 6 months.

MOTION AS AMENDED

The Committee recommends to Council that:

1. Talking Points continues to be produced at a frequency of four issues per year.
2. The Administration commences a marketing campaign during the next 12 months to obtain email addresses for residents who wish to be provided regularly with an 'e-newsletter' to highlight current news and events.
3. On the basis that the Messenger is no longer delivered to all properties, regular Messenger advertising be 'phased out' during the 2019/20 financial year by:
 - a. quarter page advertisements between July - December 2019; with
 - b. regular advertising to cease from 1 January 2020 and replaced by an e-newsletter in addition to website and social media.
4. Funds not spent on regular Messenger advertising in the 2020/21 financial year be earmarked to introduce new information technology to assist our residents in obtaining information, should this new technology be available.

The amendment was Put and **LOST**

The original motion as moved by Cr Jassmine Wood and seconded by Cr Simon Tsiaparis was Put and **CARRIED**

8.4 Review of Council Policy - Enterprise Risk Management

This report presented the *Council Policy - Enterprise Risk Management* which has undergone a scheduled review.

RECOMMENDATION

The Committee recommends to Council that:

1. The *Council Policy - Enterprise Risk Management* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Council Policy - Enterprise Risk Management*.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.5 Review of Council Policy: Building and Swimming Pool Inspection

The Building Inspection Policy has undergone a review, and has been renamed the Building and Swimming Pool Inspection Policy, and was presented to the City Advancement and Prosperity General Committee for approval.

RECOMMENDATION

The Committee recommends to Council that:

1. The *Council Policy - Building and Swimming Pool Inspection* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Council Policy - Building and Swimming Pool Inspection*

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

6.27pm Mayor Michael Coxon left the meeting.

6.28pm Mayor Michael Coxon returned to the meeting.

CARRIED

8.6 2019/20 Departmental Annual Service Plans

This report presented the 2019/20 Departmental Annual Service Plans, as approved by the Chief Executive Officer.

RECOMMENDATION(S)

The Committee recommends to Council that the 2019/20 Departmental Annual Service Plans be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.7 Summer Festival 2019

This report provided information to Elected Members on the outcomes of the City of West Torrens' Summer Festival 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.8 Fire and Spice Festival 2019

This report detailed the outcomes of the City of West Torrens' Fire and Spice Festival 2019.

RECOMMENDATION

The Committee recommends to Council that the Fire and Spice Festival 2019 report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.9 Strategy Activity Report April to May 2019

This report presented the Strategy Activities Report April to May 2019.

RECOMMENDATION

The Committee recommends to Council that the Strategy Activities Report April to May 2019 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.10 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 Kym McKay
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

Agreed Action

The Chief Executive Officer (CEO) agreed to review the completed and outstanding Council and Committee resolution actions that have been superseded or superseded but brought back. CEO to work with Mayor Michael Coxon to discuss and identify the items and report to Council on any items to be removed from the Progress on Implementing Council Decisions report.

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

27 August 2019, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.50pm.